



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

ASAL/SE/13/2026-27

July 31, 2026

To,  
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**

Dear Sir / Madam,

**Subject: Scrutinizer's Report on Voting Results w.r.t. 36<sup>th</sup> 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 36<sup>th</sup> Annual General Meeting held on Thursday, July 30, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

**Details of 36<sup>th</sup> Annual General Meeting Voting Results**

|                                                                                                                                                                                               |                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| <b>Date of the AGM</b>                                                                                                                                                                        | Thursday, July 30, 2026 |
| <b>Total number of shareholders on record date (i.e. July 23, 2026)</b>                                                                                                                       | 32,584                  |
| <b>No. of shareholders present in the meeting either in person or through representative:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter group</li><li>• Public</li></ul> | 1<br>36                 |

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**



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

The Scrutinizer's Report was received on Friday, July 31, 2026 and, as set out therein; We would like to inform you that all the Resolutions set forth in the Notice convening the 36<sup>th</sup> AGM 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](http://www.autostampings.com).

You are requested to kindly take the same on record.

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

Krishna Dayma  
Company Secretary  
M. No: A54238

**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**

| 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 ON MARCH 31, 2026 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       | 6876               | 4960                                                                                                                                                                                                                  | 72.1350                                 | 4960                     | 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          |                    | 4960                                                                                                                                                                                                                  | 72.1350                                 | 4960                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
| Public Non Institutions                                                   | E-Voting       | 3959225            | 6901                                                                                                                                                                                                                  | 0.1743                                  | 6895                     | 6                     | 99.9131                              | 0.0869                             | 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          |                    | 6901                                                                                                                                                                                                                  | 0.1743                                  | 6895                     | 6                     | 99.9131                              | 0.0869                             | 0                    |
| Total                                                                     |                | 15864397           | 11910157                                                                                                                                                                                                              | 75.0748                                 | 11910151                 | 6                     | 99.9999                              | 0.0001                             | 0                    |

| Automotive Stampings And Assemblies Limited                               |                |                    |                                                                                                                                                     |                                         |                          |                       |                                      |                                    |                      |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution Required :Ordinary                                             |                |                    | 2 - TO APPOINT A DIRECTOR IN PLACE OF MR. ARVIND GOEL (DIN: 02300813) 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       | 6876               | 4960                                                                                                                                                | 72.1350                                 | 4960                     | 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          |                    | 4960                                                                                                                                                | 72.1350                                 | 4960                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
| Public Non Institutions                                                   | E-Voting       | 3959225            | 6901                                                                                                                                                | 0.1743                                  | 6892                     | 9                     | 99.8696                              | 0.1304                             | 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          |                    | 6901                                                                                                                                                | 0.1743                                  | 6892                     | 9                     | 99.8696                              | 0.1304                             | 0                    |
| Total                                                                     |                | 15864397           | 11910157                                                                                                                                            | 75.0748                                 | 11910148                 | 9                     | 99.9999                              | 0.0001                             | 0                    |

| Automotive Stampings And Assemblies Limited                               |                |                    |                                                                                                           |                                         |                          |                       |                                      |                                    |                      |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution Required :Ordinary                                             |                |                    | 3 - TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26 |                                         |                          |                       |                                      |                                    |                      |
| 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       | 6876               | 4960                                                                                                      | 72.1350                                 | 4960                     | 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          |                    | 4960                                                                                                      | 72.1350                                 | 4960                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
| Public Non Institutions                                                   | E-Voting       | 3959225            | 6901                                                                                                      | 0.1743                                  | 6892                     | 9                     | 99.8696                              | 0.1304                             | 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          |                    | 6901                                                                                                      | 0.1743                                  | 6892                     | 9                     | 99.8696                              | 0.1304                             | 0                    |
| Total                                                                     |                | 15864397           | 11910157                                                                                                  | 75.0748                                 | 11910148                 | 9                     | 99.9999                              | 0.0001                             | 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 2026-27 |                                         |                          |                       |                                      |                                    |                      |
| 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       | 6876               | 4960                                                                                                      | 72.1350                                 | 4960                     | 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          |                    | 4960                                                                                                      | 72.1350                                 | 4960                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
| Public Non Institutions                                                   | E-Voting       | 3959225            | 6901                                                                                                      | 0.1743                                  | 6892                     | 9                     | 99.8696                              | 0.1304                             | 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          |                    | 6901                                                                                                      | 0.1743                                  | 6892                     | 9                     | 99.8696                              | 0.1304                             | 0                    |
| Total                                                                     |                | 15864397           | 11910157                                                                                                  | 75.0748                                 | 11910148                 | 9                     | 99.9999                              | 0.0001                             | 0                    |

