

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/2017-18
July 30, 2017

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,

Sub: Announcement of the Results of e-voting and Voting by poll conducted at the 27th Annual General Meeting (AGM) held on Friday July 28, 2017

With reference to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated November 4, 2015, please find enclosed:


1. A detailed report on the votes casted by the Members through e-voting and through voting by poll at the 27th AGM. – **Annexure A**
2. Consolidated Report on the e-voting and voting by poll submitted by Mr. S.V. Deulkar, Practicing Company Secretary, the Scrutinizer - **Annexure B**

Kindly take it on your records.

Thanking You.

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**


Ashutosh Kulkarni
Company Secretary
M. No. ACS – 18549
Encl: As above



Website: www.autostampings.com

Regd Office: G-71/2, MIDC, Bhosari, Pune 411 026 (India) Tel: 020-6631 4318 Fax-020-6631 4343

Chakan: Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune –410 501 Tel: 91 2135 679800-03

Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol – 389 350, Gujarat Telefax: 91 2667 288042, 09377666122

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

A **TATA** Enterprise

Automotive Stampings and Assemblies Limited
Voting Results for 27th Annual General Meeting

Date of the Annual General Meeting	July 28, 2017
Total number of shareholders on record date / Cut off date - July 21, 2017	4206
No. of shareholders present in the meeting either in person or through proxy:	38
Promoters and Promoter Group:	1
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil



A handwritten signature in blue ink, appearing to be "S. K. Singh".

Automotive Stampings and Assemblies Limited

Resolution No. 1: Adoption of Audited Financial Statements, Board's and Auditors' Reports for the financial year ended March 31, 2017

Ordinary

No.

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	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
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			
Promoter and Promoter Group	E-Voting			100			
	Poll		11,898,296	100	11,898,296	100	100
	Postal ballot (if applicable)	11,898,296		NA	NA	NA	NA
	TOTAL	11,898,296	11,898,296	100	11,898,296	100	100
Public Institutions	E-Voting						
	Poll						
	Postal ballot (if applicable)						
	TOTAL						
Public-Non Institutions	E-Voting			0.03	1,051	200	84.01
	Poll		1,803	0.05	838	-	46.48
	Postal ballot (if applicable)	3,966,101		NA	NA	NA	NA
	TOTAL	3,966,101	3,054	0.08	1,889	200	61.85
TOTAL		15,864,397	11,901,350	75.02	11,900,185	200	99.99
							0.00



Automotive Stampings and Assemblies Limited

Resolution No. 2 : Appointment of Mr. Ajay Tandon (DIN: 00128667) liable to retire by rotation and being eligible, offers himself for re-appointment									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary									
No.									
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	
Promoter and Promoter Group	E-Voting								
	Poll		11,898,296	100	11,898,296	-	100	-	
	Postal ballot (if applicable)	11,898,296	NA	NA	NA	NA	NA	NA	NA
	TOTAL	11,898,296	11,898,296	100	11,898,296	-	100	-	
Public Institutions	E-Voting								
	Poll								
	Postal ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
	TOTAL								
Public-Non Institutions	E-Voting		1,251	0.03	1,051	200	84.01	15.99	
	Poll		1,803	0.05	838	-	46.48	-	
	Postal ballot (if applicable)	3,966,101	NA	NA	NA	NA	NA	NA	NA
	TOTAL	3,966,101	3,054	0.08	1,889	200	61.85	6.55	
TOTAL		15,864,397	11,901,350	75.02	11,900,185	200	99.99	0.00	



Automotive Stampings and Assemblies Limited

Resolution No. 3 :	Appointment of B S R & Co LLP , Chartered Accountants, Pune (FRN: 101248W/M-100022) as Statutory Auditors of the Company and fixing their remuneration									
Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	No.									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on shares outstanding (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	-	-	-	-	-	-	-	-	-
	Poll	11,898,296	11,898,296	100	11,898,296	-	100	-	-	-
	Postal ballot (if applicable)	11,898,296	NA	NA	NA	NA	NA	NA	NA	NA
	TOTAL	11,898,296	11,898,296	100	11,898,296	-	100	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	NA	NA	NA	NA	NA	NA	NA	NA
	TOTAL	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	1,251	0.03	1,051	200	84.01	15.99	-	-
	Poll	3,966,101	1,803	0.05	838	-	46.48	-	-	-
	Postal ballot (if applicable)	3,966,101	NA	NA	NA	NA	NA	NA	NA	NA
	TOTAL	15,864,397	3,054	0.08	1,889	200	61.85	6.55	-	-
TOTAL			11,901,350	75.02	11,900,185	200	99.99	0.00	-	-



