

AUTOMOTIVE AXLES LIMITED
Date of Annual General Meeting : AUGUST 05, 2015

Total number of shareholders on record : 7930 (As per specified Date)
 No. of shareholders present in the meeting either in person or through proxy : 30
 Promoters and Promoter Group : 2
 Public
 No. of Shareholders attended the meeting through Video conferencing : NA

28

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 1
 Adoption of Financial Statements for the year ended 31st March, 2015 and the reports of the Board of Directors and Auditors thereon.

Promoter and Promoter Group	10735081	10735081	100.00	10735081	0	100.00	0.00
Public - Institutional holders	1977034	1974767	99.89	1974767	0	100.00	0.00
Public - Others	2399860	542596	22.61	542596	0	100.00	0.00
Total (A)	15111975	13252444	87.69	13252444	0	100.00	0.00

Resolution 2
 Declaration of Final Dividend on equity shares for the year ended 31st March, 2015.

Promoter and Promoter Group	10735081	10735081	100.00	10735081	0	100.00	0.00
Public - Institutional holders	1977034	1974767	99.89	1974767	0	100.00	0.00
Public - Others	2399860	542596	22.61	542596	0	100.00	0.00
Total (A)	15111975	13252444	87.69	13252444	0	100.00	0.00



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 3							
Re-appointment of Dr. N Muthukumar as a Director who retires by rotation.							

Promoter and Promoter Group	10735081	10735081	100.00	10735081	0	100.00	0.00
Public - Institutional holders	1977034	1974767	99.89	1974767	0	100.00	0.00
Public - Others	2399860	542596	22.61	542596	0	100.00	0.00
Total (A)	15111975	13252444	87.69	13252444	0	100.00	0.00

Resolution 4							
Ratification of appointment of M/s. Deloitte Haskins & Sells as Auditors of the Company.							

Public - Institutional holders	10735081	10735081	100.00	10735081	0	100.00	0.00
Public - Others	1977034	1737780	87.90	1737780	0	100.00	0.00
Total (A)	15111975	13015457	86.13	13015456	1	100.00	0.00

Resolution 5							
Appointment of Ms. Sudhasri A as an Independent Director of the Company.							

Promoter and Promoter Group	10735081	10735081	100.00	10735081	0	100.00	0.00
Public - Institutional holders	1977034	1974767	99.89	1974767	0	100.00	0.00
Public - Others	2399860	542596	22.61	542596	0	100.00	0.00
Total (A)	15111975	13252444	87.69	13252444	0	100.00	0.00