

AUTOLINE INDUSTRIES LIMITED AUTO@LINE

CIN: L34300PN1996PLC104510

Regd. Office: Survey Nos. 313/314, 320 - 323, Nanekarwadi, Chakan, Taluka Khed, Dist. Pune - 410 501

Phone: +91 2135 664865 / 6 | Fax: +91 2135 664864 / 53 | Website: www.autolineind.com | E-mail id: investorservices@autolineind.com

NOTICE

NOTICE is hereby given that the 19th Annual General Meeting ("AGM or meeting") of Autoline Industries Limited ("the Company") will be held on Tuesday, September 29, 2015, at 2.30 p.m. at Survey Nos. 291 to 295, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune-410501, to transact the businesses as set out in the Notice dated August 8, 2015 (Notice) which is electronically sent to the E-Mail IDs of the Members that are available/registered with the Depositories/Registrar and Share Transfer Agent of the Company and physical copies of the same were sent to other Members in permitted mode on September 5, 2015 together with the 19th Annual Report for the year ended March 31, 2015. The Notice and 19th Annual Report are available for inspection at the Registered Office of the Company during office hours and also displayed at the website of the Company - www.autolineind.com.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 26, 2015 to Tuesday, September 29, 2015 (Both days inclusive) for the purpose of 19th Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with the Rules (amended) thereunder and the provisions of Clause 35B of the Listing Agreement entered with the Stock Exchanges, the Company is pleased to provide facility to the Members of the Company to cast their votes on all Resolutions set forth in the Notice using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The e-voting period commences on Saturday, September 26, 2015 (9.00 A.M. IST) and ends on Monday, September 28, 2015 (5.00 P.M. IST). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date i.e. Tuesday, September 22, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting in the meeting. The voting right of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on cutoff date. The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a member, he will not be allowed to change it subsequently or cast vote again. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the AGM Notice and holds shares as on the cutoff date, may obtain login ID and password by sending their request at evoting@nsdl.co.in. However, if such person is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting the vote.

The facility for voting through polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be entitled to exercise their vote at the meeting. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the meeting.

The Company has appointed Mr. Sunil G. Nanal, Partner M/s. KANJ and Associates, Practicing Company Secretaries, to act as the scrutinizer, to scrutinize the E-voting process. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan, Asst. Manager, NSDL, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai 400013, Maharashtra at the designated email ids.: evoting@nsdl.co.in or rajivr@nsdl.co.in or at telephone no: 022-2499 4600 who will address the grievance connected with the voting by electronic means.

**By Order of the Board
For Autoline Industries Limited**

Sd/-

Ashish Gupta

Company Secretary

Place: Pune

Date: September 7, 2015