

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II  
GARHA ROAD, JALANDHAR - 144001  
Phones : 0181-4630477  
Fax : 0181-4630477  
E-mail : info@gnagroup.com  
Website : www.gnagroup.com

Dated : September 22, 2021

|  |   |
|--|---|
| Department of Corporate Services<br>BSE Limited<br>25 <sup>th</sup> Floor<br>Rotunda Building, P J Towers<br>Dalal Street, Fort<br>MUMBAI 400001<br><br><b>SCRIP CODE : 540124</b> | The National Stock Exchange of India Limited<br>"Exchange Plaza"<br>Plot No C-1, G Block<br>Bandra Kurla Complex<br>Bandra (East)<br>MUMBAI – 400051<br><br><b>SCRIP CODE : GNA</b> |
|--|---|

**SUB: Proceedings and voting results of the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on 20<sup>th</sup> September, 2021.**

Sir,

The 28<sup>th</sup> Annual General Meeting of the Company was held on September 20, 2021 at 12:30 PM through Audio Visual Means, to transact the business as stated in the Notice dated July 24, 2021, convening the AGM.

In this regard, please find enclosed the following :-

1. Voting results of the business transacted at the AGM, as required under regulation 44(3) of Listing Regulations. – **Annexure A.**

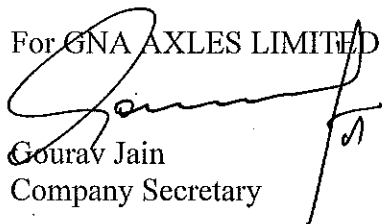
The voting results alongwith the report of the scrutinizers dated September 21, 2021 is made available on the Company's website also.

This is for your information and record.

Thanking You

Yours Truly

For GNA AXLES LIMITED

  
Gourav Jain  
Company Secretary

Annexure - 'A'

| GNA Axles Limited   |                    |                     |   |                                   |                       |                                      |                                    |                                   |  |
|---|--------------------|---------------------|---|-----------------------------------|-----------------------|--------------------------------------|------------------------------------|-----------------------------------|--|
| 1 - To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2021, statement of Profit & Loss for the year ended on that date, together with the report of Auditor's and Directors thereon. |                    |                     |   |                                   |                       |                                      |                                    |                                   |  |
| Whether promoter/ promoter group are interested in the agenda/resolution?   |                    |                     |   |                                   |                       |                                      |                                    |                                   |  |
| No  |                    |                     |   |                                   |                       |                                      |                                    |                                   |  |
| Description of Resolution Considered  | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes favour               | No. of Votes -Against | % of Votes in favour on votes polled | % of Votes against on votes polled |                                   |  |
| Category  | Mode of Voting     | [1]                 | [2]                                     | [3]= $\frac{[2]}{[1]} \times 100$ | [4]                   | [5]                                  | [6]= $\frac{[4]}{[2]} \times 100$  | [7]= $\frac{[5]}{[2]} \times 100$ |  |
| Promoter and Promoter Group   | E-Voting           | 11341496            | 11341496                                | 78.2575                           | 11341496              | 0                                    | 100.0000                           | 0.0000                            |  |
|   | Poll               | 3037650             | 3037650                                 | 20.9601                           | 3037650               | 0                                    | 100.0000                           | 0.0000                            |  |
|   | Postal Ballot      | 14492541            | 0                                       | 0.0000                            | 0                     | 0                                    | 0.0000                             | 0.0000                            |  |
|   | <b>Total</b>       |                     | <b>14379146</b>                         | <b>99.2176</b>                    | <b>14379146</b>       | <b>0</b>                             | <b>100.0000</b>                    | <b>0.0000</b>                     |  |
| Public Institutions   | E-Voting           | 2356107             | 2097470                                 | 89.0227                           | 2097470               | 0                                    | 100.0000                           | 0.0000                            |  |
|   | Poll               |                     | 0                                       | 0.0000                            | 0                     | 0                                    | 0.0000                             | 0.0000                            |  |
|   | Postal Ballot      |                     | 0                                       | 0.0000                            | 0                     | 0                                    | 0.0000                             | 0.0000                            |  |
|   | <b>Total</b>       |                     | <b>2097470</b>                          | <b>89.0227</b>                    | <b>2097470</b>        | <b>0</b>                             | <b>100.0000</b>                    | <b>0.0000</b>                     |  |
| Public Non Institutions   | E-Voting           |                     | 15405                                   | 0.3337                            | 15354                 | 51                                   | 99.6689                            | 0.3311                            |  |
|   | Poll               |                     | 2                                       | 0.0000                            | 2                     | 0                                    | 100.0000                           | 0.0000                            |  |
|   | Postal Ballot      | 4616752             | 0                                       | 0.0000                            | 0                     | 0                                    | 0.0000                             | 0.0000                            |  |
|   | <b>Total</b>       |                     | <b>15407</b>                            | <b>0.3337</b>                     | <b>15356</b>          | <b>51</b>                            | <b>99.6690</b>                     | <b>0.3310</b>                     |  |
| <b>Total</b>  |                    | <b>21465400</b>     | <b>16492023</b>                         | <b>76.8307</b>                    | <b>16491972</b>       | <b>51</b>                            | <b>99.9997</b>                     | <b>0.0003</b>                     |  |
| Resolution required   |                    |                     |   |                                   |                       |                                      |                                    | ORDINARY                          |  |
| Whether Resolution is Pass or Not   |                    |                     |   |                                   |                       |                                      |                                    | YES                               |  |

