AUTOLINE INDUSTRIES LIMITED

Outcome of Voting at 22nd Annual General Meeting held on 28th September, 2018

(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, 2018</td></tr>
<tr><td>Total Number of Shareholders as on record date</td><td colspan="4">15521</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>3</td><td>1</td><td>34</td><td>3</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, 2018, 9.00 am to 27th September, 2018, 5.00 pm and
2) Poll conducted at the Meeting

Agenda Wise (Resolution Wise) Given Below

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

Resolution Required : (Ordinary)			**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, 2018, the reports of the Board of Directors and Auditors thereon**						
Whether promoter/ 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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]} *100**	**[4]**	**[5]**	**[6]={[4]/[2]} *100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	6795504	0	0.0000	0	0	0.0000	0.0000	0
	Poll		5376834	79.1234	5376834	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5376834**	**79.1234**	**5376834**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	10930	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	14193754	703	0.0050	703	0	100.0000	0.0000	0
	Poll		1886569	13.2915	1886569	0	100.0000	0.0000	0

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1887272**	**13.2965**	**1887272**	**0**	**100.0000**	**0.0000**	**0**
Total		**21000188**	**7264106**	**34.5907**	**7264106**	**0**	**100.0000**	**0.0000**	**0**

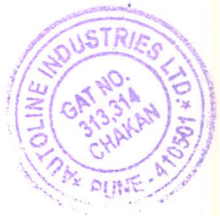
b) As an ordinary resolution- Item No. 2 passed with requisite majority:

Resolution Required : (Ordinary)			**To appoint a Director in place of Mr. Sudhir Mungase (DIN : 00006754), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**Mr. Sudhir Mungase is interested in the resolution**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]} *100**	**[4]**	**[5]**	**[6]={[4]/[2]} *100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	6795504	0	0.0000	0	0	0.0000	0.0000	0
	Poll		5376834	79.1234	5376834	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5376834**	**79.1234**	**5376834**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	10930	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	14193754	703	0.0050	503	200	71.5505	28.4495	0
	Poll		1886569	13.2915	1886569	0	100.0000	0.0000	0

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1887272**	**13.2965**	**1887072**	**200**	**99.9894**	**0.0106**	**0**
Total		**21000188**	**7264106**	**34.5907**	**7263906**	**200**	**99.9972**	**0.0028**	**0**

c) As a special resolution- Item No. 3 passed with requisite majority

Resolution Required : (Special)			**To re-appoint Dr. Jayashree Fadnavis (DIN: 01690087) as an Independent Director**						
Whether promoter/ 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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]} *100**	**[4]**	**[5]**	**[6]={[4]/[2]} *100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	6795504	0	0.0000	0	0	0.0000	0.0000	0
	Poll		5376834	79.1234	5376834	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5376834**	**79.1234**	**5376834**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	10930	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	14193754	703	0.0050	503	200	71.5505	28.4495	0
	Poll		1886569	13.2915	1886569	0	100.0000	0.0000	0



	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1887272**	**13.2965**	**1887072**	**200**	**99.9894**	**0.0106**	**0**
Total		**21000188**	**7264106**	**34.5907**	**7263906**	**200**	**99.9972**	**0.0028**	**0**

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

Resolution Required : (Special)			**To approve continuation of current term of Mr. Prakash Nimbalkar (DIN: 00109947), Independent Director**						
Whether promoter/ 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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]} *100**	**[4]**	**[5]**	**[6]={[4]/[2]} *100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	6795504	0	0.0000	0	0	0.0000	0.0000	0
	Poll		5376834	79.1234	5376834	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5376834**	**79.1234**	**5376834**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	10930	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	14193754	703	0.0050	603	100	85.7752	14.2248	0
	Poll		1886569	13.2915	1886569	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0

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

	Total		1887272	13.2965	1887172	100	99.9947	0.0053	0
Total		21000188	7264106	34.5907	7264006	100	99.9986	0.0014	0

