

### GNA AXLES LIMITED

Regd. Office: GNA HOUSE, I-C, CHHOTI BARADARI - PART-I GARHA ROAD, JALANDHAR- 144001

Phones : 0181-4630477

Fax : 0181-4630477
E-mail : Info@gnagroup.com
Website : www.gnagroup.com

Dated: September 6, 2017

Department of Corporate Services

BSE Limited 25<sup>th</sup> Floor

Rotunda Building, P J Towers

Dalal Street, Fort MUMBAI 400001

Dalal Street, Fort

SCRIP CODE: 540124

The National Stock Exchange of India Limited

"Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex

Bandra (East)

MUMBAI - 400051

**SCRIP CODE: GNA** 

SUB: Proceedings and voting results of the 24<sup>th</sup> Annual General Meeting (AGM) of the Company held on 5<sup>th</sup> September, 2017.

Sir.

The 24<sup>th</sup> Annual General Meeting of the Company was held on September 5, 2017 at 11:30 AM at Majestic Grand Hotel, GT Road Paragpur Jalandhar, to transact the business as stated in the Notice dated July 19, 2017, convening the AGM.

In this regard, Please find enclosed the following:-

- 1. Summary of proceedings of the AGM as required under Regulation 30, Para A of Schedule III of SEBI (LODR) Regulations, 2015. Annexure A.
- 2. Voting results of the business transacted at the AGM, as required under regulation 44(3) of Listing Regulations. **Annexure B.**
- 3. Report of the Scrutinizers dated September 6, 2017 pursuant to section 108 of the Companies Act 2013 and relevant rules made thereunder.

The voting results alongwith the report of the scrutinizers dated September 6, 2017 is made available on the Company's website also.

This is for your information and record.

Thanking You

Yours Truly

Gouray Jain

Company Secretary

For ENA AXLES LIMITED

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CIN: U29130PB1993PLC013684

Works: UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA

Phones : 01882-262273 (7 Lines) Fex : 01882-262280, 262302 Manufacturers of :

Rear Axle Shafts, Other Shafts and Spindles

ISO/TS. 16949/2009

Annexure-A

GNA HOUSE, I-C, CHHOTI BARADARI - PART-I GARHA ROAD, JALANDHAR- 144001

Phones 0181-4630477

0181-4630477 Fax info@gnagroup.com www.gnagroup.com E-mail Website

### Summary of Proceedings of the 24th Annual General Meeting of **GNA Axles Limited**

### DATE, TIME AND VENUE OF THE MEETING

The 24<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 5<sup>th</sup> September, 2017 at Majestic Grand Hotel, GT Road Paragpur Jalandhar 144001 Punjab. The meeting commenced at 11:30 AM and concluded at 12:45 PM.

### PROCEEDINGS AT THE MEETING

- (a) As the Chairman S. Rachhpall Singh was not present, the members present elected Mr. Ranbir Singh as the Chairman of the 24th Annual General Meeting.
- (b) The Chairman informed the Members that the requisite quorum was present and called the Meeting to order.
- (c) The Chairman introduced the Board members present at the meeting to the shareholders.
- (d) The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended 31st March, 2017 and the future outlook.
- (e) He further informed that the Board of Directors have engaged the services of Central Depository Services India Limited and have appointed Ms. Harsimran Kaur, practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the voting through poll at the meeting and remote e-voting process.
- (f) Ms. Harsimran Kaur, Scrutinizer assisted the shareholders present at the meeting for casting the votes by poll process.
- (g) Thereafter, the following items of business as set out in the Notice convening the 24th Annual General Meeting were commended for consideration and approval of the members:
  - 1. Adoption of the Audited Balance Sheet as on 31st March, 2017, statement of Profit and Loss for the year on that date, together with the report of Auditors and Directors thereon.
  - 2. Reappointment of Mr. Jasvinder Singh, liable to retire by rotation as Director of the
  - 3. Reappointment of Mr. Ranbir Singh, liable to retire by rotation as Director of the
  - 4. Reappointment of Mr. Gurdeep Singh, liable to retire by rotation as Director of the Company.

CIN: U29130PB1993PLC013684

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Rear Axle Shafts, Other Shafts and Spindles

ISO/TS. 16949/2009



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5. Appointment of M/s Harish & Co., as Statutory Auditors of the Company.

6. Reappointment of Mr. Anish Kumar Dhingra as Independent Director of the Company for a period of 5 years.

7. Reappointment of Mr. Vikas Uppal as Independent Director of the Company for a period of 5 years.

8. Reappointment of Mr. Manbhupinder Singh Atwal as Independent Director of the Company for a period of 5 years.

9. Reappointment of Air Cmde (Retd.) Shailindra Singh Kaushik as Independent Director of the Company for a period of 5 years.

10. Reappointment of Mrs. Geeta Khanna as Independent Director of the Company for a period of 5 years.

11. Reappointment of Mr. Ajit Singh as Independent Director of the Company for a period of

12. Reappointment of Mr. Rachhpall Singh as Executive Director of the Company for a period of 3 years.

13. Reappointment of Mr..Gursaran Singh as Managing Director of the Company for a period of 3 years.

The queries of the shareholders were replied to their satisfaction and thereafter the members present casted their votes on the resolutions as set out in the notice convening the 24th Annual General Meeting.

The Chairman informed the Members that the voting results of resolutions passed at the Annual General Meeting shall be displayed on the website of the Company and simultaneously be communicated to the Stock Exchanges upon receipt of the report of the scrutinizer authorized Mr. Gourav Jain, Company Secretary of the Company to declare the results of the voting.

The Scrutinizers report was received after the conclusion of the meeting and all the resolutions were declared passed with the requisite majority.

This is for your information and records.

Yours Truly

For ONA Axles Limited

Gourav Jain .