| Automotive Stampings And Assemblies Limited                               |                |                    |                                                                                                  |                                         |                          |                       |                                      |                                    |                      |
|---------------------------------------------------------------------------|----------------|--------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution Required :Ordinary                                             |                |                    | 5 - TO APPROVE MATERIAL 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       | 6876               | 4960                                                                                             | 72.1350                                 | 4960                     | 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          |                    | 4960                                                                                             | 72.1350                                 | 4960                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
| Public Non Institutions                                                   | E-Voting       | 3959225            | 6900                                                                                             | 0.1743                                  | 6894                     | 6                     | 99.9130                              | 0.0870                             | 1                    |
|                                                                           | Poll           |                    | 0                                                                                                | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Total          |                    | 6900                                                                                             | 0.1743                                  | 6894                     | 6                     | 99.9130                              | 0.0870                             | 1                    |
| Total                                                                     |                | 15864397           | 11860                                                                                            | 0.0748                                  | 11854                    | 6                     | 99.9494                              | 0.0506                             | 1                    |

| Automotive Stampings And Assemblies Limited                               |                |                    |                                                                                                                                     |                                         |                          |                       |                                      |                                    |                      |
|---------------------------------------------------------------------------|----------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution Required :Ordinary                                             |                |                    | 6 - TO APPROVE MATERIAL 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       | 6876               | 4960                                                                                                                                | 72.1350                                 | 4960                     | 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          |                    | 4960                                                                                                                                | 72.1350                                 | 4960                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
| Public Non Institutions                                                   | E-Voting       | 3959225            | 6900                                                                                                                                | 0.1743                                  | 6894                     | 6                     | 99.9130                              | 0.0870                             | 1                    |
|                                                                           | Poll           |                    | 0                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Total          |                    | 6900                                                                                                                                | 0.1743                                  | 6894                     | 6                     | 99.9130                              | 0.0870                             | 1                    |
| Total                                                                     |                | 15864397           | 11860                                                                                                                               | 0.0748                                  | 11854                    | 6                     | 99.9494                              | 0.0506                             | 1                    |



| Automotive Stampings And Assemblies Limited                               |                |                    |                                                                                                                         |                                         |                          |                       |                                      |                                    |                      |
|---------------------------------------------------------------------------|----------------|--------------------|-------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution Required :Ordinary                                             |                |                    | 7 - TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH FIAT INDIA<br>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       | 6876               | 4960                                                                                                                    | 72.1350                                 | 4960                     | 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          |                    | 4960                                                                                                                    | 72.1350                                 | 4960                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
| Public Non Institutions                                                   | E-Voting       | 3959225            | 6900                                                                                                                    | 0.1743                                  | 6894                     | 6                     | 99.9130                              | 0.0870                             | 1                    |
|                                                                           | Poll           |                    | 0                                                                                                                       | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                       | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Total          |                    | 6900                                                                                                                    | 0.1743                                  | 6894                     | 6                     | 99.9130                              | 0.0870                             | 1                    |
| Total                                                                     |                | 15864397           | 11860                                                                                                                   | 0.0748                                  | 11854                    | 6                     | 99.9494                              | 0.0506                             | 1                    |

| Automotive Stampings And Assemblies Limited                               |                |                    |                                                                                                                          |                                         |                          |                       |                                      |                                    |                      |
|---------------------------------------------------------------------------|----------------|--------------------|--------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution Required :Ordinary                                             |                |                    | 8 - TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA STEEL<br>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       | 6876               | 4960                                                                                                                     | 72.1350                                 | 4960                     | 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          |                    | 4960                                                                                                                     | 72.1350                                 | 4960                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
| Public Non Institutions                                                   | E-Voting       | 3959225            | 6900                                                                                                                     | 0.1743                                  | 6894                     | 6                     | 99.9130                              | 0.0870                             | 1                    |
|                                                                           | Poll           |                    | 0                                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Total          |                    | 6900                                                                                                                     | 0.1743                                  | 6894                     | 6                     | 99.9130                              | 0.0870                             | 1                    |
| Total                                                                     |                | 15864397           | 11860                                                                                                                    | 0.0748                                  | 11854                    | 6                     | 99.9494                              | 0.0506                             | 1                    |

| Automotive Stampings And Assemblies Limited                               |                |                    |                                                                                                                      |                                         |                          |                       |                                      |                                    |                      |
|---------------------------------------------------------------------------|----------------|--------------------|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution Required :Ordinary                                             |                |                    | 9 - TO APPROVE MATERIAL 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       | 6876               | 4960                                                                                                                 | 72.1350                                 | 4960                     | 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          |                    | 4960                                                                                                                 | 72.1350                                 | 4960                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
| Public Non Institutions                                                   | E-Voting       | 3959225            | 6900                                                                                                                 | 0.1743                                  | 6894                     | 6                     | 99.9130                              | 0.0870                             | 1                    |
|                                                                           | Poll           |                    | 0                                                                                                                    | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                    | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Total          |                    | 6900                                                                                                                 | 0.1743                                  | 6894                     | 6                     | 99.9130                              | 0.0870                             | 1                    |
| Total                                                                     |                | 15864397           | 11860                                                                                                                | 0.0748                                  | 11854                    | 6                     | 99.9494                              | 0.0506                             | 1                    |