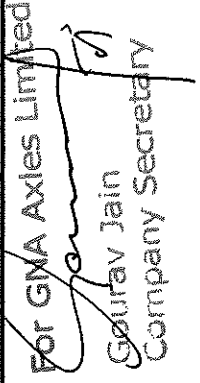
For GMA Axles Limited

Gourav Jain  
Company Secretary

## GNA Axles Limited

| Description of Resolution concerned                                       |                | 2 - To declare Dividend on Equity Shares. |                         |   |                            |                           |  |  |  |  |  |
|---|----------------|---|-------------------------|---|----------------------------|---------------------------|--|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | NO  |                         |   |                            |                           |  |  |  |  |  |
| Category  | Mode of Voting | No. of shares held [1]                    | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$ | No. of Votes in favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$ | % of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$ |  |  |  |
| Promoter and Promoter Group   | E-Voting       |   | 11341496                | 78.2575   | 11341496                   | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Poll           |   | 3037650                 | 20.9601   | 3037650                    | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 14492541                                  | 0                       | 0.0000  | 0                          | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |   | <b>14379146</b>         | <b>99.2176</b>  | <b>14379146</b>            | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |  |  |  |
| Public Institutions   | E-Voting       |   | 2128804                 | 90.3526   | 2128804                    | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Poll           |   | 0                       | 0.0000  | 0                          | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 2356107                                   | 0                       | 0.0000  | 0                          | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |   | <b>2128804</b>          | <b>90.3526</b>  | <b>2128804</b>             | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |  |  |  |
| Public Non Institutions   | E-Voting       |   | 15405                   | 0.3337  | 15404                      | 1                         | 99.9935  | 0.0065   |  |  |  |
|   | Poll           |   | 2                       | 0.0000  | 1                          | 1                         | 50.0000  | 50.0000  |  |  |  |
|   | Postal Ballot  | 4616752                                   | 0                       | 0.0000  | 0                          | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |   | <b>15407</b>            | <b>0.3337</b>   | <b>15405</b>               | <b>2</b>                  | <b>99.9870</b>   | <b>0.0130</b>  |  |  |  |
| <b>Total</b>  |                | <b>21465400</b>                           | <b>16523357</b>         | <b>76.9767</b>  | <b>16523355</b>            | <b>2</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |  |  |  |

|                                   |          |
|-----------------------------------|----------|
| Resolution required               | ORDINARY |
| Whether Resolution is Pass or Not | YES      |

  
**FOR GMA Axles Limited**  
 Gourav Jain  
 Company Secretary

## GNA Axles Limited

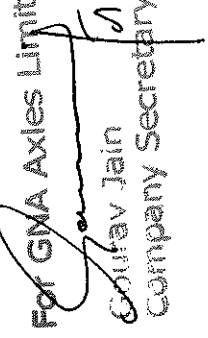
3 - To appoint a Director in place of Mr. Gursaran Singh, (DIN 00805558) who retires by rotation and being eligible, offers himself for reappointment.

