

Dated : April 29, 2019

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: Proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on 29th April, 2019.

Sir,

The Extra Ordinary General Meeting of the Company was held on April 29, 2019 at 9:30 AM at Hotel Aveda Kamal Palace, Civil Lines Jalandhar, to transact the business as stated in the Notice of the said EGM dated March 29, 2019, convening the EGM.

In this regard, Please find enclosed the following :-

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

This is for your information and record.

Thanking You

Yours Truly

For GNA AXLES LIMITED

Gourav Jain
Company Secretary



Summary of Proceedings of the Extra Ordinary General Meeting of GNA Axles Limited

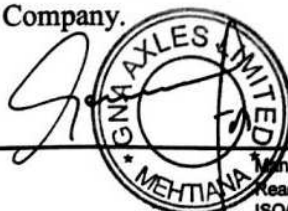
DATE, TIME AND VENUE OF THE MEETING

The Extra Ordinary General Meeting of the Company was held on Monday, 29th April, 2019 at Hotel Aveda Kamal Palace, Civil Lines Jalandhar 144001 Punjab. The meeting commenced at 9:30 AM and concluded at 10:00 AM.

Total of 60 members were personally present in the meeting. No member was present through proxy. Apart from members, Mr. Gursaran Singh – Managing Director, Mr. Jasvinder Singh – Jt. Managing Director, Mr. Ranbir Singh – CEO & Wholetime Director, Mr. Harwinder Singh – Wholetime Director, Mr. Kulwin Seehra – Wholetime Director, Air Cmde (Retd.) Shailindra Singh Kaushik – Director and Mrs. Geeta Khanna – Director were present at the meeting.

PROCEEDINGS AT THE MEETING

- (a) As the Chairman S. Rachhpall Singh was not present, the Directors present elected Mr. Ranbir Singh as the Chairman of the Extra Ordinary 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 further informed the members that the Company had provided the e-voting facility to its members to vote on the resolution contained in the Notice of the EGM. The E-voting commenced on April 26, 2019 at 9:00 AM and ended on 28th April 2019 at 5:00 PM.
- (e) He further informed that the Board of Directors have engaged the services of Link intime (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) Thereafter, the following item of business as set out in the Notice convening the Extra Ordinary General Meeting was commended for consideration and approval of the members:
1. Appointment of M/s Harish & Co., Chartered Accountants Jalandhar as Statutory Auditors of the Company from the date of the Extra Ordinary General Meeting till the next Annual General Meeting of the Company.



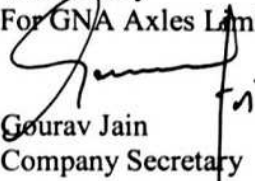
(g) Ms. Harsimran Kaur, Scrutinizer assisted the shareholders present at the meeting for casting the votes by poll process.

The Chairman stated that the combined results of the E-voting and the Physical voting through Ballot Paper will be announced Tuesday April 30, 2019.

The Chairman than thanked the Members present at the Meeting for their participation and continuous support and declared the meeting concluded.

This is for your information and records.

Yours Truly
For GNA Axles Limited


Gourav Jain
Company Secretary