| Automotive Stampings And Assemblies Limited                               |                |                    |                                                                                                                                                      |                                         |                          |                       |                                      |                                    |                      |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution Required :Ordinary                                             |                |                    | 10 - TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA AUTOCOMP<br>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       | 6876               | 4960                                                                                                                                                 | 72.1350                                 | 4960                     | 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          |                    | 4960                                                                                                                                                 | 72.1350                                 | 4960                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
| Public Non Institutions                                                   | E-Voting       | 3959225            | 6900                                                                                                                                                 | 0.1743                                  | 6894                     | 6                     | 99.9130                              | 0.0870                             | 1                    |
|                                                                           | Poll           |                    | 0                                                                                                                                                    | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                    | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Total          |                    | 6900                                                                                                                                                 | 0.1743                                  | 6894                     | 6                     | 99.9130                              | 0.0870                             | 1                    |
| Total                                                                     |                | 15864397           | 11860                                                                                                                                                | 0.0748                                  | 11854                    | 6                     | 99.9494                              | 0.0506                             | 1                    |

| Automotive Stampings And Assemblies Limited                               |                |                    |                                                                                                                        |                                         |                          |                       |                                      |                                    |                      |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution Required :Ordinary                                             |                |                    | 11 - TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA MOTORS PASSENGER VEHICLES LIMITED (TMPVL) |                                         |                          |                       |                                      |                                    |                      |
| 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       | 6876               | 4960                                                                                                                   | 72.1350                                 | 4960                     | 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          |                    | 4960                                                                                                                   | 72.1350                                 | 4960                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
| Public Non Institutions                                                   | E-Voting       | 3959225            | 6900                                                                                                                   | 0.1743                                  | 6894                     | 6                     | 99.9130                              | 0.0870                             | 1                    |
|                                                                           | Poll           |                    | 0                                                                                                                      | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                      | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Total          |                    | 6900                                                                                                                   | 0.1743                                  | 6894                     | 6                     | 99.9130                              | 0.0870                             | 1                    |
| Total                                                                     |                | 15864397           | 11860                                                                                                                  | 0.0748                                  | 11854                    | 6                     | 99.9494                              | 0.0506                             | 1                    |

| Automotive Stampings And Assemblies Limited                               |                |                    |                                                                                                                          |                                         |                          |                       |                                      |                                    |                      |
|---------------------------------------------------------------------------|----------------|--------------------|--------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution Required :Ordinary                                             |                |                    | 12 - TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA PASSENGER ELECTRIC MOBILITY LIMITED (TPEML) |                                         |                          |                       |                                      |                                    |                      |
| 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       | 6876               | 4960                                                                                                                     | 72.1350                                 | 4960                     | 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          |                    | 4960                                                                                                                     | 72.1350                                 | 4960                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
| Public Non Institutions                                                   | E-Voting       | 3959225            | 6900                                                                                                                     | 0.1743                                  | 6894                     | 6                     | 99.9130                              | 0.0870                             | 1                    |
|                                                                           | Poll           |                    | 0                                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Total          |                    | 6900                                                                                                                     | 0.1743                                  | 6894                     | 6                     | 99.9130                              | 0.0870                             | 1                    |
| Total                                                                     |                | 15864397           | 11860                                                                                                                    | 0.0748                                  | 11854                    | 6                     | 99.9494                              | 0.0506                             | 1                    |

| Automotive Stampings And Assemblies Limited                               |                |                    |                                                                                                                                     |                                         |                          |                       |                                      |                                    |                      |
|---------------------------------------------------------------------------|----------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution Required :Ordinary                                             |                |                    | 13 - TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TM AUTOMOTIVE SEATING SYSTEMS PRIVATE LIMITED (TM SEATINGS) |                                         |                          |                       |                                      |                                    |                      |
| 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       | 6876               | 4960                                                                                                                                | 72.1350                                 | 4960                     | 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          |                    | 4960                                                                                                                                | 72.1350                                 | 4960                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
| Public Non Institutions                                                   | E-Voting       | 3959225            | 6900                                                                                                                                | 0.1743                                  | 6894                     | 6                     | 99.9130                              | 0.0870                             | 1                    |
|                                                                           | Poll           |                    | 0                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Total          |                    | 6900                                                                                                                                | 0.1743                                  | 6894                     | 6                     | 99.9130                              | 0.0870                             | 1                    |
| Total                                                                     |                | 15864397           | 11860                                                                                                                               | 0.0748                                  | 11854                    | 6                     | 99.9494                              | 0.0506                             | 1                    |

| Automotive Stampings And Assemblies Limited                               |                |                    |                                                                    |                                         |                          |                       |                                      |                                    |                      |
|---------------------------------------------------------------------------|----------------|--------------------|--------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution Required :Ordinary                                             |                |                    | 14 - TO APPROVE COMMISSION PAYABLE TO THE DIRECTORS OF THE COMPANY |                                         |                          |                       |                                      |                                    |                      |
| 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       | 6876               | 4960                                                               | 72.1350                                 | 4960                     | 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          |                    | 4960                                                               | 72.1350                                 | 4960                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
| Public Non Institutions                                                   | E-Voting       | 3959225            | 6901                                                               | 0.1743                                  | 6726                     | 175                   | 97.4641                              | 2.5359                             | 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          |                    | 6901                                                               | 0.1743                                  | 6726                     | 175                   | 97.4641                              | 2.5359                             | 0                    |
| Total                                                                     |                | 15864397           | 11910157                                                           | 75.0748                                 | 11909982                 | 175                   | 99.9985                              | 0.0015                             | 0                    |



