GNA

GNA AXLES LIMITED

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
GARHA ROAD, JALANDHAR- 144 404
Phones : 0181-4630477
Fax : 0181-4630477
E-mail : info@gnagroup.com
Website : www.gnaaxles.in

Dated : March 14, 2026

Department of Corporate Services BSE Limited 25th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 **SCRIP CODE : 540124**	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051 **SCRIP CODE : GNA**

SUB: Passing of Resolution by Postal Ballot and E-voting.

Ref: Regulation 30 and 44(3) of SEBI (Listing Obligations and DisclosureRequirements) Regulation, 2015.

In accordance with Regulation 30 and 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we enclose herewith the details of the results of the postal ballot and e-voting which closed at 5:00 PM on 13th March 2026.

The shareholders have approved all the three Special resolutions, as proposed vide the Notice of Postal Ballot dated February 6 2026, by way of postal ballot and evoting as per the Report of the Scrutinizer Ms. Harsimran Kaur Prop. HK & Associates – Practicing Company Secretaries dated 14th March 2026 which has been declared at the Registered Office of the Company at 4:00 PM today.

We also enclose herewith the Report of the Scrutinizer on E-voting and Postal ballot dated 14th March 2026.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED

Gourav Jain
Company Secretary

GNA AXLES LIMITED MEHTIANA

H. K. & ASSOCIATES
COMPANY SECRETARIES

26-Chhoti Baradari Part-2
Garha Road, Jalandhar-144001
Mobile : 98144-07959

Ref. No.....

Dated.....

REPORT OF SCRUTINIZER

[Pursuant to section 108& 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with Clause 44 of the SEBI (LODR) Regulations, 2015]

The Managing Director
GNA Axles Limited
1-C, Chhoti Baradari Part-2
Garha Road, Opposite Medical College
Jalandhar - 144001

Sir

I, Harsimran Kaur, proprietor of H. K. & Associates, Company Secretaries, Jalandhar, have been appointed as Scrutinizer pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting process for postal ballot in a fair & transparent manner and ascertaining the votes cast for and against the resolutions set out in the notice of postal ballot dated 6th February 2026.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules relating to voting by electronic means for the resolutions contained in the Notice of Postal Ballot. My responsibility as a Scrutinizer for the voting process of voting by electronic meansis to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the notice of Postal Ballot, based on the report generated from the e-voting system provided by Link Intime (India) Private Limited, the Agency Authorised under the aforesaid rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting.

Pursuant to General Circulars no. 14/2020, 17/2020, 20/2020, 02/2021, 10/2021, 20/2021, 03/2022, 10/2022, 09/2023, 09/2024 dated 8th April, 13th April, 5th May 2020, 13th January 2021, 23th June 2021, 8th December 2021, 5th May 2022, 28th December 2022, 25th September 2023, 19th September 2024 respectively & 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (MCA), and Circulars No.P/2020/79 & P/2021/11 dated 12th May 2020 & 15th January 2021 respectively, issued by the Securities & Exchange Board of India (SEBI), the Postal Ballot Voting was conducted through Electronic Means as per procedure laid down under those circulars.

E-mail : simran.cs@gmail.com

An advertisement was published in Financial Express, all editions (English newspaper) and Rozana Spokesman, (vernacular language newspaper), having electronic editions on 12th February 2026 specifying the date and time of start and end of the E-Voting process, availability of the notice on Company's website and website of Stock Exchanges, manner of voting through remote e-voting etc.

I submit my report as under:

1. The voting rights were reckoned as on Friday, 6th February 2026, being the Cut-off date for the purpose of deciding the entitlements of members for the purpose of remote e-voting.

2. The remote E-Voting period remained open from 9.00 a.m. Thursday, 12th February 2026 up to 5.00 p.m. Friday, 13th March 2026.

3. The service provider, M/s Link Intime (India) Private Limited, sent the notice of the Postal Ballot and E-voting details by email to members, whose email ids were made available by the Depositories or were registered with Company. The notice of the postal ballot was sent on 11th February 2026. For those Members whose Email ids were not available/ registered, the Notice of Postal Ballotwas not sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI CIRCULARS.

4. After the end of the time allowed for E-voting, the votes cast through remote e-voting were unblocked by me on 13th March 2026 at 5.07 PM, in presence of two witnesses, namely:

   a) Aditya Sharma, (Address: 76-A, Defence Colony, Jalandhar); and
   b) Akshay Kumar, (Address: 174, Ward No.11, New Arya Nagar, Kartarpur, Distt. Jalandhar)

   The above witnesses are not in the employment of the Company.

   They have signed below in confirmation of the event being unblocked in their presence:

   Aditya Sharma | Akshay Kumar

5. The votes were reconciled with the records maintained by the company in respect of authorisations.

6. The result of remote e-voting is as under:

RESOLUTION No.1

To re-appoint Mr. Jasvinder Singh (DIN: 01831572), as Executive Vice Chairman of the Company for a period of Five (5) years commencing 1st April 2026

(i) Voted in favour of Resolution

	Remote E-voting
Number of Members voting	103
Number of votes cast by them	31670235
% of Total Number of valid votes cast	99.87%

(ii) Voted against the resolution

	Remote E-voting
Number of Members voting	10
Number of votes cast by them	40655
% of Total Number of valid votes cast	0.13%

(iii) Abstained from Voting

	Remote E-voting
Number of Members	---
Number of votes held by them	---

Based on the above results, I report that the Special Resolution contained in Item No.1 of the Notice dated 6th February 2026 has been passed with requisite majority.

RESOLUTION No.2

To re-appoint Mr. Ranbir Singh (DIN: 01572708), as Managing Director & CEO of the Company for a period of Five (5) years commencing 1st April 2026

(i) Voted in favour of Resolution

	Remote E-voting
Number of Members voting	105
Number of votes cast by them	31710237
% of Total Number of valid votes cast	100.00%

(ii) Voted against the resolution

	Remote E-voting
Number of Members voting	8
Number of votes cast by them	653
% of Total Number of valid votes cast	0.00%

(iii) Abstained from Voting

	Remote E-voting
Number of Members	---
Number of votes held by them	---

Based on the above results, I report that the Special Resolution contained in Item No.2 of the Notice dated 6th February 2026 has been passed with requisite majority.

RESOLUTION No.3

To re-appoint Mr. Maninder Singh (DIN: 01831572), as Whole-time Director of the Company for a period of Two (2) years commencing 1st April 2026

(iv) Voted in favour of Resolution

	Remote E-voting
Number of Members voting	92
Number of votes cast by them	31375350
% of Total Number of valid votes cast	98.94%

(v) Voted against the resolution

	Remote E-voting
Number of Members voting	21
Number of votes cast by them	335540
% of Total Number of valid votes cast	1.06%

(vi) Abstained from Voting

	Remote E-voting
Number of Members	---
Number of votes held by them	---

Based on the above results, I report that the Special Resolution contained in Item No.3 of the Notice dated 6th February 2026 has been passed with requisite majority.

7. The downloaded e-voting records and other details related to e-voting for postal ballot shall remain in my custody until the chairman considers this report and announces the result of the voting process and thereafter the same shall be handed over to the Company Secretary of the Company.

For H. K. & Associates
Company Secretaries
Peer Review No.2233/2022

Harsimran

Harsimran Kaur
Proprietor
M. No.F-8174, CP No.9252
UDIN: F008174G004071851

Dated: 14th March 2026
Place: Jalandhar

For GNA Axles Limited

Gourav Jain
Company Secretary