Company Secretary

ES

CIN: U29130PB1993PLC013684

Works : UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA Phones : 01892-262273 (7 Lines)
Fex : 01892-262280, 262302

Manufacturers of :

Rear Axle Shafts, Other Shafts and Spindles ISO/TS, 16949/2009



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#### Annexure - B

Name of Company	G N A Axles Limited
Date of AGM	5th September, 2017
Record Date / Cut off date	29th August, 2017
Total number of shareholders on record date	15687
Number of shareholders present in the meeting either in person or through proxy	
i) Promoter and Promoter Group :	6
ii) Public :	58
Number of shareholders attended the meeting through Video Conferencing	Not Applicable
i) Promoter and Promoter Group :	Not Applicable
ii) Public :	Not Applicable

Góurav Jain

Company Secretary

Manufacturers of : Rear Axle Shafts, Other Shafts and Spindles ISO/TS. 16949/2009

Resolution Number								
Resolution Required	ORDINARY: To	receive, consider	and adopt the Audite	receive, consider and adopt the Audited Balance Sheet as 31st March, 2017 statement of Profit and	March, 2017 stat	ement of Profit	and	
ry model manage in the control of th	Loss together w	th the report of A	Loss together with the report of Auditor's and Directors thereon	rs thereon				
Whether Promoter / Promoter				***************************************	THE STATE OF THE S		TOTAL PROPERTY OF TAXABLE	
group are interested in the								
Resolution	Yes, to the exter	Yes, to the extent of their shareholding	lding					
Category	Mode of	No. of shares	No. of votes	% of votes polled	No. of Votes	No. of votes	% votes in	% votes
	Voting	held 1	polled 2	on outstanding	in favour	against	favour on	against on
				shares	4	S	5 votes polled	votes polled
THE REPORT OF THE PROPERTY OF		:		3={(2)/(1)}*100			6={(4)/(2)}*100	7={(5)/(3)}*100
Promoter and Promoter Group	E-Voting		15165400	100	15165400	0	100	0
	Polí	15165400	ı			0	-	4
	Postal Ballot		1	-	-		1	1
	(if Applicable)							
THE PROPERTY OF THE PROPERTY O	Total	15165400	15165400	001	15165400	0	100	0
Public - Institutions	E-Voting		2239163	68.77	2239163	0	100	
	Poll	3256218	,	,	1			0
	Postal Ballot		•	•	-			1
	(if Applicable)							
	Total	3256218	2239163	68.77	2239163	0	100	0
Public - Non Institutions	E-Voting		36925	1.21	36925	0	100	0
	Poll	3043782	20936	0.69	20936	0	100	0
	Postal Ballot		ŧ		,			ř
	(if Applicable)							
110001111111111111111111111111111111111	Total	3043782	57861	1.9	57861	0	100	0
	Grand Total	21465400	17462424	81.35	17462424	0	100	0

For GNA Axles Limited
Gaurav Jain
Company Secretary

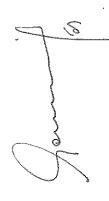
Resolution Number		ā		V-11	- Temporal	The state of the s		
Resolution Required	ORDINARY: To	appoint a Director	in place of Mr. Jasv	ORDINARY : To appoint a Director in place of Mr. Jasvinder Singh who being eligible offers himself for reappointment	igible offers hims	elf for reappoin	tment	
Whether Promoter / Promoter							744	-
group are interested in the								
Resolution	Yes, to the exter	Yes, to the extent of their shareholding	lding					1776
Category	Mode of	No. of shares	No. of votes	% of vates polled	No. of Vates	No. of votes	% votes in	% votes
	Voting	held 1	polled 2	on outstanding	in favour	against	favour on	against on
				shares	4		5 votes polled	votes polled
				3={(2)/(1)}*100			6={(4)/(2)}*100	7={(5)/(3)}*100
Promoter and Promoter Group	E-Voting		15165400	100	15165400	0		0
	Polí	15165400	r	-		0		
	Postal Ballot		-					
	(if Applicable)			i		-		
	Total	15165400	15165400	100	15165400	0	100	0
Public - Institutions	E-Voting		2239163	72.89	2239163	0	100	ŀ
	Poll	3256218	ı	1	1	-		
	Postal Ballot		ŧ			_	111	
	(if Applicable)							
	Total	3256218	2239163	68.77	2239163	0	100	0
Public - Non Institutions	E-Voting	<del> </del>	36888	1.21	36888	37	1.21	0
	Poll	3043782	20936	0.69	20936	0	100	
	Postal Ballot		•		1			
	(if Applicable)							)
	Total	3043782	57824	1.9	57824	37	100	0
	Grand Total	21465400	17462387	81.35	17462387	37	100	0

Fox SNA Axles Limited

Sourav Jain

Company Secretary

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Resolution Required	ORDINARY: To	appoint a Director	in place of Mr. Rank	ORDINARY: To appoint a Director in place of Mr. Ranbir Singh who being eligible offers himself for reappointment	e offers himself	for reappointm	ent	
Whether Promoter / Promoter						TT		
group are interested in the								
Resolution	Yes, to the exter	Yes, to the extent of their shareholding	lding					
Category	Mode of	No. of shares	No. of votes	% of votes polled	No. of Votes	No. of votes	% votes in	% votes
	Voting .	held 1	polled 2	on outstanding	in favour	against	favour on	against on
				shares	4	'n	5 votes polled	votes polled
				3={(2)/(1)}*100			6={(4)/(2)}*100	7={(5)/(3)}*100
Promoter and Promoter Group	E-Voting		15165400	100	15165400	0	100	0
	Poll	15165400	4	-	1	0		1
/	Postal Ballot		1	_	1	-		
	(if Applicable)							
	Total	15165400	15165400	100	15165400	0	100	0
Public - Institutions	E-Voting		2239163	7.89	2239163	0	100	-
	Poll	3256218	i.	-	,	+		0
	Postal Ballot		ţ			,		
	(if Applicable)							
THE CONTRACT	Total	3256218	2239163	68.77	2239163	0	100	0
Public - Non Institutions	E-Voting		36888	1.21	36888	37	1.21	0
	Poll	3043782	20936	0.69	20936	0	100	0
	Postal Ballot		1		-	-	-	4.
	(if Applicable)							
	Total	3043782	57824	1.9	57824	37	100	0
	Grand Total	21465400	17462387	81.35	17462387	37	100	0
						-		