| Automotive Stampings And Assemblies Limited                               |                |                    |                                                                                                                                                                     |                                         |                          |                       |                                      |                                    |                      |
|---------------------------------------------------------------------------|----------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution Required :Special                                              |                |                    | 15 - RATIFICATION AND APPROVAL FOR CHANGE IN REMUNERATION / COST TO COMPANY (CTC) STRUCTURE OF MR. SUSHAS DODE, MANAGER DESIGNATED AS CHIEF EXECUTIVE OFFICER (CEO) |                                         |                          |                       |                                      |                                    |                      |
| 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       | 6876               | 4960                                                                                                                                                                | 72.1350                                 | 4960                     | 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          |                    | 4960                                                                                                                                                                | 72.1350                                 | 4960                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
| Public Non Institutions                                                   | E-Voting       | 3959225            | 6901                                                                                                                                                                | 0.1743                                  | 6892                     | 9                     | 99.8696                              | 0.1304                             | 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          |                    | 6901                                                                                                                                                                | 0.1743                                  | 6892                     | 9                     | 99.8696                              | 0.1304                             | 0                    |
| Total                                                                     |                | 15864397           | 11910157                                                                                                                                                            | 75.0748                                 | 11910148                 | 9                     | 99.9999                              | 0.0001                             | 0                    |

| Automotive Stampings And Assemblies Limited                               |                |                    |                                                                                                |                                         |                          |                       |                                      |                                    |                      |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution Required :Special                                              |                |                    | 16 - 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       | 6876               | 4960                                                                                           | 72.1350                                 | 4960                     | 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          |                    | 4960                                                                                           | 72.1350                                 | 4960                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
| Public Non Institutions                                                   | E-Voting       | 3959225            | 6901                                                                                           | 0.1743                                  | 6892                     | 9                     | 99.8696                              | 0.1304                             | 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          |                    | 6901                                                                                           | 0.1743                                  | 6892                     | 9                     | 99.8696                              | 0.1304                             | 0                    |
| Total                                                                     |                | 15864397           | 11910157                                                                                       | 75.0748                                 | 11910148                 | 9                     | 99.9999                              | 0.0001                             | 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 Chairperson,

|                             |                                                                                                |
|-----------------------------|------------------------------------------------------------------------------------------------|
| <b>Name of the Company</b>  | Automotive Stamping and Assemblies Limited ("the Company")                                     |
| <b>CIN</b>                  | L28932PN1990PLC016314                                                                          |
| <b>Meeting</b>              | 36 <sup>th</sup> Annual General Meeting of the members of the Company ("36 <sup>th</sup> AGM") |
| <b>Day, Date &amp; Time</b> | Thursday, July 30, 2026 at 11:00 A.M (IST)                                                     |
| <b>Mode</b>                 | Video Conferencing "VC"/Other Audio-Visual Means "OAVM"                                        |

Dear Sir,

I, Sridhar Mudaliar, **Partner of SVD & Associates, Company Secretaries**, have been appointed as scrutinizer by the Board of Directors of Automotive Stamping and Assemblies **Limited** bearing **CIN: L28932PN1990PLC016314 ("the Company")** at its meeting held on Wednesday, July 01, 2026 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the Annual General Meeting of the Company held on Thursday, July 30, 2026 ("AGM").

AGM was conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ("Act"), as amended, read with General Circulars issued by Ministry of Corporate Affairs ("MCA") bearing reference 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 and subsequent circulars issued in this regard from time to time, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), have permitted to hold the Annual General Meeting through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without physical presence of the Members at a common venue.

The Act, MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 ("Listing Regulations") have provided the manner of sending the Notices and Annual Reports to the Members and the manner of voting conducted for the AGM. Further, pursuant to the MCA 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 Act.

I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:

## **1. Responsibility of the Management and the Scrutinizer:**

The Compliance with the provisions of the Act and the rules made thereunder read along with the MCA Circulars as mentioned above and the Listing Regulations read with Master Circular issued for compliance with the provisions of the Listing Regulations bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular") issued by Securities and Exchange Board of India (SEBI) relating to remote e-voting and e-voting during the AGM by the Members on the resolutions proposed in the Notice of the AGM dated Wednesday, July 01, 2026 (Notice) 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 AGM 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 Chairperson, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"). The Chairperson 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:**

Notice of the AGM along with Annual Report was intimated to BSE Limited and National Stock Exchange of India Limited on Monday, July 06, 2026 and sent to the members by way of email on Monday, July 06, 2026 and disseminated on the website of the Company at [www.autostampings.com](http://www.autostampings.com). Post the dispatch of notice to the shareholders, the newspaper advertisement of the Notice was published in newspaper on Wednesday, July 08, 2026 pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the MCA Circulars mentioned above and in accordance with the provisions of the Listing Regulations.

