GNA

GNA AXLES LIMITED

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Dated : July 25, 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: SUBMISSION OF MINUTES OF 33rd AGM

Sir,

Please find attached herewith the minutes of the 33rd Annual General Meeting of the Company held on 30th June 2026.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED

GOURAV JAIN Digitally signed by GOURAV JAIN Date: 2026.07.25 14:08:53 +05'30'

Gourav Jain
Company Secretary

MINUTES OF 33rd ANNUAL GENERAL MEETING OF THE MEMBERS OF GNA AXLES LIMITED HELD ON TUESDAY 30TH JUNE, 2025 AT 12:30 PM AND CONCLUDED AT 1:56 PM THROUGH VIDEO CONFERENCING.

P R E S E N T:
Directors through Video Conferencing

1. Mr. Ranbir Singh - Managing Director, CEO and Chairman of the 33RD Annual General Meeting and Member.
2. Mr. Ajit Singh - Independent Director & Chairman of stakeholder relationship Committee
3. Mr. Saravjit Singh Hothi – Independent Director, Chairman of the Audit & CSR Committee and Member .
4. Mr. Ashwani Malhotra - Independent Director & Chairman Nomination and Remuneration Committee
5. Mr. Praveen Bakshi - Independent Director
6. Mr. Harwinder Singh - Wholetime Director

In attendance through Video Conferencing

1. Mr. Rakesh Kumar - Chief Financial Officer
2. Mr. Gourav Jain - Company Secretary
3. Ms. Harsimran Kaur - Secretarial Auditor and Scrutinizer.

As per the attendance registered for the meeting, 57 members were present through Video Conferencing ("VC"). Pursuant to Circular No. 14/2020 issued by the Ministry of Corporate Affairs (MCA), the facility for appointment of proxy for the AGM was not provided to the Members. Accordingly, there was no proxy present at the meeting. The quorum was present throughout the meeting.

The Secretary welcomed the members attending the AGM. He than introduced the Board members present and informed the members that as Chairman of the Company S. Gursaran Singh is not present today, the Directors present have elected Mr. Ranbir Singh as Chairman for the 33rd AGM.

After ascertaining the quorum the Chairman called the meeting to order. The Notice convening the 33rd Annual General Meeting, with the permission of the members, was taken as read. The Chairman informed the members that as per the provisions of the section 145 of the Companies Act, 2013, only the qualifications, observations and comments on financial transactions and other matters which have adverse effect of the working of the Company and mentioned in the Auditors Report are required to be read out in the Annual General Meeting. As the Auditors had issued an unqualified report, with the permission of the members present it was taken as read. Similarly, there were no qualifications in the Secretarial Auditors Report and hence it was also taken as read with the permission of the members.

Mr. Ranbir Singh, the Chairman of the 33rd Annual General Meeting than appraised the members on the working and performance of the Company and he than delivered his speech on the performance and future outlook of the business of the Company.

After the speech, the Chairman asked the members present to ask any queries which they might have on the working of the Company. Some members asked questions on the financial performance of the Company, the current and future business outlook of the business of Company. All the queries were satisfactorily replied to the satisfaction of the members by the Chairman.

Mr. Gourav Jain, Company secretary, briefed the members that since the AGM is being held virtually, the option for physical voting at the AGM was is provided. However, the Company had enabled the e-voting facility during the AGM for members who had not voted through remote e-voting and who were present at the AGM and were otherwise not barred from doing so. The icon for e-voting was available on top of the screen under the e-voting tab, which would re-direct the members to the e-voting platform of the MUFG Intime India Private Limited. The e-voting facility would close after 15 minutes from conclusion of the AGM. There was no proposing and seconding of the resolutions as the meeting was held virtually. The resolutions set forth in the Notice of the 33rd AGM were then read out by the Secretary.

Results of the remote E-Voting and Voting at the AGM on the Ordinary business at the 33rd Annual General Meeting held on, 30th June 2026.

On the basis of the report of the scrutinizer on the E-voting at the Annual General Meeting held on June 30, 2026, summary of which is mentioned hereunder, the Company announced the results of the voting on June 30, 2026 that all the resolutions for the ordinary and Special Businesses as set out in the item nos 1 to 4 of the Notice convening 33rd Annual General Meeting of the company have been duly passed with overwhelming majority. The summary of the scrutinizers report is as follows:-

Item No.	Resolution	No. of valid votes	Votes cast in favour of resolution (Nos and %)	Votes cast against the resolution (Nos and %)	Remarks
1	Adoption of the Balance Sheet as at 31st March, 2026, both standalone and consolidated, alongwith the Reports and Auditors and Directors thereon	31684753	31684702 100.00 %	51 0.00 %	Ordinary Resolution passed with requisite majority
2.	To Declare Dividend on Equity Shares	31684753	31684702 100.00 %	51 0.00 %	Ordinary Resolution passed with requisite majority
3.	Reappointment of Mr. Jasvinder Singh (DIN 01831572)	31684753	31684702 100.00 %	51 0.00 %	Ordinary Resolution passed with requisite majority
4.	Reappointment of Mr. Kulwin				Ordinary

	Seehra (DIN 03522812)	31684753	31684702 100.00 %	51 0.00 %	Resolution passed with requisite majority

All the resolutions for towards the businesses as set out in item numbers 1 to 4, of the notice of 33rd Annual General Meeting, duly approved by the members with overwhelming majority are accorded hereunder as part of the proceedings of the 33rd Annual General meeting of the Company held on 30th June 2026.

Ordinary Business :

1. **To receive, consider and adopt the Audited Balance Sheet as at March 31st 2026, statement of Profit and Loss for the year ended on that date, together with the reports of Auditors and Directors thereon.**

   “Resolved that the standalone and consolidated Audited Balance Sheet, Profit & Loss Account, Cash Flow statement alongwith its annexures as on 31st March 2026, including the reports of the Auditors and Directors thereon, be and are hereby received, considered and adopted”

2. **To declare Dividend on Equity Shares.**

   “Resolved that Equity Dividend @ Rs. 3.00 per Equity share be and is hereby declared to be paid to the Equity Shareholders of the Company.

3. **Reappointment of Mr. Jasvinder Singh (DIN 01831572) as Director liable to retire by rotation.**

   “Resolved that Mr. Jasvinder Singh (DIN 01831572), who retires by rotation and being eligible offers himself for reappointment, be and is hereby reappointed as a Director of the Company liable to retire by rotation.”

4. **Reappointment of Mr. Kulwin Seehra (DIN 03522812) as Director liable to retire by rotation.**

   “Resolved that Mr. Kulwin Seehra (DIN 03522812), who retires by rotation and being eligible offers himself for reappointment, be and is hereby reappointed as a Director of the Company liable to retire by rotation.”

There being no other item do deliberate, the meeting ended with a vote of thanks to the Chairman and the Chairman declared the meeting concluded.

RANBIR SINGH SEEHRA
Digitally signed by RANBIR SINGH SEEHRA
Date: 2026.07.25 14:03:40 +05'30'

Ranbir Singh
Chairman for 33 Annual General Meeting
Place : Jalandhar
Date : 25th July, 2026