AUTOLINE INDUSTRIES LIMITED

Outcome of Voting at 21st Annual General Meeting held on 28th September, 2017

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

<table>
<tr><td>Date of Annual General Meeting</td><td colspan="4">28th September, 2017</td></tr>
<tr><td>Total Number of Shareholders as on record date</td><td colspan="4">14874</td></tr>
<tr><td rowspan="3">No. of Shareholders present in the meeting either in person or through proxy</td><td colspan="2">Promoters & Promoter Group</td><td colspan="2">Public</td></tr>
<tr><td>In Person</td><td>Through Proxy</td><td>In Person</td><td>Through Proxy</td></tr>
<tr><td>4</td><td>2</td><td>44</td><td>1</td></tr>
<tr><td rowspan="2">No. of Shareholders attended the meeting through Video Conferencing</td><td colspan="2">Promoters & Promoter Group</td><td colspan="2">Public</td></tr>
<tr><td colspan="2">Not Applicable</td><td colspan="2">Not Applicable</td></tr>
</table>

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 25th September, 2017, 9.00 am to 27th September, 2017, 5.00 pm and
2) Poll conducted at the Meeting

a) As an ordinary resolution- Item No. 1 passed with requisite majority

To receive consider and adopt the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2017, the reports of Board of Directors and the Auditors thereon:

Resolution No. 1		**To receive consider and adopt the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2017, the reports of Board of Directors and the Auditors thereon:**						
Resolution required :		**Ordinary**						
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**
Promoter and Promoter Group	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**5190567**	**5190567**	**100.000%**	**5190567**	**0**	**100.000%**	**0.000%**

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

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	1022214	1022214	100.000%	1022214	0	100.000%	0.000%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**1058073**	**1058073**	**100.000%**	**1058073**	**0**	**100.000%**	**0.000%**
GRAND TOTAL		**6248640**	**6248640**	**100.000%**	**6248640**	**0**	**100.000%**	**0.000%**

b) As an ordinary resolution- Item No. 2 passed with requisite majority

To appoint a Director in place of Mr. Umesh Chavan (DIN: 06908966), who retires by rotation at the ensuing Annual General Meeting and being eligible has offered himself for re-appointment.

Resolution No. 2	**To appoint a Director in place of Mr. Umesh Chavan (DIN: 06908966), who retires by rotation at the ensuing Annual General Meeting and being eligible has offered himself for re-appointment**
Resolution required :	**Ordinary**
Whether Promoter group are interested in the agenda/resolution? - NO	

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

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	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	5190567	5190567	100.000%	5190567	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	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		6248640	6248640	100.000%	6248615	25	99.999%	0.001%

c) **As an ordinary resolution- Item No. 3 passed with requisite majority**

To ratify the appointment of M/s A R Sulakhe & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration

Resolution No. 3		**To ratify the appointment of M/s A R Sulakhe & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.**						
Resolution required :		**Ordinary**						
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**
Promoter and Promoter Group	**E-Voting**	**0**	**0**	**0.000%**	**0**	**0**	**0.000%**	**0.000%**
	Poll	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**5190567**	**5190567**	**100.000%**	**5190567**	**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%**

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

	Total	**0**	**0**	**0.000%**	**0**	**0**	**0.000%**	**0.000%**
Public - Non Institutions	**E-Voting**	1022214	1022214	100.000%	**1022189**	**25**	**99.999%**	**0.001%**
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	**0**	**0**	**0.000%**	**0**	**0**	**0.000%**	**0.000%**
	Total	**1058073**	**1058073**	**100.000%**	**1058048**	**25**	**99.999%**	**0.001%**
GRAND TOTAL		**6248640**	**6248640**	**100.000%**	**6248615**	**25**	**99.999%**	**0.001%**

d) As a special resolution- Item No. 4 passed with requisite majority

To approve the remuneration of Mr. Shivaji Akhade (DIN: 00006755), Managing Director of the Company

Resolution No. 4		**To approve the remuneration of Mr. Shivaji Akhade (DIN: 00006755), Managing Director of the Company**						
Resolution required :		**Special**						
Whether Promoter group are interested in the agenda/resolution? - Mr. Shivaji Akhade is 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	**E-Voting**	**0**	**0**	**0.000%**	**0**	**0**	**0.000%**	**0.000%**
	Poll	3586886	3586886	100.000%	3586886	0	100.000%	0.000%