Further, the Company had sent a letter providing the weblink for accessing the Notice and Annual Report for the Financial Year 2025-26 to those shareholders who have not registered their email address pursuant to Regulation 36 (1) (b) of the Listing Regulations and full copy of Annual Report was sent to those Members who had requested for the same.



The remote e-voting period remained open from Monday, July 27, 2026 at 9.00 a.m. (IST) to Wednesday, July 29, 2026 till 5.00 p.m. (IST).

### **3. Cut-off Date:**

The Members holding shares as on the “cut off” date i.e. Thursday, July 23, 2026, were entitled to vote on the proposed resolutions (item Nos. 1 to 16 as set out in the Notice of the 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 in “favour” and “against”, were downloaded from e-voting website of National Securities Depository Limited (NSDL).

### **5. Process of Voting at the AGM:**

After declaration of commencement of e-voting during the conduct of 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](http://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](http://www.evoting.nsdl.com)) and the same are being handed over to the Chairperson or person authorized by him. 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.

### **6. Counting Process and results:**

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as per Annexure -1.



## 7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in our 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 Chairman or person authorized by him for safe keeping thereafter.

Thanking you.

For SVD and Associates

Company Secretaries



Sridhar G. Mudaliar

Partner

FCS No: 6156

C P No: 2664

Peer Review number: 6357/2025

UDIN: F006156H000988742

Place: Pune

Date: July 31, 2026



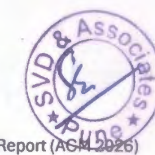
# AUTOMOTIVE STAMPING AND ASSEMBLIES LIMITED

CIN L28932PN1990PLC016314

ANNEXURE TO SCRUTINIZER'S REPORT FOR 36TH ANNUAL GENERAL MEETING DATED 30TH JULY 2026

**COUNTING PROCESS AND RESULTS:** The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

| Resolution No. | Resolution Description                                                                                                                                                                                                                      | Mode of Voting | Total No. of Members voted for valid votes | Total Valid Votes  | In Favour (Valid Votes) |                    |                        | Against (Valid Votes) |          |                        | Not Voted/Abstain |          | Invalid        |          |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------------|--------------------|-------------------------|--------------------|------------------------|-----------------------|----------|------------------------|-------------------|----------|----------------|----------|
|                |                                                                                                                                                                                                                                             |                |                                            |                    | No. of members          | Votes              | % of Total Valid Votes | No. of members        | Votes    | % of Total Valid Votes | No. of members    | Votes    | No. of members | Votes    |
|                | <b>Ordinary Business</b>                                                                                                                                                                                                                    |                |                                            |                    |                         |                    |                        |                       |          |                        |                   |          |                |          |
| 1              | <b>Ordinary Resolution:</b> To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors' and Board of Directors thereon. | Remote Evoting | 55                                         | 1,19,10,144        | 54                      | 1,19,10,138        | 99.9998%               | 1                     | 6        | 0.0001%                | -                 | -        | -              | -        |
|                |                                                                                                                                                                                                                                             | Evoting at AGM | 9                                          | 13                 | 9                       | 13                 | 0.0001%                | -                     | -        | 0.0000%                | -                 | -        | -              | -        |
|                |                                                                                                                                                                                                                                             | <b>Total</b>   | <b>64</b>                                  | <b>1,19,10,157</b> | <b>63</b>               | <b>1,19,10,151</b> | <b>99.9999%</b>        | <b>1</b>              | <b>6</b> | <b>0.0001%</b>         | <b>-</b>          | <b>-</b> | <b>-</b>       | <b>-</b> |
|                |                                                                                                                                                                                                                                             |                |                                            |                    |                         |                    |                        |                       |          |                        |                   |          |                |          |
| 2              | <b>Ordinary Resolution:</b> To appoint a Director in place of Mr. Arvind Goel (DIN: 02300813) who Retires by Rotation and being eligible, offers himself for Re-Appointment                                                                 | Remote Evoting | 55                                         | 1,19,10,144        | 53                      | 1,19,10,135        | 99.9998%               | 2                     | 9        | 0.0001%                | -                 | -        | -              | -        |
|                |                                                                                                                                                                                                                                             | Evoting at AGM | 9                                          | 13                 | 9                       | 13                 | 0.0001%                | -                     | -        | 0.0000%                | -                 | -        | -              | -        |
|                |                                                                                                                                                                                                                                             | <b>Total</b>   | <b>64</b>                                  | <b>1,19,10,157</b> | <b>62</b>               | <b>1,19,10,148</b> | <b>99.9999%</b>        | <b>2</b>              | <b>9</b> | <b>0.0001%</b>         | <b>-</b>          | <b>-</b> | <b>-</b>       | <b>-</b> |
|                |                                                                                                                                                                                                                                             |                |                                            |                    |                         |                    |                        |                       |          |                        |                   |          |                |          |
|                | <b>Special Business</b>                                                                                                                                                                                                                     |                |                                            |                    |                         |                    |                        |                       |          |                        |                   |          |                |          |
| 3              | <b>Ordinary Resolution:</b> To ratify the Remuneration payable to the Cost Auditors of the Company for the Financial Year 2025-26                                                                                                           | Remote Evoting | 55                                         | 1,19,10,144        | 53                      | 1,19,10,135        | 99.9998%               | 2                     | 9        | 0.0001%                | -                 | -        | -              | -        |
|                |                                                                                                                                                                                                                                             | Evoting at AGM | 9                                          | 13                 | 9                       | 13                 | 0.0001%                | -                     | -        | 0.0000%                | -                 | -        | -              | -        |
|                |                                                                                                                                                                                                                                             | <b>Total</b>   | <b>64</b>                                  | <b>1,19,10,157</b> | <b>62</b>               | <b>1,19,10,148</b> | <b>99.9999%</b>        | <b>2</b>              | <b>9</b> | <b>0.0001%</b>         | <b>-</b>          | <b>-</b> | <b>-</b>       | <b>-</b> |



