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General information about company

Scrip code	505010
NSE Symbol	AUTOAXLES
MSEI Symbol	N.A
ISIN	INE449A01011
Name of the company	AUTOMOTIVE AXLES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	13-08-2018
Start time of the meeting	12:30 PM
End time of the meeting	1:15 PM

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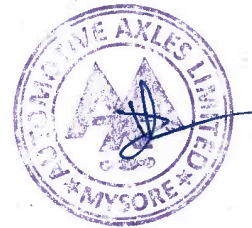
Scrutinizer Details

Name of the Scrutinizer	PRACHETA M
Firms Name	PRACHETA AND ASSOCIATES
Qualification	CS
Membership Number	FCS 9323
Date of Board Meeting in which appointed	08-05-2018
Date of Issuance of Report to the company	14-08-2018

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Voting results	
Record date	03-08-2018
Total number of shareholders on record date	16814
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	53
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
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?

No

Description of resolution considered

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2018 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
Public- Institutions	E-Voting		1571441	92.7880	1571441	0	100.0000	0.0000
	Poll	1693582	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1693582	1571441	92.7880	1571441	0	100.0000	0.0000
Public- Non Institutions	E-Voting		552632	20.5951	552631	1	99.9998	0.0002
	Poll	2683312	11294	0.4209	11294	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2683312	563926	21.0160	563925	1	99.9998	0.0002
	Total	15111975	12870448	85.1672	12870447	1	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	21



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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

DECLARATION OF FINAL DIVIDEND OF RS.13.50/- PER EQUITY SHARES OF RS.10/- FOR THE YEAR ENDED MARCH 31, 2018.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
Public- Institutions	E-Voting		1571441	92.7880	1571441	0	100.0000	0.0000
	Poll	1693582	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1693582	1571441	92.7880	1571441	0	100.0000	0.0000
Public- Non Institutions	E-Voting		552632	20.5951	552631	1	99.9998	0.0002
	Poll	2683312	11294	0.4209	11294	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2683312	563926	21.0160	563925	1	99.9998	0.0002
	Total	15111975	12870448	85.1672	12870447	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	21



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Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF DR. N MUTHUKUMAR (DIN: 06708535) 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
Public- Institutions	E-Voting		1571441	92.7880	1571441	0	100.0000	0.0000
	Poll	1693582	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1693582	1571441	92.7880	1571441	0	100.0000	0.0000
Public- Non Institutions	E-Voting		552632	20.5951	552631	1	99.9998	0.0002
	Poll	2683312	11294	0.4209	11294	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2683312	563926	21.0160	563925	1	99.9998	0.0002
Total		15111975	12870448	85.1672	12870447	1	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	21



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Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

CONSIDER APPOINTMENT OF M/S S R BATLIBOI & ASSOCIATES LLP, CHARTERED ACCOUNTANTS, AS STATUTORY 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
Public- Institutions	E-Voting		1571441	92.7880	1571441	0	100.0000	0.0000
	Poll	1693582	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1693582	1571441	92.7880	1571441	0	100.0000	0.0000
Public- Non Institutions	E-Voting		552632	20.5951	552631	1	99.9998	0.0002
	Poll	2683312	11294	0.4209	11294	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2683312	563926	21.0160	563925	1	99.9998	0.0002
	Total	15111975	12870448	85.1672	12870447	1	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	21



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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

APPOINTMENT OF MR. RAKESH KALRA 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
Public-Institutions	E-Voting		1571441	92.7880	1571441	0	100.0000	0.0000
	Poll	1693582	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	1693582	1571441	92.7880	1571441	0	100.0000	0.0000
Public- Non Institutions	E-Voting		552632	20.5951	552631	1	99.9998	0.0002
	Poll	2683312	11294	0.4209	11294	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	2683312	563926	21.0160	563925	1	99.9998	0.0002
	Total	15111975	12870448	85.1672	12870447	1	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Add Notes								
Yes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	21



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Resolution (6)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

APPOINTMENT OF MR. CHRISHAN ANTON SEBASTIAN VILLAVARAYAN AS A 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
Public- Institutions	E-Voting		1571441	92.7880	1093159	478282	69.5641	30.4359
	Poll	1693582	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1693582	1571441	92.7880	1093159	478282	69.5641	30.4359
Public- Non Institutions	E-Voting		552632	20.5951	552631	1	99.9998	0.0002
	Poll	2683312	11294	0.4209	11294	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2683312	563926	21.0160	563925	1	99.9998	0.0002
	Total	15111975	12870448	85.1672	12392165	478283	96.2839	3.7161
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								Yes
								Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	21



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Resolution (7)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

APPROVAL OF RELATED PARTY TRANSACTION WITH MERITOR HVS (INDIA) LIMITED.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
Public- Institutions	E-Voting		1571441	92.7880	1571441	0	100.0000	0.0000
	Poll	1693582	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1693582	1571441	92.7880	1571441	0	100.0000	0.0000
Public- Non Institutions	E-Voting		552632	20.5951	552628	4	99.9993	0.0007
	Poll	2683312	11294	0.4209	11294	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2683312	563926	21.0160	563922	4	99.9993	0.0007
	Total	15111975	12870448	85.1672	12870444	4	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	21