Resolution Number	4						and white the state of the stat	
Resolution Required	ORDINARY: To	appoint a Director	in place of Mr. Gurd	ORDINARY : To appoint a Director in place of Mr. Gurdeep Singh who being eligible offers himself for reappointment	gible offers hìmse	lf for reappoint	nent	
Whether Promoter / Promoter			-		***************************************			
group are interested in the								
Resolution	Yes, to the extent	nt of their shareholding	lding					
Category	Mode of	No. of shares	No. of votes	% of votes polled	No. of Votes	No. of votes	% votes in	% votes
	Voting	held 1	polled 2	on outstanding	in favour	against	favour on	against on
				shares	4	2	5 votes polled	votes polled
				3={(2)/(1)}*100			6={(4)/(2)}*100	7={(5)/(3)}*100
Promoter and Promoter Group	E-Voting		15165400	001	15165400	0	100	0
	Poll	15165400	ŀ	-	•	0		-
	Postal Ballot		,	ŧ	-	•	ŀ	I
	(if Applicable)							
	Total	15165400	15165400	100	15165400	0	100	0
Public - Institutions	E-Voting		2239163	<i>LL</i> .89	2239163	0	100	1
	Polí	3256218	4	4		1		0
	Postal Ballot	·	í	1	ı	4		1
	(if Applicable)							
	Total	3256218	2239163	68.77	2239163	0	100	0
Public - Non Institutions	E-Voting		36888	1.21	36888	37	1.21	0
	Poll	3043782	20936	0.69	20936	0	100	0
	Postal Ballot		1		,	,		•
	(if Applicable)							
	Total	3043782	57824	1.9	57824	37	100	0
	Grand Total	21465400	17462387	81.35	17462387	37	100	0

For SNA Axles Limited
Gourav Jain
Company Secretary

Resolution Number	5							
Resolution Required	ORDINARY: To a	sppoint M/s Haris	h & Co., Chartered A	ORDINARY : To appoint M/s Harish & Co., Chartered Accountants Jalandhar as Statutory Auditors for a period of Syedis and to	tatutory Auditor	s tor a period of	S years and to	
	fix their remuneration.	ration.	2557					
Whether Promoter / Promoter								
group are interested in the								
Resolution	Yes, to the extent	nt of their shareholding	lding	Annaer				
Category	Mode of	No. of shares	No. of votes	% of votes polled	No. of Votes	No. of votes	% votes in	% votes
	Voting	held 1	polled 2	on outstanding	in favour	against	favour on	against on
	,			shares	4	S	S votes polled	votes polled
		<u> </u>		3={(2)/(1)}*100			6={(4)/(2)}*100	7={(5)/(3)}*100
Promoter and Promoter Group	E-Voting		15165400	100	15165400	0	100	0
	Poll	15165400	-	7		0	•	
	Postal Ballot		4	1	1	ı	1	ı
	(if Applicable)							
	Total	15165400	15165400	100	15165400	0	100	0
	E-Voting			68.77	2049434	189729	91.53	8.47
Public - Institutions	Poll	3256218		1		-		
	Postal Ballot	,	1	t	1	i		1
	(if Applicable)							
	Total	3256218	8 2239163	68.77	2049434	189729	100	
Bublic - Non Institutions	E-Voting		36925	1.21	36797	128	3 99.65	5 0.35
	Poll	3043782	2 20936	0.69	3 20936		0 100	0
	Postal Ballot		ı	'	ı	,		•
	(if Applicable)							
. 100	Total	3043782	2 57861	1.9	9 57733	128	8 100	0
Annual property and the state of the state o	Grand Total	21465400	0 17462424	\$1.35	5 17272567	189857	7 98.91	1.09
	<b>Grand Total</b>	2146540					~ i	

For GNA Axles Limitéd Gourav Jain Company Secretary

7000								
Resolution Number			10000	may to				3
Resolution Required .	SPECIAL: To rea	ppoint Mr. Anish I	(umar Dhingra as In	SPECIAL: To reappoint Mr. Anish Kumar Dhingra as Independent Director of the Company for a period of 5 years.	Company for a	period of 5 year	S	
Whether Promoter / Promoter			Para Caracana					
group are interested in the								
Resolution	Yes, to the exter	Yes, to the extent of their shareholding	lding					
Category	Mode of	No. of shares	No. of votes	% of votes polled	No. of Votes	No. of votes	% votes in	% votes
	Voting	held 1	polled 2	on outstanding	in favour	against	favour on	against on
				shares	4	ĿΛ	5 votes polled	votes polled
				3={(2)/(1)}*100			6={(4)/(2)}*100	7={(5)/(3)}*100
Promoter and Promoter Group	E-Voting		15165400	100	15165400	0	100	0
	Poll	15165400	•	-	-	0		
	Postal Ballot							
	(if Applicable)							
	Total	15165400	15165400	100	15165400	0	100	0
Public - Institutions	E-Voting		2239163	68.77	2239163	0	100	
	Poli	3256218	£	,	-	,		C
	Postal Ballot					-		-
	(if Applicable)						•	
	Total	3256218	2239163	68.77	2239163	0	100	0
Public - Non Institutions	E-Voting		36925	1.21	36888	37	1.21	0
	Poll	3043782	20936	69'0	20936	0	100	C
	Postal Ballot					ŀ		
	(if Applicable)	100000000000000000000000000000000000000						
- The state of the	Total	3043782	57861	1.9	57824	37	100	0
	Grand Total	21465400	17462424	81.35	17462387	37	100	0
							7	