|                                                                                                                                  |                                                                                                                                                      |                |    |             |    |             |          |   |   |         |   |             |   |   |
|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----|-------------|----|-------------|----------|---|---|---------|---|-------------|---|---|
| 4                                                                                                                                | Ordinary Resolution: To ratify the Remuneration payable to the Cost Auditors of the Company for the Financial year 2026-27                           | Remote Evoting | 55 | 1,19,10,144 | 53 | 1,19,10,135 | 99.9998% | 2 | 9 | 0.0001% | - | -           | - | - |
|                                                                                                                                  |                                                                                                                                                      | Evoting at AGM | 9  | 13          | 9  | 13          | 0.0001%  | - | - | 0.0000% | - | -           | - | - |
|                                                                                                                                  |                                                                                                                                                      | Total          | 64 | 1,19,10,157 | 62 | 1,19,10,148 | 99.9999% | 2 | 9 | 0.0001% | - | -           | - | - |
| 5                                                                                                                                | Ordinary Resolution: To approve Material Related Party Transactions of the Company with Tata Motors Limited (TML)                                    | Remote Evoting | 53 | 11,847      | 52 | 11,841      | 99.8398% | 1 | 6 | 0.0506% | 1 | 1,18,98,269 | 1 | 1 |
|                                                                                                                                  |                                                                                                                                                      | Evoting at AGM | 9  | 13          | 9  | 13          | 0.1096%  | - | - | 0.0000% | - | -           | - | - |
|                                                                                                                                  |                                                                                                                                                      | Total          | 62 | 11,860      | 61 | 11,854      | 99.9494% | 1 | 6 | 0.0506% | 1 | 1,18,98,269 | 1 | 1 |
| Note : Voting on Resolution No. 5 has been considered in accordance with the provisions of Regulation 23 of Listing Regulations. |                                                                                                                                                      |                |    |             |    |             |          |   |   |         |   |             |   |   |
| 6                                                                                                                                | Ordinary Resolution: To approve Material Related Party Transactions of the company with Tata Autocomp Hendrickson Suspensions Private Limited (THSL) | Remote Evoting | 53 | 11,847      | 52 | 11,841      | 99.8398% | 1 | 6 | 0.0506% | 1 | 1,18,98,269 | 1 | 1 |
|                                                                                                                                  |                                                                                                                                                      | Evoting at AGM | 9  | 13          | 9  | 13          | 0.1096%  | - | - | 0.0000% | - | -           | - | - |
|                                                                                                                                  |                                                                                                                                                      | Total          | 62 | 11,860      | 61 | 11,854      | 99.9494% | 1 | 6 | 0.0506% | 1 | 1,18,98,269 | 1 | 1 |
| Note : Voting on Resolution No. 6 has been considered in accordance with the provisions of Regulation 23 of Listing Regulations. |                                                                                                                                                      |                |    |             |    |             |          |   |   |         |   |             |   |   |
| 7                                                                                                                                | Ordinary Resolution: To approve Material Related Party Transactions of the Company with Fiat India Automobiles Private Limited (FIAT)                | Remote Evoting | 53 | 11,847      | 52 | 11,841      | 99.8398% | 1 | 6 | 0.0506% | 1 | 1,18,98,269 | 1 | 1 |
|                                                                                                                                  |                                                                                                                                                      | Evoting at AGM | 9  | 13          | 9  | 13          | 0.1096%  | - | - | 0.0000% | - | -           | - | - |
|                                                                                                                                  |                                                                                                                                                      | Total          | 62 | 11,860      | 61 | 11,854      | 99.9494% | 1 | 6 | 0.0506% | 1 | 1,18,98,269 | 1 | 1 |
| Note : Voting on Resolution No. 7 has been considered in accordance with the provisions of Regulation 23 of Listing Regulations. |                                                                                                                                                      |                |    |             |    |             |          |   |   |         |   |             |   |   |





