

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II  
GARHA ROAD, JALANDHAR- 144001  
Phones : 0181-4630477  
Fax : 0181-4630477  
E-mail : info@gnagroup.com  
Website : www.gnagroup.com

Dated : September 22, 2021

Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001  <b>SCRIP CODE : 540124</b>	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051  <b>SCRIP CODE : GNA</b>
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**SUB: Proceedings and voting results of the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on 20<sup>th</sup> September, 2021.**

Sir,

The 28<sup>th</sup> Annual General Meeting of the Company was held on September 20, 2021 at 12:30 PM through Audio Visual Means, to transact the business as stated in the Notice dated July 24, 2021, convening the AGM.

In this regard, please find enclosed the following :-

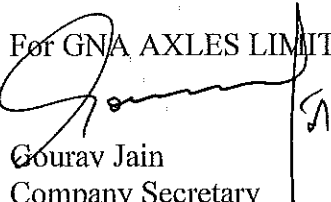
1. Summary of proceedings of the AGM as required under Regulation 30, Para A of Schedule III of SEBI (LODR) Regulations, 2015. – **Annexure A.**

This is for your information and record.

Thanking You

Yours Truly

For GNA AXLES LIMITED

  
Gourav Jain  
Company Secretary

## **Summary of Proceedings of the 28th Annual General Meeting of GNA Axles Limited**

### **DATE, TIME AND VENUE OF THE MEETING**

The 28<sup>th</sup> Annual General Meeting of the Company was held on Monday, 20<sup>th</sup> September, 2021 through Audio Visual Means. The meeting commenced at 12:30 PM and concluded at 1:25 PM.

### **PROCEEDINGS AT THE MEETING**

As the Chairman S. Gursaran Singh was not present, the Directors elected Mr. Ranbir Singh as the Chairman of the 28<sup>th</sup> Annual General Meeting. The Chairman informed the Members that the requisite quorum was present and called the Meeting to order.

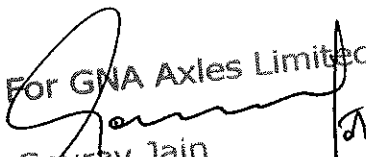
The Chairman introduced the Board members present at the meeting to the shareholders. All the Directors except Mr. Gursaran Singh, Mr. Anish Kumar Dhingra, Mr. Harwinder Singh and Mr. Ajit Singh Walia were present. With the permission of shareholders the Notice of the 28<sup>th</sup> AGM was taken as read.

The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the future outlook.

Thereafter, the following items of business as set out in the Notice convening the 28<sup>th</sup> Annual General Meeting were commended for consideration and approval of the members:

### **ORDINARY BUSNISS**

1. To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31<sup>st</sup> March, 2021, statement of Profit & Loss for the year ended on that date, together with the report of Auditor's and Directors thereon.
2. To declare Dividend on Equity Shares.
3. To appoint a Director in place of Mr. Gursaran Singh, (DIN 00805558) who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint a Director in place of Mr. Jasvinder Singh, (DIN 01831572) who retires by rotation and being eligible, offers himself for reappointment.
5. To appoint a Director in place of Mr. Kulwin Seehra, (DIN 03522812) who retires by rotation and being eligible, offers himself for reappointment.

For GNA Axles Limited  
  
Gourav Jain  
Company Secretary

6. To Consider to ratify the Appointment of M/s Harish & Co., Chartered Accountants Jalandhar as Statutory Auditors of the Company.

**SPECIAL BUSINESS**

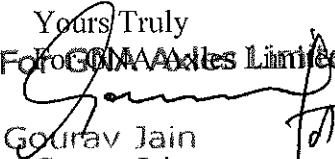
7. To Consider to Appoint Mr. Maninder Singh Seehra (DIN:01610746) as Director.
8. To Consider to Appoint Mr. Gursaran Singh (DIN: 00805558) as Executive Chairman.
9. To Consider to Appoint Mr. Jasvinder Singh (DIN:01831572) as Executive Vice Chairman.
10. To Consider to Appoint Mr. Ranbir Singh (DIN : 01572708) as Managing Director & CEO.
11. To Consider to reappoint Mr. Maninder Singh Seehra (DIN : 01610746) as Executive Director.

Thereafter the queries of the shareholders were replied to their satisfaction and the shareholders were briefed about the E-Voting facility provided to them and the shareholders were further informed that Company has appointed Ms. Harsimran Kaur, practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the e-voting process. Shareholders were further informed that e voting facility is also available to the shareholders who attended the meeting and have not voted through E-Voting earlier and they will be able to cast their votes 15 minutes after the close of the meeting.

The Chairman further informed the Members that the voting results will be declared on receipt of the report of the scrutinizer's report within 48 hours of the conclusion of the AGM.

The Chairman than declared the meeting closed.

This is for your information and records.

Yours Truly  
For ~~GM~~ ~~Axis~~ ~~Limited~~  
  
Gourav Jain  
~~Company Secretary~~  
Company Secretary