YES

| Description of Resolution Concerned |                | Whether promoter/ promoter group are interested in the agenda/resolution? |                     |
|-------------------------------------|----------------|---|---------------------|
| Category                            | Mode of Voting | No. of shares held  | No. of votes polled |
|                                     |                | [1]   | [2]                 |
| Promoter and Promoter Group         | E-Voting       |   | 11341496            |
|                                     | Poll           |   | 3037650             |
|                                     | Postal Ballot  | 14492541  |                     |
|                                     | <b>Total</b>   |   | <b>14379146</b>     |
| Public Institutions                 | E-Voting       |   | 2128804             |
|                                     | Poll           |   | 0                   |
|                                     | Postal Ballot  | 2356107   |                     |
|                                     | <b>Total</b>   |   | <b>2128804</b>      |
| Public Non Institutions             | E-Voting       |   | 15405               |
|                                     | Poll           |   | 2                   |
|                                     | Postal Ballot  | 4616752   |                     |
|                                     | <b>Total</b>   |   | <b>15407</b>        |
| <b>Total</b>                        |                | <b>21465400</b>   | <b>16523357</b>     |

| % 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 |
|---|------------------------|-----------------------|--------------------------------------|------------------------------------|
| [3]={[2]/[1]}*100                       | [4]                    | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| 78.2575                                 | 11341496               | 0                     | 100.0000                             | 0.0000                             |
| 20.9601                                 | 3037650                | 0                     | 100.0000                             | 0.0000                             |
| 0.0000                                  | 0                      | 0                     | 0.0000                               | 0.0000                             |
| <b>99.2176</b>                          | <b>14379146</b>        | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| 90.3526                                 | 2105194                | 23610                 | 98.8909                              | 1.1091                             |
| 0.0000                                  | 0                      | 0                     | 0.0000                               | 0.0000                             |
| 0.0000                                  | 0                      | 0                     | 0.0000                               | 0.0000                             |
| <b>90.3526</b>                          | <b>2105194</b>         | <b>23610</b>          | <b>98.8909</b>                       | <b>1.1091</b>                      |
| 0.3337                                  | 15303                  | 102                   | 99.3379                              | 0.6621                             |
| 0.0000                                  | 1                      | 1                     | 50.0000                              | 50.0000                            |
| 0.0000                                  | 0                      | 0                     | 0.0000                               | 0.0000                             |
| <b>0.3337</b>                           | <b>15304</b>           | <b>103</b>            | <b>99.3315</b>                       | <b>0.6685</b>                      |
| <b>76.9767</b>                          | <b>16499644</b>        | <b>23713</b>          | <b>99.8565</b>                       | <b>0.1435</b>                      |

| Resolution required | Whether Resolution is Pass or Not |
|---------------------|-----------------------------------|
| ORDINARY            | YES                               |

For GNA Axles Limited  
  
 Gourav Jain  
 Company Secretary

## GNA Axles Limited

4 - To appoint a Director in place of Mr. Jasvinder Singh, (DIN 01831572) who retires by rotation and being eligible, offers himself for reappointment.

| Description of Resolution Concerned |                | Whether promoter/ promoter group are interested in the agenda/resolution?<br>YES |                         |   |                         |                           |  |  |  |  |  |
|-------------------------------------|----------------|--|-------------------------|---|-------------------------|---------------------------|--|--|--|--|--|
| Category                            | Mode of Voting | No. of shares held [1]   | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$ | No. of Votes favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$ | % of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$ |  |  |  |
| Promoter and Promoter Group         | E-Voting       | 14492541   | 11341496                | 78.2575   | 11341496                | 0                         | 100.0000   | 0.0000   |  |  |  |
|                                     | Poll           |  | 3037650                 | 20.9601   | 3037650                 | 0                         | 100.0000   | 0.0000   |  |  |  |
|                                     | Postal Ballot  |  | 0                       | 0.0000  | 0                       | 0                         | 0.0000   | 0.0000   |  |  |  |
|                                     | <b>Total</b>   |  | <b>14379146</b>         | <b>99.2176</b>  | <b>14379146</b>         | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |  |  |  |
| Public Institutions                 | E-Voting       | 2356107  | 2128804                 | 90.3526   | 2105194                 | 23610                     | 98.8909  | 1.1091   |  |  |  |
|                                     | Poll           |  | 0                       | 0.0000  | 0                       | 0                         | 0.0000   | 0.0000   |  |  |  |
|                                     | Postal Ballot  |  | 0                       | 0.0000  | 0                       | 0                         | 0.0000   | 0.0000   |  |  |  |
|                                     | <b>Total</b>   |  | <b>2128804</b>          | <b>90.3526</b>  | <b>2105194</b>          | <b>23610</b>              | <b>98.8909</b>   | <b>1.1091</b>  |  |  |  |
| Public Non Institutions             | E-Voting       | 4616752  | 15405                   | 0.3337  | 15303                   | 102                       | 99.3379  | 0.6621   |  |  |  |
|                                     | Poll           |  | 2                       | 0.0000  | 1                       | 1                         | 50.0000  | 50.0000  |  |  |  |
|                                     | Postal Ballot  |  | 0                       | 0.0000  | 0                       | 0                         | 0.0000   | 0.0000   |  |  |  |
|                                     | <b>Total</b>   |  | <b>15407</b>            | <b>0.3337</b>   | <b>15304</b>            | <b>103</b>                | <b>99.3315</b>   | <b>0.6685</b>  |  |  |  |
| <b>Total</b>                        |                | <b>21465400</b>  | <b>16523357</b>         | <b>76.9767</b>  | <b>16499644</b>         | <b>23713</b>              | <b>99.8565</b>   | <b>0.1435</b>  |  |  |  |