For GNA Axles Limited

Gourav Jain Company Secretary

THE PARTY OF THE P								
Resolution Number	7	****						
Resolution Required	SPECIAL; To reap	ppoint Mr. Vikas U	ppal as Independent	SPECIAL; To reappoint Mr. Vikas Uppal as Independent Director of the Company for a period of 5 years.	for a period of 9	s years.		A A A A A A A A A A A A A A A A A A A
Whether Promoter / Promoter	!							
group are interested in the								
Resolution	Yes, to the extent	t of their shareholding	lding					
Category	Mode of	No. of shares	No. of votes	% of votes polled	No. of Votes	No. of votes	% votes in	% votes
	Voting	held 1	polled 2	on outstanding	in favour	against	favour on	against on
				shares	4		5 votes polled	votes polled
				3={(2)/(1)}*100			6={(4)/(2)}*100	7={(5)/(3)}*100
Promoter and Promoter Group	E-Voting		15165400	100	15165400	0	100	
	Poli	15165400			•	0	1	1
	Postal Ballot		ı	,		,	,	1
	(if Applicable)							
	Total	15165400	15165400	100	15165400	0	100	
Public - Institutions	E-Voting		2239163	68.77	2239163	0	100	-
	Poll	3256218	-	T T T T T T T T T T T T T T T T T T T		,		
	Postal Ballot	1		,	,	1		ı
	(if Applicable)							
	Total	3256218	2239163	68.77	2239163	0	100	
Public - Non Institutions	E-Voting		36875	1.21	36875	0	100	0
	Poli	3043782	20936	0.69	20936	0	. 100	
	Postal Ballot		ţ	•	ı	1		ı
	(if Applicable)							
	Total	3043782	57811	1.9	57811	0	100	C
T. Communication in the commun	Grand Total	21465400	17462374	81.35	17462374	0	100	0

For GNA Axies Limited Gourav Jain Company Secretary

				- I all the second seco				
Resolution Number	8							
Resolution Required	SPECIAL: To reap	point Mr. Manbh	upinder Singh Atwal	SPECIAL: To reappoint Mr. Manbhupinder Singh Atwal as Independent Director of the Company for a period of 5 years.	of the Company	for a period of (	5 years.	And a second support of the second support o
Whether Promoter / Promoter								
group are interested in the								
Resolution	Yes, to the exten	Yes, to the extent of their shareholding	ding			-	,	
Category	Mode of	No. of shares	No. of votes	% of votes polled	No. of Votes	No. of votes	% votes in	% votes
	Voting	held 1	palled 2	on outstanding	in favour	against	favour on	against on
				shares	4	Ŋ	5 votes polled	votes polled
		-		3={(2)/(1)}*100			6={(4)/(2)}*100	7={(5)/(3)}*100
Promoter and Promoter Group	E-Voting		15165400	100	15165400	0	100	0
	Poli	15165400	1		¥	0	- International Property (	1
	Postal Ballot		-	I		,•	1	,
	(if Applicable)						-	
	Total	15165400	15165400	100	15165400	0	100	0
Public - Institutions	E-Voting		2239163	28.77	2239163	0	100	
	Poli	3256218			ı	•		0
	Postal Ballot		ı	'	ı			ı
	(if Applicable)							
	Total	3256218	2239163	68.77	2239163	0	100	0
Public - Non Institutions	E-Voting		36925	1.21	36925	0	100	0
	Poll	3043782	20936	0.69	20936	0	100	0
,	Postal Ballot		1	ı	ŀ	1		1
	(if Applicable)							
	Total	3043782	57861	1.9	57861		0 100	
	Grand Total	21465400	17462424	81.35	17462424		0 100	0

Gourav Jain (S) For SNA Axles Limited

Resolution Number	6						1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Resolution Required	SPECIAL: To reap	ppoint Air Cmde (R	etd.) Shailindra Sing	SPECIAL: To reappoint Air Cmde (Retd.) Shailindra Singh Kaushik as Independent Director of the Company for a period or 3 years.	Director of the	ompany tor a	period of 3 years.	
Whether Promoter / Promoter			-					
group are interested in the								
Resolution	Yes, to the exter	Yes, to the extent of their shareholding	lding			-		
Catagory	Mode of	No. of shares	No. of votes	% of votes polled	No. of Votes	No. of votes	% votes in	% votes
Caregory	Voting	held 1	polled 2	on outstanding	in favour	against	favour on	against on
	)			shares	4	Ŋ	5 votes polled	votes polled
			18188	3={(2)/(1)}*100			6={(4)/(2)}*100	7={(5)/(3)}*100
Dromoter and Dromoter Grann	E-Voting		15165400	100	15165400	0	100	0
	Poll	15165400	1	-	•	0	,	1
	Postal Ballot			1	ı	,	ŀ	ı
	(if Applicable)	<del></del>						
	Total	15165400	15165400	100	15165400		0 100	0
	10tal			68.77	2239163		0 100	-
Public - Institutions	E-voling	3255218		The state of the s		1		0
	TOIL	777077				-		-
	Postal Ballot		1		E			
	(if Applicable)							
	Total	3256218	2239163	68.77	, 2239163		0 100	
Dublic Non Lactitutions	E-Voting		36925	1.21	36925		0 100	C
	Poll	3043782		0.69	9 20936		0 100	0
	Postal Ballot	1	ı	•	ı			1
	(if Applicable)							
	Total	3043782	2 57861	1.9	9 57861		100	0
LANGE	10#07 L Z C C Z	21465400	17462424	4 81.35	5 17462424	,	0 100	0
	grand lotar	2						

