

General information about company	
Scrip code	505010
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)	18-08-2017
Start time of the meeting	12:30 PM
End time of the meeting	1:00 PM

Voting results	
Record date	11-08-2017
Total number of shareholders on record date	14877
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	36
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	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2017 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	10735081	0	0	0	0	0	0
	Poll		10735081	100	10735081	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10735081	10735081	100	10735081	0	100	0
Public-Institutions	E-Voting	2026263	2012406	99.3161	2012406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2026263	2012406	99.3161	2012406	0	100	0
Public- Non Institutions	E-Voting	2350631	357	0.0152	357	0	100	0
	Poll		1899	0.0808	1899	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	2350631	2256	0.096	2256	0	100	0
Total		15111975	12749743	84.3685	12749743	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
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	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

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.8/- PER EQUITY SHARES OF RS.10/- EACH FOR THE YEAR ENDED MARCH 31, 2017.				
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	10735081	0	0	0	0	0	0
	Poll		10735081	100	10735081	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10735081	10735081	100	10735081	0	100	0
Public-Institutions	E-Voting	2026263	2012406	99.3161	2012406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2026263	2012406	99.3161	2012406	0	100	0
Public- Non Institutions	E-Voting	2350631	357	0.0152	357	0	100	0
	Poll		1899	0.0808	1899	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	2350631	2256	0.096	2256	0	100	0
	Total	15111975	12749743	84.3685	12749743	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
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	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

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	10735081	0	0	0	0	0	0
	Poll		10735081	100	10735081	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10735081	10735081	100	10735081	0	100	0
Public-Institutions	E-Voting	2026263	2012406	99.3161	2012406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2026263	2012406	99.3161	2012406	0	100	0
Public- Non Institutions	E-Voting	2350631	357	0.0152	357	0	100	0
	Poll		1899	0.0808	1899	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	2350631	2256	0.096	2256	0	100	0
	Total	15111975	12749743	84.3685	12749743	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
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	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITORS M/S S R BATLIBOI & ASSOCIATES LLP, CHARTERED ACCOUNTANTS AND TO FIX UP THEIR REMUNERATION.				
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	10735081	0	0	0	0	0	0
	Poll		10735081	100	10735081	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10735081	10735081	100	10735081	0	100	0
Public-Institutions	E-Voting	2026263	2012406	99.3161	2012406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2026263	2012406	99.3161	2012406	0	100	0
Public- Non Institutions	E-Voting	2350631	357	0.0152	357	0	100	0
	Poll		1899	0.0808	1899	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	2350631	2256	0.096	2256	0	100	0
	Total	15111975	12749743	84.3685	12749743	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	
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	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

