AUTOLINE INDUSTRIES LIMITED

CIN-L34300PN1996PLC104510

Reg. Office: Survey Nos. 313, 314, 320 to 323 Nanekarwadi, Chakan, Tal: Khed, Dist. Pune – 410501

POSTAL BALLOT FORM

Sr.No.:

Name and Registered address of the sole / first named Member	
Name(s) of Joint Member(s) if any	
Registered Folio No. /DP ID No. /Client ID No.* (*Applicable to member(s) holding shares in dematerialized form]	
No. of shares held	

I / We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated October 5, 2018, by sending my / our assent or dissent to the said Resolutions by placing the tick (√) mark in the appropriate box below:

(Ticks in both would render your Ballot Form invalid)

Sr. No	Description of the Resolution	No. of shares for which votes cast	I / We assent to the Resolution (For)	I / We dissent to the Resolution (Against)
1	To increase the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company			
2	To amend Articles of Association to enable to issue stock options and/or share warrants			
3	To Offer, Issue and Allot Equity Shares on Preferential Basis			
4	To Offer, Issue and Allot Convertible Share Warrants on Preferential Basis to the Person other than Promoters			
5	To Offer, Issue and Allot Convertible Share Warrants on Preferential Basis to the Promoters			

Place:
Date:

_____
Signature of Member

Notes:

1. **Please read the instructions printed overleaf carefully before exercising the vote.**
2. **Last date for receipt of the Postal Ballot Form by the Scrutinizer is November 16, 2018.**

Electronic Voting Particulars

Members opting to vote through E-Voting instead of voting through the physical Postal Ballot, may access the E-Voting facility through the web link www.evotingindia.com.

EVEN (Electronic Voting Event Number)	User ID	Password / PIN
181008010		

Notes:

1. **The E-voting facility will be available from October 18, 2018 (9:00 a.m.) to November 16, 2018 (5:00 p.m.)**
2. **For e-voting refer to the instructions for voting provided in the Postal Ballot Notice at Note no. 9(B).**

INSTRUCTIONS

1. Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions mentioned herein and those mentioned in the Postal Ballot Notice and return the same duly completed in the enclosed Self-addressed Postage Pre-paid Business Reply Envelope to the Scrutinizer. Postage on Self-addressed Pre-paid Business Reply Envelope will be borne by the Company. However, envelopes containing Postal Ballot Form, if deposited in person or sent by Courier or by Registered Post at the expense of the Registered Member will also be accepted by the Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, (Unit: Autoline Industries Limited), Block No. 202, Akshay Complex, 2nd Floor, Off Dhole Patil Road, Near Ganesh Temple, Pune 411 001.

2. The envelopes containing the Postal Ballot Form should reach the Scrutinizer not later than the close of business hours i.e. 5:00 p.m. on November 16, 2018. Postal Ballot Form(s) received after this date and time will be treated as if the reply from the Member has not been received.

3. The Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the Member.

4. In case of joint holding, the Postal Ballot Form should be completed and signed by the first named Member and in the absence of such Member, by the next named joint-holder. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).

5. In case of shares held by Companies, Trusts, Societies etc., a duly completed Postal Ballot Form should be signed by its authorized signatory. In such cases the Postal Ballot Form shall be accepted only if the same is accompanied by a Certified True Copy of the Board Resolution / Authorisation together with the specimen signature(s) of the duly Authorised Signatory(ies).

6. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (✓) in the appropriate column. Postal ballot form bearing tick mark (√) in both the column will render the form invalid.

7. Any incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed Postal Ballot Form will liable to be rejected. The Postal Ballot shall not be exercised by a Proxy. This Postal Ballot Form should be used for voting, no other form shall be accepted.

8. Voting Rights shall be reckoned on the Paid up Value of shares registered in the name of the Member as on October 12, 2018.

9. A Member may request for a duplicate Postal Ballot Form, if so required or can download from the Company's website www.autolineind.com. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified above. Members are requested not to send any other paper(s) along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as all postal ballot(s) will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer. The Scrutinizer's decision on the validity of Postal Ballot Form shall be final

10. The Resolution, if assented by requisite majority, shall be considered as passed on November 16, 2018 (i.e. last date specified by the Company for receipt of duly completed Postal Ballot Forms and E-Voting).