

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

SE/ 2021-22
July 05, 2021

The Executive Director,
BSE Limited
Corporate Relationship Department, 1st Floor,
New Trading Ring, Rotunda Bldg., P.J.
Towers, Dalal Street, Mumbai 400 001
Scrip Code: **520119**

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai 400 051

Scrip Code: **ASAL**

Dear Sir / Madam,

Sub: Outcome of Postal Ballot (E-voting) Result as per Regulation 44 (3) and other applicable Regulations of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is further to our letter dated 03rd June, 2021, regarding submission of the Notice of Postal Ballot dated June 01, 2021.

We hereby submit that the Special Resolution as embodied in the Postal Ballot Notice dated June 01, 2021 "to approve sell / transfer / dispose of ownership rights in land along with building situated at Chakan Plant and Halol Plant" has been passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Saturday, July 03, 2021.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).
2. Scrutinizer's Report dated July 04, 2021, for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The result along with the Scrutinizer's Report(s) will also be available at the website of the Company at www.autostampings.com.

You are requested to kindly take the above on your records

Thanking you,

Yours Faithfully,
For **Automotive Stampings and Assemblies Limited**


Prasad Zinjurde
Company Secretary & Compliance Officer
M.No. A54800



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve sell / transfer / dispose of ownership rights in land along with building situated at Chakan Plant and Halol Plant				
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	11898296	11898296	100	11898296	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11898296	11898296	100	11898296	0	100
Public-Institutions	E-Voting	240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		240	0	0	0	0	0
Public- Non Institutions	E-Voting	3965861	3411	0.086	3047	364	89.3286	10.6714
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3965861	3411	0.086	3047	364	89.3286
Total		15864397	11901707	75.0215	11901343	364	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Prajot Tungare & Associates Company Secretaries

Report of Scrutinizer

The Chairman,
Automotive Stampings and Assemblies Limited
TACO House, Plot No.20/B, FPN085,
V G Damle Path, Off Law College Road,
Erandwane, Pune - 400 004.

SUBJECT: Scrutinizer Report pertaining to approval of members of Automotive Stampings and Assemblies Limited (CIN - L28932PN1990PLC016314) by way of Special Resolution through Postal Ballot process pursuant to the provisions of the Section 110 of the Companies Act 2013 and rules made thereunder.

Dear Sir,

I, Prajot Prakash Tungare, Company Secretary in Practice, Senior Partner of Prajot Tungare & Associates, Company Secretaries, Pune, appointed as Scrutinizer for conducting the e-voting process on the below mentioned resolutions, as circulated in the Postal Ballot Notice dated 3rd June 2021 issued under Section 110 of the Companies Act 2013 and rules made thereunder:

1. The Company had availed remote e-voting facility for the members to conduct postal ballot process. The remote e-voting period commenced on Friday, 4th June 2021 at 09.00 a.m. (IST) and ended on Saturday, 3rd July 2021 at 05.00 p.m.
2. The Company had sent the Postal Ballot Notice to all the Member by way of electronic means.
3. After the scheduled time, the votes cast under remote e-voting facility were unblocked.
4. Result of voting through e-voting is as under:

SPECIAL BUSINESS:

RESOLUTION 1 – TO APPROVE SELL / TRANSFER / DISPOSE OF OWNERSHIP RIGHTS IN LAND ALONG WITH BUILDING SITUATED AT CHAKAN PLANT AND HALOL PLANT.

(i) Voted in **favor** of the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Remote e-voting	48	1,19,01,343	99.997
TOTAL	48	1,19,01,343	99.997

Prajot Tungare & Associates
Company Secretaries

(ii) Voted **against** the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Remote e-voting	5	364	0.003
TOTAL	5	364	0.003

(iii) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Remote e-voting	-	-

Thanking you.

Yours faithfully,
For Prajot Tungare & Associate
Company Secretaries

PRAJOT
PRAKASH
TUNGARE

Digitally signed by
PRAJOT PRAKASH
TUNGARE
Date: 2021.07.04
13:08:06 +05'30'

CS Prajot Tungare
Scrutinizer
Membership No: F5484
CP No: 4449
UDIN: F005484C000574536

Date: 4th July 2021
Place: Pune