

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/10/2025-26

July 31, 2025

To,
The Executive Director,
BSE Limited
Corporate Relationship Department,
1st 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**

Dear Sir / Madam,

Subject: Scrutinizer's Report on voting Results w.r.t. 35th Annual General Meeting (AGM)

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Please find enclosed herewith Voting Results and Scrutinizer's Report on Voting through Remote E-Voting and E-Voting during the 35th Annual General Meeting held on Wednesday, July 30, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Details of 35th Annual General Meeting Voting Results

Date of the AGM	Wednesday, July 30, 2025
Total number of shareholders on record date (i.e. July 23, 2025)	37,064
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter group	0
• Public	35

Website: www.autostampings.com E-mail: cs@autostampings.com

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004 Tel: +91-020-66085000

Chakan I : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune 410 501

Chakan II: Survey No 679/2/2 Alandi Road Kuruli Chakan Taluka Khed District Pune 410501

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

Sanand: Sr. No.86/1/P.87/2,89/2, 107/2/2,108/2,108/3 & 104, Sanand, Ahmedabad, Gujarat, 382110

Jamshedpur: Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamshedpur, District: East Singhbhum State: Jharkhand PIN Code: 831015

A **TATA** Enterprise

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

The Scrutinizer's Report was received on Thursday, July 31, 2025 and, as set out therein; all the Resolutions have been passed with the requisite majority.

The Voting Results along with the Scrutinizer's Report is available on the Company's website at www.autostampings.com.

You are requested to kindly take the same on record.

Yours faithfully,
For Automotive Stampings and Assemblies Limited

Saurabh Erande
Company Secretary
M. No: A25908

Website: www.autostampings.com **E-mail:** cs@autostampings.com

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004 Tel: +91-020-66085000

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Jamshedpur: Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamshedpur, District: East Singhbhum State: Jharkhand PIN Code: 831015

A TATA Enterprise

Automotive Stampings And Assemblies Limited

Resolution Required :Ordinary		1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11898296	11898296	100.0000	11898296	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11898296	100.0000	11898296	0	100.0000	0.0000	0
Public Institutions	E-Voting	1887	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3964214	7373	0.1860	6545	828	88.7698	11.2302	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7373	0.1860	6545	828	88.7698	11.2302	0
Total		15864397	11905669	75.0465	11904841	828	99.9930	0.0070	0

Automotive Stampings And Assemblies Limited

Resolution Required :Ordinary		2 - To appoint a Director in place of Mr. Bharatkumar Parekh (DIN: 01521346) who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11898296	11898296	100.0000	11898296	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11898296	100.0000	11898296	0	100.0000	0.0000	0
Public Institutions	E-Voting	1887	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3964214	7373	0.1860	6532	841	88.5935	11.4065	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7373	0.1860	6532	841	88.5935	11.4065	0
Total		15864397	11905669	75.0465	11904828	841	99.9929	0.0071	0

Automotive Stampings And Assemblies Limited

Resolution Required :Ordinary		3 - To appoint M/s SVD and Associates, Company Secretaries, Pune as Secretarial Auditors for the term of 5 (five) consecutive years							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11898296	11898296	100.0000	11898296	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11898296	100.0000	11898296	0	100.0000	0.0000	0
Public Institutions	E-Voting	1887	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3964214	7373	0.1860	6538	835	88.6749	11.3251	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7373	0.1860	6538	835	88.6749	11.3251	0
Total		15864397	11905669	75.0465	11904834	835	99.9930	0.0070	0

Automotive Stampings And Assemblies Limited

Resolution Required :Ordinary		4 - To ratify the remuneration payable to the Cost Auditors of the company for the Financial Year 2024-25							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11898296	11898296	100.0000	11898296	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11898296	100.0000	11898296	0	100.0000	0.0000	0
Public Institutions	E-Voting	1887	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3964214	7373	0.1860	6545	828	88.7698	11.2302	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7373	0.1860	6545	828	88.7698	11.2302	0
Total		15864397	11905669	75.0465	11904841	828	99.9930	0.0070	0