For GNA Axles Limited

Gourav Jain Company Secretary

- The state of the								
Resolution Number	10							
Resolution Required	SPECIAL: To rea	ppoint Ms. Geeta	Khanna as Independ	SPECIAL: To reappoint Ms. Geeta Khanna as Independent Director of the Company for a period of 5 years.	any for a period	of 5 years.		
Whether Promoter / Promoter	The state of the s			TO THE THIRD PROPERTY OF THE THE THIRD PROPERTY OF THE				
group are interested in the	٠.							
Resolution	Yes, to the exter	Yes, to the extent of their shareholding	lding					
Category	Mode of	No. of shares	No. of votes	% of votes polled	No. of Votes	No. of votes	% votes in	% votes
	Voting	held 1	polled 2	on outstanding	in favour	against	favour on	against on
				shares	4		5 votes polled	votes polled
Propinition and Administration (1977) that the first control of the firs				3={(2)/(1)}*100			6={(4)/(2)}*100	7={(5)/(3)}*100
Promoter and Promoter Group	E-Voting		15165400	100	15165400	0	100	0
	Poli	15165400	ı	ŀ	1	0		ı
	Postal Ballot		-	ı	1	-		1
	(if Applicable)							
***************************************	Total	15165400	15165400	100	15165400	0	100	0
Public - Institutions	E-Voting		2239163	68.77	2239163	0	100	ı
	Poli	3256218	-	-		'		0
	Postal Ballot		ı	þ	1	1		ı
	(if Applicable)							
	Total	3256218	2239163	<i>LL</i> :89	2239163	0	100	0
Public - Non Institutions	E-Voting		36925	1.21	36925	0	100	0
	Poll	3043782	20936	0.69	20936	0	100	0
	Postal Ballot		-	-	,	,		r
	(if Applicable)							
THE THE PROPERTY OF THE PROPER	Total	3043782	57861	1.9	57861	0	001	0
	Grand Total	21465400	17462424	81.35	17462424	0	100	0

For GNA Axles Limited Gourav Jain Company Secretary

Resolution Number	11			***************************************				PRODUCTION OF THE PROPERTY OF
Resolution Required	ORDINARY: To	eappoint Mr. Ajit	Walia as Independe	ORDINARY: To reappoint Mr. Ajit Walia as Independent Director of the Company for a period of 5 years.	ıy for a period of	5 years.		
Whether Promoter / Promoter	77.					7400	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
group are interested in the							٠	
Resolution	Yes, to the extent	nt of their shareholding	lding					
Category	Mode of	No. of shares	No. of votes	% of votes polled	No. of Votes	No. of votes	% votes in	% votes
	Voting	held 1	polled 2	on outstanding	in favour	against	favour on	against on
	<u></u>			shares	4		5 votes polled	votes polled
				3={(2)/(1)}*100			6={(4)/(2)}*100	7={(5)/(3)}*100
Promoter and Promoter Group	E-Voting		15165400	100	15165400	0	100	
	Poll	15165400	1	•	,	0		4
	Postal Ballot		,		-		-	
	(if Applicable)							
	Total	15165400	15165400	100	15165400	0	100	0
Public - Institutions	E-Voting		2239163	68.77	2239163	0	100	
	Poll	3256218	1		ı	-	7,000	Ö
	Postal Ballot					-		
	(if Applicable)				-			•
	Total	3256218	2239163	68.77	2239163	0	100	0
Public - Non Institutions	E-Voting		36925	1.21	36925	0		0
	Poll	3043782	20936	0.69	20936	0		0
	Postal Ballot		ı	,	,			
	(if Applicable)							
	Total	3043782	57861	1.9	57861	0	100	0
	Grand Total	21465400	17462424	81.35	17462424	0	100	0
							A	

For GNA Axles Limited

Gourav Jain
Company Secretary

Resolution Number	12		A A A A A A A A A A A A A A A A A A A	The state of the s			TITLE THE THE THE THE THE THE THE THE THE TH	
Resolution Required	SPECIAL : To rea	ppoint Mr. Rachh	pall Singh as Executi	SPECIAL: To reappoint Mr. Rachhpall Singh as Executive Director of the Company for a period of three years.	ny for a period of	f three years.	Ary recognitions with the control of	
Whether Promoter / Promoter			AND THE PROPERTY OF THE PROPER	THE PARTY AND TH				
group are interested in the								
Resolution	Yes, to the exter	Yes, to the extent of their shareholding	lding					
Category	Mode of	No. of shares	No. of votes	% of votes polled	No. of Votes	No. of votes	% votes in	% votes
	Voting	held 1	polled 2	on outstanding	in favour	against	favour on	against on
			•	shares	4		5 votes polled	votes polled
and the second s				3={(2)/(1)}*100			6={(4)/(2)}*100	7={(5)/(3)}*100
Promoter and Promoter Group	E-Voting		15165400	100	15165400		100	0
	Poll	15165400	4		ı	0	-	-
	Postal Ballot		ı		1			
	(if Applicable)							
	Total	15165400	15165400	100	15165400	0	100	0
Public - Institutions	E-Voting		2239163	68.77	2239163	0	100	
	Poll	3256218	-	•	-	,		0
	Postal Ballot		ı	,	-	1		•
	(if Applicable)							
THE PROPERTY OF THE PROPERTY O	Total	3256218	2239163	72.89	2239163	0	100	0
Public - Non Institutions	E-Voting		36925	1.21	36888	37	1.21	0
	Poll	3043782	20936	69:0	20936	0	100	0
	Postal Ballot		ŀ			,		
	(if Applicable)							
THE PART AND ADDRESS OF THE PA	Total	3043782	57861	1.9	57824	37	100	0
	Grand Total	21465400	17462424	81.35	17462387	37	100	0

For GNA Axles Limited
Sourav Jain
Company Secretary

Annexure-C

26-Chhoti Baradari Part-2 Garha Road, Jalandhar-144001

Mobile		98144-07959
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Ref. No	Dated
101. 1 101.11.11.11.11.11.11.11.11.11.11.11.11.	

#### REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

The Chairman of the Twenty Fourth Annual General Meeting of the Members of "GNA Axles Limited" held on 5th September 2017

Sir,

I, Harsimran Kaur, proprietor of H. K. & Associates, Company Secretaries, Jalandhar, have been appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through Ballot at the Annual General Meeting.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules relating to voting by electronic means for the resolutions contained in the Notice of the Twenty Fourth Annual General Meeting of the Shareholders dated 19th July 2017. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and Ballot voting at the general meeting at the venue of the AGM.

### We submit our report as under:

A. Relating to E-Voting:

 The remote E-Voting period remained open from 9.00 a.m. Saturday, 2nd September 2017 up to 5.00 p.m. on Monday, 4th September 2017.



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26-Chhoti Baradari Part-2 Garha Road, Jalandhar-144001 Mobile : 98144-07959

Ref. No Dated	
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 The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent by electronic mode to those members whose email IDs were registered with the Depository Participants and the same were sent to all other members at their registered addresses in the permitted mode.

#### B. Relating to voting at the AGM:

a) Ballot

The facility for voting through ballot was also made available at the venue of the AGM and ballot box was provided for members who could not participate in the remote e-voting process.

### C. Result of Remote E-Voting and Ballot Voting at AGM is as under:

- 1. The voting rights were reckoned as on Tuesday, 29th August 2017, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and Ballot poll at the meeting.
- 2. After the conclusion of the Annual General Meeting, the locked Ballot Box was opened by me in presence of the two witnesses, named under para 3 below, and subsequently the same were scrutinised.
- 3. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked by me on 5th September 2017 at 3.09 PM, in presence of two witnesses, namely:
  - a) Mr. Aditya Sharma, (Address: 76-A, Defence Colony, Jalandhar); and
  - b) Mr. Yatin Dhiman, (Address: EK-17, Shivraj Garh, Jalandhar)

The above witnesses are not in the employment of the Company.

They have signed below in confirmation of the ballot box being opened and the event being unblocked in their presence:

THEAN KYLL

Aditya Sharma

Yetin Dhimar

4. The votes were reconciled with the records maintained by the company in respect of authorisations, proxies lodged with the Company.

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26-Chhoti Baradari Part-2 Garha Road, Jalandhar-144001 Mobile : 98144-07959

- 5. The combined result of remote e-voting and the Ballot poll is as under:
- a) RESOLUTION No.1

To receive, consider and adopt the Audited Balance Sheet as 31st March, 2017 statement of Profit and Loss together with the report of Auditor's and Directors thereon.

(i) Voted in favour of Resolution

Voted in lavour of Resolution		Ballot Poll	
	Remote E-voting	(Voting at AGM)	Total
Number of Members voting (in person or by proxy)	41	44	85
Number of votes cast by them	17441488	20936	17462424
% of Total Number of valid votes cast	99.88%	0.12%	100%

#### (ii) Voted against the resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)			
Number of votes cast by them			
% of Total Number of valid votes cast			<b>-</b> -

#### (iii) Invalid Votes



		Ballot Poll	
	Remote E-voting	(Voting at AGM)	Total
Number of Members voting (in			
person or by proxy)		8	8
Number of votes cast by them		105	105

Based on the above results, I report that the Ordinary Resolution contained in Item No.1 of the Notice dated 19th July 2017 has been passed with requisite majority.

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26-Chhoti Baradari Part-2 Garha Road, Jalandhar-144001 Mobile : 98144-07959

Ref. No	Dated
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b) RESOLUTION No.2
To appoint a Director in place of Mr. Jasvinder Singh who being eligible offers himself for reappointment

#### (i) Voted in favour of Resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	40	44	84
Number of votes cast by them	17441451	20936	17462387
% of Total Number of valid votes cast	99,88%	0.12%	100%

#### (ii) Voted against the resolution

		Ballot Poll	
	Remote	(Voting at	Total
	E-voting	AGM)	
Number of Members voting (in person or by proxy)	1		1
Number of votes cast by them	37		37
% of Total Number of valid votes cast	0.00		0.00

#### (iii) Invalid Votes

		Ballot Poll	
	Remote E-voting	(Voting at AGM)	Total
Number of Members voting (in person or by proxy)		8	8
Number of votes cast by them		105	105

THE AN ACTION SELECTION SE

Based on the above results, I report that the Ordinary Resolution contained in Item No.2 of the Notice dated 19th July 2017 has been passed with requisite majority.

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E-mail: simran.cs@gmail.com

26-Chhoti Baradari Part-2 Garha Road, Jalandhar-144001 Mobile : 98144-07959

#### c) RESOLUTION No.3

To appoint a Director in place of Mr. Ranbir Singh who being eligible offers himself for reappointment.

### (i) Voted in favour of Resolution

		Ballot Poll	
	Remote E-voting	(Voting at AGM)	Total
Number of Members voting (in person or by proxy)	40	44	84
Number of votes cast by them	17441451	20936	17462387
% of Total Number of valid votes cast	99.88%	0.12%	100%

### (ii) Voted against the resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	1.		1
Number of votes cast by them	37		37
% of Total Number of valid votes cast	0.00		0.00

#### (iii) Invalid Votes

		Ballot Poll	
	Remote E-voting	(Voting at AGM)	Total
Number of Members voting (in person or by proxy)		8	8
Number of votes cast by them		105	105

Based on the above results, I report that the Ordinary Resolution contained in Item No.3 of the Notice dated 19th July 2017 has been passed with requisite majority.