|                                                                                                                                   |                                                                                                                                                                   |                |    |        |    |        |          |   |   |         |   |             |   |   |
|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----|--------|----|--------|----------|---|---|---------|---|-------------|---|---|
| 8                                                                                                                                 | Ordinary Resolution: To approve Material Related Party Transactions of the Company with Tata Steel Downstream Products Limited (TSDPL)                            | Remote Evoting | 53 | 11,847 | 52 | 11,841 | 99.8398% | 1 | 6 | 0.0506% | 1 | 1,18,98,269 | 1 | 1 |
|                                                                                                                                   |                                                                                                                                                                   | Evoting at AGM | 9  | 13     | 9  | 13     | 0.1096%  | - | - | 0.0000% | - | -           | - | - |
|                                                                                                                                   |                                                                                                                                                                   | Total          | 62 | 11,860 | 61 | 11,854 | 99.9494% | 1 | 6 | 0.0506% | 1 | 1,18,98,269 | 1 | 1 |
| Note : Voting on Resolution No. 8 has been considered in accordance with the provisions of Regulation 23 of Listing Regulations.  |                                                                                                                                                                   |                |    |        |    |        |          |   |   |         |   |             |   |   |
| 9                                                                                                                                 | Ordinary Resolution: To approve Material Related Party Transactions of the Company with Tata Autocomp Systems Limited (Tata Autocomp)                             | Remote Evoting | 53 | 11,847 | 52 | 11,841 | 99.8398% | 1 | 6 | 0.0506% | 1 | 1,18,98,269 | 1 | 1 |
|                                                                                                                                   |                                                                                                                                                                   | Evoting at AGM | 9  | 13     | 9  | 13     | 0.1096%  | - | - | 0.0000% | - | -           | - | - |
|                                                                                                                                   |                                                                                                                                                                   | Total          | 62 | 11,860 | 61 | 11,854 | 99.9494% | 1 | 6 | 0.0506% | 1 | 1,18,98,269 | 1 | 1 |
| Note : Voting on Resolution No. 9 has been considered in accordance with the provisions of Regulation 23 of Listing Regulations.  |                                                                                                                                                                   |                |    |        |    |        |          |   |   |         |   |             |   |   |
| 10                                                                                                                                | Ordinary Resolution: To approve Material Related Party Transactions of the Company with Tata Autocomp Gotion Green Energy Solutions Private Limited (Tata Gotion) | Remote Evoting | 53 | 11,847 | 52 | 11,841 | 99.8398% | 1 | 6 | 0.0506% | 1 | 1,18,98,269 | 1 | 1 |
|                                                                                                                                   |                                                                                                                                                                   | Evoting at AGM | 9  | 13     | 9  | 13     | 0.1096%  | - | - | 0.0000% | - | -           | - | - |
|                                                                                                                                   |                                                                                                                                                                   | Total          | 62 | 11,860 | 61 | 11,854 | 99.9494% | 1 | 6 | 0.0506% | 1 | 1,18,98,269 | 1 | 1 |
| Note : Voting on Resolution No. 10 has been considered in accordance with the provisions of Regulation 23 of Listing Regulations. |                                                                                                                                                                   |                |    |        |    |        |          |   |   |         |   |             |   |   |
| 11                                                                                                                                | Ordinary Resolution: To approve Material Related Party Transactions of the Company with Tata Motors Passenger Vehicles Limited (TMPVL)                            | Remote Evoting | 53 | 11,847 | 52 | 11,841 | 99.8398% | 1 | 6 | 0.0506% | 1 | 1,18,98,269 | 1 | 1 |
|                                                                                                                                   |                                                                                                                                                                   | Evoting at AGM | 9  | 13     | 9  | 13     | 0.1096%  | - | - | 0.0000% | - | -           | - | - |
|                                                                                                                                   |                                                                                                                                                                   | Total          | 62 | 11,860 | 61 | 11,854 | 99.9494% | 1 | 6 | 0.0506% | 1 | 1,18,98,269 | 1 | 1 |
| Note : Voting on Resolution No. 11 has been considered in accordance with the provisions of Regulation 23 of Listing Regulations. |                                                                                                                                                                   |                |    |        |    |        |          |   |   |         |   |             |   |   |

