

Dated : April 12, 2024

Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001  <b>SCRIP CODE : 540124</b>	The National Stock Exchange of India Limited “Exchange Plaza” Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051  <b>SCRIP CODE : GNA</b>
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**SUB: Passing of Resolution by Postal Ballot and E-voting.****Ref: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

In accordance with Regulation 30 and 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we enclose herewith the details of the results of the postal ballot and e-voting which closed at 5:00 PM on 10<sup>th</sup> April 2024.

The shareholders have approved the special resolution with respect to the Reappointment of Mr. Gursaran Singh as Executive Chairman of the Company for a period of 3 years w.e.f April 1, 2024 by way of postal ballot and evoting as per the Report of the Scrutinizer Ms. Harsimran Kaur Prop. HK & Associates – Practicing Company Secretaries dated 12<sup>th</sup> April 2024 which has been declared at the Registered Office of the Company at 1:00 PM today.

This is for your information and record.

Thanking You

Yours Truly  
For GNA AXLES LIMITED

Gourav Jain  
Company Secretary

Resolution (1)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		Reappointment of Mr. Gursaran Singh as Executive Chairman for 3 years w.e.f 1st April, 2024							
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		28677710	98.0014	28677710	0	100.0000	0.0000	
	Poll	29262554	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	29262554	28677710	98.0014	28677710	0	100.0000	0.0000	
Public- Institutions	E-Voting		4779510	99.3737	4779510	0	100.0000	0.0000	
	Poll	4809632	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4809632	4779510	99.3737	4779510	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		12400	0.1400	8914	3486	71.8871	28.1129	
	Poll	8858614	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8858614	12400	0.1400	8914	3486	71.8871	28.1129	
Total		42930800	33469620	77.9618	33466134	3486	99.9896	0.0104	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

Certified to be True Copy  
For GNA Axles Limited

Godrav Jain  
Company Secretary