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26-Chhoti Baradari Part-2 Garha Road, Jalandhar-144001 Mobile : 98144-07959

Ref. No	Dated

d) RESOLUTION No.4

To appoint a Director in place of Mr. Gurdeep Singh who being eligible offers himself for reappointment

#### (i) Voted in favour of Resolution

	Remote E-voting	Bailot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	40	44	84
Number of votes cast by them	17441451	20936	17462387
% of Total Number of valid votes cast	99,88%	0.12%	100%

#### (ii) Voted against the resolution

		Ballot Poll	
	Remote	(Voting at	Total
	E-voting	AGM)	
Number of Members voting (in person or by proxy)	1		1
Number of votes cast by them	37		37
% of Total Number of valid votes cast	0.00		0.00

#### (iii) Invalid Votes



		Ballot Poll	
	Remote E-voting	(Voting at AGM)	Total
Number of Members voting (in person or by proxy)		8	8
Number of votes cast by them		105	105

Based on the above results, I report that the Ordinary Resolution contained in Item No.4 of the Notice dated 19th July 2017 has been passed with requisite majority.

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26-Chhoti Baradari Part-2 Garha Road, Jalandhar-144001 Mobile : 98144-07959

	•	D . 1	
Ref. No		Dated	

e) RESOLUTION No.5 To appoint M/s Harish & Co., Chartered Accountants Jalandhar as Statutory Auditors for a period of 5 years

#### (i) Voted in favour of Resolution

		Ballot Poll	
	Remote	(Voting at	Total
	E-voting	AGM)	
Number of Members voting (in person or by proxy)	38	44	82
Number of votes cast by them	17251631	20936	17272567
% of Total Number of valid votes cast	98.79%	0.12%	98.91%

#### (ii) Voted against the resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	3		3
Number of votes cast by them	189857		189857
% of Total Number of valid votes cast	1.09%		1.09%

#### (iii) Invalid Votes

		Ballot Poll	
	Remote E-voting	(Voting at AGM)	Total
Number of Members voting (in person or by proxy)		8	8
Number of votes cast by them		105	105

Based on the above results, I report that the Ordinary Resolution contained in Item No.5 of the Notice dated 19th July 2017 has been passed with requisite majority.

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### H. K. & ASSOCIATES

COMPANY SECRETARIES

26-Chhoti Baradari Part-2 Garha Road, Jalandhar-144001 Mobile : 98144-07959

Ref. No	Dated
Ref. No	Dated

 RESOLUTION No.6
 To reappoint Mr. Anish Kumar Dhingra as Independent Director of the Company for a period of 5 years

#### (i) Voted in favour of Resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	40	44	84
Number of votes cast by them	17441451	20936	17462387
% of Total Number of valid votes cast	99.88%	0.12%	100%

#### (ii) Voted against the resolution

		Ballot Poll	
	Remote	(Voting at	Total
·	E-voting	AGM)	
Number of Members voting (in person or by proxy)	1		1
Number of votes cast by them	37		37
% of Total Number of valid votes cast	0.00		0.00

#### (iii) Invalid Votes

		Ballot Poll	
	Remote E-voting	(Voting at AGM)	Total
Number of Members voting (in person or by proxy)		8	8
Number of votes cast by them		105	105

Based on the above results, I report that the Special Resolution contained in Item No.6 of the Notice dated 19th July 2017 has been passed with requisite majority.

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### H. K. & ASSOCIATES

COMPANY SECRETARIES

26-Chhoti Baradari Part-2 Garha Road, Jalandhar-144001 Mobile: 98144-07959

Ref. No	•	Dated
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g) RESOLUTION No.7

To reappoint Mr. Vikas Uppal as Independent Director of the Company for a period of 5 years

#### (i) Voted in favour of Resolution

		Ballot Poll	
	Remote	(Voting at	Total
	E-voting	AGM)	
Number of Members voting (in person or by proxy)	40	44	84
Number of votes cast by them	17441438	20936	17462374
% of Total Number of valid votes cast	99.88%	0.12%	100%

#### (ii) Voted against the resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)			<b>2</b> - 1
Number of votes cast by them			
% of Total Number of valid votes cast			

#### (iii) Invalid Votes

		Bailot Poil	
	Remote E-voting	(Voting at AGM)	, Total
Number of Members voting (in person or by proxy)		8	8
Number of votes cast by them		105	105

Based on the above results, I report that the Special Resolution contained in Item No.7 of the Notice dated 19th July 2017 has been passed with requisite majority.

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### H. K. & ASSOCIATES

COMPANY SECRETARIES

26-Chhoti Baradari Part-2 Garha Road, Jalandhar-144001 Mobile: 98144-07959

Ref. No	Dated
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#### h) RESOLUTION No.8

To reappoint Mr. Manbhupinder Singh Atwal as Independent Director of the Company for a period of 5 years

#### (i) Voted in favour of Resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	41	44	85
Number of votes cast by them	17441488	20936	17462424
% of Total Number of valid votes cast	99.88%	0.12%	100%

#### (ii) Voted against the resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	<u>-</u>		77
Number of votes cast by them			n.a. am
% of Total Number of valid votes cast			

#### (iii) Invalid Votes

		Ballot Poll	
·	Remote	(Voting at	Total
	E-voting	AGM)	<del></del>
Number of Members voting (in person or by proxy)	<del></del>	8	8
Number of votes cast by them		105	105

Based on the above results, I report that the Special Resolution contained in Item No.8 of the Notice dated 19th July 2017 has been passed with requisite majority.

