

General information about company

Scrip code	AUTOAXLES
Name of the company	AUTOMOTIVE AXLES LIMITED
Type of meeting	AGM
Date of the meeting	12-08-2016
Start time of the meeting	12:30 PM
End time of the meeting	1:00 PM

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Voting results

Record date	05-08-2016
Total number of shareholders on record date	10570
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	1
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2016 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	10735081							
	Poll		10735081	100.0000	10735081	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000	0
Public- Institutions	E-Voting	2239543	2229689	20.7701	2229689	0	100.0000	0.0000	0
	Poll								
	Postal Ballot (if applicable)								
	Total	2239543	2229689	99.5600	2229689	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2137351	525601	4.8961	525601	0	100.0000	0.0000	0
	Poll		1940	0.0181	1934	0	99.6907	0.0000	6
	Postal Ballot (if applicable)								
	Total	2137351	527541	24.6820	527535	0	99.9989	0.0000	6
Total		15111975	13492311	89.2822	13492305	0	100.0000	0.0000	6
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE YEAR ENDED MARCH 31, 2016.					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	10735081							
	Poll		10735081	100.0000	10735081	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000	0
Public-Institutions	E-Voting	2239543	2229689	20.7701	2229689	0	100.0000	0.0000	0
	Poll								
	Postal Ballot (if applicable)								
	Total	2239543	2229689	99.5600	2229689	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2137351	525601	4.8961	525601	0	100.0000	0.0000	0
	Poll		1940	0.0181	1934	0	99.6907	0.0000	6
	Postal Ballot (if applicable)								
	Total	2137351	527541	24.6820	527535	0	99.9989	0.0000	6
Total		15111975	13492311	89.2822	13492305	0	100.0000	0.0000	6
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				RE-APPOINTMENT OF MR. JOSEPH A PLOMIN AS A DIRECTOR WHO RETIRES BY ROTATION.					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	10735081							
	Poll		10735081	100.0000	10735081	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000	0
Public-Institutions	E-Voting	2239543	2229689	20.7701	2210282	19407	99.1296	0.8704	0
	Poll								
	Postal Ballot (if applicable)								
	Total	2239543	2229689	99.5600	2210282	19407	99.1296	0.8704	0
Public- Non Institutions	E-Voting	2137351	525601	4.8961	525601	0	100.0000	0.0000	0
	Poll		1940	0.0181	1934	0	99.6907	0.0000	6
	Postal Ballot (if applicable)								
	Total	2137351	527541	24.6820	527535	0	99.9989	0.0000	6
Total		15111975	13492311	89.2822	13472898	19407	99.8561	0.1438	6
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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Resolution (4)										
Resolution required: (Ordinary / Special)				Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes						
Description of resolution considered				RATIFICATION OF APPOINTMENT OF M/S DELOITTE HASKINS & SELLS AS AUDITORS OF THE COMPANY.						
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	Invalid Votes	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)	
Promoter and Promoter Group	E-Voting	10735081								
	Poll		10735081	100.0000	10735081	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)									
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000	0	
Public-Institutions	E-Voting	2239543	2097650	19.5401	2097650	0	100.0000	0.0000	0	
	Poll									
	Postal Ballot (if applicable)									
	Total	2239543	2097650	93.6642	2097650	0	100.0000	0.0000	0	
Public- Non Institutions	E-Voting	2137351	525601	4.8961	525601	0	100.0000	0.0000	0	
	Poll		1940	0.0181	1934	0	99.6907	0.0000	6	
	Postal Ballot (if applicable)									
	Total	2137351	527541	24.6820	527535	0	99.9989	0.0000	6	
Total		15111975	13360272	88.4085	13360266	0	100.0000	0.0000	6	
Whether resolution is Pass or Not.							Yes			
Disclosure of notes on resolution							Add Notes			

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				APPOINTMENT OF MS. SUPRITI BHANDARY AS AN INDEPENDENT DIRECTOR OF THE COMPANY.					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	10735081							
	Poll		10735081	100.0000	10735081	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000	0
Public-Institutions	E-Voting	2239543	2229689	20.7701	2229689	0	100.0000	0.0000	0
	Poll								
	Postal Ballot (if applicable)								
	Total	2239543	2229689	99.5600	2229689	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2137351	525601	4.8961	525601	0	100.0000	0.0000	0
	Poll		1940	0.0181	1934	0	99.6907	0.0000	6
	Postal Ballot (if applicable)								
	Total	2137351	527541	24.6820	527535	0	99.9989	0.0000	6
Total		15111975	13492311	89.2822	13492305	0	100.0000	0.0000	6
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		