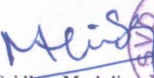


|                                                                                                                                          |                                                                                                                                                                                           |                |           |                    |           |                    |                 |          |            |                |          |                    |          |          |
|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------|--------------------|-----------|--------------------|-----------------|----------|------------|----------------|----------|--------------------|----------|----------|
| 12                                                                                                                                       | <b>Ordinary Resolution:</b> To approve Material Related Party Transactions of the Company with Tata Passenger Electric Mobility Limited (TPEML)                                           | Remote Evoting | 53        | 11,847             | 52        | 11,841             | 99.8398%        | 1        | 6          | 0.0506%        | 1        | 1,18,98,269        | 1        | 1        |
|                                                                                                                                          |                                                                                                                                                                                           | Evoting at AGM | 9         | 13                 | 9         | 13                 | 0.1096%         | -        | -          | 0.0000%        | -        | -                  | -        | -        |
|                                                                                                                                          |                                                                                                                                                                                           | <b>Total</b>   | <b>62</b> | <b>11,860</b>      | <b>61</b> | <b>11,854</b>      | <b>99.9494%</b> | <b>1</b> | <b>6</b>   | <b>0.0506%</b> | <b>1</b> | <b>1,18,98,269</b> | <b>1</b> | <b>1</b> |
| <i>Note : Voting on Resolution No. 12 has been considered in accordance with the provisions of Regulation 23 of Listing Regulations.</i> |                                                                                                                                                                                           |                |           |                    |           |                    |                 |          |            |                |          |                    |          |          |
| 13                                                                                                                                       | <b>Ordinary Resolution:</b> To approve Material Related Party Transactions of the Company with TM Automotive Seating Systems Private Limited (TM SEATINGS)                                | Remote Evoting | 53        | 11,847             | 52        | 11,841             | 99.8398%        | 1        | 6          | 0.0506%        | 1        | 1,18,98,269        | 1        | 1        |
|                                                                                                                                          |                                                                                                                                                                                           | Evoting at AGM | 9         | 13                 | 9         | 13                 | 0.1096%         | -        | -          | 0.0000%        | -        | -                  | -        | -        |
|                                                                                                                                          |                                                                                                                                                                                           | <b>Total</b>   | <b>62</b> | <b>11,860</b>      | <b>61</b> | <b>11,854</b>      | <b>99.9494%</b> | <b>1</b> | <b>6</b>   | <b>0.0506%</b> | <b>1</b> | <b>1,18,98,269</b> | <b>1</b> | <b>1</b> |
| <i>Note : Voting on Resolution No. 13 has been considered in accordance with the provisions of Regulation 23 of Listing Regulations.</i> |                                                                                                                                                                                           |                |           |                    |           |                    |                 |          |            |                |          |                    |          |          |
| 14                                                                                                                                       | <b>Ordinary Resolution:</b> To approve Commission payable to the Directors of the Company                                                                                                 | Remote Evoting | 55        | 1,19,10,144        | 52        | 1,19,09,969        | 99.9984%        | 3        | 175        | 0.0015%        | -        | -                  | -        | -        |
|                                                                                                                                          |                                                                                                                                                                                           | Evoting at AGM | 9         | 13                 | 9         | 13                 | 0.0001%         | -        | -          | 0.0000%        | -        | -                  | -        | -        |
|                                                                                                                                          |                                                                                                                                                                                           | <b>Total</b>   | <b>64</b> | <b>1,19,10,157</b> | <b>61</b> | <b>1,19,09,982</b> | <b>99.9985%</b> | <b>3</b> | <b>175</b> | <b>0.0015%</b> | <b>-</b> | <b>-</b>           | <b>-</b> | <b>-</b> |
| 15                                                                                                                                       | <b>Special Resolution:</b> Ratification and Approval for Change in Remuneration / Cost to Company (CTC) structure of Mr. Sushas Dode, Manager designated as Chief Executive Officer (CEO) | Remote Evoting | 55        | 1,19,10,144        | 53        | 1,19,10,135        | 99.9998%        | 2        | 9          | 0.0001%        | -        | -                  | -        | -        |
|                                                                                                                                          |                                                                                                                                                                                           | Evoting at AGM | 9         | 13                 | 9         | 13                 | 0.0001%         | -        | -          | 0.0000%        | -        | -                  | -        | -        |
|                                                                                                                                          |                                                                                                                                                                                           | <b>Total</b>   | <b>64</b> | <b>1,19,10,157</b> | <b>62</b> | <b>1,19,10,148</b> | <b>99.9999%</b> | <b>2</b> | <b>9</b>   | <b>0.0001%</b> | <b>-</b> | <b>-</b>           | <b>-</b> | <b>-</b> |



|    |                                                                                                                      |               |    |             |    |             |          |   |   |         |   |   |   |   |
|----|----------------------------------------------------------------------------------------------------------------------|---------------|----|-------------|----|-------------|----------|---|---|---------|---|---|---|---|
| 16 | <b>Special Resolution:</b> Revision in Remuneration of Mr. Suhas Dode, Manager designated as Chief Executive Officer | Remote Voting | 55 | 1,19,10,144 | 53 | 1,19,10,135 | 99.9998% | 2 | 9 | 0.0001% | - | - | - | - |
|    |                                                                                                                      | Voting at AGM | 9  | 13          | 9  | 13          | 0.0001%  | - | - | 0.0000% | - | - | - | - |
|    |                                                                                                                      | Total         | 64 | 1,19,10,157 | 62 | 1,19,10,148 | 99.9999% | 2 | 9 | 0.0001% | - | - | - | - |

For SVD & Associates  
Company Secretaries

  
Sidhar Mudaliar  
Partner

FCS No. 6156  
CP No. 2664

Peer Review No. 6357/2025  
UDIN: F006156H000988742

Date: July 31, 2026  
Place: Pune