Automotive Stampings And Assemblies Limited

Resolution Required :Ordinary		5 - To approve Related Party Transactions of the Company with Tata Motors Limited (TML)							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11898296	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1887	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3964214	7373	0.1860	6545	828	88.7698	11.2302	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7373	0.1860	6545	828	88.7698	11.2302	0
Total		15864397	7373	0.0465	6545	828	88.7698	11.2302	0

Automotive Stampings And Assemblies Limited

Resolution Required :Ordinary		6 - To approve Related Party Transactions of the Company with Tata AutoComp Hendrickson Suspensions Private Limited (THSL)							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11898296	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1887	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3964214	7373	0.1860	6545	828	88.7698	11.2302	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7373	0.1860	6545	828	88.7698	11.2302	0
Total		15864397	7373	0.0465	6545	828	88.7698	11.2302	0

Automotive Stampings And Assemblies Limited

Resolution Required :Ordinary		7 - To approve Related Party Transactions of the Company with Fiat India Automobiles Private Limited (FIAT)							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11898296	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1887	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3964214	7373	0.1860	6545	828	88.7698	11.2302	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7373	0.1860	6545	828	88.7698	11.2302	0
Total		15864397	7373	0.0465	6545	828	88.7698	11.2302	0

Automotive Stampings And Assemblies Limited

Resolution Required :Ordinary			8 - To approve Related Party Transactions of the Company with Tata Steel Downstream Products Limited (TSDPL)						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11898296	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1887	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3964214	7373	0.1860	6545	828	88.7698	11.2302	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7373	0.1860	6545	828	88.7698	11.2302	0
Total		15864397	7373	0.0465	6545	828	88.7698	11.2302	0

Automotive Stampings And Assemblies Limited

Resolution Required :Ordinary		9 - To approve Related Party Transactions of the Company with Tata AutoComp Systems Limited (TATA AUTOCOMP)							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11898296	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1887	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3964214	7373	0.1860	6545	828	88.7698	11.2302	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7373	0.1860	6545	828	88.7698	11.2302	0
Total		15864397	7373	0.0465	6545	828	88.7698	11.2302	0

Automotive Stampings And Assemblies Limited

Resolution Required :Ordinary		10 - To approve Related Party Transactions of the Company with Tata AutoComp Gotion Green Energy Solutions Private Limited (TATA GOTION)							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11898296	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1887	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3964214	7373	0.1860	6532	841	88.5935	11.4065	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7373	0.1860	6532	841	88.5935	11.4065	0
Total		15864397	7373	0.0465	6532	841	88.5935	11.4065	0

Automotive Stampings And Assemblies Limited

Resolution Required :Ordinary			11 - To approve Related Party Transactions of the Company with Tata Motors Passenger Vehicles Limited (TMPVL)Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11898296	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1887	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3964214	7373	0.1860	6532	841	88.5935	11.4065	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7373	0.1860	6532	841	88.5935	11.4065	0
Total		15864397	7373	0.0465	6532	841	88.5935	11.4065	0

Automotive Stampings And Assemblies Limited

Resolution Required :Ordinary			12 - To approve Related Party Transactions of the Company with Tata Passenger Electric Mobility Limited (TPEML)Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11898296	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1887	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3964214	7373	0.1860	6532	841	88.5935	11.4065	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7373	0.1860	6532	841	88.5935	11.4065	0
Total		15864397	7373	0.0465	6532	841	88.5935	11.4065	0

Automotive Stampings And Assemblies Limited

Resolution Required :Special		13 - Revision in remuneration of Mr. Suhas Dode, Manager designated as Chief Executive Officer							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11898296	11898296	100.0000	11898296	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11898296	100.0000	11898296	0	100.0000	0.0000	0
Public Institutions	E-Voting	1887	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3964214	7373	0.1860	6532	841	88.5935	11.4065	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7373	0.1860	6532	841	88.5935	11.4065	0
Total		15864397	11905669	75.0465	11904828	841	99.9929	0.0071	0

Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,

Name of the Company	Automotive Stampings and Assemblies Limited
CIN	L28932PN1990PLC016314
Meeting	35 th Annual General Meeting of the Members of the Company (AGM)
Day, Date & Time	Wednesday, 30 th Day of July, 2025, at 11:00 a.m. (IST)
Mode	Video Conferencing "VC"/Other Audio -Visual Means "OAVM"

Dear Sir,

I, **Gaurav Nashikkar, Partner of GSD & Associates, Company Secretaries**, have been appointed as scrutinizer by the Board of Directors of **Automotive Stampings and Assemblies Limited CIN: L28932PN1990PLC016314** ("the Company") at its meeting held on April 25, 2025 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, along with subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read with Circulars issued by Securities and Exchange Board of India ("SEBI") having Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2024/0155 dated November 11, 2024 (collectively referred to as "MCA and SEBI Circulars" respectively) have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue.

The MCA and SEBI Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the Members and the manner of voting at the Meeting. Further pursuant to these Circulars, physical attendance of Members has been dispensed with and accordingly the facility for appointment of proxies by the Members is also dispensed with. Members who attended the Meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

1. Responsibility of the Management and the Scrutinizer:

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the Meeting by the Members on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the Meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the notice of the AGM sent to the members by way of email on July 02, 2025 and uploaded on the website of the Company at <https://autostampings.com/> and the newspaper advertisement published on Friday, July 04, 2025 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Sunday, July 27, 2025 at 9.00 a.m. (IST) to Tuesday, July 29, 2025 at 5.00 p.m. (IST).

3. Cut-off Date:

The Members holding shares as on the "cut-off" date i.e. Friday, July 23, 2025, were entitled to vote on the proposed resolutions (item nos. 1 to 13) as set out in the Notice of the 35th AGM of the Company.

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of Members, who voted "for" and "against", were downloaded from the e-voting website of NSDL.

5. Process of voting at the AGM:

After declaration of commencement of e-voting during the AGM, the Members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL (www.evoting.nsdl.com). Thereafter, the details containing, inter-alia, list of Members, who voted "for" and "against", were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the Meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The remote e-voting or e-voting at the AGM that was found defective for want of authorization have been treated as invalid and kept separately.



6. Counting Process and results:

The total votes cast in favour or against for all the resolutions proposed in the Notice of the 35th AGM are as under:

a) Ordinary Resolution No. 1 – To Receive, Consider and Adopt the Audited Standalone Financial Statements of The Company for the Financial Year ended March 31, 2025 together with the reports of The Board of Directors and Auditors thereon.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	70	1	71	
Number of votes cast by them	1,19,04,821	20	1,19,04,841	99.9930
(b) Voted against				
Number of members voted	3	0	3	
Number of votes cast by them	828	0	828	0.0070
(c) Total=(a)+ (b)				
Total number of members voted	73	1	74	
Total number of votes cast by them	1,19,05,649	20	1,19,05,669	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	0	0	0
Total invalid shares	0	0	0
(b) Not voted.			
Total number of members	0	0	0
Total not voted shares	0	0	0



b) Ordinary Resolution No. 2 – To appoint a director in place of Mr. Bharat Kumar Parekh (DIN: 01521346) who retires by rotation and being eligible, offers himself for re-appointment.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	69	1	70	
Number of votes cast by them	1,19,04,808	20	1,19,04,828	99.9929
(b) Voted against				
Number of members voted	4	0	4	
Number of votes cast by them	841	0	841	0.0071
(c) Total=(a)+ (b)				
Total number of members voted	73	1	74	
Total number of votes cast by them	1,19,05,649	20	1,19,05,669	100.0000

