

AUTOMOTIVE AXLES LIMITED

7th January, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 505010

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051
Scrip Code: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

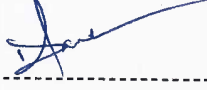
Sub: Copies of Newspaper publication - Announcement of Postal Ballot Results- Regulation 47

Further to our letter dated January 5, 2019 informing the results of Postal ballot conducted for seeking the approval of the members of the Company by way of special resolution, we herewith enclose the copies of publication made in 'Financial Express' for publication in English language and 'Andolana' for publication in vernacular language i.e in Kannada.

Request you to kindly take the same on records.

Thanking you,

Yours Truly,
For Automotive Axles Limited



Debadas Panda
Company Secretary



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
CIN : L51909KA1981PLC004198



AUTOMOTIVE AXLES LIMITED

(TS 16849 Company)

CIN: L51909KA1981PLCO04198

Regd. Office: Hootagali Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka

Email: sec@autoaxle.com Website: www.autoaxle.com

Pursuant to the provisions of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members of the Company was sought by means of Postal Ballot/ E-voting. The Company had provided the facility for e-voting to the members to enable them to cast their votes electronically or through Postal Ballot forms on the Special Resolutions proposed in the Postal Ballot Notice dated November 6, 2018. The Board of Directors had appointed Mrs. Pracheta M., Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot process. The Scrutinizer carried out the scrutiny of all the Postal Ballot forms and electronic votes received upto January 3, 2019 till 5.00 PM (IST), being the last date for the receipt of the Postal Ballot forms/ E-Voting and submitted her report on January 5, 2019.

It is hereby informed that pursuant to the Scrutinizer's report on Postal Ballot dated January 5, 2019, Mr. Debadas Panda, Company Secretary of the Company declared the results of Postal Ballot at the registered office of the Company on Saturday, January 5, 2019 which is as under:

Resolution 1: Special Resolution

Approval for continuation of Mr. Bhelechandra Basappa Hartale (DIN: 00145710) as a Director (Category- Non Executive, Independent) of the Company, not liable to retire by rotation, who has already attained the age of seventy-five (75) years beyond April 1, 2019 on the existing terms and condition of appointment, till cessation as Independent Director of the Company.

Particulars	Remote e-voting		Postal ballot process		Total		
	No. of members	No. of shares/votes	No. of members	No. of shares/votes	No. of members	No. of shares/votes	%age
Votes in Favour	42	73,89,725	96	53,74,324	138	1,27,64,049	99.98
Votes against	5	541	10	2,187	15	2,728	0.02
Total	47	73,90,266	106	53,76,511	153	1,27,66,777	100.00

Based on the above, we declare that this resolution has been passed as special resolution.

Resolution 2: Special Resolution

Approval for continuation of Mr. Bhappalam Chandrashekararaj Prabhaikar (DIN: 00040052) as a Director (Category- Non Executive, Independent) of the Company, not liable to retire by rotation, on attaining the age of seventy-five (75) years, beyond April 1, 2019 on the existing terms and condition of appointment, till cessation as Independent Director of the Company.

Particulars	Remote e-voting		Postal ballot process		Total		
	No. of members	No. of shares/votes	No. of members	No. of shares/votes	No. of members	No. of shares/votes	%age
Votes in Favour	42	73,89,725	94	53,74,292	136	1,27,64,017	99.98
Votes against	5	541	11	2,188	16	2,729	0.02
Total	47	73,90,266	104	53,76,480	152	1,27,66,746	100.00

Based on the above, we declare that this resolution has been passed as special resolution.

For Automotive Axles Limited

Debadas Panda
Company Secretary

Place: Mysuru
Date: 5 January 5, 2019



Joint Venture with



