AUTOLINE **AUTOLINE INDUSTRIES LTD.**

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TÜV CERT DIN EN ISO 9001 : 2008 ISO. TS 16949 : 2009 Certificate:01 111 049215
TÜV Rheinland

Proceedings of the Seventeenth Annual General Meeting 2012-13.

The Seventeenth Annual General Meeting of the Company was held on Thursday, 26th September, 2013 at 2-30 p.m. at Survey Nos. 291 to 295 Nanekarwadi, Chakan, Taluka - Khed, District - Pune 410501.

As per Clause 31 of the Listing Agreement we forward herewith the brief proceedings of the 17th Annual General Meeting for your record.

The Chairman commenced the proceedings at 2-30 p.m. The requisite quorum was present. The following business was transacted:

ORDINARY BUSINESS:

Item No 1: Adoption of Accounts as on 31st March, 2013: (Ordinary Resolution)

Adopted the Balance Sheet & Profit and Loss Account for the year ended March 31, 2013 together with reports of Directors & Auditors thereon.

Item No. 2: To declare Dividend: (Ordinary Resolution)

Declared dividend at the rate of 10 % (i.e. ₹ 1) per equity share of face value of ₹ 10/- each.

Item No. 3: To appoint Mr. Amit Goela, Director: (Ordinary Resolution)

Mr. Amit Goela was re-appointed as a Director on the Board liable to retire by rotation.

Item No.4: To appoint Auditors of the Company and to fix their remuneration: (Ordinary Resolution)

M/s KVMDS & Associates, Chartered Accountants were re-appointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on the remuneration as may be mutually agreed by the Board of Directors and M/s KVMDS & Associates, Chartered Accountants, Statutory Auditors.

The meeting concluded with a vote of thanks to the Chair.

For Autoline Industries Limited

(Ashutosh B. Kulkarni)
Company Secretary