Resolution required

Whether Resolution is Pass or Not

ORDINARY  
YES

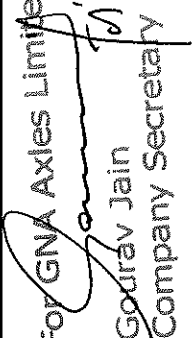
For GNA Axles Limited

Gaurav Jain  
Company Secretary

## GNA Axles Limited

5 - To appoint a Director in place of Mr. KulwinSeehra, (DIN 035222812) who retires by rotation and being eligible, offers himself for reappointment.

| Description of Resolution concerned                                       |                | YES                    |                         |   |                              |                                   |  |  |  |  |  |
|---|----------------|------------------------|-------------------------|---|------------------------------|-----------------------------------|--|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | YES                    |                         |   |                              |                                   |  |  |  |  |  |
| Category  | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes - in favour [4] | No. of Votes --Against [5]        | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 |  |  |  |
| Promoter and Promoter Group   | E-Voting       |                        | 11341496                | 78.2575   | 11341496                     | 0                                 | 100.0000   | 0.0000   |  |  |  |
|   | Poll           |                        | 3037650                 | 20.9601   | 3037650                      | 0                                 | 100.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 14492541               | 0                       | 0.0000  | 0                            | 0                                 | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |                        | <b>14379146</b>         | <b>99.2176</b>  | <b>14379146</b>              | <b>0</b>                          | <b>100.0000</b>  | <b>0.0000</b>  |  |  |  |
| Public Institutions   | E-Voting       |                        | 2128804                 | 90.3526   | 2105194                      | 23610                             | 98.8909  | 1.1091   |  |  |  |
|   | Poll           |                        | 0                       | 0.0000  | 0                            | 0                                 | 0.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 2356107                | 0                       | 0.0000  | 0                            | 0                                 | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |                        | <b>2128804</b>          | <b>90.3526</b>  | <b>2105194</b>               | <b>23610</b>                      | <b>98.8909</b>   | <b>1.1091</b>  |  |  |  |
| Public Non Institutions   | E-Voting       |                        | 15405                   | 0.3337  | 15353                        | 52                                | 99.6624  | 0.3376   |  |  |  |
|   | Poll           |                        | 2                       | 0.0000  | 1                            | 1                                 | 50.0000  | 50.0000  |  |  |  |
|   | Postal Ballot  | 4616752                | 0                       | 0.0000  | 0                            | 0                                 | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |                        | <b>15407</b>            | <b>0.3337</b>   | <b>15354</b>                 | <b>53</b>                         | <b>99.6560</b>   | <b>0.3440</b>  |  |  |  |
| <b>Total</b>  |                | <b>21465400</b>        | <b>16523357</b>         | <b>76.9767</b>  | <b>16499694</b>              | <b>23663</b>                      | <b>99.8568</b>   | <b>0.1432</b>  |  |  |  |
|   |                | Resolution required    |                         | ORDINARY  |                              | Whether Resolution is Pass or Not |  | YES  |  |  |  |

For GNA Axles Limited  
  
 Gaurav Jain  
 Company Secretary

## GNA Axles Limited

6 - To Consider to ratify the Appointment of M/s Harish & Co., Chartered Accountants Jalandhar as Statutory Auditors of the Company.