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

Resolution Required : (Special)			To approve the limits for the Loans and Investment by the Company in terms of the provisions of Section 186 of the Companies Act, 2013						
Whether promoter/ 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6795504	0	0.0000	0	0	0.0000	0.0000	0
	Poll		5376834	79.1234	5376834	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5376834**	**79.1234**	**5376834**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	10930	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	14193754	703	0.0050	503	200	71.5505	28.4495	0
	Poll		1886569	13.2915	1886569	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0

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

	Total		1887272	13.2965	1887072	200	99.9894	0.0106	0
Total		21000188	7264106	34.5907	7263906	200	99.9972	0.0028	0

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

Resolution Required : (Special)			To approve sale, transfer or disposal of assets held by material subsidiary of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Mr. Shivaji Akhade, Mr. Sudhir Mungase and Mr. Vijay Thanawala are interested in the resolution						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6795504	0	0.0000	0	0	0.0000	0.0000	0
	Poll		5376834	79.1234	5376834	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5376834**	**79.1234**	**5376834**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	10930	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	14193754	703	0.0050	653	50	92.8876	7.1124	0
	Poll		1886569	13.2915	1886569	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1887272**	**13.2965**	**1887222**	**50**	**99.9974**	**0.0026**	**0**

Total		21000188	7264106	34.5907	7264056	50	99.9993	0.0007	0

As per the consolidated results of e-voting and poll on item no. 1 to 6 of the Notice of the AGM, all the resolutions are passed by requisite majority.

FOR AUTOLINE INDUSTRIES LIMITED,

ASHISH GUPTA
COMPANY SECRETARY

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

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
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KANJ & CO. LLP
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: 22nd Annual General Meeting (the "Meeting") of the Equity Shareholders of Autoline Industries Limited held on Friday 28th September, 2018 at 2.30 pm at Survey Nos. 291 to 295, Nanekarwadi, Chakan, Taluka-Khed, District- Pune- 410501.

Dear Sir,

I, Sunil Nanal, Designated Partner of M/s KANJ & CO. LLP, 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, 2018 9.00 am to 27th September, 2018 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 28th September 2018. 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

- 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 Vijay Thanawala, 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.

I, scrutinizer, submit a consolidated report as under:

1. 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

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, 2018, the reports of the Board of Directors and Auditors thereon:

Resolution Required : (Ordinary)			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, 2018, the reports of the Board of Directors and Auditors thereon.						
Whether promoter/ 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	No. of votes Invalid
		[1]	[2]	[3] ={[2]/[1]}*100	[4]	[5]	[6] ={[4]/[2]}*100	[7] ={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6795504	0	0.0000	0	0	0.0000	0.0000	0
	Poll		5376834	79.1234	5376834	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5376834**	**79.1234**	**5376834**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	10930	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	14193754	703	0.0050	703	0	100.0000	0.0000	0
	Poll		1886569	13.2915	1886569	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1887272**	**13.2965**	**1887272**	**0**	**100.0000**	**0.0000**	**0**
Total		**21000188**	**7264106**	**34.5907**	**7264106**	**0**	**100.0000**	**0.0000**	**0**

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

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

To appoint a Director in place of Mr. Sudhir Mungase (DIN : 00006754), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary)	2 - To appoint a Director in place of Mr. Sudhir Mungase (DIN : 00006754), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment								
Whether promoter/ promoter group are interested in the agenda/resolution?	Mr. Sudhir Mungase is interested in the resolution								
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	No. of votes Invalid
		[1]	[2]	[3] ={[2]/[1]}* 100	[4]	[5]	[6] ={[4]/[2]}* 100	[7] ={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	6795504	0	0.0000	0	0	0.0000	0.0000	0
	Poll		5376834	79.1234	5376834	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5376834**	**79.1234**	**5376834**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	10930	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	14193754	703	0.0050	503	200	71.5505	28.4495	0
	Poll		1886569	13.2915	1886569	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1887272**	**13.2965**	**1887072**	**200**	**99.9894**	**0.0106**	**0**
Total		**21000188**	**7264106**	**34.5907**	**7263906**	**200**	**99.9972**	**0.0028**	**0**

