

Automotive Axles Limited, Mysore
Date of Annual General Meeting : February 05, 2015

Total number of shareholders on record : 8313 (As per specified Date)
 No. of shareholders present in the meeting either in person or through proxy : 33
 Promoters and Promoter Group : 2
 Public : 31
 No. of Shareholders attended the meeting through Video conferencing : NA

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 30th September, 2014 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	3241759	1638849	50.55	1638849	0	100.00	0.00
Public -Others	1135135	1662	0.15	1660	2	99.88	0.12
Total (A)	15111975	12375592	81.89	12375590	2	100.00	0.00

Resolution 2							
Declaration of Final Dividend on equity shares for the year ended 30th September, 2014							
Promoter and Promoter Group	10735081	10735081	100.00	10735081	0	100.00	0.00
Public - Institutional holders	3241759	1638849	50.55	1638849	0	100.00	0.00
Public -Others	1135135	1662	0.15	1660	2	99.88	0.12
Total (A)	15111975	12375592	81.89	12375590	2	100.00	0.00



Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] *100 (3)	No. of Votes in favour (4)	no. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100 (6)	% of Votes against on votes polled (7) = [(5)/(2)]*100 (7)
Resolution 7							
Appointment of Mr. B.C. Prabhakar as an Independent Director.							
Promoter and Promoter							
Group	10735081	10735081	100.00	10735081	0	100.00	0.00
Public - Institutional holders	3241759	1638849	50.55	1638849	0	100.00	0.00
Public -Others	1135135	1662	0.15	1660	2	99.88	0.12
Total (A)	15111975	12375592	81.89	12375590	2	100.00	0.00

Resolution 8							
Appointment of Mr. Satish Sekhri as an Independent Director.							
Promoter and Promoter							
Group	10735081	10735081	100.00	10735081	0	100.00	0.00
Public - Institutional holders	3241759	1638849	50.55	1638849	0	100.00	0.00
Public -Others	1135135	1637	0.14	1635	2	99.88	0.12
Total (A)	15111975	12375567	81.89	12375565	2	100.00	0.00

Resolution 9							
Authority to the Board to create Charge.							
Promoter and Promoter							
Group	10735081	10735081	100.00	10735081	0	100.00	0.00
Public - Institutional holders	3241759	1638849	50.55	1638849	0	100.00	0.00
Public -Others	1135135	1662	0.15	1660	2	99.88	0.12
Total (A)	15111975	12375592	81.89	12375590	2	100.00	0.00

Resolution 10							
Related Party Transactions of the Company with Meritor HVS (India) Limited.							
Promoter and Promoter							
Group	10735081	0	0.00	0	0	0.00	0.00
Public - Institutional holders	3241759	1638849	50.55	1638849	0	100.00	0.00
Public -Others	1135135	1662	0.15	1660	2	99.88	0.12
Total (A)	15111975	1640511	10.86	1640509	2	100.00	0.00