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

Promoter Group	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**3586886**	**3586886**	**100.000%**	**3586886**	**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	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	**0**	**0**	**0.000%**	**0**	**0**	**0.000%**	**0.000%**
	Total	**1058073**	**1058073**	**100.000%**	**1058048**	**25**	**99.999%**	**0.001%**
GRAND TOTAL		**4644959**	**4644959**	**100.000%**	**6248615**	**25**	**99.999%**	**0.001%**

e) As a special resolution- Item No. 5 passed with requisite majority

To approve the remuneration of Mr. Sudhir Mungase (DIN:00006754), Whole-time Director of the Company

Resolution No. 5	**To approve the remuneration of Mr. Sudhir Mungase (DIN:00006754), Whole-time Director of the Company**

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

Resolution required :		Special						
Whether Promoter group are interested in the agenda/resolution? - Mr. Sudhir Mungase is 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	3619609	3619609	100.000%	3619609	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	3619609	3619609	100.000%	3619609	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	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%

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

GRAND TOTAL	4677682	4677682	100.000%	4677657	25	99.999%	0.001%

f) As a special resolution- Item No. 6 passed with requisite majority

To approve the remuneration of Mr. Umesh Chavan (DIN:06908966), Executive Director & CEO of the Company

Resolution No. 6		To approve the remuneration of Mr. Umesh Chavan (DIN:06908966), Executive Director & CEO of the Company						
Resolution required :		Special						
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
Promoter and Promoter Group	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	5190567	5190567	100.000%	5190567	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%

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

Public - Non Institutions	E-Voting	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		6248640	6248640	100.000%	6248615	25	99.999%	0.001%

g) As a special resolution- Item No. 7 passed with requisite majority

To Offer, Issue and Allot Equity Shares on Preferential Basis

Resolution No. 7		To Offer, Issue and Allot Equity Shares on Preferential Basis						
Resolution required :		Special						
Whether Promoter group are interested in the agenda/resolution? - Mr. Shivaji Akhade and 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	2015928	2015928	100.000%	2015928	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	2015928	2015928	100.000%	2015928	0	100.000%	0.000%

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

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	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		3074001	3074001	100.000%	3073976	25	99.999%	0.001%

As per the consolidated results of e-voting and poll on item no. 1 to 7 of the Notice of the AGM, all the resolutions are passed by requisite majority.

FOR AUTOLINE INDUSTRIES LIMITED,

Umesh Chavan (DIN: 06908966)
Executive Director & CEO

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

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

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: 21st Annual General Meeting (the "Meeting") of the Equity Shareholders of Autoline Industries Limited held on Thursday 28th September, 2017 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 purpose:

- The e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 25th September, 2017 9.00 am to 27th September, 2017 5.00 p.m.

  After the conclusion of voting at the general meeting, I unblocked the votes cast through remote e-Voting in the presence of two witnesses on 29th September 2017. 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.evotingindia.com". The final report was tabulated by me

I, Hrishikesh Wagh, Associate of M/s KANJ & Associates, Practising Company Secretaries, Pune appointed as the Scrutinizer for the following purpose:

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

  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 box kept for polling was locked in my presence with due identification marks placed by me. Subsequently, after the closing of the poll, the locked ballot box was 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.

We, scrutinizers, submit a consolidated report as under:

HRISHIKESH S. WAGH ★ FCS-7993 CP-9023 ★ Company Secretary

SUNIL G. NANAL ★ FCS-6977 CP-6809 ★ Company Secretary

1. and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above mentioned website.

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

   a) **As an ordinary resolution- Item No. 1 passed with requisite majority**

   To receive consider and adopt the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2017, the reports of Board of Directors and the Auditors thereon:

Resolution No. 1		To receive consider and adopt the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2017, the reports of Board of Directors and the Auditors thereon:						
Resolution required :		Ordinary						
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
Promoter and Promoter Group	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**5190567**	**5190567**	**100.000%**	**5190567**	**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	1022214	1022214	100.000%	1022214	0	100.000%	0.000%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**1058073**	**1058073**	**100.000%**	**1058073**	**0**	**100.000%**	**0.000%**
GRAND TOTAL		**6248640**	**6248640**	**100.000%**	**6248640**	**0**	**100.000%**	**0.000%**

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

RISHIKESH S. WAGH FCS-7993 CP-9023 Company Secretary

b) As an ordinary resolution- Item No. 2 passed with requisite majority

To appoint a Director in place of Mr. Umesh Chavan (DIN: 06908966), who retires by rotation at the ensuing Annual General Meeting and being eligible has offered himself for re-appointment.

