

# ASAL

**Automotive Stampings and Assemblies Limited**  
CIN: L28932PN1990PLC016314

ASAL/SE/09/2025-26

July 30, 2025

The Executive Director,  
**BSE Limited**  
Corporate Relationship  
Department,  
1<sup>st</sup> 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**

**Subject: Summary of proceedings of 35<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, July 30, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:33 A.M.(IST) (including the time allowed for e-voting at AGM).

Request you to kindly take the same on record.

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

Saurabh Erande  
Company Secretary & Compliance Officer  
M.No: A25908

Website: [www.autostampings.com](http://www.autostampings.com) E-mail: [cs@autostampings.com](mailto: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

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## **Summary of Proceedings of the 35<sup>th</sup> Annual General Meeting of the Company**

The 35<sup>th</sup> Annual General Meeting was held on Wednesday, July 30, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The AGM commenced at 11.00 A.M. (IST). The Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to the participation at the AGM.

Mr. Arvind Goel, Chairman of the Company chaired the AGM. The requisite quorum being present, the Chairman called the Meeting to order. He further informed that the Auditors Report, Statutory Registers and other documents as per AGM Notice were available for inspection.

Chairman informed that all the Directors of the Company attended the AGM. The Chairman of the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee was also present at the AGM. The Representatives of BSR & Co. LLP, Statutory Auditors, SVD and Associates, Secretarial Auditors, Harshad S. Deshpande, Cost Auditors, MUFG Intime India Pvt. Ltd. Registrar and Share Transfer Agents, Mr. Gaurav Nashikkar, Partner, GSD & Associates, Scrutinizers for the remote e-Voting and the e-voting during the AGM were also present at the AGM.

With the consent of the Members present at the AGM, the Notice convening the Meeting and the Auditors' Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications. Observation of Secretarial Auditors is self-explanatory and same has been addressed in Boards' Report.

The Chairman acknowledged the contribution of all the employees and other stakeholders during the year.

The Chairman then made his opening remarks and delivered a speech thereafter highlighting the Performance, Growth Outlook and the Operations of the Company during the Financial Year 2024-25.



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After that, the following business items were transacted at the 35<sup>th</sup> AGM:

| Sr. No                   | Details of Resolutions  | Type of Resolution  |
|--------------------------|---|---------------------|
| <b>ORDINARY BUSINESS</b> |   |                     |
| 1.                       | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED 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 | ORDINARY RESOLUTION |
| 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  | ORDINARY RESOLUTION |
| <b>SPECIAL BUSINESS</b>  |   |                     |
| 3.                       | TO APPOINT M/S SVD AND ASSOCIATES, COMPANY SECRETARIES, PUNE AS SECRETARIAL AUDITORS FOR THE TERM OF 5 (FIVE) CONSECUTIVE YEARS   | SPECIAL RESOLUTION  |
| 4.                       | TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25   | ORDINARY RESOLUTION |
| 5.                       | TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA MOTORS LIMITED (TML)   | ORDINARY RESOLUTION |
| 6.                       | TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA AUTOCOMP HENDRICKSON SUSPENSIONS PRIVATE LIMITED (THSL)  | ORDINARY RESOLUTION |
| 7.                       | TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH FIAT INDIA AUTOMOBILES PRIVATE LIMITED (FIAT)   | ORDINARY RESOLUTION |
| 8.                       | TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA STEEL DOWNSTREAM PRODUCTS LIMITED (TSDPL)  | ORDINARY RESOLUTION |
| 9.                       | TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA AUTOCOMP SYSTEMS LIMITED (TATA AUTOCOMP)   | ORDINARY RESOLUTION |
| 10.                      | TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA AUTOCOMP GOTION GREEN ENERGY SOLUTIONS PRIVATE LIMITED (TATA GOTION)   | ORDINARY RESOLUTION |
| 11.                      | TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA MOTORS PASSENGER VEHICLES LIMITED (TMPVL)  | ORDINARY RESOLUTION |
| 12.                      | TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA PASSENGER ELECTRIC MOBILITY LIMITED (TPEML)  | ORDINARY RESOLUTION |
| 13.                      | REVISION IN REMUNERATION OF MR. SUHAS DODE, MANAGER DESIGNATED AS CHIEF EXECUTIVE OFFICER   | SPECIAL RESOLUTION  |



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The Company Secretary informed the Shareholders that the Company had provided its Shareholders the facility to cast their vote electronically through the National Securities Depositories Limited ('NSDL') system before the AGM. The e-voting facility was kept open for a period of three days from Sunday, July 27, 2025 (9:00 a.m.) to Tuesday, July 29, 2025 (5:00 p.m.). He further informed that in order to enable the Members present at the AGM to cast their vote, e-voting facility was available in respect of all the Resolutions contained in the Notice calling 35<sup>th</sup> AGM of the Company. He further informed that, Mr. Gaurav Nashikkar of M/s. GSD and Associates, Company Secretaries had been appointed as Scrutinizer to supervise that the remote e-voting and e-voting during the AGM.

The Chairman thanked the Members for attending and participating at the AGM. He also thanked the Directors for joining the AGM. The Chairman authorized the Company Secretary to carry out the voting process and requested to those Shareholders who have not cast their vote through remote e-voting to cast their votes through e-voting.

The Voting Results of remote e-voting and e-voting during the AGM in respect of business items Number 1 to 13 transacted at the AGM and the Scrutinizer's Report will be submitted separately to the Company Secretary as per the instructions of the Chairman and in accordance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same will also be uploaded on the Company's website within 2 working days of this AGM and will also be communicated to the Stock Exchanges on which shares of the Company are listed.

You are requested to kindly take the same on record.

Yours faithfully,

**For Automotive Stampings and Assemblies Limited**

*S. S. Erande*

Saurabh Erande  
Company Secretary & Compliance Officer  
M. No. A25908



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