| Description of Resolution concerned                                       |                | NO                     |                         |   |                            |                           |  |  |
|---|----------------|------------------------|-------------------------|---|----------------------------|---------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | NO                     |                         |   |                            |                           |  |  |
| Category  | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$ | No. of Votes in favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$ | % of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$ |
| Promoter and Promoter Group   | E-Voting       |                        | 11341496                | 78.2575   | 11341496                   | 0                         | 100.0000   | 0.0000   |
|   | Poll           |                        | 3037650                 | 20.9601   | 3037650                    | 0                         | 100.0000   | 0.0000   |
|   | Postal Ballot  | 14492541               | 0                       | 0.0000  | 0                          | 0                         | 0.0000   | 0.0000   |
|   | <b>Total</b>   |                        | <b>14379146</b>         | <b>99.2176</b>  | <b>14379146</b>            | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |
| Public Institutions   | E-Voting       |                        | 2128804                 | 90.3526   | 1999330                    | 129474                    | 93.9180  | 6.0820   |
|   | Poll           |                        | 0                       | 0.0000  | 0                          | 0                         | 0.0000   | 0.0000   |
|   | Postal Ballot  | 2356107                | 0                       | 0.0000  | 0                          | 0                         | 0.0000   | 0.0000   |
|   | <b>Total</b>   |                        | <b>2128804</b>          | <b>90.3526</b>  | <b>1999330</b>             | <b>129474</b>             | <b>93.9180</b>   | <b>6.0820</b>  |
| Public Non Institutions   | E-Voting       |                        | 15405                   | 0.3337  | 15154                      | 251                       | 98.3707  | 1.6293   |
|   | Poll           |                        | 2                       | 0.0000  | 1                          | 1                         | 50.0000  | 50.0000  |
|   | Postal Ballot  | 4616752                | 0                       | 0.0000  | 0                          | 0                         | 0.0000   | 0.0000   |
|   | <b>Total</b>   |                        | <b>15407</b>            | <b>0.3337</b>   | <b>15155</b>               | <b>252</b>                | <b>98.3644</b>   | <b>1.6356</b>  |
| <b>Total</b>  |                | <b>21465400</b>        | <b>16523357</b>         | <b>76.9767</b>  | <b>16393631</b>            | <b>129726</b>             | <b>99.2149</b>   | <b>0.7851</b>  |

|                                   |          |
|-----------------------------------|----------|
| Resolution required               | ORDINARY |
| Whether Resolution is Pass or Not | YES      |

For GNA Axles Limited  
*Godrav Jain*  
 Company Secretary

## GNA Axles Limited

| Description of Resolution concerned                                       |                | 7 - To Consider to Appoint Mr. Maninder Singh Seehra (DIN:01610746) as Director. |                         |   |                              |                           |  |  |  |  |  |
|---|----------------|--|-------------------------|---|------------------------------|---------------------------|--|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | YES  |                         |   |                              |                           |  |  |  |  |  |
| Category  | Mode of Voting | No. of shares held [1]   | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]=([2]/[1])*100 | No. of Votes - in favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6]=([4]/[2])*100 | % of Votes against on votes polled [7]=([5]/[2])*100 |  |  |  |
| Promoter and Promoter Group   | E-Voting       | 14492541   | 11341496                | 78.2575   | 11341496                     | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Poll           |  | 3037650                 | 20.9601   | 3037650                      | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  |  | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |  | <b>14379146</b>         | <b>99.2176</b>  | <b>14379146</b>              | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |  |  |  |
| Public Institutions   | E-Voting       | 2356107  | 2128804                 | 90.3526   | 2091004                      | 37800                     | 98.2244  | 1.7756   |  |  |  |
|   | Poll           |  | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  |  | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |  | <b>2128804</b>          | <b>90.3526</b>  | <b>2091004</b>               | <b>37800</b>              | <b>98.2244</b>   | <b>1.7756</b>  |  |  |  |
| Public Non Institutions   | E-Voting       | 4616752  | 15405                   | 0.3337  | 15354                        | 51                        | 99.6689  | 0.3311   |  |  |  |
|   | Poll           |  | 2                       | 0.0000  | 1                            | 1                         | 50.0000  | 50.0000  |  |  |  |
|   | Postal Ballot  |  | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |  | <b>15407</b>            | <b>0.3337</b>   | <b>15355</b>                 | <b>52</b>                 | <b>99.6625</b>   | <b>0.3375</b>  |  |  |  |
| <b>Total</b>  |                | <b>21465400</b>  | <b>16523357</b>         | <b>76.9767</b>  | <b>16485505</b>              | <b>37852</b>              | <b>99.7709</b>   | <b>0.2291</b>  |  |  |  |

