

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

July 27, 2016

The Executive Director,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

The Executive Director,
✓ **National Stock Exchange of India Ltd.,**
Exchange Plaza,
Bandra (East),
Mumbai 400 051

Scrip Code: **520119**

Scrip Code: **ASAL**

Sub.: Voting Results for 26th Annual General Meeting (E-voting and Poll).

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results (e-voting and poll) of the 26th Annual General Meeting is enclosed herewith alongwith the Report of Scrutinizer.

Please take it on your records.

Thanking you,

Yours faithfully,
For **Automotive Stampings and Assemblies Limited**



Ashutosh Kulkarni
Company Secretary
M. No. ACS – 18549



Website: www.autostampings.com

Regd Office: G-71/2, MIDC, Bhosari, Pune 411 026 (India) Tel: 020-6631 4318 Fax-020-6631 4343

Chakan: Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune –410 501 Tel: 91 2135 679800-03

Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol – 389 350, Gujarat Telefax: 91 2667 288042, 09377666122

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

A TATA Enterprise

Voting Results for 26th Annual General Meeting	
Name of Company	Automotive Stampings and Assemblies Limited CIN: L28932PN1990PLC016314
Date of the AGM/EGM:	Monday, July 25, 2016
Total number of shareholders on record date	4122
No. of shareholders present in the meeting either in person or through proxy:	34
Promoters and Promoter Group:	1
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil



Resolution No. 1 - Adoption of the Financial Statements for the year ended March 31, 2016 and the Reports of the Directors and Auditors thereon.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Ordinary No
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-	-
	Poll	11,898,296	11,898,296	100.00	11,898,296	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,898,296	11,898,296	100.00	11,898,296	-	100.00	-	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting		200	8.19	-	200	-	100.00	-
	Poll	2,442	2,242	91.81	2,242	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	2,442	2,442	100.00	2,242	200	91.81	8.19	-
Total		11,900,738	11,900,738	100.00	11,900,538	200	99.998	0.0017	-
The aforesaid Resolution was passed with requisite majority									



Resolution No. 2 - Re-appointment of Mr. Deepak Rastogi (DIN: 02317869), director who is liable to retire by rotation									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	Ordinary		
							No	% 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	11,898,296	-	-	-	-	-	-	-
	Poll		11,898,296	100.00	11,898,296	-	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,898,296	11,898,296	100.00	11,898,296	-	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,442	200	8.19	-	200	-	-	100.00
	Poll		2,242	91.81	2,242	-	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	2,442	2,442	100.00	2,242	200	-	91.81	8.19
Total		11,900,738	11,900,738	100.00	11,900,538	200	-	99.998	0.0017
The aforesaid Resolution was passed with requisite majority									



Resolution No. 3 - Appointment of M/S. Price Waterhouse (FRN: 301112E), Chartered Accountants as Statutory Auditors and fixing their remuneration									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	Ordinary		
							No	% 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								
	Poll	11,898,296	11,898,296	100.00	11,898,296			100.00	
	Postal Ballot (if applicable)								
	Total	11,898,296	11,898,296	100.00	11,898,296			100.00	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		200	8.19		200			100.00
	Poll	2,442	2,242	91.81	2,242			100.00	
	Postal Ballot (if applicable)								
	Total	2,442	2,442	100.00	2,242	200		91.81	8.19
Total		11,900,738	11,900,738	100.00	11,900,538	200		99.998	0.0017
The aforesaid Resolution was passed with requisite majority									



Resolution No. 4 - Approval for Related Party Transactions with Tata Motors Limited									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Ordinary
									Yes
Promoter and Promoter Group *	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	200	8.19	-	200	-	100.00	-
	Poll	2,442	2,242	91.81	2,242	-	100.00	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	2,442	2,442	100.00	2,242	200	91.81	8.19	-
Total	-	2,442	2,442	100.00	2,242	200	91.81	8.19	-
* Promoter and Promoter Group are interested in the Agenda/Resolution No. 4 and hence could not cast their vote.									
The aforesaid Resolution was passed with requisite majority									



Resolution No. 5 - Approval of Related Part transactions with Tata Autocomp Systems Ltd.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Ordinary
									Yes
Promoter and Promoter Group *	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,442	200	8.19	-	200	-	100.00	-
	Poll		2,242	91.81	2,242	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		2,442	100.00	2,242	200	91.81	8.19	-
Total	-	2,442	2,442	100.00	2,242	200	91.81	8.19	-
* Promoter and Promoter Group are interested in the agenda/resolution no. 5 and hence, could not cast their vote.									
The aforesaid Resolution was passed with requisite majority									



To
The Chairman,
Automotive Stampings and Assemblies Limited,
G-71/2, MIDC Industrial Area,
Bhosari, Pune- 411026

Sub: Results of E-voting and voting by Poll

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Automotive Stampings and Assemblies Limited ("the Company") for scrutinizing the e-voting process (during July 22, 2016 to July 24, 2016) and voting by poll (at 26th Annual General Meeting (AGM) held on July 25, 2016) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 26th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means and by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and report on poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 26th Annual General Meeting of the Company held on July 25, 2016:

- a) Report on E-voting;
- b) Report on Poll; and
- c) Combined report of e-voting and Poll

I hereby declare that all the 5 (Five) resolutions as per the aforesaid Notice of the Annual General Meeting of the Company have been passed by requisite majority.

