



Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/11/2026-27

July 30, 2026

The Executive Director,
BSE Limited
Corporate Relationship
Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

The Executive Director,
**National Stock Exchange of
India Ltd.**
Exchange Plaza,
Bandra (East),
Mumbai 400 051

Scrip Code: **520119**

Scrip Code: **ASAL**

Subject: Summary of proceedings of 36th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please find enclosed herewith summary of proceedings of the 36th Annual General Meeting (AGM) of the Company held on Thursday, July 30, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:30 A.M.(IST) (including the time allowed for e-voting at AGM).

Request you to kindly take the same on record.

Yours Faithfully,
For **Automotive Stampings and Assemblies Limited**

Krishna Dayma
Company Secretary & Compliance Officer
M. No: A54238

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Summary of Proceedings of the 36th Annual General Meeting of the Company

The 36th Annual General Meeting was held on Thursday, July 30, 2026 (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI). The AGM commenced at 11.00 A.M. (IST). The Company Secretary welcomed the Members to the AGM and briefed them on certain procedural aspects relating to the participation at the AGM.

Mr. Arvind Goel, Chairman of the Company chaired the AGM. The requisite quorum being present, the Chairman called the Meeting to order. He further informed that there was no facility to appoint proxy for this meeting, as the same was dispensed by the MCA in view of meeting(s) being held through VC/OAVM, while the Auditors Report, Statutory Registers and other documents as per AGM Notice were available for inspection.

Chairman informed that all the Directors and Key Managerial Personnel of the Company attended the AGM. The Chairman of the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee was also present at the AGM. The Representatives of M/s. BSR & Co. LLP, Statutory Auditors, M/s. SVD and Associates, Secretarial Auditors and Scrutinizers for the remote e-Voting and the e-voting during the AGM and M/s. MUFG Intime India Pvt. Ltd. Registrar and Share Transfer Agents, were also present at the AGM.

With the consent of the Members present at the AGM, the Notice convening the Meeting and the Auditors' Report were taken as read. The Members were informed that the Statutory Auditors' Report did not have any qualifications. Observation of the Secretarial Auditors is self-explanatory and same has been addressed in Boards' Report.

The Chairman acknowledged the contribution of all the employees and other stakeholders during the year.

The Chairman then made his opening remarks and delivered a speech thereafter highlighting the Performance, Growth Outlook and the Operations of the Company during the Financial Year 2025-26.



Website: www.autostampings.com E-mail: 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 : Gal 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

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After that, the following business items were transacted at the 36th AGM:

Sr. No	Details of Resolutions	Type of Resolution
ORDINARY BUSINESS		
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	ORDINARY RESOLUTION
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. ARVIND GOEL (DIN: 02300813) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	ORDINARY RESOLUTION
SPECIAL BUSINESS		
3.	TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26	ORDINARY RESOLUTION
4.	TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27	ORDINARY RESOLUTION
5.	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA MOTORS LIMITED (TML)	ORDINARY RESOLUTION
6.	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA AUTOCOMP HENDRICKSON SUSPENSIONS PRIVATE LIMITED (THSL)	ORDINARY RESOLUTION
7.	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH FIAT INDIA AUTOMOBILES PRIVATE LIMITED (FIAT)	ORDINARY RESOLUTION
8.	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA STEEL DOWNSTREAM PRODUCTS LIMITED (TSDPL)	ORDINARY RESOLUTION
9.	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA AUTOCOMP SYSTEMS LIMITED (TATA AUTOCOMP)	ORDINARY RESOLUTION
10.	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA AUTOCOMP GOTION GREEN ENERGY SOLUTIONS PRIVATE LIMITED (TATA GOTION)	ORDINARY RESOLUTION

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11.	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA MOTORS PASSENGER VEHICLES LIMITED (TMPVL)	ORDINARY RESOLUTION
12.	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA PASSENGER ELECTRIC MOBILITY LIMITED (TPEML)	ORDINARY RESOLUTION
13.	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TM AUTOMOTIVE SEATING SYSTEMS PRIVATE LIMITED (TM SEATINGS)	ORDINARY RESOLUTION
14.	TO APPROVE COMMISSION PAYABLE TO THE DIRECTORS OF THE COMPANY	ORDINARY RESOLUTION
15.	RATIFICATION AND APPROVAL FOR CHANGE IN REMUNERATION / COST TO COMPANY (CTC) STRUCTURE OF MR. SUSHAS DODE, MANAGER DESIGNATED AS CHIEF EXECUTIVE OFFICER (CEO)	SPECIAL RESOLUTION
16.	REVISION IN REMUNERATION OF MR. SUHAS DODE, MANAGER DESIGNATED AS CHIEF EXECUTIVE OFFICER	SPECIAL RESOLUTION

The Company Secretary informed the Shareholders that the Company had provided its Shareholders the facility to cast their vote electronically through the National Securities Depositories Limited ('NSDL') system before the AGM. The e-voting facility was kept open for a period of three days from Monday, July 27, 2026 (9:00 a.m.) to Wednesday, July 29, 2026 (5:00 p.m.). He further informed that in order to enable the Members present at the AGM to cast their vote, e-voting facility was available in respect of all the Resolutions contained in the Notice calling 36th AGM of the Company. He further informed that, Mr. Sridhar Mudaliar, Partner, M/s. SVD and Associates, Company Secretaries had been appointed as Scrutinizer to supervise the remote e-voting and e-voting during the AGM.

The Chairman thanked the Members for attending and participating at the AGM. He also thanked the Directors for joining the AGM. The Chairman authorized the Company Secretary to carry out the voting process and requested to those Shareholders who have not cast their vote through remote e-voting to cast their votes through e-voting 15 minutes after the conclusion of the meeting.

The Voting Results of remote e-voting and e-voting during the AGM in respect of business items Number 1 to 16 transacted at the AGM and the Scrutinizer's Report will be submitted separately to the Company Secretary as per the instructions of the Chairman and in accordance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)

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Regulations, 2015. The same will also be uploaded on the Company's website within 2 working days of this AGM and will also be communicated to the Stock Exchanges on which shares of the Company are listed.

The meeting concluded at 11:30 AM (IST)

You are requested to kindly take the same on record.

Yours faithfully,

For Automotive Stampings and Assemblies Limited



Krishna Dayma
Company Secretary & Compliance Officer
M. No. A54238



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