AUTOLINE

AUTOLINE INDUSTRIES LTD.

Regd. Office: Survey Nos.313/314, Nanekarwadi, Chakan,
Tal: Khed, Dist - Pune : 410 501, INDIA
☎: +91 2135 664865 / 6, Fax: +91 2135 664864.
Website: www.autolineind.com
CIN-L34300PN1996PLC104510

TÜVRheinland CERTIFIED
ISO /TS 16949:2009
www.tuv.com ID 1101019068

November 21, 2015

To,

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
General Manager, Listing
Corporate Relations Department
Scrip Code: 532797

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Vice President, Listing
Corporate Relations Department
Symbol: AUTOIND

SUB: INTIMATION IN TERMS OF CLAUSE 35A OF THE LISTING AGREEMENT

Dear Sir,

In terms of Clause 35A of the Listing Agreement, please find below the details of the voting results of the postal ballot notice dated September 29, 2015.

Date of ~~AGM/EGM~~/Last date for receipt of postal ballot notice and E-Voting		November 19, 2015
Total number of shareholders on record date (Cut-off date was October 9, 2015)		16410
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	NA
	Public	NA
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoters Group	NA
	Public	NA

Details of the Agenda:

1. **Resolution required:** ~~Ordinary~~/Special
   Mode of Voting: (~~show of hands/Poll~~/Postal Ballot and E-Voting)

To offer, issue and allot equity shares on preferential basis..

In case of ~~Poll~~/Postal Ballot and E-voting:

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

Particulars	No. of shares held	No. of shares polled	% 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
	[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter and Promoter Group	3250567	1234639	37.98	1234639	0	100.000	0.000
Public Institutional Holders	393228	0	0.00	0	0	0.000	0.000
Others	8697259	1422271	16.35	1402759	19512	98.628	1.372
Total	**12341054**	**2656910**	**21.53**	**2637398**	**19512**	**99.266**	**0.734**

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

The aforesaid resolution was passed with requisite majority. Enclosed herewith consolidated scrutinizers' report dated November 20, 2015.

Your's faithfully,
For, Autoline Industries Limited

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

Umesh Chavan
Executive Director & CEO
(DIN: 06908966)

3-4, 'Aishwarya Sankul', S. No. 17, G. A. Kulkarni Path, Opp. Joshi Railway Museum, Kothrud, Pune - 411 038, India
Tel. : +91-020-2546 6265, 6520 4591, 6529 6055 Tel/Fax : 2546 1561

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,

District – Pune – 410 501.

Special Resolution as set out in Notice of postal ballot dated 29th September, 2015 was proposed for consideration by Members of Autoline Industries Limited ('the Company') for passing by postal Ballots which includes voting by electronic means pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, conducted between 9:00 a.m. on October 21, 2015 until 5:00 p.m. on November 19, 2015.

Dear Sir,

I, Dinesh Joshi, Partner of M/s KANJ & Associates, Practicing Company Secretaries, Pune, appointed as Scrutinizers 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 29th September, 2015 of Autoline Industries Limited.

I 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 National Securities Depository Limited (NSDL) 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 NSDL, i.e. "www.evoting.nsdl.com" using my log in credentials.

2. As regards Postal Ballot taken between 9:00 a.m. on October 21, 2015 until 5:00 p.m. on November 19, 2015 (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.

DINESH P. JOSHI FCS-3752 CP - 2246 Company Secretary

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

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

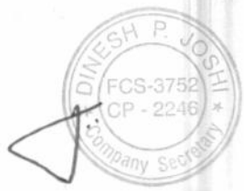
To offer, issue and allot equity shares on preferential basis

- **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	16441	16441	100.00	16129	312	98.102	1.898
Total	**16441**	**16441**	**100.00**	**16129**	**312**	**98.102**	**1.898**

- **Postal Ballot:**

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstandin g 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	1234639	1234639	100.000	1234639	0	100.000	0.000
Public Institutional Holders	0	0	0.000	0	0	0.000	0.000
Others	1405830	1405830	100.000	1386630	19200	98.634	1.366
Total	**2640469**	**2640469**	100.000	**2621269**	**19200**	**99.273**	**0.727**



- **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	1234639	1234639	100.000	1234639	0	100.000	0.000
Public Institutional Holders	0	0	0.000	0	0	0.000	0.000
Others	1422271	1422271	100.000	1402759	19512	98.628	1.372
Total	**2656910**	**2656910**	100.000	**2637398**	**19512**	**99.266**	**0.734**

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

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 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,

DINESH P. JOSHI FCS-3752 CP - 2246 Company Secretary

Mr. Dinesh P Joshi
M No. FCS 3752 CP No. 2246
Scrutinizer
Partner
KANJ& Associates,
Practicing Company Secretaries

Place: Pune

Date: 20th November, 2015