Thanking you,
Yours faithfully,

For SVD & Associates



S. V. Deulkar

Partner

C. P. No. 965

Place: Pune

Date: July 26, 2016

S. V. Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report
Automotive Stampings and Assemblies Limited (CIN: L28932PN1990PLC016314)
26th Annual General Meeting held on July 25, 2016

Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Ordinary Resolution: Adoption of the Financial Statement for the year ended March 31, 2016 and the Reports of the Directors and Auditors thereon.	0	200	11900538	0	11900538	200	Resolution passed with requisite majority
2	Ordinary Resolution: Re-appointment of Mr. Deepak Rastogi (DIN: 02317869), director who is liable to retire by rotation.	0	200	11900538	0	11900538	200	Resolution passed with requisite majority
3	Ordinary Resolution: Appointment of M/S. Price Waterhouse (FRN: 301112E), Chartered Accountants as Statutory Auditors and fixing their remuneration.	0	200	11900538	0	11900538	200	Resolution passed with requisite majority
4	Ordinary Resolution: Approval for Related Party Transactions with Tata Motors Limited.	0	200	2242	0	2242	200	Resolution passed with requisite majority
5	Ordinary Resolution: Approval for Related Party Transactions with TATA Autocomp Systems Limited.	0	200	2242	0	2242	200	Resolution passed with requisite majority

Date: July 26, 2016
Place: Pune


S.V. DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007

S. V. Deulkar
Practicing Company Secretary
63, Ashoknagar, Pune -411007

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

26th Annual General Meeting of the Equity shareholders of Automotive Stampings and Assemblies Limited held on Monday, July 25, 2016 at 3.30 PM at Moolgaokar Auditorium, Ground Floor, A-wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune-411016.

Dear Sir,

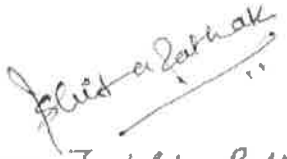
I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer of Automotive Stampings and Assemblies Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 26th Annual General Meeting of the Equity shareholders of Automotive Stampings and Assemblies Limited held on Monday, July 25, 2016 at 3.30 PM at Moolgaokar Auditorium, Ground Floor, A-wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune-411016. I submit my report as under:

1. The e-voting period remained open from July 22, 2016 (9.00 a.m.) to July 24, 2016 (5.00 p.m.)
2. The shareholders holding shares as on the "cut off" date i.e. July 18, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 26th Annual General Meeting (AGM) of Automotive Stampings and Assemblies Limited.)
3. The votes were unblocked on July 25, 2016 at around 4.15 PM in the presence of two witnesses, Ms. Ishita Pathak (Sus Road, Pashan- 411021) and Ms. Asmita Koyari, (Chinchwad, Pune-



411019) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (URL: <https://www.cdsindia.com/>)


Name: *Ishita Pathak*
Sus Road, Pashan,
Pune - 411021


Name: *Asmita Koyati*
Chinchwad, Pune 411019



5. The result of the e-voting is as under:

- a) **Ordinary Resolution No. 1** – Adoption of the Financial Statement for the year ended March 31, 2016 and the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	200	100%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- b) **Ordinary Resolution No. 2** – Re-appointment of Mr. Deepak Rastogi (DIN: 02317869), director who is liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
NIL	NIL	NIL



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	200	100%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- c) **Ordinary Resolution No. 3** – Appointment of M/S. Price Waterhouse (FRN: 301112E), Chartered Accountants as Statutory Auditors and fixing their remuneration.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	200	100%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



- d) **Ordinary Resolution No. 4** – Approval for Related Party Transactions with Tata Motors Limited.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	200	100%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- e) **Ordinary Resolution No. 5** – Approval for Related Party Transactions with TATA Autocomp Systems Limited.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
NIL	NIL	NIL



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	200	100%

(iii) **Not voted/Invalid votes:**

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

6. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



S. V. Deulkar
Practicing Company Secretary
C. P. No. 965

Place: Pune

Date: July 26, 2016

S. V. Deulkar
Practicing Company secretary
63, Ashoknagar, Pune -411007

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

26th Annual General Meeting of the Equity shareholders of Automotive Stampings and Assemblies Limited held on Monday, July 25, 2016 at 3.30 PM at Moolgaokar Auditorium, Ground Floor, A-wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune-411016.

Dear Sir,

I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries have been appointed as scrutinizer of Automotive Stampings and Assemblies Limited ("the Company") for the purpose of the poll taken on below mentioned resolution(s), at the 26th Annual General Meeting of the Equity shareholders of Automotive Stampings and Assemblies Limited held on Monday, July 25, 2016 at 3.30 PM at Moolgaokar Auditorium, Ground Floor, A-wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune-411016. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification marks placed.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the Poll is as under:

- a) **Ordinary Resolution No. 1** – Adoption of the Financial Statement for the year ended March 31, 2016 and the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	11900538	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- b) **Ordinary Resolution No. 2** – Re-appointment of Mr. Deepak Rastogi (DIN: 02317869), director who is liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	11900538	100%



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

c) **Ordinary Resolution No. 3** – Appointment of M/S. Price Waterhouse (FRN: 301112E), Chartered Accountants as Statutory Auditors and fixing their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	11900538	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



- d) **Ordinary Resolution No. 4** – Approval for Related Party Transactions with Tata Motors Limited.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	2242	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted/whose votes were declared invalid	Total number of votes cast by them
1	11898296

- e) **Ordinary Resolution No. 5** – Approval for Related Party Transactions with TATA Autocomp Systems Limited.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	2242	100%



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Not voted/**Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
1	11898296

5. A list of equity shareholders who voted " FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed
6. The poll papers and other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



S. V. Deulkar
Practicing Company Secretary
C. P. No. 965

Place: Pune
Date: July 26, 2016