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

Date: September 30, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
General Manager, Listing
Corporate Relations Department
Code: 532797

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Vice President, Listing
Corporate Relations Department
Code: AUTOIND

Dear Sir,

SUB: E-Voting and Poll results of the 23rd Annual General Meeting (AGM)

The 23rd AGM of the Company was held on September 28, 2019 at 2.30 p.m. at Survey Nos. 291 -295, Nanekarwadi, Taluka Khed, Dist. Pune-410501.

In terms of Regulation 44(3) of Listing Obligations and Disclosure Requirements, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, we enclose the following:

a) Outcome of voting as per Regulation 44(3) of Listing Obligations and Disclosure Requirements, 2015
b) The Consolidated report of E-voting and Poll issued by the Scrutinizer of the Company.

You are requested to kindly take the same on record. We wish to further inform you that the said report is being posted on the Company's website www.autolineind.com and on the website of CDSL at www.cdslindia.com.

Thanking you,

Yours Faithfully,

For **Autoline Industries Limited**

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

Umesh Chavan (DIN: 06908966)
Executive Director & CEO
Encl: as above

AUTOLINE INDUSTRIES LIMITED

Outcome of Voting at 23rd Annual General Meeting held on 28th September, 2019

(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, 2019</td></tr>
<tr><td>Total Number of Shareholders as on record date</td><td colspan="4">14705</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>41</td><td>0</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, 2019, 9.00 am to 27th September, 2019, 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, 2019, 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non	E-Voting	14203684	1906163	13.4202	1906138	25	99.9987	0.0013

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

Institutions	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948854**	**25**	**99.9987**	**0.0013**
Total		**27027585**	**14353110**	**53.1054**	**14353085**	**25**	**99.9998**	**0.0002**

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

Resolution Required : (Ordinary)			**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.**					
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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non	E-Voting	14203684	1906163	13.4202	1906088	75	99.9961	0.0039

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

Institutions	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948804**	**75**	**99.9962**	**0.0038**
Total		**27027585**	**14353110**	**53.1054**	**14353035**	**75**	**99.9995**	**0.0005**

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

Resolution Required : (Ordinary)			**3 - To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the Twenty Sixth Annual General Meeting and to fix their remuneration.**					
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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non	E-Voting	14203684	1906163	13.4202	1906138	25	99.9987	0.0013

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

Institutions	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948854**	**25**	**99.9987**	**0.0013**
Total		**27027585**	**14353110**	**53.1054**	**14353085**	**25**	**99.9998**	**0.0002**

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

Resolution Required : (Special)			**4 - To re-appoint Mr. Prakash B. Nimbalkar (DIN: 00109947) 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non	E-Voting	14203684	1906163	13.4202	1906088	75	99.9961	0.0039

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

Institutions	Poll		36016	0.2536	36016	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1942179**	**13.6738**	**1942104**	**75**	**99.9961**	**0.0039**
Total		**27027585**	**14346410**	**53.0806**	**14346335**	**75**	**99.9995**	**0.0005**

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

Resolution Required : (Special)			**5 - To re-appoint Mr. Vijay K. Thanawala (DIN: 00001974) 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non	E-Voting	14203684	1906163	13.4202	1906088	75	99.9961	0.0039

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

Institutions	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948804**	**75**	**99.9962**	**0.0038**
Total		**27027585**	**14353110**	**53.1054**	**14353035**	**75**	**99.9995**	**0.0005**

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

Resolution Required : (Special)			**6 - To re-appoint Mr. Umesh N. Chavan (DIN: 06908966) as an Executive Director & CEO.**					
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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	14203684	1906163	13.4202	1906088	75	99.9961	0.0039
	Poll		42716	0.3007	42716	0	100.0000	0.0000

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

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948804**	**75**	**99.9962**	**0.0038**
Total		**27027585**	**14353110**	**53.1054**	**14353035**	**75**	**99.9995**	**0.0005**

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

Resolution Required : (Special)			**7 - To approve the remuneration of Mr. Shivaji akhade (DIN:00006755), Managing Director of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		4545689	56.6202	4545689	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545689**	**56.6202**	**4545689**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	14203684	1906163	13.4202	1906088	75	99.9961	0.0039
	Poll		42716	0.3007	42716	0	100.0000	0.0000

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

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948804**	**75**	**99.9962**	**0.0038**
Total		**27027585**	**11289088**	**41.7688**	**11289013**	**75**	**99.9993**	**0.0007**

h) As a special resolution- Item No. 8 passed with requisite majority

Resolution Required : (Special)			**8 - To approve the remuneration of Mr. Sudhir Mungase (DIN:00006754), Whole-time Director of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		5072239	63.1789	5072239	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5072239**	**63.1789**	**5072239**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	14203684	1906163	13.4202	1878683	27480	98.5584	1.4416
	Poll		42716	0.3007	42716	0	100.0000	0.0000