Automotive Stampings and Assemblies Limited

Resolution No. 4 : Appointment of Mr. Ramnath Mukhija (DIN: 00001653) as an Independent Director									
Resolution required: (Ordinary/Special) Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution? No.									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on shares outstanding (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								
	Poll	11,898,296	11,898,296	100	11,898,296	-	100	-	-
	Postal ballot (if applicable)	11,898,296		NA	NA	NA	NA	NA	NA
	TOTAL	11,898,296	11,898,296	100	11,898,296	-	100	-	-
Public Institutions	E-Voting								
	Poll								
	Postal ballot (if applicable)								
	TOTAL								
Public-Non Institutions	E-Voting		1,251	0.03	1,051	200	84.01	15.99	
	Poll		1,803	0.05	838	-	46.48	-	
	Postal ballot (if applicable)	3,966,101		NA	NA	NA	NA	NA	NA
	TOTAL	3,966,101	3,054	0.08	1,889	200	61.85	6.55	
TOTAL		15,864,397	11,901,350	75.02	11,900,185	200	99.99	0.00	



Automotive Stampings and Assemblies Limited

Resolution No. 5 : Appointment of Mr. Harish Pathak (DIN: 02426760) as a Director

Resolution required: (Ordinary/Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No.

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							
	Poll	11,898,296	11,898,296	100	11,898,296	-	100	-
	Postal ballot (if applicable)	11,898,296		NA	NA	NA	NA	NA
	TOTAL	11,898,296	11,898,296	100	11,898,296	-	100	-
Public Institutions	E-Voting							
	Poll							
	Postal ballot (if applicable)			NA	NA	NA	NA	NA
	TOTAL							
Public-Non Institutions	E-Voting							
	Poll	3,966,101	3,966,101	100	1,051	200	84.01	15.99
	Postal ballot (if applicable)	3,966,101		NA	838	-	46.48	-
	TOTAL	15,864,397	11,901,350	75.02	1,889	200	61.85	6.55
	TOTAL				11,901,350	200	99.99	0.00



Automotive Stampings and Assemblies Limited

Resolution No. 6 :	Appointment of Mr. Bharat Parekh (DIN 01521346) as a Director.									
Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	No.									
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									
	Poll	11,898,296	11,898,296	100	11,898,296	-	100	-		
	Postal ballot (if applicable)	11,898,296		NA	NA	NA	NA	NA		NA
	TOTAL	11,898,296	11,898,296	100	11,898,296	-	100	-		
Public Institutions	E-Voting									
	Poll									
	Postal ballot (if applicable)			NA	NA	NA	NA	NA		NA
	TOTAL									
Public-Non Institutions	E-Voting									
	Poll	3,966,101	1,251	0.03	1,051	200	84.01	15.99		
	Postal ballot (if applicable)	3,966,101	1,803	0.05	838	-	46.48	-		
	TOTAL	3,966,101	3,054	0.08	1,889	200	61.85	6.55		
TOTAL		15,864,397	11,901,350	75.02	11,900,185	200	99.99	0.00		



Automotive Stampings and Assemblies Limited

Resolution No. 7 : Appointment of Mr. Prashant Mahindralal as a Manager designated as Chief Executive Officer									
Resolution required: [Ordinary/ Special]									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Special									
No.									
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								
	Poll	11,898,296	11,898,296	100	11,898,296	-	100	-	
	Postal ballot (if applicable)	11,898,296		NA	NA	NA	NA	NA	NA
	TOTAL	11,898,296	11,898,296	100	11,898,296	-	100	-	
Public Institutions	E-Voting								
	Poll								
	Postal ballot (if applicable)			NA	NA	NA	NA	NA	NA
	TOTAL								
Public-Non Institutions	E-Voting								
	Poll	3,966,101		0.03	1,051	200	84.01	15.99	
	Postal ballot (if applicable)	3,966,101		0.05	838	-	46.48	-	
	TOTAL	15,864,397	11,901,350	75.02	11,900,185	200	99.99	0.00	



Automotive Stampings and Assemblies Limited

Resolution No. 8 : Approval of Related Party transactions with Fiat India Automobile Private Limited (Fiat)

Ordinary

Yes

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	11,898,296	-	NA	NA	NA	NA	NA
	TOTAL	11,898,296	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	NA	NA	NA	NA	NA
	TOTAL	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	1,251	0.03	1,051	200	84.01	15.99
	Poll	-	1,803	0.05	838	-	46.48	-
	Postal ballot (if applicable)	3,966,101	-	NA	NA	NA	NA	NA
	TOTAL	3,966,101	3,054	0.08	1,889	200	61.85	6.55
TOTAL		15,864,397	3,054	0.02	1,889	200	61.85	6.55



