AUTOLINE INDUSTRIES LIMITED
CIN-L34300PN1996PLC104510
Registered Office: Survey Nos. 313, 314, 320 to 323 Nanekarwadi, Chakan, Tal: Khed, District Pune - 410501; **Tel:** +91 2135-664865/6; Fax: +91 2135-664864;
Website: www.autolineind.com; **Email:** investorservices@autolineind.com

ATTENDANCE SLIP

Registered Folio No. / DP ID & Client ID	
Name and address of the Member(s)	
Joint Holder 1 Joint Holder 2	
No. of Shares	

I/we hereby record my/our presence at the 23rd ANNUAL GENERAL MEETING of the Company being held on Saturday, the 28th day of September, 2019 at 2:30 p.m. at Survey No. 291 to 295, Nanekarwadi, Chakan, Taluka Khed – Pune 410501.

Signature of the Shareholder/ Proxy Present ……

Notes:

1) Shareholder/ Proxy holder wishing to attend the meeting must bring the Attendance slip to the meeting and handover at the entrance duly signed.
2) Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the meeting.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	User ID	PAN / Sequence Number
190822005	**FOLIO NO.**	**USE YOUR PAN**

Note: Please read the instructions printed under the Note no. 21 to the Notice dated August 14, 2019 of the 23rd Annual General Meeting. The Voting period starts from Wednesday, September 25, 2019 (09:00 a.m.) and ends on Friday, September 27, 2019 (05:00 p.m.). The voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.