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total	
(a) Invalid votes	0	0	0	
Total number of members	0	0	0	
Total invalid shares				
(b) Not voted	0	0	0	
Total number of members	0	0	0	
Total not voted shares	0	0	0	



c) Ordinary Resolution No. 3 – To appoint M/s SVD and Associates, Company Secretaries, Pune as a Secretarial Auditors for the term of 5 (Five) Consecutive years.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	69	1	70	
Number of votes cast by them	1,19,04,814	20	1,19,04,834	99.9930
(b) Voted against				
Number of members voted	4	0	4	
Number of votes cast by them	835	0	835	0.0070
(c) Total=(a)+ (b)				
Total number of members voted	73	1	74	
Total number of votes cast by them	1,19,05,649	20	1,19,05,669	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	0	0	0
Total invalid shares	0	0	0
(b) Not voted.			
Total number of members	0	0	0
Total not voted shares	0	0	0



d) Ordinary Resolution No. 4– To ratify the remuneration payable to the Cost Auditors of the Company for the Financial Year 2024-25.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	70	1	71	
Number of votes cast by them	1,19,04,821	20	1,19,04,841	99.9930
(b) Voted against				
Number of members voted	3	0	3	
Number of votes cast by them	828	0	828	0.0070
(c) Total=(a)+ (b)				
Total number of members voted	73	1	74	
Total number of votes cast by them	1,19,05,649	20	1,19,05,669	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	0	0	0
Total invalid shares	0	0	0
(b) Not voted			
Total number of members	0	0	0
Total not voted shares	0	0	0



e) Ordinary Resolution No. 5 – To approve Related Party Transactions of the Company with Tata Motors Limited (TML)

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	69	1	70	
Number of votes cast by them	6,525	20	6,545	88.7698
(b) Voted against				
Number of members voted	3	0	3	
Number of votes cast by them	828	0	828	11.2302
(c) Total=(a)+ (b)				
Total number of members voted	72	1	73	
Total number of votes cast by them	7,353	20	7,373	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	0	0	0
Total invalid shares	0	0	0
(b) Not voted			
Total number of members	1	0	1
Total not voted shares	#1,18,98,296	0	#1,18,98,296

1 Shareholder holding 1,18,98,296 shares did not vote being the related party for this resolution.



f) Ordinary Resolution No. 6 – To approve Related Party Transactions of the Company with Tata Hendrickson Suspensions Private Limited (THSL)

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	69	1	70	
Number of votes cast by them	6,525	20	6,545	88.7698
(b) Voted against				
Number of members voted	3	0	3	
Number of votes cast by them	828	0	828	11.2302
(c) Total=(a)+ (b)				
Total number of members voted	72	1	73	
Total number of votes cast by them	7,353	20	7,373	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	0	0	0
Total invalid shares	0	0	0
(b) Not voted			
Total number of members	1	0	1
Total not voted shares	#1,18,98,296	0	#1,18,98,296

1 Shareholder holding 1,18,98,296 shares did not vote being the related party for this resolution.



g) Ordinary Resolution No. 7 – To approve Related Party Transactions of the Company with Fiat India Automobiles Private Limited (FIAT)

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	69	1	70	
Number of votes cast by them	6,525	20	6,545	88.7698
(b) Voted against				
Number of members voted	3	0	3	
Number of votes cast by them	828	0	828	11.2302
(c) Total=(a)+ (b)				
Total number of members voted	72	1	73	
Total number of votes cast by them	7,353	20	7,373	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	0	0	0
Total invalid shares	0	0	0
(b) Not voted			
Total number of members	1	0	1
Total not voted shares	#1,18,98,296	0	#1,18,98,296

1 Shareholder holding 1,18,98,296 shares did not vote being the related party for this resolution.



h) Ordinary Resolution No. 8 –To approve Related Party Transactions of the Company with Tata Steel Downstream Products Limited (TSDPL)

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	69	1	70	
Number of votes cast by them	6,525	20	6,545	88.7698
(b) Voted against				
Number of members voted	3	0	3	
Number of votes cast by them	828	0	828	11.2302
(c) Total=(a)+ (b)				
Total number of members voted	72	1	73	
Total number of votes cast by them	7,353	20	7,373	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	0	0	0
Total invalid shares	0	0	0
(b) Not voted			
Total number of members	1	0	1
Total not voted shares	#1,18,98,296	0	#1,18,98,296

