General information about company	
Scrip code	532797
NSE Symbol	AUTOIND
MSEI Symbol	NOTLISTED
ISIN	INE718H01014
Name of the company	AUTOLINE INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-01-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:47 PM

Scrutinizer Details	
Name of the Scrutinizer	SUJIT MANAZHY
Firms Name	SUJIT B. MANAZHY
Qualification	CS
Membership Number	7140
Date of Board Meeting in which appointed	03-12-2025
Date of Issuance of Report to the company	03-01-2026

Voting results	
Record date	26-12-2025
Total number of shareholders on record date	31066
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	38
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	38
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase The Authorised Share Capital Of The Company And Consequently To Alter The Capital Clause In The Memorandum Of Association Of The Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14792588	14792588	100	14792588	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14792588	14792588	100	14792588	0	100	0
Public- Institutions	E-Voting	5649693	5649693	100	5649693	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5649693	5649693	100	5649693	0	100	0
Public- Non Institutions	E-Voting	1245286	1245286	100	1245286	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1245286	1245286	100	1245286	0	100	0
Total		21687567	21687567	100	21687567	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Offer, Issue And Allot Warrants Of The Company On Preferential Basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14792588	14792588	100	14792588	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14792588	14792588	100	14792588	0	100	0
Public- Institutions	E-Voting	5649693	5649693	100	5649693	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5649693	5649693	100	5649693	0	100	0
Public- Non Institutions	E-Voting	1245286	1245286	100	1245286	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1245286	1245286	100	1245286	0	100	0
Total		21687567	21687567	100	21687567	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The Promoter and Promoter Group are interested in the proposed preferential issue. However, since the transaction is exempted under Regulation 2(zc) of the SEBI (LODR) Regulations, the Promoters and Promoter Group were eligible to vote on the said resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0