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

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1921399**	**27480**	**98.5900**	**1.4100**
Total		**27027585**	**11815638**	**43.7170**	**11788158**	**27480**	**99.7674**	**0.2326**

i) As a special resolution- Item No. 9 passed with requisite majority

Resolution Required : (Special)			**9 - To confirm the appointment of Mr. Krishan Kant Rathi (DIN: 00040094) as a Nominee Director in the Company.**					
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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non	E-Voting	14203684	1906163	13.4202	1906088	75	99.9961	0.0039

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

Institutions	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948804**	**75**	**99.9962**	**0.0038**
Total		**27027585**	**14353110**	**53.1054**	**14353035**	**75**	**99.9995**	**0.0005**

j) As a special resolution- Item No. 10 passed with requisite majority

Resolution Required : (Special)			**10 - To alter the Articles of Association of the Company as per the provisions 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non	E-Voting	14203684	1906163	13.4202	1906138	25	99.9987	0.0013

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

Institutions	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948854**	**25**	**99.9987**	**0.0013**
Total		**27027585**	**14353110**	**53.1054**	**14353085**	**25**	**99.9998**	**0.0002**

k) As a special resolution- Item No. 11 passed with requisite majority

Resolution Required : (Special)			**11 - To approve the waiver of recovery of remuneration paid to Mr. Umesh Chavan, Executive Director & CEO (DIN: 06908966) for the period June 25, 2014 to June 24, 2017**					
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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**

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

Public Non Institutions	E-Voting	14203684	1906163	13.4202	1905638	525	99.9725	0.0275
	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948354**	**525**	**99.9731**	**0.0269**
Total		**27027585**	**14353110**	**53.1054**	**14352585**	**525**	**99.9963**	**0.0037**

I) As a special resolution- Item No. 12 passed with requisite majority

Resolution Required : (Special)			**12 - To approve granting of loans, providing any security, giving any guarantees in connection with any loans raised by Autoline Industrial Parks Limited (AIPL), Subsidiary of Autoline Industries Limited (AIL)**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**

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

Public Non Institutions	E-Voting	14203684	1906163	13.4202	1906088	75	99.9961	0.0039
	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948804**	**75**	**99.9962**	**0.0038**
Total		**27027585**	**14353110**	**53.1054**	**14353035**	**75**	**99.9995**	**0.0005**

As per the consolidated results of e-voting and poll on item no. 1 to 12 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

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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: 23rd Annual General Meeting (the "Meeting") of the Equity Shareholders of Autoline Industries Limited held on Saturday, 28th September, 2019 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 Wednesday, September 25, 2019 (09:00 a.m.) to Friday, September 27, 2019 (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 2019. 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 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.

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, 2019, 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, 2019, 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	14203684	1906163	13.4202	1906138	25	99.9987	0.0013
	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948854**	**25**	**99.9987**	**0.0013**
Total		**27027585**	**14353110**	**53.1054**	**14353085**	**25**	**99.9998**	**0.0002**

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. Umesh Chavan (DIN: 06908966), who retires by rotation at the ensuing Annual General Meeting and being eligible has offered himself for reappointment.

Resolution Required : (Ordinary)			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.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	14203684	1906163	13.4202	1906088	75	99.9961	0.0039
	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948804**	**75**	**99.9962**	**0.0038**
Total		**27027585**	**14353110**	**53.1054**	**14353035**	**75**	**99.9995**	**0.0005**

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

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

To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the twenty sixth Annual General Meeting.

Resolution Required : (Ordinary)			3 - To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the Twenty Sixth Annual General Meeting and to fix their remuneration.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	14203684	1906163	13.4202	1906138	25	99.9987	0.0013
	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948854**	**25**	**99.9987**	**0.0013**
Total		**27027585**	**14353110**	**53.1054**	**14353085**	**25**	**99.9998**	**0.0002**

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

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

To re-appoint Mr. Prakash B. Nimbalkar (DIN: 00109947) as an Independent Director.

Resolution Required : (Special)			4 - To re-appoint Mr. Prakash B. Nimbalkar (DIN: 00109947) 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	14203684	1906163	13.4202	1906088	75	99.9961	0.0039
	Poll		36016	0.2536	36016	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1942179**	**13.6738**	**1942104**	**75**	**99.9961**	**0.0039**
Total		**27027585**	**14346410**	**53.0806**	**14346335**	**75**	**99.9995**	**0.0005**

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

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

To re-appoint Mr. Vijay K. Thanawala (DIN: 00001974) as an Independent Director.

