General information about company		
Scrip code	532797	
NSE Symbol	AUTOIND	
MSEI Symbol	NOTLISTED	
ISIN	INE718H01014	
Name of the entity	AUTOLINE INDUSTRIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the Quarter under review there has been no Acquisition of Shares or Voting Rights in Unlisted Companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the Quarter under review there has been no Imposition of any fines or penalties.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00393	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Shivaji Tukaram Akhade	AARPA2434P	00006755	Executive Director	Not Applicable	MD	07-01-1966
2	Mr	Sudhir Vitthal Mungase	AAVPM0793K	00006754	Executive Director	Not Applicable		01-04-1975
3	Mrs	Rajashri Sai	AOLPR4558R	07112541	Non-Executive - Independent Director	Not Applicable		30-12-1988
4	Mr	Kishor Piraji Kharat	ABBPK0906B	07266945	Non-Executive - Independent Director	Chairperson		04-09-1958
5	Mr	Siddarth Somnath Razdan	AABPR8578D	09796281	Non-Executive - Nominee Director	Not Applicable		11-08-1969
6	Mr	Vinayak Janardhan Jadhav	ABAPJ2076N	02312072	Non-Executive - Independent Director	Not Applicable		27-08-1959
7	Mrs	Aishwarya Shivaji Akhade	BXOPA3892E	07995385	Executive Director	Not Applicable		20-11-1996

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes not provid DIN
1	NA		16-12-1996	29-09-2021			1	0	2	0			
2	NA		16-12-1996	29-09-2021			1	0	0	0			
3	NA		01-02-2021	29-09-2021		53	1	1	0	0			
4	NA		25-05-2024	25-05-2024		13	2	1	2	1			
5	NA		25-05-2024	25-05-2024		13	1	0	1	0			
6	NA		31-08-2024	31-08-2024		10	1	1	1	1			
7	NA		31-08-2024	31-08-2024		10	1	0	1	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Mr. Venugopal Rao Pendyala (PAN: ABMPP9719L), Chief Executive Officer of the Company & Mr. Uttam Kumar Biswas (PAN: ABKPB4045R), Chief Financial Officer of the Company are also the Members of Risk Management Committee.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02312072	Vinayak Janardhan Jadhav	Non-Executive - Independent Director	Chairperson	29-09-2024		
2	07266945	Kishor Piraji Kharat	Non-Executive - Independent Director	Member	29-09-2024		
3	00006755	Shivaji Tukaram Akhade	Executive Director	Member	24-05-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07112541	Rajashri Sai	Non-Executive - Independent Director	Chairperson	15-05-2024		
2	07266945	Kishor Piraji Kharat	Non-Executive - Independent Director	Member	29-09-2024		
3	02312072	Vinayak Janardhan Jadhav	Non-Executive - Independent Director	Member	29-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07266945	Kishor Piraji Kharat	Non-Executive - Independent Director	Chairperson	29-09-2024		
2	00006755	Shivaji Tukaram Akhade	Executive Director	Member	13-08-2014		
3	09796281	Siddarth Somnath Razdan	Non-Executive - Nominee Director	Member	29-09-2024		
4	07995385	Aishwarya Shivaji Akhade	Executive Director	Member	29-09-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07266945	Kishor Piraji Kharat	Non-Executive - Independent Director	Chairperson	30-10-2024		
2	00006755	Shivaji Tukaram Akhade	Executive Director	Member	30-10-2024		
3	00006754	Sudhir Vitthal Mungase	Executive Director	Member	30-10-2024		
4	07112541	Rajashri Sai	Non-Executive - Independent Director	Member	30-10-2024		
5	02312072	Vinayak Janardhan Jadhav	Non-Executive - Independent Director	Member	30-10-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07266945	Kishor Piraji Kharat	Non-Executive - Independent Director	Chairperson	30-10-2024		
2	00006755	Shivaji Tukaram Akhade	Executive Director	Member	30-10-2024		
3	07112541	Rajashri Sai	Non-Executive - Independent Director	Member	30-10-2024		
4	00006754	Sudhir Vitthal Mungase	Executive Director	Member	30-10-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-02-2025				Yes	7	6	3
2	26-03-2025		45		Yes	7	7	3
3		18-04-2025	22		Yes	7	7	3
4		24-05-2025	35		Yes	7	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-02-2025				Yes	3	3	2	0
2	Audit Committee	23-05-2025	104			Yes	3	3	2	0
3	Nomination and remuneration committee	24-05-2025	0			Yes	3	3	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pranvesh Tripathi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Pranvesh Tripathi
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	17-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assistant Commissioner of Goods and Service Tax	09-10-2023	The Company had received the GST audit report (for theperiod of july 2017 to March 2020) from the Assistant Commissioner . The GST liability amounting to approximately Rs. 373 Lakhs has been included in the GST audit report. A show cause notice was received by the company regarding this matter, and the company has already responded to it.	Two demand orders totalling Rs.373 lakhs were raised by the tax authorities. The Company has filed appeals against the demands before the Appellate Authority – ACCT.