

AUTOMOTIVE AXLES LIMITED

7th August 2015

emailed at :

Auto Axles Ltd
Mumbai 400 051

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra - Kurla Complex
Mumbai 400 051

Attn: Department of Corporate Services

Dear Sirs,

Sub : Compliance with Clause 35A
Ref : Company Code: AUTOAXLES

Pursuant to Clause 35A, attaching herewith the details with respect to the voting results.

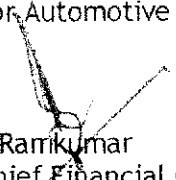
Please also find enclosed the below:

- a. Report of Scrutinizer on E-Voting
- b. Form No. MGT- 13
- c. Consolidated Report of the Scrutinizer on E-Voting and Poll

Thanking You

Yours truly,

For Automotive Axles Limited


S Ramikumar
Chief Financial Officer &
Company Secretary

Encl: as above



Regd. Office & Mysuru Unit
Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India
Telephone : 91-821-719 7500, Fax : 91-821-2402451
Email : info@autoaxle.com, Website : www.autoaxle.com