Resolution required

Whether Resolution is Pass or Not

ORDINARY  
YES

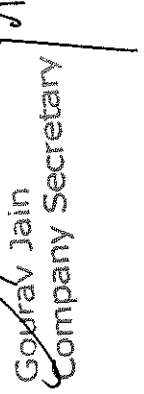
For GNA Axles Limited

Gourav Jain  
Company Secretary



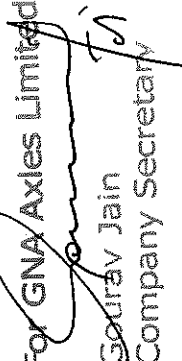
## GNA Axles Limited

| 8 - To Consider to Appoint Mr. Gursaran Singh (DIN: 00805558) as Executive Chairman. |   |                        |                         |   |                            |                           |  |  |  |             |
|--|---|------------------------|-------------------------|---|----------------------------|---------------------------|--|--|--|-------------|
| Whether promoter/ promoter group are interested in the agenda/resolution?            |   |                        |                         |   |                            |                           |  |  |  |             |
| YES  |   |                        |                         |   |                            |                           |  |  |  |             |
| Description of Resolution concerned  | Whether promoter/ promoter group are interested in the agenda/resolution? |                        |                         |   |                            |                           |  |  |  |             |
| Category   | Mode of Voting  | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]=([2]/[1])*100 | No. of Votes in favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6]=([4]/[2])*100 | % of Votes against on votes polled [7]=([5]/[2])*100 |  |             |
| Promoter and Promoter Group  | E-Voting  | 11341496               | 11341496                | 78.2575   | 11341496                   | 0                         | 100.0000   | 0.0000   |  |             |
|  | Poll  | 3037650                | 3037650                 | 20.9601   | 3037650                    | 0                         | 100.0000   | 0.0000   |  |             |
|  | Postal Ballot   | 14492541               | 0                       | 0.0000  | 0                          | 0                         | 0.0000   | 0.0000   |  |             |
|  | <b>Total</b>  |                        | <b>14379146</b>         | <b>99.2176</b>  | <b>14379146</b>            | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |  |             |
| Public Institutions  | E-Voting  | 2128804                | 2128804                 | 90.3526   | 2114614                    | 14190                     | 99.3334  | 0.6666   |  |             |
|  | Poll  | 0                      | 0                       | 0.0000  | 0                          | 0                         | 0.0000   | 0.0000   |  |             |
|  | Postal Ballot   | 2356107                | 0                       | 0.0000  | 0                          | 0                         | 0.0000   | 0.0000   |  |             |
|  | <b>Total</b>  |                        | <b>2128804</b>          | <b>90.3526</b>  | <b>2114614</b>             | <b>14190</b>              | <b>99.3334</b>   | <b>0.6666</b>  |  |             |
| Public Non Institutions  | E-Voting  | 15405                  | 15405                   | 0.3337  | 15354                      | 51                        | 99.6689  | 0.3311   |  |             |
|  | Poll  | 4616752                | 2                       | 0.0000  | 1                          | 1                         | 50.0000  | 50.0000  |  |             |
|  | Postal Ballot   | 0                      | 0                       | 0.0000  | 0                          | 0                         | 0.0000   | 0.0000   |  |             |
|  | <b>Total</b>  |                        | <b>15407</b>            | <b>0.3337</b>   | <b>15355</b>               | <b>52</b>                 | <b>99.6625</b>   | <b>0.3375</b>  |  |             |
| <b>Total</b>   |   | <b>21465400</b>        | <b>16523357</b>         | <b>76.9767</b>  | <b>16509115</b>            | <b>14242</b>              | <b>99.9138</b>   | <b>0.0862</b>  |  |             |
|  |   | Resolution required    |                         | Whether Resolution is Pass or Not                         |                            |                           |  |  |  | SPECIAL     |
|  |   |                        |                         | GNA AXLES Limited   |                            |                           |  |  |  | RES Limited |

