

Dated: July 17, 2022

Department of Corporate Services BSE Limited 25 th 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
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SUB: Passing of Resolution by Postal Ballot and E-voting.**Ref: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

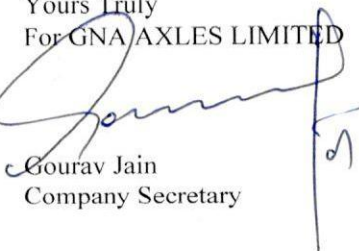
In accordance with Regulation 30 and 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we enclose herewith the details of the results of the postal ballot and e-voting which closed at 5:00 PM on 15th July 2022.

The shareholders have approved the special resolutions with respect to the appointment of Mr. Ajit Singh, Mr. Saravjit Singh Hothi, Mr. Ashwani Kumar Malhotra, Mr. Rajan Wadhwa and Mrs. Pooja Uppal as Non-Executive Independent Directors of the Company, by way of postal ballot and E-Voting as per the Report of the Scrutinizer Ms. Harsimran Kaur, Prop. HK & Associates – Practicing Company Secretaries dated 17th July, 2022 which has been declared at the Registered Office of the Company today.

This is for your information and record.

Thanking You

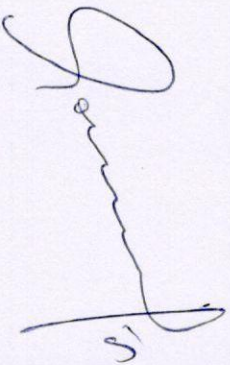
Yours Truly
For GNA AXLES LIMITED



Gourav Jain
Company Secretary

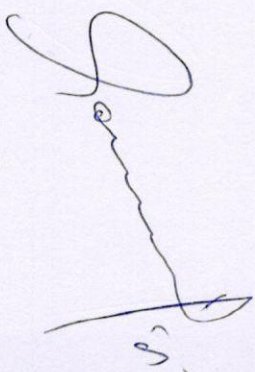
GNA Axles Limited

Resolution Required : (Special)		1 - To Consider to reappoint Mr. Ajit Singh as Independent Director for a term of five years.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		11416632	78.3491	11416632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14571482	0	0.0000	0	0	0.0000	0.0000
	Total		11416632	78.3491	11416632	0	100.0000	0.0000
Public Institutions	E-Voting		2039520	94.6550	2038734	786	99.9615	0.0385
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2154689	0	0.0000	0	0	0.0000	0.0000
	Total		2039520	94.6550	2038734	786	99.9615	0.0385
Public Non Institutions	E-Voting		3909	0.0825	3851	58	98.5162	1.4838
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4739229	0	0.0000	0	0	0.0000	0.0000
	Total		3909	0.0825	3851	58	98.5162	1.4838
Total		21465400	13460061	62.7058	13459217	844	99.9937	0.0063



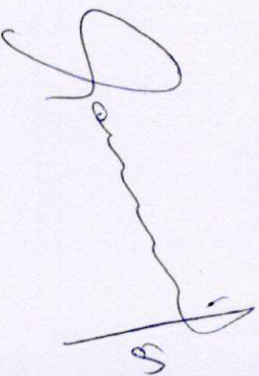
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Resolution Required : (Special)		2 - To Consider to appoint Air Vice Marshal Saravjit Singh Hothi (retd.) as Independent Director for a term of five years.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		11416632	78.3491	11416632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14571482	0	0.0000	0	0	0.0000	0.0000
	Total		11416632	78.3491	11416632	0	100.0000	0.0000
Public Institutions	E-Voting		2039520	94.6550	2039520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2154689	0	0.0000	0	0	0.0000	0.0000
	Total		2039520	94.6550	2039520	0	100.0000	0.0000
Public Non Institutions	E-Voting		3909	0.0825	3874	35	99.1046	0.8954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4739229	0	0.0000	0	0	0.0000	0.0000
	Total		3909	0.0825	3874	35	99.1046	0.8954
Total		21465400	13460061	62.7058	13460026	35	99.9997	0.0003



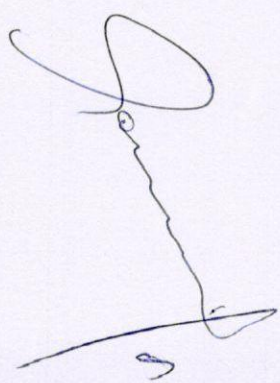
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Resolution Required : (Special)		3 - To Consider to appoint Mr. Ashwani Kumar Malhotra as Independent Director for a term of five years.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	14571482	11416632	78.3491	11416632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11416632	78.3491	11416632	0	100.0000	0.0000
Public Institutions	E-Voting	2154689	2039520	94.6550	2039520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2039520	94.6550	2039520	0	100.0000	0.0000
Public Non Institutions	E-Voting	4739229	3909	0.0825	3852	57	98.5418	1.4582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3909	0.0825	3852	57	98.5418	1.4582
Total		21465400	13460061	62.7058	13460004	57	99.9996	0.0004



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Resolution Required : (Special)		4 - To Consider to appoint Mr. Rajan Vadhara as Independent Director for a term of five years.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	14571482	11416632	78.3491	11416632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11416632	78.3491	11416632	0	100.0000	0.0000
Public Institutions	E-Voting	2154689	2039520	94.6550	2039520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2039520	94.6550	2039520	0	100.0000	0.0000
Public Non Institutions	E-Voting	4739229	3909	0.0825	3852	57	98.5418	1.4582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3909	0.0825	3852	57	98.5418	1.4582
Total		21465400	13460061	62.7058	13460004	57	99.9996	0.0004



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Resolution Required : (Special)		5 - To Consider to appoint Mrs. Pooja Uppal as Independent Director for a term of five years.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		11416632	78.3491	11416632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14571482	0	0.0000	0	0	0.0000	0.0000
	Total		11416632	78.3491	11416632	0	100.0000	0.0000
Public Institutions	E-Voting		2039520	94.6550	2039520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2154689	0	0.0000	0	0	0.0000	0.0000
	Total		2039520	94.6550	2039520	0	100.0000	0.0000
Public Non Institutions	E-Voting		3909	0.0825	3648	261	93.3231	6.6769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4739229	0	0.0000	0	0	0.0000	0.0000
	Total		3909	0.0825	3648	261	93.3231	6.6769
Total		21465400	13460061	62.7058	13459800	261	99.9981	0.0019

