AUTOLINE

AUTOLINE INDUSTRIES LTD.

Regd. Office : Survey Nos. 313/314, Nanekarwadi, Chakan,
Tel - Khed, Dist. - Pune : 410 501, INDIA
☎ : +91 2135 664865 / 6, Fax : +91 2135 664864.
Website : www.autolineind.com
CIN-L34300PN1996PLC104510

TÜV SÜD IATF 16949

Date: May 30, 2025

To,

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
General Manager, Listing
Corporate Relations Department
532797

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai — 400 051
Vice President, Listing
Corporate Relations Department
AUTOIND

Dear Sir,

Sub: Submission of Annual Secretarial Compliance Report for the financial year ended 31st March, 2025.

Dear Sir,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2025 issued by CS Sunil Nana!, Partner, Kanj &Co. LLP, Practicing Company Secretaries, Pune.

You are requested to take the same on record.

Thanking you,

For Autoline Industries Limited

PRANVESH TRIPATHI

Digitally signed by PRANVESH TRIPATHI
DN: c=IN, o=PERSONAL, pseudonym=28f892c395df461c92f11794ed186bd7, 2.5.4.20=9a1a3f5f004f9351a1aa750cd618fa385f625f64c5d574b31d3d518de8030da6, postalCode=462039, st=MADHYA PRADESH, serialNumber=1b0fc245c84fc9a49dddb3aa8b2c8bdaf128a30576d6cc65529f3f043286d6f7, cn=PRANVESH TRIPATHI
Date: 2025.05.30 16:37:39 +05'30'

Pranvesh Tripathi
Company Secretary & Compliance Officer
Mem. No. A16724

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
Registered Under The Limited Liability Partnership Act. 2008 With Limited Liability | LLPIN : AAM-2628

KANJ & CO. LLP
Company Secretaries

Secretarial Compliance Report of Autoline Industries Limited for the financial year ended 31st March 2025

We have examined:

(a) all the documents and records made available to us and explanation provided by Autoline Industries Limited("the listed entity"),
(b) the filings/ submissions made by the listed entity to the Stock Exchanges,
(c) website of the listed entity,
(d) any other document/ filing, as may be relevant, which has been relied upon to make this Report,

for the financial year ended 31st March 2025 ("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; "SEBI (LODR) Regulations) 2015"
(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021
(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015;
(h) other regulations as applicable.

and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

SUNIL G. NANAL
FCS-5977
CP-2809
Company Secretary

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No	N/A
Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	N/A
Regulation/Circular No.	N/A
Deviations	N/A
Action Taken by	N/A
Type of Action	N/A
Details of Violation	N/A
Fine Amount	N/A
Observations /Remarks of the Practicing Company Secretary (PCS)	N/A
Management Response	N/A
Remarks	N/A

(b) The listed entity has taken the following actions to comply with the observations made in previous reports

Sr. No.	N/A
Observations/ Remarks Of the Practicing Company Secretary in the previous reports) (PCS)	N/A
Observations made in the secretarial compliance report for the year ended ..... (the years are to be mentioned)	N/A
Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	N/A
Details of violation/deviations and actions taken /penalty imposed, if any, on the listed entity	N/A
Remedial actions, if any, taken by the listed entity	N/A
Comments of the PCS on the actions taken by the listed entity	N/A

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KANJ & CO. LLP
Company Secretaries

I. We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr.No	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	None
2.	Adoption and timely updation of the Policies: a. All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. b. All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI.	Yes	None
3.	Maintenance and disclosures on Website: a. The listed entity is maintaining a functional website. b. Timely dissemination of the documents/ information under a separate section on the website. c. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.	Yes	No

Sr.No	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
4.	Disqualification of Director(s): None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	None
5.	Details related to subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries	Yes	None
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	None
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	Yes	None

Sr.No	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes, except to the extent of facts mention in the column for observations / remarks by PCS	i) The Company at its board Meeting held on 25th May 2024, approved the quarterly, Half Yearly and Yearly Financial Statements for the period ended 31st March 2024. The said Board Meeting concluded at 8.00 PM (20.00 Hours). The outcome of the specified Board Meeting along with financial results was received by BSE Limited at 8.14 PM (20.14 Hours) on 25th May 2024, which was within the prescribed time as per SEBI LODR Regulations 2015. However, the said financial results were received by BSE Limited at 9.59 PM (21.59 Hours) on 25th May 2024 and to that extent the Company has not complied with the provisions of Regulation 30(6) ready with Sub Para 4 of Para A of Part of Schedule III of SEBI LODR Regulations, 2015. ii) The Company at its board Meeting held on 12th November 2024, approved the quarterly and Half Yearly Financial Statements for period ended 30th September 2024. The said Board Meeting concluded at 9.30 PM (21.30 Hours). The outcome of the specified Board Meeting was received by NSE Limited at 10.00 PM (22.00 Hours) on 12th November 2024, which was within the prescribed time as per SEBI LODR Regulations 2015. However, the said financial results were received by NSE Limited at 10.08 PM (22.08 Hours) on 12th November 2024

Sr.No	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
			and to that extent the Company has not complied with the provisions of Regulation 30(6) ready with Sub Para 4 of Para A of Part of Schedule III of SEBI LODR Regulations, 2015.
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	Yes	None
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary (ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the	Not applicable	No such event

Sr.No	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
	provisions of the LODR Regulations by listed entities.		
13.	Additional Non-compliances, if any: Disclosure of Financial Results under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Not applicable	The Company at its board Meeting held on 12th November 2024, approved the quarterly and Half Yearly Financial Statements for period ended 30th September 2024. As per the information available on NSE Portal (the corporate announcement tab), the financial results were disseminated by the Company on 12th November 2024. However, in the financial results tab on NSE Portal showing the receipt date as 18th November 2024. In view of this, we are unable to comment on the Compliance Regulation 33 (3) of SEBI LODR Regulations, 2015.

Observations/*Remarks by PCS are mandatory if the compliance status is provided as 'No' or 'NA'*

We further report that the listed entity is in compliance/not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations : NA

(Note: In case of non-compliance, details of such non-compliance need to be mentioned)

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and neither and assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For KANJ & CO. LLP
Company Secretaries

SUNIL G. NANAL FCS-5977 CP-2809 Company Secretary

Sunil G Nanal
Partner
FCS No. 5977
CP No. 2809

UDIN: F005977G000501615
Firm Unique Code:
Peer Review Number: 6309/2024

Date: 30th May 2025
Place: Pune