Autoline Industries Limited

The details of voting results of the resolution passed through Postal Ballot including E-voting are reproduced as under:

1.	Date of the AGM/EGM/Postal Ballot (Last date specified by the Company for receipt of duly completed Postal Ballot Forms or E-voting i.e., May 19, 2017	May 19, 2017
2.	Total number of shareholders as on record date (i.e., April 14, 2017)	15491
3.	No. of shareholders present in the meeting either in person or through proxy	Not Applicable
	Promoters and Promoter Group	
	Public	
4.	No. of shareholders attended the meeting through Video Conferencing	Not Applicable
	Promoters and Promoter Group	
	Public	

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

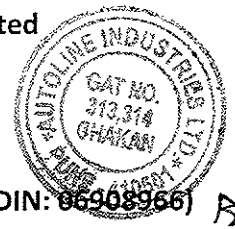
Resolution No. 1 (Item No. 1)		**Alteration of the Object Clause of the Memorandum of Association of the Company**						
Resolution required		**Special Resolution**						
Whether promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares held**	**No 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**
	E-Voting	0	0	0.000%	0	0	0.000%	0.000%

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

Promoter and Promoter Group	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	4771897	4771897	100.000%	4771897	0	100.000%	0.000%
	Total	**4771897**	**4771897**	**100.000%**	**4771897**	**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	1401	1401	100.000%	1401	0	100.000%	0.000%
	Poll	0	0	0.000%	0	0		
	Postal Ballot (if applicable)	7378	7378	100.000%	7378	0	100.000%	0.000%
	Total	**8779**	**8779**	**100.000%**	**8779**	**0**	**100.000%**	**0.000%**
	Grand Total	**4780676**	**4780676**	**100.000%**	**4780676**	**0**	**100.000%**	**0.000%**

As per the consolidated results of e-voting and physical postal ballot on Item No. 1 of the notice postal ballot dated February 11, 2017 is passed by requisite majority.

For **Autoline Industries Limited**



Umesh Chavan
(Executive Director & CEO) (DIN: 06908966)
Pune, May 20, 2017

KANJ & ASSOCIATES COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZERS'REPORT

To

The Chairman,
Autoline Industries Limited (the "Company")
S. No. 313, 314, 320 to 323,
Nanekarwadi,
Chakan, Taluka Khed,
Pune – 410 501.

Special Resolution as set out in Notice of Postal Ballot dated 11th February 2017 was proposed for consideration by Members of the Company for passing by Postal Ballots which include voting by electronic means, conducted between 9:00 a.m. on April 20, 2017 and May 19, 2017 until 5:00 p.m., pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Sunil G Nanal, Partner KANJ & Associates, Practicing Company Secretaries, Pune, appointed as Scrutinizer for the purpose of postal ballot, as per Section 110 of the Companies Act, 2013 and the Rules made thereunder as well as for the purpose of the e-Voting process being carried out as a part of postal ballot, as per Section 108 of the Companies Act, 2013 and the Rules made thereunder, in respect of the below mentioned resolution as set out in the notice of postal ballot dated 11th February, 2017 of the Company, submit a consolidated report as under:

1. After the time fixed for closing of the e-Voting by the Company, a final electronic report of the whole process was generated by me based on the data made available by Central Depository Services (India) Limited (CDSL) and the final report generated was tabulated by me and the data regarding the final e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of CDSL, i.e. "www.evotingindia.com" using my log in credentials.

2. Postal Ballot taken was conducted between 9:00 a.m. on April 20, 2017 and May 19, 2017 until 5:00 p.m. (both days inclusive). Upon completion of the Postal Ballot process, Ballot Papers contained in self-addressed pre-postage paid sealed envelopes were reached to me at Link Intime India Private Limited's office at Mumbai and after the time fixed for closing of the Postal Ballot, envelopes were opened and the poll papers were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

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:

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

Alteration of the Object Clause of the Memorandum of Association of the Company: -

- **E-Voting process:**

Particulars	No. of shares held	No. of shares Voted	% of votes polled n outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	0	0	0.000	0	0	0.000	0.000
Public Institutional Holders	0	0	0.000	0	0	0.000	0.000
Others	1401	1401	100.000%	1401	0	100.000%	0.000
Total	**1401**	**1401**	**100.000%**	**1401**	**0**	**100.000%**	**0.000**

- **Postal Ballot:**

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	4771897	4771897	100.000%	4771897	0	100.000%	0.000
Public Institutional Holders	0	0	0.000	0	0	0.000	0.000
Others	7378	7378	100.000%	7378	0	100.000%	0.000
Total	**4779275**	**4779275**	**100.000%**	**4779275**	**0**	**100.000%**	**0.000**

- **Consolidated:**

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	4771897	4771897	100.000%	4771897	0	100.000	0.000
Public Institutional Holders	0	0	0.000	0	0	0.000	0.000
Others	8779	8779	100.000%	0	0	100.000%	0.000
Total	**4780676**	**4780676**	**100.000%**	**0**	**0**	**100.000%**	**0.000**

Note: The figures in percentage have been calculated and rounded off to three decimals.

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.

6. The electronic data alongwith 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,

FCS-5977 CP-2809

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

Place: Pune
Date: 20th May, 2017