SUJIT B. MANAZHY
Company Secretary & Insolvency Professional
BCom LLB FCS IP

SCRUTINIZER'S CONSOLIDATED REPORT

3rd January 2025

To

The Chairman,
Autoline Industries Limited (the "Company")
Survey Nos. 313, 314, 320 to 323 Nanekarwadi,
Chakan, Taluka- Khed, District- Pune 410501.

Subject: Submission of Scrutinizer's Consolidated Report

Ref: Extra-Ordinary General Meeting (the "Meeting") of the Equity Shareholders of Autoline Industries Limited held on Friday, January 2nd, 2025 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"),

Dear Sir,

I, Sujit Manazhy, Practicing Company Secretary, Pune, was appointed as a Scrutinizer for the following purposes:

1. The remote e-Voting process was conducted for the following resolutions, as per Section 108 of the Companies Act, 2013, between Tuesday, 30th December, 2025, at 09:00 a.m. and Thursday, 1st January, 2026, at 05:00 p.m.

2. The E-Voting through electronic means as prescribed was conducted in my presence, and Equity Shareholders who had not cast their votes through the remote E-Voting mechanism were allowed to cast their votes through the electronic means at the Extra-Ordinary General Meeting.

3. The votes cast by electronic means were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

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I submit a consolidated report as follows:

1. After the conclusion of the e-voting taken at the Meeting, I unblocked the votes cast through remote e-Voting. I generated a final electronic report of the whole process by using the access and authorizations given to me by accessing the data available on the website of National Securities Depository Limited (NSDL), i.e https://www.evoting.nsdl.com The final report was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above-mentioned website.

2. My responsibility as Scrutinizer for the E-Voting process is restricted to making the Scrutinizers' Report of the votes cast "In Favor and Against" the Resolutions stated below, based on the data downloaded from the website https://www.evoting.nsdl.com and the votes cast by the shareholders of the Company at this Annual General Meeting.

3. The cumulative result of the e-Voting process is as follows:

a) Resolution No.1 (Ordinary Resolution): 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
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		**14792588**	**14792588**	**100**	**14792588**	**0**	**100**	**0**
Public - Institutions	E-Voting	5649693	5649693	100	5649693	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		**5649693**	**5649693**	**100**	**5649693**	**0**	**100**	**0**
	E-Voting	1232914	1232914	100	1232914	0	100	0

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Public - Individuals	E-voting at Venue	12372	12372	100	12372	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		**1245286**	**1245286**	**100**	**1245286**	**0**	**100**	**0**
Grand Total		**21687567**	**21687567**	**100**	**21687567**	**0**	**100**	**0**

b) Resolution No.2 (Special Resolution): To 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
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		**14792588**	**14792588**	**100**	**14792588**	**0**	**100**	**0**
Public - Institutions	E-Voting	5649693	5649693	100	5649693	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		5649693	5649693	100	5649693	0	**100**	**0**
Public - Individuals	E-Voting	1232914	1232914	100	1232914	0	100	0
	E-voting at Venue	12372	12372	100	12372	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		**1245286**	**1245286**	**100**	**1245286**	**0**	**100**	**0**
Grand Total		**21687567**	**21687567**	**100**	**21687567**	**0**	**100**	**0**

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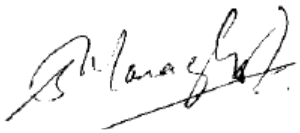
**The Promoter and Promoter Group are interested in the proposed preferential issue. However, since the transaction is exempted under Regulation 2(zc) of the SEBI (LODR) Regulations, the Promoters and Promoter Group were eligible to vote on the said resolution.*

4. The electronic data, along with all other relevant records relating to the e-Voting process, were sealed and handed over to the Company Secretary for safekeeping.

Thanking you,
Yours faithfully,



Sujit Manazhy,
FCS. No.: 7140
CP. No.: 7382
UDIN: F007140G003118534
Unique Code: S2007MH093000
Peer Review No. 7135/2025
Date: 3RD January 2026
Place: Pune

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