AUTOLINE INDUSTRIES LIMITED

Outcome of Voting at Extra-Ordinary General Meeting held on November 2, 2016

(As per Clause 44(3) of Listing Obligations and Disclosure Requirements, 2015)

Date of Extra-Ordinary General Meeting	November 2, 2016			
Total Number of Shareholders as on record date	15931			
No. of Shareholders present in the meeting either in person or through proxy	**Promoters & Promoter Group**		**Public**	
	In Person	**Through Proxy**	**In Person**	**Through Proxy**
	2	3	36	2
No. of Shareholders attended the meeting through Video Conferencing	**Promoters & Promoter Group**		**Public**	
	Not Applicable		Not Applicable	

AUTOLINE INDUSTRIES LTD. GAT NO. 313/314 CHAKAN PUNE-410501

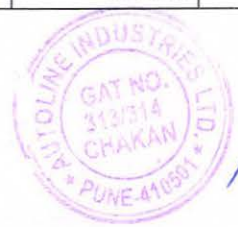
Agenda Wise (Resolution Wise) Given Below

The mode of voting for all the resolutions was:

1) e-voting conducted between October 30, 2016 (9:00 am) to November 1, 2016 (5:00 pm) and
2) Poll conducted at the Meeting

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1		**To offer, issue and allot 28,00,000 equity shares on preferential basis**						
Resolution required :		**Special**						
Whether promoter group are interested in the agenda/resolution? – Yes, Mr Shivaji Akhade and Mr Sudhir Mungase are interested in this resolution (Promoter)								
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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	149056	149056	100.000%	149056	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**149056**	**149056**	**100.000%**	**149056**	**0**	**100.000%**	**0.000%**
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**0**	**0**	**0.000%**	**0**	**0**	**0.000%**	**0.000%**



Public - Non Institutions	E-Voting	132	132	100.000%	132	0	100.000%	0.000%
	Poll	2015930	2015928	100.000%	2015928	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**2016062**	**2016060**	**100.000%**	**2016060**	**0**	**100.000%**	**0.000%**
GRAND TOTAL		**2165118**	**2165116**	**100.000%**	**2165116**	**0**	**100.000%**	**0.000%**

As per the consolidated results of e-voting and poll on item no. 1 of the Notice of the Extra-Ordinary General Meeting, the resolution is passed by requisite majority.

For **Autoline Industries Limited**

Umesh Chavan (DIN: 06908966)
Executive Director & CEO

3-4, 'Aishwarya Sankul', S. No. 17, G. A. Kulkarni Path, Opp. Joshi Railway Museum, Kothrud, Pune - 411 038, India
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KANJ & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S CONSOLIDATED REPORT

To

The Chairman,
Autoline Industries Limited
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 2nd November, 2016 at 2.30 pm at Survey Nos. 291 to 295, Nanekarwadi, Chakan, Taluka-Khed, District- Pune- 410501.

Dear Sir,

I, Sunil Nanal, Partner of M/s KANJ & Associates, Practising Company Secretaries, Pune appointed as the Scrutinizer for the following purposes:

1. The e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between Sunday, October 30, 2016 (09:00 a.m.) and Tuesday, November 1, 2016 (05:00 p.m.)

2. The poll taken for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the Meeting of the Company.

I submit a consolidated report as under:

1. With respect to the poll taken at the Meeting, after the time fixed for closing of the poll by the Chairman, Shri Prakash Nimbalkar, ballot boxes kept for polling were locked in my presence with due identification marks placed by me. Subsequently, after the closing of the poll, the locked ballot boxes were opened in my presence and poll papers were diligently scrutinized, reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company and counted.

2. After the conclusion of voting at the general meeting, I first counted the votes cast at the general meeting and thereafter I unblocked the votes cast through remote e-Voting in the presence of two witnesses. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by accessing the data available on the website of Central Depository Services Limited (CDSL), i.e. "https://www.cdslindia.com / https://www.evotingindia.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.

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

3. The cumulative result of the e-Voting process and the poll taken at the Meeting is as under:

   a) **As a Special Resolution- Item No. 1 passed with requisite majority**

Resolution No. 1		**To offer, issue and allot 28,00,000 equity shares on preferential basis**						
Resolution required :		**Special Resolution**						
Whether promoter group are interested in the agenda/resolution? - Except Mr. Shivaji Akhade and Mr. Sudhir Mungase, none of the Promoters are interested.								
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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	149056	149056	100.000%	149056	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**149056**	**149056**	**100.000%**	**149056**	**0**	**100.000%**	**0.000%**
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**0**	**0**	**0.000%**	**0**	**0**	**0.000%**	**0.000%**
Public - Non Institutions	E-Voting	132	132	100.000%	132	0	100.000%	0.000%
	Poll	2015930	2015928	100.000%	2015928	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**2016062**	**2016060**	**100.000%**	**2016060**	**0**	**100.000%**	**0.000%**
GRAND TOTAL		**2165118**	**2165116**	**100.000%**	**2165116**	**0**	**100.000%**	**0.000%**

5. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for both the e-Voting process and the poll taken at the Meeting is enclosed.

SUNIL G... FCS-5977 CP-280... Company

6. The electronic data along with the poll papers and all other relevant records relating to the e-Voting process and the poll taken at the Meeting were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

Place: Pune

Date: 2nd November, 2016

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

Sunil Nanal
Scrutinizer
M. No. 5977 CP No. 2809
Partner
KANJ & Associates,
Practicing Company Secretaries