  
 Gourav Jain  
 Company Secretary


## GNA Axles Limited

| 9 - To Consider to Appoint Mr. Jasvinder Singh (DIN:01831572) as Executive Vice Chairman. |                |                        |                         |   |                            |                           |  |  |  |
|---|----------------|------------------------|-------------------------|---|----------------------------|---------------------------|--|--|--|
| Description of Resolution Concerned   |                |                        |                         |   |                            |                           |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution?                 |                |                        |                         |   |                            |                           |  |  |  |
| YES   |                |                        |                         |   |                            |                           |  |  |  |
| Category  | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$ | No. of Votes in favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$ | % of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$ |  |
| Promoter and Promoter Group   | E-Voting       |                        | 11341496                | 78.2575   | 11341496                   | 0                         | 100.0000   | 0.0000   |  |
|   | Poll           |                        | 3037650                 | 20.9601   | 3037650                    | 0                         | 100.0000   | 0.0000   |  |
|   | Postal Ballot  | 14492541               | 0                       | 0.0000  | 0                          | 0                         | 0.0000   | 0.0000   |  |
|   | <b>Total</b>   |                        | <b>14379146</b>         | <b>99.2176</b>  | <b>14379146</b>            | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |  |
| Public Institutions   | E-Voting       |                        | 2128804                 | 90.3526   | 2114614                    | 14190                     | 99.3334  | 0.6666   |  |
|   | Poll           |                        | 0                       | 0.0000  | 0                          | 0                         | 0.0000   | 0.0000   |  |
|   | Postal Ballot  | 2356107                | 0                       | 0.0000  | 0                          | 0                         | 0.0000   | 0.0000   |  |
|   | <b>Total</b>   |                        | <b>2128804</b>          | <b>90.3526</b>  | <b>2114614</b>             | <b>14190</b>              | <b>99.3334</b>   | <b>0.6666</b>  |  |
| Public Non Institutions   | E-Voting       |                        | 15405                   | 0.3337  | 15329                      | 76                        | 99.5067  | 0.4933   |  |
|   | Poll           |                        | 2                       | 0.0000  | 1                          | 1                         | 50.0000  | 50.0000  |  |
|   | Postal Ballot  | 4616752                | 0                       | 0.0000  | 0                          | 0                         | 0.0000   | 0.0000   |  |
|   | <b>Total</b>   |                        | <b>15407</b>            | <b>0.3337</b>   | <b>15330</b>               | <b>77</b>                 | <b>99.5002</b>   | <b>0.4998</b>  |  |
| <b>Total</b>  |                | <b>21465400</b>        | <b>16523357</b>         | <b>76.9767</b>  | <b>16509090</b>            | <b>14267</b>              | <b>99.9137</b>   | <b>0.0863</b>  |  |
| Resolution required   |                |                        |                         |   |                            |                           |  | SPECIAL  |  |
| Whether Resolution is Pass or Not   |                |                        |                         |   |                            |                           |  | YES  |  |

For GNA Axles Limited  
  
 Gourav Jain  
 Company Secretary

## GNA Axles Limited

| 10 - To Consider to Appoint Mr. Ranbir Singh (DIN :01572708) as Managing Director & CEO. |                |                     |                     |   |                          |                       |                                      |                                    |                      |
|--|----------------|---------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| YES  |                |                     |                     |   |                          |                       |                                      |                                    |                      |
| Description of Resolution concerned  |                |                     |                     |   |                          |                       |                                      |                                    |                      |
| 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 | [7] = {[5]/[2]}*100  |
| [1]  | [2]            | [3] = {[2]/[1]}*100 | [4]                 | [5]                                     | [6] = {[4]/[2]}*100      | [7] = {[5]/[2]}*100   | [8] = {[6]/[2]}*100                  | [9] = {[7]/[2]}*100                | [10] = {[8]/[2]}*100 |
| Promoter and Promoter Group  | E-Voting       |                     | 11341496            | 78.2575                                 | 11341496                 | 0                     | 100.0000                             | 0.0000                             | 0.0000               |
|  | Poll           |                     | 3037650             | 20.9601                                 | 3037650                  | 0                     | 100.0000                             | 0.0000                             | 0.0000               |
|  | Postal Ballot  | 14492541            | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0.0000               |
|  | <b>Total</b>   |                     | <b>14379146</b>     | <b>99.2176</b>                          | <b>14379146</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0.0000</b>        |
| Public Institutions  | E-Voting       |                     | 2128804             | 90.3526                                 | 2114614                  | 14190                 | 99.3334                              | 0.6666                             | 0.0000               |
|  | Poll           |                     | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0.0000               |
|  | Postal Ballot  | 2356107             | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0.0000               |
|  | <b>Total</b>   |                     | <b>2128804</b>      | <b>90.3526</b>                          | <b>2114614</b>           | <b>14190</b>          | <b>99.3334</b>                       | <b>0.6666</b>                      | <b>0.0000</b>        |
| Public Non Institutions  | E-Voting       |                     | 15405               | 0.3337                                  | 15329                    | 76                    | 99.5067                              | 0.4933                             | 0.0000               |
|  | Poll           |                     | 2                   | 0.0000                                  | 1                        | 1                     | 50.0000                              | 50.0000                            | 0.0000               |
|  | Postal Ballot  | 4616752             | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0.0000               |
|  | <b>Total</b>   |                     | <b>15407</b>        | <b>0.3337</b>                           | <b>15330</b>             | <b>77</b>             | <b>99.5002</b>                       | <b>0.4998</b>                      | <b>0.0000</b>        |
| <b>Total</b>   |                | <b>16523357</b>     | <b>76.9767</b>      | <b>16509090</b>                         | <b>14267</b>             | <b>99.9137</b>        | <b>0.0863</b>                        | <b>0.0000</b>                      |                      |
| Resolution required  |                |                     |                     |   |                          |                       |                                      |                                    |                      |
| Whether Resolution is Pass or Not  |                |                     |                     |   |                          |                       |                                      |                                    |                      |
| SPECIAL  |                |                     |                     |   |                          |                       |                                      |                                    |                      |
| YES  |                |                     |                     |   |                          |                       |                                      |                                    |                      |