Automotive Stampings and Assemblies Limited

Resolution No. 9 : To consider and determine the fees for delivery of any document through a particular mode of delivery to a Member									
Resolution required: (Ordinary/ Special) Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution? No.									
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								
	Poll		11,898,296	100	11,898,296	-	100	-	
	Postal ballot (if applicable)	11,898,296		NA	NA	NA	NA	NA	NA
	TOTAL	11,898,296	11,898,296	100	11,898,296	-	100	-	
Public Institutions	E-Voting								
	Poll								
	Postal ballot (if applicable)				NA	NA	NA	NA	NA
	TOTAL								
Public-Non Institutions	E-Voting		1,251	0.03	1,051	200	84.01	15.99	
	Poll		1,803	0.05	838	-	46.48	-	
	Postal ballot (if applicable)	3,966,101		NA	NA	NA	NA	NA	NA
	TOTAL	3,966,101	3,054	0.08	1,889	200	61.85	6.55	
TOTAL		15,864,397	11,901,350	75.02	11,900,185	200	99.99	0.00	



Ann - B

SVD & Associates

Company Secretaries

4th Floor, Vedwati Apartments, Shivajinagar, Pune - 411005
Ph. : 020 69000666, E-mail: deulkarcs@gmail.com

To
The Chairman,
Automotive Stampings and Assemblies Limited,
G-71/2, MIDC Industrial Area,
Bhosari, Pune- 411026

Sub: Results of E-voting and voting by Poll

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Automotive Stampings and Assemblies Limited ("the Company") for scrutinizing the e-voting process (during July 25, 2017 to July 27, 2017) and voting by poll (at 27th Annual General Meeting (AGM) held on July 28, 2017) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 27th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means and by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and report on poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 27th Annual General Meeting of the Company held on July 28, 2017:

- a) Report on E-voting;
- b) Report on Poll; and
- c) Combined report of e-voting and Poll

I hereby declare that all the 9 (Nine) resolutions as per the aforesaid Notice of the Annual General Meeting of the Company have been passed by requisite majority.

Thanking you,

Yours faithfully,

For SVD & Associates



S. V. Deulkar

Partner

C. P. No. 965

Place: Pune

Date: July 28, 2017

S. V. Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report


Automotive Stampings and Assemblies Limitede (CIN: L28932PN1990PLC016314)

Annual General Meeting held on 28th July, 2017

Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Ordinary Resolution: Adoption of the Financial Statement for the year ended March 31, 2017 and the Reports of the Directors and Auditors thereon.	1051	200	11899134	0	11900185	200	Resolution passed with requisite majority
2	Ordinary Resolution: To appoint a Director in place of Mr. Ajay Tandon (DIN00128667), who retires by rotation, and being eligible, offers himself for Re- appointment.	1051	200	11899134	0	11900185	200	Resolution passed with requisite majority
3	Ordinary Resolution: Appointment of B S R & Co, LLP Chartered Accountants, Pune (FRN: 101248W/W- 100022), as Statutory Auditors and fixing their remuneration.	1051	200	11899134	0	11900185	200	Resolution passed with requisite majority
4	Ordinary Resolution: Appointment of Mr. Ramnath Mukhija(DIN: 00001653) as an Independent Director.	1051	200	11899134	0	11900185	200	Resolution passed with requisite majority
5	Ordinary Resolution: Appointment of Mr. Harish Pathak (DIN: 02426760) as a Director.	1051	200	11899134	0	11900185	200	Resolution passed with requisite majority
6	Ordinary Resolution: Appointment of Bharatkumar Parekh (DIN: 01521346) as a Director.	1051	200	11899134	0	11900185	200	Resolution passed with requisite majority
7	Special Resolution: Appointment of Mr. Prashant Mahindrakar as a Manager designated as Chief Executive Officer.	1051	200	11899134	0	11900185	200	Resolution passed with requisite majority
8	Ordinary Resolution: Approval of Related Party transactions of the Company with Fiat India Automobile Private Limited	1051	200	838	0	1889	200	Resolution passed with requisite majority
9	Ordinary Resolution: To consider and determine the fees for delivery of any document through a particular mode of delivery to a Member.	1051	200	11899134	0	11900185	200	Resolution passed with requisite majority

Date: 28 July, 2017

Place: Pune


S.V. DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007