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

c) As a Special resolution- Item No. 3 passed with requisite majority

To re-appoint Dr. Jayashree Fadnavis (DIN: 01690087) as an Independent Director

Resolution Required : (Special)		3 - To re-appoint Dr. Jayashree Fadnavis (DIN: 01690087) as an Independent Director							
Whether promoter/ 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	No. of votes Invalid
		[1]	[2]	[3] ={[2]/[1]}* 100	[4]	[5]	[6] ={[4]/[2]}* 100	[7] ={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	6795504	0	0.0000	0	0	0.0000	0.0000	0
	Poll		5376834	79.1234	5376834	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5376834**	**79.1234**	**5376834**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	10930	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	14193754	703	0.0050	503	200	71.5505	28.4495	0
	Poll		1886569	13.2915	1886569	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1887272**	**13.2965**	**1887072**	**200**	**99.9894**	**0.0106**	**0**
Total		**21000188**	**7264106**	**34.5907**	**7263906**	**200**	**99.9972**	**0.0028**	**0**

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

To approve continuation of current term of Mr. Prakash Nimbalkar (DIN: 00109947), Independent Director

Resolution Required : (Special)			4 - To approve continuation of current term of Mr. Prakash Nimbalkar (DIN: 00109947), Independent Director						
Whether promoter/ 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	No. of votes Invalid
		[1]	[2]	[3] ={[2]/[1]}*100	[4]	[5]	[6] ={[4]/[2]}*100	[7] ={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6795504	0	0.0000	0	0	0.0000	0.0000	0
	Poll		5376834	79.1234	5376834	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5376834**	**79.1234**	**5376834**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	10930	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	14193754	703	0.0050	603	100	85.7752	14.2248	0
	Poll		1886569	13.2915	1886569	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1887272**	**13.2965**	**1887172**	**100**	**99.9947**	**0.0053**	**0**
Total		**21000188**	**7264106**	**34.5907**	**7264006**	**100**	**99.9986**	**0.0014**	**0**

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

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

To approve the limits for the Loans and Investment by the Company in terms of the provisions of Section 186 of the Companies Act, 2013

Resolution Required : (Special)			5 - To approve the limits for the Loans and Investment by the Company in terms of the provisions of Section 186 of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3] ={[2]/[1]} *100	[4]	[5]	[6] ={[4]/[2]} *100	[7] ={[5]/[2] }*100	[8]
Promoter and Promoter Group	E-Voting	6795504	0	0.0000	0	0	0.0000	0.0000	0
	Poll		5376834	79.1234	5376834	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5376834**	**79.1234**	**5376834**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	10930	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	14193754	703	0.0050	503	200	71.5505	28.4495	0
	Poll		1886569	13.2915	1886569	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1887272**	**13.2965**	**1887072**	**200**	**99.9894**	**0.0106**	**0**
Total		**21000188**	**7264106**	**34.5907**	**7263906**	**200**	**99.9972**	**0.0028**	**0**

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

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

To approve sale, transfer or disposal of assets held by material subsidiary of the Company

Resolution Required : (Special)			6 - To approve sale, transfer or disposal of assets held by material subsidiary of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3] ={[2]/[1]}*100	[4]	[5]	[6] ={[4]/[2]}*100	[7] ={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6795504	0	0.0000	0	0	0.0000	0.0000	0
	Poll		5376834	79.1234	5376834	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5376834**	**79.1234**	**5376834**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	10930	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	14193754	703	0.0050	653	50	92.8876	7.1124	0
	Poll		1886569	13.2915	1886569	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1887272**	**13.2965**	**1887222**	**50**	**99.9974**	**0.0026**	**0**
Total		**21000188**	**7264106**	**34.5907**	**7264056**	**50**	**99.9993**	**0.0007**	**0**

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

KANJ & CO. LLP
COMPANY SECRETARIES

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
Designated Partner
KANJ & CO. LLP,
Company Secretaries

Date: 28.09.2018
Place: Pune