

Dated : September 21, 2022

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 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
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SUB: Voting results of the 29th Annual General Meeting (AGM) of the Company held on 20th September, 2022.

Sir,

The 29th Annual General Meeting of the Company was held on September 20, 2022 at 12:30 PM through Audio Visual means, to transact the business as stated in the Notice dated August 13, 2012, 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.

This is for your information and record.

Thanking You

Yours Truly

For GNA AXLES LIMITED

Gourav Jain
Company Secretary

GNA Axles Limited

1 - To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2022, statement of Profit & Loss for the year ended on that date, together with the report of Auditor's and Directors thereon.									
Resolution Required : (Ordinary)									
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		11397779	78.7412	11397779	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	14587379	0	0.0000	0	0	0.0000	0.0000	
	Total		11397779	78.7412	11397779	0	100.0000	0.0000	
Public Institutions	E-Voting		2080060	93.6006	2080060	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2222273	0	0.0000	0	0	0.0000	0.0000	
	Total		2080060	93.6006	2080060	0	100.0000	0.0000	
Public Non Institutions	E-Voting		1254	0.0263	1204	50	96.0128	3.9872	
	Poll		11624	0.2438	11624	0	100.0000	0.0000	
	Postal Ballot	4655748	0	0.0000	0	0	0.0000	0.0000	
	Total		12878	0.2701	12828	50	99.6117	0.3883	
Total		21465400	13490717	62.8487	13490667	50	99.9996	0.0004	

For GNA Axles Limited

Gourav Jain
Company Secretary

GNA Axles Limited

Resolution Required : (Ordinary)		2 - To declare Dividend on Equity Shares.						
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]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		11397779	78.7412	11397779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14587379	0	0.0000	0	0	0.0000	0.0000
	Total		11397779	78.7412	11397779	0	100.0000	0.0000
Public Institutions	E-Voting		2080060	93.6006	2080060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2222273	0	0.0000	0	0	0.0000	0.0000
	Total		2080060	93.6006	2080060	0	100.0000	0.0000
Public Non Institutions	E-Voting		1254	0.0263	1204	50	96.0128	3.9872
	Poll		11624	0.2438	11624	0	100.0000	0.0000
	Postal Ballot	4655748	0	0.0000	0	0	0.0000	0.0000
	Total		12878	0.2701	12828	50	99.6117	0.3883
Total		21465400	13490717	62.8487	13490667	50	99.9996	0.0004

For GNA Axles Limited

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GNA Axles Limited

3 - To appoint a Director in place of Mr. Ranbir Singh, (DIN 01572708) who retires by rotation and being eligible, offers himself for reappointment.									
Resolution Required : (Ordinary)									
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	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting		11397779	78.7412	11397779	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	14587379	0	0.0000	0	0	0.0000	0.0000	
	Total		11397779	78.7412	11397779	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		2080060	93.6006	2079274	786	99.9622	0.0378	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2222273	0	0.0000	0	0	0.0000	0.0000	
	Total		2080060	93.6006	2079274	786	99.9622	0.0378	4.8644
Public Non Institutions	E-Voting		1254	0.0263	1193	61	95.1356	4.8644	
	Poll		11624	0.2438	11624	0	100.0000	0.0000	
	Postal Ballot	4655748	0	0.0000	0	0	0.0000	0.0000	
	Total		12878	0.2701	12817	61	99.5263	0.4737	0.0000
Total		21465400	13490717	62.8487	13489870	847	99.9937	0.0063	

For GNA Axles Limited

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Resolution Required : (Ordinary)		4 - To appoint a Director in place of Mr. Gurdeep Singh, (DIN 01572748) who retires by rotation and being eligible, offers himself for reappointment.									
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			
		[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		11397779	78.7412	11397779	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	14587379	0	0.0000	0	0	0.0000	0.0000			
	Total		11397779	78.7412	11397779	0	100.0000	0.0000	0.0000		
Public Institutions	E-Voting		2080060	93.6006	2079274	786	99.9622	0.0378			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	2222273	0	0.0000	0	0	0.0000	0.0000			
	Total		2080060	93.6006	2079274	786	99.9622	0.0378	4.8644		
Public Non Institutions	E-Voting		1254	0.0263	1193	61	95.1356	4.8644			
	Poll		11624	0.2438	11624	0	100.0000	0.0000			
	Postal Ballot	4655748	0	0.0000	0	0	0.0000	0.0000			
	Total		12878	0.2701	12817	61	99.5263	0.4737	0.0063		
Total		21465400	13490717	62.8487	13489870	847	99.9937	0.0063			

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5 - To appoint a Director in place of Mr. Harwinder Seehra, (DIN 03522832) who retires by rotation and being eligible, offers himself for reappointment.

Resolution Required : (Ordinary)		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
		[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		11397779	78.7412	11397779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14587379		0.0000	0	0	0.0000	0.0000
	Total		11397779	78.7412	11397779	0	100.0000	0.0000
Public Institutions	E-Voting		2080060	93.6006	1902242	177818	91.4513	8.5487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2222273		0.0000	0	0	0.0000	0.0000
	Total		2080060	93.6006	1902242	177818	91.4513	8.5487
Public Non Institutions	E-Voting		1254	0.0263	1193	61	95.1356	4.8644
	Poll		11624	0.2438	11624	0	100.0000	0.0000
	Postal Ballot	4655748		0.0000	0	0	0.0000	0.0000
	Total		12878	0.2701	12817	61	99.5263	0.4737
Total		21465400	13490717	62.8487	13312838	177879	98.6815	1.3185

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Company Secretary