

# ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

July 24, 2015

The Executive Director,  
**BSE Limited**  
Corporate Relationship  
Department,  
1<sup>st</sup> 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: Clause 35A of the Listing Agreement – Voting Results

Dear Sir,

In compliance with Clause 35A of the Listing Agreement, we are pleased to submit the following information in the prescribed format regarding voting results on the business transacted as per the Notice of 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on July 23, 2015 at 3.30 p.m. at Moolgaokar Auditorium, Ground Floor, A Wing, MCCA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune 411016.

Sr. No.	Particulars	Details
1.	Date of AGM	July 23, 2015
2.	Total no of Shareholder as on cut-off date (July 16, 2015)	4104
3.	Total no. Of Shareholders present in the meeting either through person or through proxy  a)Promoters and Promoter Group  b)Public	  01  14
4.	No. Of Shareholders who attended the AGM through Video Conferencing	NIL

17



Website: [www.autostampings.com](http://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

# ASAL

**Automotive Stampings and Assemblies Limited**

**CIN: L28932PN1990PLC016314**

The mode of voting was by way of Ballots received by Post, E-voting and Poll at the Annual General Meeting. The Agenda wise details are provided in the Annexure enclosed herewith.

Further, we are also enclosing the combined report of Ballots (received by post), e-voting, and Poll received from Mr. S.V. Deulkar, Scrutinizer.

Accordingly all the 4 (four) resolutions as per the aforesaid Notice of the AGM have been passed by requisite majority.

You are requested to take same on your records.

Thanking You,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**



**Ashutosh Kulkarni**  
**Company Secretary**



Encl: As above

2/7

**Website: [www.autostampings.com](http://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

# ASAL

## Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

### Agenda-wise

#### In case of Poll / Postal Ballot / E-Voting

The mode of voting for all Resolutions was by way of Ballots received by Post, E-voting and Poll conducted at the Annual General Meeting.

#### Resolution No. 1:

#### Adoption of Financial Statements for the year ended March 31, 2015 and the Reports of the Directors and Auditors thereon. (Ordinary Resolution)

Promoter / Public	No. of shares held	No. of valid votes polled	% of Polled Votes 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	11898296	11898296	100.0000	11898296	0	100.0000	0
Public – Institutional holders	481893	0	0	0	0	0	0
Public-Others	3484208	37,106	1.0650	37,091	15	99.9596	0.04042
<b>Total</b>	<b>15864397</b>	<b>11935402</b>	<b>75.2339</b>	<b>11935387</b>	<b>15</b>	<b>99.9999</b>	<b>0.00013</b>

#### Resolution No. 2:

#### Re-appointment of Mr. Arvind Goel who retires by rotation. (Ordinary Resolution)

Promoter / Public	No. of shares held	No. of valid votes polled	% of Polled Votes 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	11898296	11898296	100.0000	11898296	0	100.0000	0
Public – Institutional holders	481893	0	0	0	0	0	0
Public-Others	3484208	37,106	1.0650	37,071	35	99.9057	0.09432
<b>Total</b>	<b>15864397</b>	<b>11935402</b>	<b>75.2339</b>	<b>11935367</b>	<b>35</b>	<b>99.9997</b>	<b>0.00029</b>

Website: [www.autostampings.com](http://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, 91 2667 766612

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05943 250652

A TATA Enterprise



3/7

# ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

## Resolution No. 3:

Appointment of M/s. Price Waterhouse, Chartered Accountants as Statutory Auditors and fixing their remuneration. (Ordinary Resolution)

Promoter / Public	No. of shares held	No. of valid votes polled	% of Polled Votes 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	11898296	11898296	100.0000	11898296	0	100.0000	0
Public – Institutional holders	481893	0	0	0	0	0	0
Public-Others	3484208	37,106	1.0650	37,091	15	99.9596	0.04042
<b>Total</b>	<b>15864397</b>	<b>11935402</b>	<b>75.2339</b>	<b>11935387</b>	<b>15</b>	<b>99.9999</b>	<b>0.00013</b>

## Resolution No. 4:

Approval for contribution to bona fide and charitable funds. (Ordinary Resolution)

Promoter / Public	No. of shares held	No. of valid votes polled	% of Polled Votes 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	11898296	11898296	100.0000	11898296	0	100.0000	0
Public – Institutional holders	481893	0	0	0	0	0	0
Public-Others	3484208	37,106	1.0650	37,091	15	99.9596	0.04042
<b>Total</b>	<b>15864397</b>	<b>11935402</b>	<b>75.2339</b>	<b>11935387</b>	<b>15</b>	<b>99.9999</b>	<b>0.00013</b>

417



Website: [www.autostampings.com](http://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

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

**Sub: Results of Ballot received by post, E-voting and 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 20, 2015 to July 22, 2015), ballots received by post (at July 22, 2015) and voting by poll (at 25<sup>th</sup> Annual General Meeting (AGM) held on July 23, 2015) 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 Listing Agreement entered into by the Company with the Stock exchanges on which the shares of the Company are listed relating to voting through electronic means (by remote e-voting), by ballot and voting by poll by the shareholders on the resolutions proposed in the Notice of the 25<sup>th</sup> 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, ballots received by post 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), report on ballot by post and the report of poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 25<sup>th</sup> Annual General Meeting of the Company held on July 23, 2015:

a) Report on ballots received by post;



- b) Report on E-voting; and,
- c) Report on Poll;
- d) Combined report of e-voting, ballots received by post and Poll

I hereby declare that all the 4 (Four) resolutions as per the aforesaid Notice of the Annual General Meeting 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 24, 2015

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

**Combined Report**

Automotive Stampings and Assemblies Limited  
Annual General Meeting held on July 23, 2015

Sr. No	Resolutions	E - voting		Voting by poll		Ballot received by post		Total		Result
		No. of Votes		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	For	Against	
1	Adoption of the Financial Statements for the year ended 31st March, 2015 and the Reports of the Directors and Auditors thereon.	1079	0	11898634	0	35674	15	11935387	15	Resolution passed with requisite majority
2	Re-appointment of Mr. Arvind Goel (DIN: 02300813), who retires by rotation.	1079	0	11898634	0	35654	35	11935367	35	Resolution passed with requisite majority
3	Appointment of M/S. Price Waterhouse, Chartered Accountants, as statutory auditors & fixing their remuneration	1079	0	11898634	0	35674	15	11935387	15	Resolution passed with requisite majority
4	Approval for contribution to Bona fide and charitable funds.	1079	0	11898634	0	35674	15	11935387	15	Resolution passed with requisite majority



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