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E-mail: simran.cs@gmail.com

26-Chhoti Baradari Part-2 Garha Road, Jalandhar-144001 Mobile : 98144-07959

Ref. No	Dated
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i) RESOLUTION No.9

To reappoint Air Cmde (Retd.) Shailindra Singh Kaushik as Independent Director of the Company for a period of 5 years

(i) Voted in favour of Resolution

		Ballot Poll	
	Remote E-voting	(Voting at AGM)	Total
Number of Members voting (in person or by proxy)	41	44	85
Number of votes cast by them	17441488	20936	17462424
% of Total Number of valid votes cast	99.88%	0.12%	100%

#### (ii) Voted against the resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)			
Number of votes cast by them			
% of Total Number of valid votes cast			



#### (iii) Invalid Votes

	/1.0	Ballot Poll	
·	Remote E-voting	(Voting at AGM)	Total
Number of Members voting (in person or by proxy)		8	8
Number of votes cast by them		105	105

Based on the above results, I report that the Special Resolution contained in Item No.9 of the Notice dated 19th July 2017 has been passed with requisite majority.

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26-Chhoti Baradari Part-2 Garha Road, Jalandhar-144001 Mobile : 98144-07959

Ref. No	Dated
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- j) RESOLUTION No.10
   To reappoint Ms. Geeta Khanna as Independent Director of the Company for a period of 5 years
  - (i) Voted in favour of Resolution

		Ballot Poli	
	Remote	(Voting at	Total
	E-voting	AGM)	
Number of Members voting (in person or by proxy)	41	44	85
Number of votes cast by them	17441488	20936	17462424
% of Total Number of valid votes cast	99.88%	0.12%	100%

#### (ii) Voted against the resolution

		Ballot Poll	-
	Remote	(Voting at	Total
	E-voting	AGM)	
Number of Members voting (in person or by proxy)			<del></del>
Number of votes cast by them			
% of Total Number of valid votes cast			

#### (iii) Invalid Votes



		Ballot Poll	
	Remote E-voting	(Voting at AGM)	Total
Number of Members voting (in person or by proxy)		8	8
Number of votes cast by them		105	105

Based on the above results, I report that the Special Resolution contained in Item No.10 of the Notice dated 19th July 2017 has been passed with requisite majority.

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26-Chhoti Baradari Part-2 Garha Road, Jalandhar-144001 Mobile : 98144-07959

Ref. No	Dated
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- k) RESOLUTION No.11 To reappoint Mr. Ajit Singh as Independent Director of the Company for a period of 5 years
  - (i) Voted in favour of Resolution

		Ballot Poll	
	Remote	(Voting at	Total
	E-voting	AGM)	
Number of Members voting (in person or by proxy)	41	44	85
Number of votes cast by them	17441488	20936	17462424
% of Total Number of valid votes cast	99.88%	0.12%	100%

#### (ii) Voted against the resolution

	,	Ballot Poli	
	Remote	(Voting at	Total
·	E-voting	AGM)	
Number of Members voting (in person or by proxy)			
Number of votes cast by them			
% of Total Number of valid votes cast			en un

#### (iii) Invalid Votes



	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)		8	8
Number of votes cast by them		105	105

Based on the above results, I report that the Ordinary Resolution contained in Item No.11 of the Notice dated 19th July 2017 has been passed with requisite majority.

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26-Chhoti Baradari Part-2 Garha Road, Jalandhar-144001 Mobile : 98144-07959

Ref. No	Dated
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- RESOLUTION No.12
   To reappoint Mr. Rachhpall Singh as Executive Director of the Company for a period of three years
  - (i) Voted in favour of Resolution

	1.4/m Mary 1.00	Ballot Poll	
	Remote	·(Voting at	Total
	E-voting	AGM)	
Number of Members voting (in person or by proxy)	40	44	84
Number of votes cast by them	17441451	20936	17462387
% of Total Number of valid votes cast	99.88%	0.12%	100%

#### (ii) Voted against the resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	1		1
Number of votes cast by them	37		37
% of Total Number of valid votes cast	0,00		0.00



#### (iii) Invalid Votes

		Ballot Poll	
	Remote E-voting	(Voting at AGM)	Total
Number of Members voting (in person or by proxy)		8	8
Number of votes cast by them		105	105

Based on the above results, I report that the Special Resolution contained in Item No.12 of the Notice dated 19th July 2017 has been passed with requisite majority.

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26-Chhoti Baradari Part-2 Garha Road, Jalandhar-144001 Mobile : 98144-07959

Ref. No	Dated
LOIL LOUIS CONTRACTOR	

m) RESOLUTION No.13

To reappoint Mr. Gursaran Singh as Executive Director of the Company for a period of three years

(i) Voted in favour of Resolution

		Ballot Poll	
	Remote E-voting	(Voting at AGM)	Total
Number of Members voting (in person or by proxy)	41	44	85
Number of votes cast by them	17441488	20936	17462424
% of Total Number of valid votes cast	99.88%	0.12%	100%

### (ii) Voted against the resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)			
Number of votes cast by them			
% of Total Number of valid votes cast	-		

#### (iii) Invalid Votes



	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)		8	8
Number of votes cast by them		105	105

Based on the above results, I report that the Special Resolution contained in Item No.13 of the Notice dated 19th July 2017 has been passed with requisite majority.

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Ref. No	Dated
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- 6. The Soft Copies of data containing files mentioning the list of shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution is enclosed in a pen drive.
- 7. The electronic data and all other relevant records relating to the e voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Yours faithfully

For H. K. & Associates

Company Secretaries

Harsimran Kaur

Proprietor

M. No.F-8174, CP No.9252

Dated: 6th September 2017

Place: Jalandhar

CHAIRMAN OF THE MEETING.

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