
Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisements published in “Financial Express” (English) and “Loksatta Newspaper” (Marathi) dated July 30, 2020 and July 31, 2020 respectively with regard to Notice to Members regarding 30th Annual General Meeting, e-voting and Book Closure date.

Kindly take it on your records.

Thanking you,
Yours faithfully,
For Automotive Stampings and Assemblies Limited

Ashutosh Kulkarni
Company Secretary
ICSI M. No. – A18549

Encl: As above
NOTICE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Automotive Stampings and Assemblies Limited ("the Company") will be held on Thursday, August 20, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) or other Audio Visual Means ("OAVM") facility, in compliance with provisions of the Companies Act, 2013 ("the Act") and rules thereof, as amended, read with the General Circular No. 14/2020 dated April 8, 2020; the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020.

Notice is further given that, pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder, amended from time to time and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with the SEBI (Share Transfer) Rules, 2015, the Company is pleased to offer e-voting facility to its Members to exercise their right to vote by electronic means on all Resolutions set forth in the Notice convening the 30th Annual General Meeting provided by Central Depository Services (India) Limited ("CDSL"). Members may cast their votes using an electronic voting system from a place other than venue of the AGM (remote e-voting) or by e-voting at the AGM.

The Members are further informed that:

a) The dispatch of the AGM Notice alongside 30th Annual Report has been completed by electronic mode on July 28, 2020;

b) The remote e-voting shall commence on Monday, August 17, 2020 09:00 a.m. IST;

c) The remote e-voting shall end on Wednesday, August 19, 2020 05:00 p.m. IST; Remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, August 19, 2020;

d) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the Annual General Meeting is Thursday, August 13, 2020;

e) A Member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, August 13, 2020 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

f) Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM and holds shares as on the cut-off date i.e. Thursday, August 13, 2020 may follow the instructions mentioned in the Notice. In case such Member has not updated his/her PAN with the Company or the Depository Participant, may obtain the sequence no. by sending a request at punelinkintime.co.in

g) The Members may note that if the remote e-voting module shall be disabled by CDSL after the date and time mentioned under point (c) above for e-voting. ii) Once the vote on the Resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast vote again iii) the Members attending the AGM through VC/OAVM facility, who have not casted their votes by means of remote e-voting shall be able to cast their votes through e-voting at the AGM iv) the Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility, but shall not be entitled to cast their votes again at the AGM.

h) The procedure for electronic voting and attending the AGM through VC/OAVM facility have been provided in the Notice of AGM. The Notice of 30th AGM is available at the websites of the Company at http://www.autostampings.com and of Central Depository Services (India) Limited at http://www.cdslindia.com;

i) In case of any query/clarification or grievances regarding remote e-voting / e-voting during the AGM, Members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available under help section at www.evotingindia.com or write to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehbub Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). The Members may also write to Mr. Umesh Sharma, Link Intime India Pvt. Ltd., Pune. E-mail-id: punelinkintime.co.in, Ph: (020) 26160084/ (020) 26161629 or to the Company Secretary at E-mail-id: cs@autostampings.com or to the Registered Office address.

For Automotive Stampings and Assemblies Limited
Asst-Director
Ashutosh Kulkarni
Company Secretary

Place: Pune
Dated: July 28, 2020