Resolution No. 2		To appoint a Director in place of Mr. Umesh Chavan (DIN: 06908966), who retires by rotation at the ensuing Annual General Meeting and being eligible has offered himself for re-appointment						
Resolution required :		Ordinary						
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
Promoter and Promoter Group	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	5190567	5190567	100.000%	5190567	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	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		6248640	6248640	100.000%	6248615	25	99.999%	0.001%

SUNIL G NANAL FCS-5977 CP-2809 Company Secretary

HRISHIKESH S WAGH FCS-7993 CP-9023 Company Secretary

c) As an ordinary resolution- Item No. 3 passed with requisite majority

To ratify the appointment of M/s A R Sulakhe & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration

Resolution No. 3		To ratify the appointment of M/s A R Sulakhe & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.						
Resolution required :		Ordinary						
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
Promoter and Promoter Group	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	5190567	5190567	100.000%	5190567	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	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		6248640	6248640	100.000%	6248615	25	99.999%	0.001%

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

HRISHIKESH S. WAGH ★ FCS-7993 CP-9023 ★ Company Secretary

d) As a special resolution- Item No. 4 passed with requisite majority

To approve the remuneration of Mr. Shivaji Akhade (DIN: 00006755), Managing Director of the Company

Resolution No. 4		To approve the remuneration of Mr. Shivaji Akhade (DIN: 00006755), Managing Director of the Company						
Resolution required :		Special						
Whether Promoter group are interested in the agenda/resolution? - Mr. Shivaji Akhade is 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	3586886	3586886	100.000%	3586886	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	3586886	3586886	100.000%	3586886	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	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		4644959	4644959	100.000%	6248615	25	99.999%	0.001%

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

HRISHIKESH S. WAGH ★ FCS-7993 CP-9023 ★ Company Secretary

e) As a special resolution- Item No. 5 passed with requisite majority

To approve the remuneration of Mr. Sudhir Mungase (DIN:00006754), Whole-time Director of the Company

Resolution No. 5		To approve the remuneration of Mr. Sudhir Mungase (DIN:00006754), Whole-time Director of the Company						
Resolution required :		Special						
Whether Promoter group are interested in the agenda/resolution? - Mr. Sudhir Mungase is interested in this resolution (Promoter)								
Category	Mode of Voting	No. of Shares held	Nb 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	3619609	3619609	100.000%	3619609	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	3619609	3619609	100.000%	3619609	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	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		4677682	4677682	100.000%	4677657	25	99.999%	0.001%

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

HRISHIKESH S. WAGH FCS-7893 CP-9023 Company Secretary

f) As a special resolution- Item No. 6 passed with requisite majority

To approve the remuneration of Mr. Umesh Chavan (DIN:06908966), Executive Director & CEO of the Company

Resolution No. 6		To approve the remuneration of Mr. Umesh Chavan (DIN:06908966), Executive Director & CEO of the Company						
Resolution required :		Special						
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
Promoter and Promoter Group	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	5190567	5190567	100.000%	5190567	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	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		6248640	6248640	100.000%	6248615	25	99.999%	0.001%

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

HRISHIKESH S. WAGH CP-9023 Company Secretary

g) As a special resolution- Item No. 7 passed with requisite majority

To Offer, Issue and Allot Equity Shares on Preferential Basis

Resolution No. 7		To Offer, Issue and Allot Equity Shares on Preferential Basis						
Resolution required :		Special						
Whether Promoter group are interested in the agenda/resolution? - Mr. Shivaji Akhade and 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	2015928	2015928	100.000%	2015928	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	2015928	2015928	100.000%	2015928	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	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		3074001	3074001	100.000%	3073976	25	99.999%	0.001%

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

HRISHIKESH S. WAGH ★ FCS-7993 CP-9023 ★ Company Secretary

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,

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

Hrishikesh Wagh
Scrutinizer
FCS F7993, CP No. 9023
Associate
KANJ & Associates,
Practicing Company Secretaries