1 Shareholder holding 1,18,98,296 shares did not vote being the related party for this resolution.



i) Ordinary Resolution No. 9 –To approve Related Party Transactions of the Company with Tata AutoComp Systems Limited (Tata AutoComp)

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	69	1	70	
Number of votes cast by them	6,525	20	6,545	88.7698
(b) Voted against				
Number of members voted	3	0	3	
Number of votes cast by them	828	0	828	11.2302
(c) Total=(a)+ (b)				
Total number of members voted	72	1	73	
Total number of votes cast by them	7,353	20	7,373	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	0	0	0
Total invalid shares	0	0	0
(b) Not voted			
Total number of members	1	0	1
Total not voted shares	#1,18,98,296	0	#1,18,98,296

1 Shareholder holding 1,18,98,296 shares did not vote being the related party for this resolution.



j) Ordinary Resolution No. 10 –To approve Related Party Transactions of the Company with Tata AutoComp Gotion Green Energy Solutions Private Limited (Tata Gotion).

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	68	1	69	
Number of votes cast by them	6,512	20	6,532	88.5935
(b) Voted against				
Number of members voted	4	0	4	
Number of votes cast by them	841	0	841	11.4065
(c) Total=(a)+ (b)				
Total number of members voted	72	1	73	
Total number of votes cast by them	7,353	20	7,373	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	0	0	0
Total invalid shares	0	0	0
(b) Not voted			
Total number of members	1	0	1
Total not voted shares	#1,18,98,296	0	#1,18,98,296

#1 Shareholder holding 1,18,98,296 shares did not vote being the related party for this resolution.



k) Ordinary Resolution No. 11 — To approve Related Party Transactions of the Company Tata Motors Passenger Vehicles Limited (TMPVL)

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	68	1	69	
Number of votes cast by them	6,512	20	6,532	88.5935
(b) Voted against				
Number of members voted	4	0	4	
Number of votes cast by them	841	0	841	11.4065
(c) Total=(a)+ (b)				
Total number of members voted	72	1	73	
Total number of votes cast by them	7,353	20	7,373	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	0	0	0
Total invalid shares	0	0	0
(b) Not voted			
Total number of members	1	0	1
Total not voted shares	*1,18,98,296	0	*1,18,98,296

* 1 Shareholder holding 1,18,98,296 shares did not vote being the related party for this resolution.



I) Ordinary Resolution No. 12 –To approve Related Party Transactions of the Company Tata Passenger Electric Mobility Limited (TPEML)

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	68	1	69	
Number of votes cast by them	6,512	20	6,532	88.5935
(b) Voted against				
Number of members voted	4	0	4	
Number of votes cast by them	841	0	841	11.4065
(c) Total=(a)+ (b)				
Total number of members voted	72	1	73	
Total number of votes cast by them	7,353	20	7,373	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	0	0	0
Total invalid shares	0	0	0
(b) Not voted			
Total number of members	1	0	1
Total not voted shares	#1,18,98,296	0	#1,18,98,296

1 Shareholder holding 1,18,98,296 shares did not vote being the related party for this resolution.



m) Special Resolution No. 13– Revision in remuneration of Mr. Suhas Dode, Manager designated as Chief Executive Officer

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	69	1	70	
Number of votes cast by them	1,19,04,808	20	1,19,04,828	99.9929
(b) Voted against				
Number of members voted	4	0	4	
Number of votes cast by them	841	0	841	0.0071
(c) Total=(a)+ (b)				
Total number of members voted	73	1	74	
Total number of votes cast by them	1,19,05,649	20	1,19,05,669	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 35 th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	0	0	0
Total invalid shares	0	0	0
(b) Not voted			
Total number of members	0	0	0
Total not voted shares	0	0	0



7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

**For GSD and Associates
Company Secretaries**


Gaurav Nashikkar
Partner
FCS No: 11956
C P No: 13967



Peer Review number: 4562/2023
UDIN: F011956G000901394

Place: Pune
Date: July 31, 2025