

Date: September 29, 2017

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 21st Annual General Meeting (AGM)

The 21st AGM of the Company was held on September 28, 2017 at 2.30 p.m. at Survey Nos. 291 -295, Nanekarwadi, Taluka Khed, Dist. Pune-410501.

In terms of Clause 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:

- Outcome of voting as per Clause 44(3) of Listing Obligations and Disclosure Requirements, 2015
- 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


Umesh Chavan (DIN: 06908966)
Executive Director & CEO



Encl: as above

AUTOLINE INDUSTRIES LIMITED

Outcome of Voting at 21st Annual General Meeting held on 28th September, 2017
(As per Clause 44(3) of Listing Obligations and Disclosure Requirements, 2015)

Date of Annual General Meeting	28 th September, 2017			
Total Number of Shareholders as on record date	14874			
No. of Shareholders present in the meeting either in person or through proxy	<u>Promoters & Promoter Group</u>		<u>Public</u>	
	In Person	Through Proxy	In Person	Through Proxy
	4	2	44	1
No. of Shareholders attended the meeting through Video Conferencing	<u>Promoters & Promoter Group</u>		<u>Public</u>	
	Not Applicable		Not Applicable	



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Agenda Wise (Resolution Wise) Given Below

The mode of voting for all the resolutions was:

- 1) e-voting conducted between 25th September, 2017, 9.00 am to 27th September, 2017, 5.00 pm and
- 2) Poll conducted at the Meeting

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, 2017, the reports of Board of Directors and the Auditors thereon:

Resolution No. 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, 2017, the reports of Board of Directors and the Auditors thereon:						
Resolution required :		Ordinary						
Whether 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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	5190567	5190567	100.000%	5190567	0	100.000%	0.000%



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Public Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	0	0	0.000%	0	0	0.000%	0.000%
Public Non Institutions	E-Voting	1022214	1022214	100.000%	1022214	0	100.000%	0.000%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058073	0	100.000%	0.000%
GRAND TOTAL		6248640	6248640	100.000%	6248640	0	100.000%	0.000%

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 re-appointment.

Resolution No. 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
Resolution required :	Ordinary
Whether Promoter group are interested in the agenda/resolution? - NO	



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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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	0	0	0.000%	0	0	0.000%	0.000%
Public - Non Institutions	E-Voting	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		6248640	6248640	100.000%	6248615	25	99.999%	0.001%



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

To ratify the appointment of M/s A R Sulakhe & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration

Resolution No. 3		To ratify the appointment of M/s A R Sulakhe & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.						
Resolution required :		Ordinary						
Whether 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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%



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	Total	0	0	0.000%	0	0	0.000%	0.000%
Public - Non Institutions	E-Voting	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		6248640	6248640	100.000%	6248615	25	99.999%	0.001%

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

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

Resolution No. 4		To approve the remuneration of Mr. Shivaji Akhade (DIN: 00006755), Managing Director of the Company						
Resolution required :		Special						
Whether 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	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	3586886	3586886	100.000%	3586886	0	100.000%	0.000%



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Promoter Group	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	3586886	3586886	100.000%	3586886	0	100.000%	0.000%
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	0	0	0.000%	0	0	0.000%	0.000%
Public - Non Institutions	E-Voting	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		4644959	4644959	100.000%	6248615	25	99.999%	0.001%

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

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

Resolution No. 5	To approve the remuneration of Mr. Sudhir Mungase (DIN:00006754), Whole-time Director of the Company
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Resolution required :		Special						
Whether 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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	3619609	3619609	100.000%	3619609	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	3619609	3619609	100.000%	3619609	0	100.000%	0.000%
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	0	0	0.000%	0	0	0.000%	0.000%
Public - Non Institutions	E-Voting	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%



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GRAND TOTAL	4677682	4677682	100.000%	4677657	25	99.999%	0.001%
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f) As a special resolution- Item No. 6 passed with requisite majority

To approve the remuneration of Mr. Umesh Chavan (DIN:06908966), Executive Director & CEO of the Company

Resolution No. 6		To approve the remuneration of Mr. Umesh Chavan (DIN:06908966), Executive Director & CEO of the Company						
Resolution required :		Special						
Whether 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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	0	0	0.000%	0	0	0.000%	0.000%



Public - Non Institutions	E-Voting	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		6248640	6248640	100.000%	6248615	25	99.999%	0.001%

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

To Offer, Issue and Allot Equity Shares on Preferential Basis

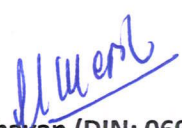
Resolution No. 7		To Offer, Issue and Allot Equity Shares on Preferential Basis						
Resolution required :		Special						
Whether Promoter group are interested in the agenda/resolution? - Mr. Shivaji Akhade and Sudhir Mungase are interested in this resolution (Promoter)								
Category	Mode of Voting	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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	2015928	2015928	100.000%	2015928	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	2015928	2015928	100.000%	2015928	0	100.000%	0.000%



Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	0	0	0.000%	0	0	0.000%	0.000%
Public - Non Institutions	E-Voting	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		3074001	3074001	100.000%	3073976	25	99.999%	0.001%

As per the consolidated results of e-voting and poll on item no. 1 to 7 of the Notice of the AGM, all the resolutions are passed by requisite majority.

