



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.
Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225
CIN. L27259GJ1978PLC003179

Aec/bse/2019/e-filing/

December 28, 2019

To,
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street Fort, Mumbai-400001

Sub: - Results of Postal Ballot and E-voting.

Dear Sir/Ma'am,

In accordance with the Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations") please find enclosed the voting results and Scrutinizer's Report for the Resolutions for Appointment of Statutory Auditors of the Company and Conveying the approval of the members for the transactions entered into with related party, as set out in the Postal Ballot Notice dated 21.11.2019.

The aforesaid resolutions have been approved by Members with requisite majority, and shall be deemed to have been passed on 27th December, 2019, being the last date of receipt of postal ballot forms / e-voting.

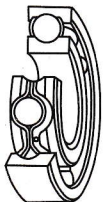
Consequent to the aforesaid approval, Appointment of Statutory Auditors of the Company and Conveying the approval of the members for the transactions entered into with related party, a copy of the same is enclosed.

Kindly take on your record.

Thanking you,

Yours Faithfully
For Austin Engineering Co. Ltd.,

Rajan R Bambhania
Managing Director
DIN : 00146211



Manufacturers of :
ALL KINDS OF BEARINGS





305, Hrishikesh-II, Opp. Municipal School, Nr. Navrangpura Bus Stand, Navrangpura, Ahmedabad-380 009
Email : kjshahco@yahoo.com ✦ Ph:+91-79-26423700/40040708 ✦ M:+91-9426016200

SCRUTINIZER REPORT

[Pursuant to Section 110 of the Companies Act 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]

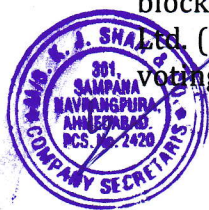
To,
The Chairman
Austin Engineering Company Limited
Village: Patla, Bhesan, District: Junagadh
Gujarat-362030

Postal Ballot and Electronic Voting on the Resolution for appointment of Statutory Auditor and conveying the approval of the members for the transactions entered into with related party.

Dear Sir,

I, **Mr. Kaushik Shah** of **K J Shah & Company, Practicing Company Secretary**, has been appointed by the Board of Directors of the Company at their meeting held on **21st November, 2019 to act as Scrutinizer in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014** for the purpose of scrutinizing the postal ballot and electronic voting ("e-voting") process in respect of the Resolutions set out in the Postal Ballot Notice dated 21st November, 2019 do hereby submit my report as follows :

1. Dispatch of the Postal Ballot Notice along with the Explanatory Statement and the Postal Ballot Form to the Members of the Company was completed on 27th November, 2019. The said documents were sent by the Company in electronic mode to those Members who registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other Members.
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22nd November, 2019 were entitled to cast their votes by postal ballot or e-voting.
3. Voting through postal ballot and e-voting commenced at 9.00 a.m. on 28th November, 2019 and ended 5.00 p. m. on 27th December, 2019. E-voting was blocked at 5.00 p.m. on 27th December, 2019 by Central Depository Services (India) Ltd. (CDSL) engaged by the Board of Directors of the Company for providing the e-voting platform.



4. The votes cast through e-voting were unblocked on **28th December, 2019 at 9.58 a.m.** in the presence of 2 (Two) witnesses, Bharat N Mehta and Virat M Parmar neither of whom are in the employment of the Company.
5. The Postal Ballot Forms received from the Members, which were kept in a locked ballot box, were unlocked on **28th December, 2019 at 9.58 a. m.** in the presence of the witnesses referred to in (4) above. The Postal Ballot Forms received were diligently scrutinized and reconciled with the records of the Company.
6. Based on the report from CDSL's e-voting website www.evoting.cdsl.com and the Postal Ballot Forms received from the Members, which I have scrutinized, the result of the postal ballot and e-voting on the Resolutions are reported as under :

SPECIAL BUSINESS:

Item No. 1 – Ordinary Resolution:-

Appointment of Statutory Auditors **M/s J. C. Ranpura & Company**, Chartered Accountants of the Company with effect from 1st December, 2019.

