

# ASAL

Automotive Stampings and Assemblies Limited  
CIN: L28932PN1990PLC016314

ASAL/SE/20/2025-26

March 20, 2026

The Executive Director,  
**BSE Limited**

Corporate Relationship Department, 1<sup>st</sup>  
Floor, New Trading Ring, Rotunda Bldg.,  
P.J. Towers, Dalal Street, Mumbai 400 001  
Scrip Code: **520119**

The Executive Director,  
**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Bandra (East),  
Mumbai 400 051  
Scrip Code: **ASAL**

Dear Sir / Madam,

**Sub: Outcome of Postal Ballot (E-voting) Result as per Regulation 44 (3) and other applicable Regulations of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

This is further to our letter dated February 17, 2026, regarding submission of the Notice of Postal Ballot dated January 28, 2026.

We hereby submit that the Resolution as embodied in the Postal Ballot Notice dated January 28, 2026 on the following resolution has been passed by the Members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Thursday, March 19, 2026.

Sr. No	Details of Resolution	Type of Resolution
1.	Re-appointment of Mr. Prakash Gurav (DIN: 02004317) as Non-Executive Independent Director of the Company for second consecutive term commencing from April 05, 2026 till attaining the age of 75 (Seventy-Five) years i.e., up to December 28, 2028 (both days inclusive)	Special

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). – Annexure I.
2. Scrutinizer’s Report dated March 20, 2026 – Annexure II.

# ASAL

**Automotive Stampings and Assemblies Limited**  
**CIN: L28932PN1990PLC016314**

The result along with the Scrutinizer's Report(s) will also be available at the website of the Company at [www.autostampings.com](http://www.autostampings.com).

You are requested to kindly take the above on your records.

Thanking you,

Yours Faithfully,

For **Automotive Stampings and Assemblies Limited**

Suhas Dode  
**Chief Executive Officer**

**Website:** [www.autostampings.com](http://www.autostampings.com) **E-mail:** [cs@autostampings.com](mailto:cs@autostampings.com)

**Regd Office:** TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004 Tel: +91-020-66085000

**Chakan I :** Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune 410 501

**Chakan II:** Survey No 679/2/2 Alandi Road Kuruli Chakan Taluka Khed District Pune 410501

**Uttarakhand:** Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand

**Sanand:** Sr. No.86/1/P.87/2,89/2, 107/2/2,108/2,108/3 & 104, Sanand, Ahmedabad, Gujarat, 382110

**Jamshedpur:** Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamshedpur, District: East Singhbhum State: Jharkhand PIN Code: 831015

A **TATA** Enterprise

Automotive Stampings And Assemblies Limited									
Resolution Required :Special			1 - RE-APPOINTMENT OF MR. PRAKASH GURAV (DIN 02004317) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND CONSECUTIVE TERM COMMENCING FROM APRIL 05, 2026 TILL ATTAINING THE AGE OF 75 (SEVENTY-FIVE) YEARS I.E, UPTO DECEMBER 28, 2028 (BOTH DAYS INCLUSIVE).						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11898296	11898296	100.0000	11898296	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11898296</b>	<b>100.0000</b>	<b>11898296</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3807	721	18.9388	721	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>721</b>	<b>18.9388</b>	<b>721</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	3962294	21648	0.5464	21576	72	99.6674	0.3326	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>21648</b>	<b>0.5464</b>	<b>21576</b>	<b>72</b>	<b>99.6674</b>	<b>0.3326</b>	<b>0</b>
<b>Total</b>		<b>15864397</b>	<b>11920665</b>	<b>75.1410</b>	<b>11920593</b>	<b>72</b>	<b>99.9994</b>	<b>0.0006</b>	<b>0</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Office : No.5,Swastik Apartment, First Floor, Gulmohar Path, Near SNTD College, Erandvana, Pune-411004.  
Ph. : 020 2951 3730, 84840 35465 E-mail: cs@svdandassociates.com Web: www.svdandassociates.com

To,  
The Chairman,  
Automotive Stampings and Assemblies Limited,  
Pune.

**Sub:** Report on the voting process of the Postal Ballot through electronic mode [herein after referred to as the 'Postal Ballot'] pursuant to notice of Postal Ballot dated January 28, 2026.

Dear Sir,

I, CS Sridhar Mudaliar, Partner of SVD & Associates, thank you for appointing us as Scrutinizer for conducting the voting process of the Postal Ballot on the resolution as mentioned in the captioned Postal Ballot Notice of Automotive Stampings and Assemblies Limited CIN: L28932PN1990PLC016314 (**'the Company'**).

