

GNA

GNA AXLES LIMITED

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
GARHA ROAD, JALANDHAR- 144001

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Website : www.gnagroup.com

Dated : September 17, 2018

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: Proceedings and voting results of the 25th Annual General Meeting (AGM) of the Company held on 15th September, 2018.

Sir,

The 25th Annual General Meeting of the Company was held on September 15, 2018 at 12:30 PM at Hotel Aveda Kamal Palace, Civil Lines Jalandhar, to transact the business as stated in the Notice dated July 19, 2018, convening the AGM.

In this regard, Please find enclosed the following :-

1. Summary of proceedings of the AGM as required under Regulation 30, Para A of Schedule III of SEBI (LODR) Regulations, 2015. – **Annexure A.**
2. Voting results of the business transacted at the AGM, as required under regulation 44(3) of Listing Regulations. – **Annexure B.**
3. Report of the Scrutinizers dated September 17, 2018 pursuant to section 108 of the Companies Act 2013 and relevant rules made thereunder. – **Annexure C**

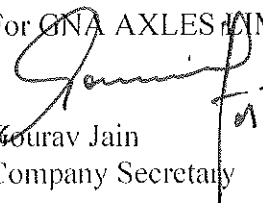
The voting results alongwith the report of the scrutinizers dated September 17, 2018 is made available on the Company's website also.

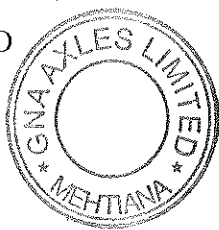
This is for your information and record.

Thanking You

Yours Truly

For GNA AXLES LIMITED


Gourav Jain
Company Secretary



CIN: U29130PB1993PLC013684

Works : UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA
Phones : 01882-262273 (7 Lines)
Fax : 01882-262280, 262302

Manufacturers of :
Rear Axle Shafts, Other Shafts and Spindles
ISO/TS. 16949/2009

Summary of Proceedings of the 25th Annual General Meeting of GNA Axles Limited

DATE, TIME AND VENUE OF THE MEETING

The 25th Annual General Meeting of the Company was held on Saturday, 15th September, 2018 at Hotel Aveda Kamal Palace Civil Lines Jalandhar 144001 Punjab. The meeting commenced at 12:35 PM and concluded at 1:15 PM.

PROCEEDINGS AT THE MEETING

- (a) As the Chairman S. Rachhpall Singh was not present, the members present elected Mr. Ranbir Singh as the Chairman of the 25th Annual General Meeting.
- (b) The Chairman informed the Members that the requisite quorum was present and called the Meeting to order.
- (c) The Chairman introduced the Board members present at the meeting to the shareholders.
- (d) The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended 31st March, 2018 and the future outlook.
- (e) He further informed that the Board of Directors have engaged the services of Linkinime India Private Limited and have appointed Ms. Harsimran Kaur, practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the voting through poll at the meeting and remote e-voting process.
- (f) Ms. Harsimran Kaur, Scrutinizer assisted the shareholders present at the meeting for casting the votes by poll process.
- (g) Thereafter, the following items of business as set out in the Notice convening the 25th Annual General Meeting were commended for consideration and approval of the members:
 - 1. Adoption of the Audited Balance Sheet as on 31st March, 2018, statement of Profit and Loss for the year on that date, together with the report of Auditors and Directors thereon.
 - 2. Declaration of the Dividend @ Rs. 2/- per Equity Share.
 - 3. Reappointment of Mr. Harwinder Singh, liable to retire by rotation as Director of the Company.
 - 4. Reappointment of Mr. Rachhpall Singh, liable to retire by rotation as Director of the Company.
 - 5. Reappointment of Mr. Gursaran Singh Singh, liable to retire by rotation as Director of the Company.

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for GNA Axles Limited
Gourav Jain
Company Secretary

6. Ratification of appointment of M/s Harish & Co., as Statutory Auditors of the Company.
7. Reappointment of Mr. Jasvinder Singh as Jt. Managing Director of the Company for a period of 5 years.
8. Reappointment of Mr. Ranbir Singh as Wholetime Director of the Company for a period of 5 years.

The queries of the shareholders were replied to their satisfaction and thereafter the members present casted their votes on the resolutions as set out in the notice convening the 25th Annual General Meeting.