FOR AUTOLINE INDUSTRIES LIMITED,


Umesh Chavan (DIN: 06908966)
Executive Director & CEO





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: 21st Annual General Meeting (the "Meeting") of the Equity Shareholders of Autoline Industries Limited held on Friday 28th September, 2016 at 2.30 pm at Survey Nos. 291 to 295, Nanekarwadi, Chakan, Taluka-Khed, District- Pune- 410501.

Dear Sir,

I, Sunil Nanal, Partner of M/s KANJ & Associates, Practising 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, 2017 9.00 am to 27th September, 2017 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 29th September 2017. 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

I, Hrishikesh Wagh, Associate of M/s KANJ & Associates, Practising Company Secretaries, Pune appointed as the Scrutinizer for the following purpose:

- 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.

We, scrutinizers, 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.
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, 2017, the reports of Board of Directors and the Auditors thereon:

Resolution No. 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, 2017, the reports of Board of Directors and the Auditors thereon:						
Resolution required :		Ordinary						
Whether 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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	0	0	0.000%	0	0	0.000%	0.000%
Public - Non Institutions	E-Voting	1022214	1022214	100.000%	1022214	0	100.000%	0.000%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058073	0	100.000%	0.000%
GRAND TOTAL		6248640	6248640	100.000%	6248640	0	100.000%	0.000%



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 re-appointment.

Resolution No. 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						
Resolution required :		Ordinary						
Whether 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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	0	0	0.000%	0	0	0.000%	0.000%
Public - Non Institutions	E-Voting	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		6248640	6248640	100.000%	6248615	25	99.999%	0.001%



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

To ratify the appointment of M/s A R Sulakhe & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration

Resolution No. 3		To ratify the appointment of M/s A R Sulakhe & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.						
Resolution required :		Ordinary						
Whether 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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	0	0	0.000%	0	0	0.000%	0.000%
Public - Non Institutions	E-Voting	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		6248640	6248640	100.000%	6248615	25	99.999%	0.001%



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

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

Resolution No. 4		To approve the remuneration of Mr. Shivaji Akhade (DIN: 00006755), Managing Director of the Company						
Resolution required :		Special						
Whether 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] = $\frac{[(2)/(1)] \times 100}{}$	[4]	[5]	[6] = $\frac{[(4)/(2)] \times 100}{}$	[7] = $\frac{[(5)/(2)] \times 100}{}$
Promoter and Promoter Group	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	3586886	3586886	100.000%	3586886	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	3586886	3586886	100.000%	3586886	0	100.000%	0.000%
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	0	0	0.000%	0	0	0.000%	0.000%
Public - Non Institutions	E-Voting	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		4644959	4644959	100.000%	6248615	25	99.999%	0.001%



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

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

Resolution No. 5		To approve the remuneration of Mr. Sudhir Mungase (DIN:00006754), Whole-time Director of the Company						
Resolution required :		Special						
Whether 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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	3619609	3619609	100.000%	3619609	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	3619609	3619609	100.000%	3619609	0	100.000%	0.000%
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	0	0	0.000%	0	0	0.000%	0.000%
Public - Non Institutions	E-Voting	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		4677682	4677682	100.000%	4677657	25	99.999%	0.001%



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

To approve the remuneration of Mr. Umesh Chavan (DIN:06908966), Executive Director & CEO of the Company

Resolution No. 6		To approve the remuneration of Mr. Umesh Chavan (DIN:06908966), Executive Director & CEO of the Company						
Resolution required :		Special						
Whether 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] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	5190567	5190567	100.000%	5190567	0	100.000%	0.000%
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	0	0	0.000%	0	0	0.000%	0.000%
Public - Non Institutions	E-Voting	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		6248640	6248640	100.000%	6248615	25	99.999%	0.001%



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

To Offer, Issue and Allot Equity Shares on Preferential Basis

Resolution No. 7		To Offer, Issue and Allot Equity Shares on Preferential Basis						
Resolution required :		Special						
Whether Promoter group are interested in the agenda/resolution? - Mr. Shivaji Akhade and Sudhir Mungase are 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] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[5]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	2015928	2015928	100.000%	2015928	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	2015928	2015928	100.000%	2015928	0	100.000%	0.000%
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	0	0	0.000%	0	0	0.000%	0.000%
Public - Non Institutions	E-Voting	1022214	1022214	100.000%	1022189	25	99.999%	0.001%
	Poll	35859	35859	100.000%	35859	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	1058073	1058073	100.000%	1058048	25	99.999%	0.001%
GRAND TOTAL		3074001	3074001	100.000%	3073976	25	99.999%	0.001%



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
Partner
KANJ & Associates,
Practicing Company Secretaries



Hrishikesh Wagh
Scrutinizer
FCS F7993, CP No. 9023
Associate
KANJ & Associates,
Practicing Company Secretaries