	E-Voting		Postal Ballot		Total Votes		
	No. of Members who voted	No. of Shares for which voted casts	No. of Members who voted	No. of Shares for which voted casts	Total No. of Members who voted	Total No. of Shares for which voted casts	Percentage of votes to total nos. of valid votes cast
Voted in favour of the Resolution	40	1196160	36	25933	76	1222093	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	3	1550	3	1550	-
Total	40	1196160	39	27483	79	1223643	-





Item No. 2 – Special Resolution:-

Conveying the approval of the Members for the transactions entered into with related party under section 188 of the Companies Act, 2013.

	E-Voting		Postal Ballot		Total Votes		
	No. of Members who voted	No. of Shares for which voted casts	No. of Members who voted	No. of Shares for which voted casts	Total No. of Members who voted	Total No. of Shares for which voted casts	Percentage of votes to total nos. of valid votes cast
Voted in favour of the Resolution	36	805660	36	25933	72	831593	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	3	1550	3	1550	-
Total	36	805660	39	27483	75	833143	-

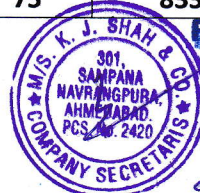


Place: Junagadh
Date: 28th December, 2019

We, the undersigned, have witnessed that the votes cast through e-voting were unlocked from CDSL's e-voting website www.evoting.cdsl.com in our presence on 28th December, 2019 at 9.58 p. m. and the ballot box containing the physical Postal Ballot Forms was unlocked in our presence on 28th December, 2019 at 9.58 a. m.

B. N. Mehta

Name : Bharat N Mehta
Address : 3, Shreyas Tenements,
Gandhigram, Jungadh-362001



For, K. J. SHAH & CO.

Yours faithfully,

Kaushik J Shah
(PROPRIETOR)

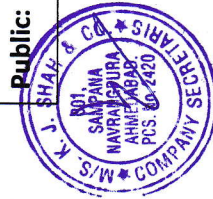
Kaushik J Shah
FCS No. 2420 CP No. 1414
(UDIN No.: F002420A000512985)

B. Parmar V. Parmar

Name : Virat M Parmar
Address : A-5, Balaji Apartment
Laxmi Nagar, Jungadh-362001

Postal Ballot and E-Voting of Austin Engineering Co. Ltd. – Voting Results

Date of the declaration of the results of Postal Ballot and E-voting	28 th December, 2019
Total number of shareholders on record date : (Being the cut-off date for determining shareholders entitled to vote – 22.11.2019)	4445
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



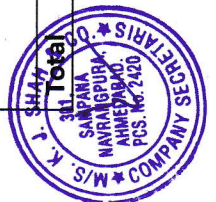
Agenda-wise disclosure

SPECIAL BUSINESS:

Item No. 1 – Ordinary Resolution:-

Appointment of Statutory Auditors M/s J. C. Ranpura & Company, Chartered Accountants of the Company with effect from 1st December, 2019.

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
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)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	1175515	1175515	100	1175515	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	1175515	1175515	100	1175515	0	100	0			
Public- Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public- Non Institutions	E-Voting	20645	20645	100	20645	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	27483	25933	94.36	25933	0	100	0			
	Total	48128	46578	96.78	46578	0	100	0			
	Total	1223643	1222093	99.78	1222093	0	100	0			



Item No. 2 - Special Resolution:-

Conveying the approval of the Members for the transactions entered into with related party under section 188 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes to the extent of their shareholding in the Company						
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-- in favour	No. of Votes-- against	% 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	785115	785115	100	785115	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	785115	785115	100	785115	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20545	20545	100	20545	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	27483	25933	94.36	25933	0	100	0
	Total	48028	46478	96.77	46478	0	100	0
	Total	833143	831593	99.81	831593	0	100	0