The Chairman informed the Members that the voting results of resolutions passed at the Annual General Meeting shall be displayed on the website of the Company and simultaneously be communicated to the Stock Exchanges upon receipt of the report of the scrutinizer He further authorized Mr. Gourav Jain, Company Secretary of the Company to declare the results of the voting.

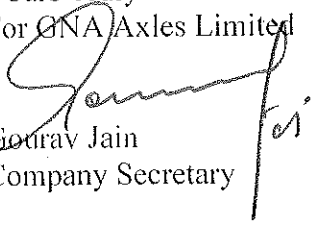
Mr. Gursaran Singh – Managing Director of the Company delivered the vote of thanks and thanked all the members present for attending and 25th Annual General Meeting.

The Chairman than declared the meeting closed.

The Scrutinizers report was received after the conclusion of the meeting and all the resolutions were declared passed with the requisite majority.

This is for your information and records.

Yours Truly
For GNA Axles Limited


Gourav Jain
Company Secretary



Voting results	
Record date	07-09-2018
Total number of shareholders on record date	21422
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	75
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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 Axles Limited
 Jay Jain
 Company Secretary

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of Audited Balance Sheet as at 31 thereonat March 2018 together with Statement of Profit & Loss and report of Directors and Auditors					
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		14135643	100.0000	14135643	0	100.0000	0.0000	
	Poll	14135643							
	Postal Ballot (if applicable)								
	Total	14135643	14135643	100.0000	14135643	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		1917318	62.8677	1917318	0	100.0000	0.0000	
	Poll	3049766							
	Postal Ballot (if applicable)								
	Total	3049766	1917318	62.8677	1917318	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		105	0.0025	105	0	100.0000	0.0000	
	Poll	4279991	19817	0.4630	19817	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)								
	Total	4279991	19922	0.4655	19922	0	100.0000	0.0000	0.0000
Total		21465400	16072883	74.8781	16072883	0	100.0000	0.0000	0.0000
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution						Add Notes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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for GWA Axles Limited
Gourav Jain
Company Secretary

Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
To Declare Dividend on Equity Shares									
Description of resolution considered									
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	14135643	14135643	100.0000	14135643	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	14135643	14135643	100.0000	14135643	0	100.0000	0.0000	
	E-Voting Poll	3049766	1917318	62.8677	1917318	0	100.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)								
	Total	3049766	1917318	62.8677	1917318	0	100.0000	0.0000	
	E-Voting Poll		113	0.0026	113	0	100.0000	0.0000	
	Postal Ballot (if applicable)	4279991	19387	0.4530	19387	0	100.0000	0.0000	
Public- Non Institutions	Total	4279991	19500	0.4556	19500	0	100.0000	0.0000	
	Total	21465400	16072461	74.8761	16072461	0	100.0000	0.0000	
	Whether resolution is Pass or Not.						Yes		
	Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public- Non Institutions	

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Gaurav Jain
Company Secretary

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Reappointment of Mr. Harwinder Singh				
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		14135643	100.0000	14135643	0	100.0000	0.0000	
	Poll	14135643							
	Postal Ballot (if applicable)								
	Total	14135643	14135643	100.0000	14135643	0	100.0000	0.0000	
Public- Institutions	E-Voting		1917318	62.8677	1917318	0	100.0000	0.0000	
	Poll	3049766							
	Postal Ballot (if applicable)								
	Total	3049766	1917318	62.8677	1917318	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		113	0.0026	113	0	100.0000	0.0000	
	Poll	4279991	19817	0.4630	19817	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	4279991	19930	0.4657	19930	0	100.0000	0.0000	
Total		21465400	16072891	74.8781	16072891	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Gourav Jain
Company Secretary

Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Reappointment of Mr. Rachhpall Singh				
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	14135643	14135643	100.0000	14135643	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	14135643	14135643	100.0000	14135643	0	100.0000	0.0000	
Public- Institutions	E-Voting		1917318	62.8677	1917318	0	100.0000	0.0000	
	Poll	3049766							
	Postal Ballot (if applicable)								
	Total	3049766	1917318	62.8677	1917318	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		113	0.0026	113	0	100.0000	0.0000	
	Poll	4279991	19787	0.4623	19787	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	4279991	19900	0.4650	19900	0	100.0000	0.0000	
Total		21465400	16072861	74.8780	16072861	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Gourav Jain
Company Secretary

Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary Yes				
Whether promoter/promoter group are interested in the agenda/resolution?					Reappointment of Mr. Gursaran Singh				
Description of resolution considered									
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		14135643	100.0000	14135643	0	100.0000	0.0000	
	Poll	14135643							
	Postal Ballot (if applicable)								
	Total	14135643	14135643	100.0000	14135643	0	100.0000	0.0000	
Public- Institutions	E-Voting		1917318	62.8677	1917318	0	100.0000	0.0000	
	Poll	3049766							
	Postal Ballot (if applicable)								
	Total	3049766	1917318	62.8677	1917318	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		113	0.0026	113	0	100.0000	0.0000	
	Poll	4279991	19817	0.4630	19817	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	4279991	19930	0.4657	19930	0	100.0000	0.0000	
	Total	21465400	16072891	74.8781	16072891	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Add Notes				

* this fields are optional

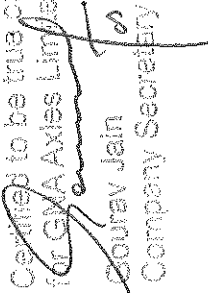
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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for CHAAXIES LTD.
Gourav Jain
Company Secretary

Resolution (6)									
Resolution required: (Ordinary / Special)					Ordinary No				
Whether promoter/promoter group are interested in the agenda/resolution?					Ratification of Auditors appointment				
Description of resolution considered									
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	14135643	14135643	100.0000	14135643	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	14135643	14135643	100.0000	14135643	0	100.0000	0.0000	
Public- Institutions	E-Voting Poll	3049766	1767318	57.9493	1767318	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	3049766	1767318	57.9493	1767318	0	100.0000	0.0000	
Public- Non Institutions	E-Voting Poll	4279991	105	0.0025	24	81	22.8571	77.1429	
	Postal Ballot (if applicable)		19387	0.4530	19387	0	100.0000	0.0000	
	Total	4279991	19492	0.4554	19411	81	99.5844	0.4156	
Total		21465400	15922453	74.1773	15922372	81	99.9995	0.0005	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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 for GMA AXISS Limited

 Souren Jain
 Company Secretary

Resolution (7)									
Resolution required: (Ordinary / Special)					Ordinary Yes				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		14135643	100.0000	14135643	0	100.0000	0.0000	
	Poll	14135643							
	Postal Ballot (if applicable)								
	Total	14135643	14135643	100.0000	14135643	0	100.0000	0.0000	
Public- Institutions	E-Voting		1917318	62.8677	1917318	0	100.0000	0.0000	
	Poll	3049766							
	Postal Ballot (if applicable)								
	Total	3049766	1917318	62.8677	1917318	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		105	0.0025	105	0	100.0000	0.0000	
	Poll	4279991	19817	0.4630	19817	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	4279991	19922	0.4655	19922	0	100.0000	0.0000	
Total		21465400	16072883	74.8781	16072883	0	100.0000	0.0000	
						Whether resolution is Pass or Not.			
						Disclosure of notes on resolution			
						Yes			
						Add Notes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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for GNA Axes Limited
Sourav Jain
Company Secretary

Resolution (8)									
Resolution required: (Ordinary / Special)				Ordinary Yes					
Whether promoter/promoter group are interested in the agenda/resolution?				Reappointment of Mr. Ranbir Singh as Wholetime Director for a period of 5 years					
Description of resolution considered									
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	14135643	14135643	100.0000	14135643	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	14135643	14135643	100.0000	14135643	0	100.0000	0.0000	
Public- Institutions	E-Voting Poll	3049766	1917318	62.8677	1917318	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	3049766	1917318	62.8677	1917318	0	100.0000	0.0000	
Public- Non Institutions	E-Voting Poll	4279991	105	0.0025	105	0	100.0000	0.0000	
	Postal Ballot (if applicable)		19817	0.4630	19817	0	100.0000	0.0000	
	Total	4279991	19922	0.4655	19922	0	100.0000	0.0000	
Total		21465400	16072883	74.8781	16072883	0	100.0000	0.0000	
						Whether resolution is Pass or Not.			
						Yes			
						Disclosure of notes on resolution			
						Add Notes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Gaurav Jain
Company Secretary