

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

SE/ 2021-22

September 01, 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 earlier letter dated July 31, 2021, regarding submission of the Notice of Postal Ballot dated July 24, 2021.

We hereby submit that following Ordinary Resolutions as embodied in the Postal Ballot Notice dated July 24, 2021 have been passed by the members with requisite majority:

1. To Approve Related Party transactions of the Company with Fiat India Automobiles Pvt. Ltd. (FIAT)
2. To Approve Related Party transactions of the Company with Tata Steel Downstream Products Limited (TSDPL)
3. To Approve Related Party transactions of the Company with Tata Ficosa Automotive Systems Private Limited (TFASPL)

The aforesaid resolutions have been passed on the last date of e-voting i.e. on Monday, August 30, 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 August 31, 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.

Website: www.autostampings.com

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004

Chakan : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune -410 501 Tel: 91 2135 679801-05

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 9219415663

A TATA Enterprise



ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

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

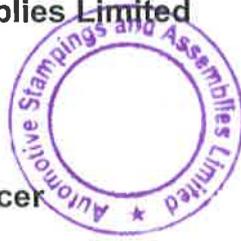
Thanking you,

Yours Faithfully,

For **Automotive Stampings and Assemblies Limited**



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



Website: www.autostampings.com

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004

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Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 9219415663

A **TATA** Enterprise

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	11898296	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11898296	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	240	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	240	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		9505	0.2397	9467	38	99.6002	0.3998
	Poll	3965861	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3965861	9505	0.2397	9467	38	99.6002	0.3998
Total	Total	15864397	9505	0.0599	9467	38	99.6002	0.3998
Whether resolution is Pass or Not.								Yes

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		Yes					
Description of resolution considered							
Category	Mode of voting	No. of shares held	No. of votes polled				
		(1)	(2)				
			(3)=[(2)/(1)]*100				
			(4)				
			(5)				
			(6)=[(4)/(2)]*100				
			(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting		0	0	0	0	0
	Poll	11898296	0	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	11898296	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0
	Poll	240	0	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	240	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		9505	0.2397	9467	38	99.6002
	Poll	3965861	0	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	3965861	9505	0.2397	9467	38	99.6002
Total	Total	15864397	9505	0.0599	9467	38	99.6002
			Whether resolution is Pass or Not.		Yes		

To approve Related Party transactions of the Company with Tata Steel Downstream Products Limited (TSDPL)

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve Related Party transactions of the Company with Tata Ficosa Automotive Systems Private Limited (TFASPL)						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	11898296	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11898296	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	240	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	240	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		9505	0.2397	9467	38	99.6002	0.3998
	Poll	3965861	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3965861	9505	0.2397	9467	38	99.6002	0.3998
Total	Total	15864397	9505	0.0599	9467	38	99.6002	0.3998
Whether resolution is Pass or Not.							Yes	Yes

Prajot Tungare & Associates Company Secretaries

Report of Scrutinizer

To,
The Chairman,
Automotive Stampings and Assemblies Limited
TACO House, Plot No.20/B FPN085,
V. G. Damle Path, Off. Law College Road,
Erandwane, Pune - 411004

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

Dear Sir,

I, Prajot Prakash Tungare, Company Secretary in Practice, 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 31st July 2021, issued under Section 110 of the Companies Act, 2013 and Rules made thereunder, submit our report as under:

1. The Company had availed remote e-voting facility for the Members to pass resolutions through postal ballot process. The remote e-voting period commenced on Sunday, 1st August 2021 at 09.00 a.m. (IST) and ended on Monday, 30th August 2021 at 05.00 p.m.
2. The Company had sent the Postal Ballot Notice to all the Members 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:

RESOLUTION 1 – TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH FIAT INDIA AUTOMOBILES PVT. LTD. (FIAT).

(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	42	9467	99.60%
TOTAL	42	9467	99.60%

(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	2	38	0.40%
TOTAL	2	38	0.40%

Prajot Tungare & Associates
Company Secretaries

(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	-	-

RESOLUTION 2 – TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA STEEL DOWNSTREAM PRODUCTS LIMITED (TSDPL).

(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	42	9467	99.60%
TOTAL	42	9467	99.60%

(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	2	38	0.40%
TOTAL	2	38	0.40%

(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	-	-

Prajot Tungare & Associates
Company Secretaries

RESOLUTION 3 – TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA FICOSA AUTOMOTIVE SYSTEMS PRIVATE LIMITED (TFASPL)

(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	42	9467	99.60%
TOTAL	42	9467	99.60%

(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	2	38	0.40%
TOTAL	2	38	0.40%

(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: 2021.08.31
13:52:37 +05'30'

CS Prajot Tungare
Scrutinizer
Membership No: F5484
CP No: 4449
UDIN: F005484C000861812

Date: 31st August 2021
Place: Pune