The Company, for the Postal Ballot event, had provided e-voting facility to all its Members, to enable them to cast their votes electronically by engaging the services of Central Depository Services Limited ("**CDSL**") ('e-voting agency'). The electronic votes received from the website of the e-voting agency from Wednesday, February 18, 2026 from 9:00 a.m. (IST) up to Thursday, March 19, 2026 at 5:00 p.m. (IST) were scrutinized and a report on the votes so received is annexed herewith as '**Annexure – I**'.

**For SVD & Associates  
Company Secretaries**

  


**Sridhar Mudaliar**  
Partner  
FCS No: 6156  
CP No: 2664

Peer Review No: 6357/2025  
UDIN: F006156G004093129

Date: March 20, 2026  
Place: Pune

**Encl:** Postal Ballot Report – Annexure-I

## Annexure - I

### Postal Ballot Report pursuant to Notice of Postal Ballot dated January 28, 2026 of Automotive Stampings and Assemblies Limited

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and latest Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions, if any, of the SEBI LODR, for the time being in force and as amended from time-to-time read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circulars"), the Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, if any, for obtaining approval of the Members, by way of Special Resolution, through Postal Ballot by way of electronic means ("remote e-voting or e-voting") only, for the business as set out in the Notice].

We hereby submit as follows-

1. The compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR and other applicable provisions, if any, of the SEBI LODR and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and latest Circular No. 03/2025 dated September 22, 2025 for the time being in force and as amended from time-to-time read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circulars"), the Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, if any, for obtaining approval of the members, by way of Special Resolution, through Postal Ballot by way of electronic means ("remote e-voting or e-voting") only, for the business as set out in the Notice, relating to postal ballot voting by electronic means by the shareholders of the Company on the resolutions proposed in the captioned notice of the postal ballot is the responsibility of the management. Our responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favor or against if any, on the resolution.
2. On Tuesday February 17, 2026 the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Friday, February 13, 2026 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to MCA Circulars, the Company had sent the notices only through e-mails. The Company had not sent the Postal Ballot Notice to those members whose e-mail addresses were not available with the Company or



Depositories / Depository Participant or RTA, pursuant to the exemptions granted by MCA and SEBI. However, the Company had, vide a newspaper advertisement published on Wednesday, February 18, 2026, also given an additional option to Members to vote on the resolution covered in the captioned notice, including the process to the Members to register/update their e-mail address with the Company or with RTA.

3. In accordance with the captioned notice of the postal ballot which was sent to the shareholders by email on Tuesday, February 17, 2026 and the Advertisement published on Wednesday, February 18, 2026 pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Wednesday, February 18, 2026 from 9:00 a.m. (IST) and ended on Thursday, March 19, 2026 at 5:00 p.m. (IST) for ballot through electronic mode being the electronic voting (e-voting) facility that was provided by CDSL.
4. The votes were unblocked around 05:07 p.m., on Thursday, March 19, 2026, in the presence of two witnesses who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of CDSL- [www.evotingindia.com](http://www.evotingindia.com)
5. Report on the results of the voting is based on the data downloaded from the e-voting website of CDSL in respect of the resolution contained in the captioned notice of the Postal Ballot. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.
6. Report on the voting is as under:

<b>a) Special Resolution No. 1 – Re-Appointment of Mr. Prakash Gurav (DIN: 02004317) as Non-Executive Independent Director of the Company for second consecutive term commencing from April 05, 2026 till attaining the age of 75 (Seventy-Five) years i.e., upto December 28, 2028 (both days inclusive)</b>		
<b>Summary of Voting:</b>		
<b>(i) Voted in favour or against the resolution:</b>		
<b>Particulars</b>	<b>Remote e-voting</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>		
Number of members voted	82	
Number of votes cast by them	11920593	99.9994
<b>(b) Voted against</b>		
Number of members voted	5	
Number of votes cast by them	72	0.0006
<b>(c) Total=(a)+ (b)</b>		
Total number of members voted	87	
Total number of votes cast by them	11920665	100.0000



<b>(ii) Not voted/Invalid votes:</b>		
<b>Particulars</b>	<b>Remote e-voting</b>	
<b>(a) Invalid votes</b>		
Total number of members	0	
Total invalid shares	0	
<b>(b) Not voted/Abstain</b>		
Total number of members	0	
Total not voted/Abstain shares	0	
<b>(c) Less Voted</b>		
Total number of members	0	
Total less voted shares	0	

7. Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode, will remain in our custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ person authorized by him for safe keeping.

**For SVD & Associates  
Company Secretaries**

  


**Sridhar Mudaliar**  
**Partner**  
**FCS No: 6156**  
**C.P No: 2664**

**Peer Review No: 6357/2025**  
**UDIN: F006156G004093129**

**Date: March 20, 2026**  
**Place: Pune**