

Dated : June 30, 2025

Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001  <b>SCRIP CODE : 540124</b>	The National Stock Exchange of India Limited “Exchange Plaza” Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051  <b>SCRIP CODE : GNA</b>
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**SUB: Summary Proceedings of the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> June, 2025.**

Sir,

The 32<sup>nd</sup> Annual General Meeting of the Company was held on June 30, 2025 at 12:30 PM through Audio Visual Means, to transact the business as stated in the Notice dated April 21 2025, 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.**

This is for your information and record.

Thanking You

Yours Truly

For GNA AXLES LIMITED

Gourav Jain  
Company Secretary

## **Summary of Proceedings of the 32nd Annual General Meeting of GNA Axles Limited**

### **DATE, TIME AND VENUE OF THE MEETING**

The 32<sup>nd</sup> Annual General Meeting of the Company was held on Monday, 30<sup>th</sup> June 2025, through Audio Visual Means. The meeting commenced at 12:30 PM and concluded at 2:04 PM.

### **PROCEEDINGS AT THE MEETING**

As the Chairman Mr. Gursaran Singh was not present, the Directors present elected Mr. Ranbir Singh as the Chairman of the 32<sup>nd</sup> Annual General Meeting. The Chairman informed the Members that the requisite quorum was present and called the Meeting to order.

The Chairman introduced the Board members present at the meeting to the shareholders. Mr. Ranbir Singh, Mr. Maninder Singh, Mr. S S Hothi, Mr. Ashwani Kumar Malhotra, Mr. Praveen Bakshi, Mr. Harwinder Singh and Mr. Ajit Singh Walia were the Directors present in the meeting. With the permission of shareholders the Notice of the 32<sup>nd</sup> AGM was taken as read.

The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended 31<sup>st</sup> March, 2025 and the future outlook.

Thereafter, the following items of business as set out in the Notice convening the 31<sup>st</sup> Annual General Meeting were commended for consideration and approval of the members:

### **ORDINARY BUSNIESS**

1. To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31<sup>st</sup> March, 2025, statement of Profit & Loss for the year ended on that date, together with the report of Auditor's and Directors thereon.
2. To declare Dividend on Equity Shares.
3. To appoint a Director in place of Mr. Harwinder Singh, (DIN 03522842) who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint a Director in place of Mr. Gursaran Singh, (DIN 00805558) who retires by rotation and being eligible, offers himself for reappointment.
5. To appoint Ms. Harsimran Kaur of M/s H K & Associates, Company Secretaries as Secretarial Auditors of the Company for a period of 5 years.

For GNA Axles Limited  
  
Gourav Jain  
Company Secretary

Thereafter the queries of the shareholders were replied to their satisfaction and the shareholders were briefed about the E-Voting facility provided to them and the shareholders were further informed that Company has appointed Ms. Harsimran Kaur, practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the e-voting process. Shareholders were further informed that e voting facility is also available to the shareholders who attended the meeting and have not voted through E-Voting earlier and they will be able to cast their votes 15 minutes after the close of the meeting.

The Chairman further informed the Members that the voting results will be declared on receipt of the report of the scrutinizer's report within 48 hours of the conclusion of the AGM.

Then Chairman then declared the meeting closed.

This is for your information and records.

Yours Truly

For GNA Axles Limited

Gourav Jain

Company Secretary

Company Secretary