Resolution Required : (Special)			**5 - To re-appoint Mr. Vijay K. Thanawala (DIN: 00001974) 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**
		[1]	**[2]**	**[3]={[2]/[1]} *100**	**[4]**	**[5]**	**[6]={[4]/[2] }*100**	**[7]={[5] /[2]}*10 0**
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	14203684	1906163	13.4202	1906088	75	99.9961	0.0039
	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948804**	**75**	**99.9962**	**0.0038**
Total		**27027585**	**14353110**	**53.1054**	**14353035**	**75**	**99.9995**	**0.0005**

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

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

To re-appoint Mr. Umesh N. Chavan (DIN: 06908966) as an Executive Director & CEO

Resolution Required : (Special)			**6 - To re-appoint Mr. Umesh N. Chavan (DIN: 06908966) as an Executive Director & CEO.**					
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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	14203684	1906163	13.4202	1906088	75	99.9961	0.0039
	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948804**	**75**	**99.9962**	**0.0038**
Total		**27027585**	**14353110**	**53.1054**	**14353035**	**75**	**99.9995**	**0.0005**

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

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

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

Resolution Required : (Special)			7 - To approve the remuneration of Mr. Shivaji akhade (DIN:00006755), Managing Director of the Company.					
Whether promoter/ 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	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		4545689	56.6202	4545689	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545689**	**56.6202**	**4545689**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	14203684	1906163	13.4202	1906088	75	99.9961	0.0039
	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948804**	**75**	**99.9962**	**0.0038**
Total		**27027585**	**11289088**	**41.7688**	**11289013**	**75**	**99.9993**	**0.0007**

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

h) As a special resolution- Item No. 8 passed with requisite majority

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

Resolution Required : (Special)			**8 - To approve the remuneration of Mr. Sudhir Mungase (DIN:00006754), Whole-time Director of the Company.**					
Whether promoter/ 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	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		5072239	63.1789	5072239	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5072239**	**63.1789**	**5072239**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	14203684	1906163	13.4202	1878683	27480	98.5584	1.4416
	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1921399**	**27480**	**98.5900**	**1.4100**
Total		**27027585**	**11815638**	**43.7170**	**11788158**	**27480**	**99.7674**	**0.2326**

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

i) As a Special resolution- Item No. 9 passed with requsite majority

To confirm the appointment of Mr. Krishan Kant Rathi (DIN: 00040094) as a Nominee Director in the Company

Resolution Required : (Special)			**9 - To confirm the appointment of Mr. Krishan Kant Rathi (DIN: 00040094) as a Nominee Director in the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
Category	**Mode of Voting**	**No. of shares held [1]**	**No. of votes polled [2]**	**% of Votes Polled on outstanding shares [3]={[2]/[1]}*100**	**No. of Votes – in favour [4]**	**No. of Votes – Against [5]**	**% of Votes in favour on votes polled [6]={[4]/[2]}*100**	**% of Votes against on votes polled [7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	14203684	1906163	13.4202	1906088	75	99.9961	0.0039
	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948804**	**75**	**99.9962**	**0.0038**
Total		**27027585**	**14353110**	**53.1054**	**14353035**	**75**	**99.9995**	**0.0005**

j) As a Special resolution- Item No. 10 passed with requiste majority

To alter the Articles of Association of the Company as per the provisions of the Companies Act, 2013

Resolution Required : (Special)			**10 - To alter the Articles of Association of the Company as per the provisions 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	14203684	1906163	13.4202	1906138	25	99.9987	0.0013
	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948854**	**25**	**99.9987**	**0.0013**
Total		**27027585**	**14353110**	**53.1054**	**14353085**	**25**	**99.9998**	**0.0002**

k) As a Special resolution- Item No. 11 passed with requiste majority

To approve the waiver of recovery of remuneration paid to Mr. Umesh N. Chavan,Executive Director & CEO (DIN: 06908966) for the period June 25, 2014 to June 24,2017

Resolution Required : (Special)			11 - To approve the waiver of recovery of remuneration paid to Mr. Umesh Chavan, Executive Director & CEO (DIN: 06908966) for the period June 25, 2014 to June 24, 2017					
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
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	14203684	1906163	13.4202	1905638	525	99.9725	0.0275
	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948354**	**525**	**99.9731**	**0.0269**
Total		**27027585**	**14353110**	**53.1054**	**14352585**	**525**	**99.9963**	**0.0037**

I) As a Special resolution- Item No. 12 passed with the requiste majority

To approve granting of Loans, providing any Security, giving any Guarantees in connection with any loans raised, by Autoline Industrial Parks Limited (AIPL), Subsidiary of Autoline Industries Limited (AIL)

Resolution Required : (Special)			**12 - To approve granting of loans, providing any security, giving any guarantees in connection with any loans raised by Autoline Industrial Parks Limited (AIPL), Subsidiary of Autoline Industries Limited (AIL)**					
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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	8028381	0	0.0000	0	0	0.0000	0.0000
	Poll		7609711	94.7851	7609711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7609711**	**94.7851**	**7609711**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4795520	0	0.0000	0	0	0.0000	0.0000
	Poll		4794520	99.9791	4794520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4794520**	**99.9791**	**4794520**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	14203684	1906163	13.4202	1906088	75	99.9961	0.0039
	Poll		42716	0.3007	42716	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1948879**	**13.7209**	**1948804**	**75**	**99.9962**	**0.0038**
Total		**27027585**	**14353110**	**53.1054**	**14353035**	**75**	**99.9995**	**0.0005**

SUNIL G. NANAL
FCS-5977
CP-2809
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,
For KANJ & CO. LLP,
Company Secretaries

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CS Sunil Gajanan Nanal
Scrutinizer
FCS 5977 CP No. 2809

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

Date: 30.09.2019
Place: Pune