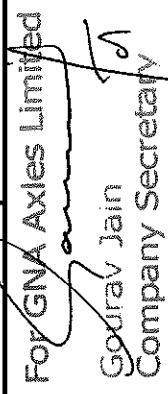
For GNA Axles Limited  
  
 Gourav Jain  
 Company Secretary

## GNA Axles Limited

11 - To Consider to reappoint Mr. Maninder Singh Seehra (DIN : 01610746) as Executive Director.

| Description of Resolution Concerned                                       |                | YES                |                     |   |                        |                       |                                      |                                    |               |                                   |     |     |                                   |                                   |
|---|----------------|--------------------|---------------------|---|------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|-----------------------------------|-----|-----|-----------------------------------|-----------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | YES                |                     |   |                        |                       |                                      |                                    |               |                                   |     |     |                                   |                                   |
| 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 | [2]           | [3]= $\frac{[2]}{[1]} \times 100$ | [4] | [5] | [6]= $\frac{[4]}{[2]} \times 100$ | [7]= $\frac{[5]}{[2]} \times 100$ |
| Promoter and Promoter Group   | E-Voting       | 14492541           | 11341496            | 78.2575                                 | 11341496               | 0                     | 100.0000                             | 0.0000                             |               |                                   |     |     |                                   |                                   |
|   | Poll           |                    | 3037650             | 20.9601                                 | 3037650                | 0                     | 100.0000                             | 0.0000                             |               |                                   |     |     |                                   |                                   |
|   | Postal Ballot  |                    |                     |   |                        | 0                     | 0.0000                               | 0.0000                             |               |                                   |     |     |                                   |                                   |
|   | <b>Total</b>   |                    |                     | <b>14379146</b>                         | <b>99.2176</b>         | <b>14379146</b>       | <b>0</b>                             | <b>100.0000</b>                    | <b>0.0000</b> |                                   |     |     |                                   |                                   |
| Public Institutions   | E-Voting       | 2356107            | 2128804             | 90.3526                                 | 2114614                | 14190                 | 99.3334                              | 0.6666                             |               |                                   |     |     |                                   |                                   |
|   | Poll           |                    |                     | 0                                       | 0.0000                 | 0                     | 0                                    | 0.0000                             | 0.0000        |                                   |     |     |                                   |                                   |
|   | Postal Ballot  |                    |                     | 0                                       | 0.0000                 | 0                     | 0                                    | 0.0000                             | 0.0000        |                                   |     |     |                                   |                                   |
|   | <b>Total</b>   |                    |                     | <b>2128804</b>                          | <b>90.3526</b>         | <b>2114614</b>        | <b>14190</b>                         | <b>99.3334</b>                     | <b>0.6666</b> |                                   |     |     |                                   |                                   |
| Public Non Institutions   | E-Voting       | 4616752            | 15405               | 0.3337                                  | 15228                  | 177                   | 98.8510                              | 1.1490                             |               |                                   |     |     |                                   |                                   |
|   | Poll           |                    |                     | 2                                       | 0.0000                 | 1                     | 1                                    | 50.0000                            | 50.0000       |                                   |     |     |                                   |                                   |
|   | Postal Ballot  |                    |                     | 0                                       | 0.0000                 | 0                     | 0                                    | 0.0000                             | 0.0000        |                                   |     |     |                                   |                                   |
|   | <b>Total</b>   |                    |                     | <b>15407</b>                            | <b>0.3337</b>          | <b>15229</b>          | <b>178</b>                           | <b>98.8447</b>                     | <b>1.1553</b> |                                   |     |     |                                   |                                   |
| <b>Total</b>  |                | <b>21465400</b>    | <b>16523357</b>     | <b>76.9767</b>                          | <b>16508989</b>        | <b>14368</b>          | <b>99.9130</b>                       | <b>0.0870</b>                      |               |                                   |     |     |                                   |                                   |

|                                   |         |
|-----------------------------------|---------|
| Resolution required               | SPECIAL |
| Whether Resolution is Pass or Not | YES     |

For GNA Axles Limited  
  
 Gourav Jain  
 Company Secretary