

Date: October 1, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
General Manager, Listing
Corporate Relations Department
BSE - 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
NSE - AUTOIND

Dear Sir,

Sub: E-Voting and Scrutinizers Report of the 25th Annual General Meeting (AGM)

The 25th AGM of the Company was held on September 29, 2021 at 02:30 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). In terms of Regulation 44 (3) of the Listing Obligations and Disclosure Requirements (Regulations), 2015 and the provisions of Companies Act, 2013 and rules made thereunder, we enclose the following:

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

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 25th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Thanking you,

For Autoline Industries Limited


Ashish Gupta

Company Secretary & Compliance Officer

Mem No. A16368

Chakan, Pune



AUTOLINE INDUSTRIES LIMITED

Outcome of Voting at 25th Annual General Meeting held on Wednesday, 29th September, 2021 through Video Conferencing and Other Audio-Visual Means due to Covid -19 Pandemic
(As per Regulation 44(3) of Listing Obligations and Disclosure Requirements, 2015)

Date of Annual General Meeting	29 th September, 2021		
Total Number of Shareholders as on record date	16,301		
No. of Shareholders present in the meeting either in person or through proxy	<u>Promoters & Promoter Group</u>	<u>Public</u>	
	In Person	In Person	Through Proxy
	NIL	NIL	NIL
No. of Shareholders attended the meeting through Video Conferencing	<u>Promoters & Promoter Group</u>	<u>Public</u>	
	5	52	

Agenda Wise (Resolution Wise) Given Below

The mode of voting for all the resolutions was:

- 1) Remote e-voting conducted between 26th September 2021 and 28th September 2021.
- 2) E-voting conducted at the Meeting by the Shareholders who could not cast their vote through remote e-voting



a) **Resolution No.1 (Ordinary Resolution)**

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March 2021 together with the reports of Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor 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	12011258	308717	2.5702%	308717	0	100.0000%	0.0000%
	E-voting at AGM		0	0.0000%	0	0		
	Postal Ballot (if applicable)		0	0.0000%	0	0		
	Total	12011258	308717	2.5702%	308717	0	100.0000%	0.0000%
Public - Institutions	E-Voting	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
	E-voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
Public - Non-Institutions	E-Voting	21157386	74714	0.3531%	69335	5379	92.8005%	7.1995%
	E-voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	21157386	74714	0.3531%	69335	5379	92.8005%	7.1995%
	Grand Total	37963164	5177951	13.6394%	5172572	5379	99.8961%	0.1039%



b) Resolution No.2 (Ordinary Resolution)

To appoint a Director in place of Mr. Sudhir Mungase (DIN: 00006754) who retires at this AGM by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor 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	12011258	308717	2.5702%	308717	0	100.0000%	0.0000%
	E-voting at AGM		0	0.0000%	0	0		
	Postal Ballot (if applicable)		0	0.0000%	0	0		
	Total	12011258	308717	2.5702%	308717	0	100.0000%	0.0000%
Public - Institutions	E-Voting	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
	E-voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
Public - Non-Institutions	E-Voting	21157386	74714	0.3531%	69235	5479	92.6667%	7.3333%
	E-voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	21157386	74714	0.3531%	69235	5479	92.6667%	7.3333%
	Grand Total	37963164	5177951	13.6394%	5172472	5479	99.8942%	0.1058%



c) Resolution No.3 (Special Resolution)

To re-appoint Mr. Shivaji Akhade (DIN: 00006755) as a Managing Director and Chief Executive Officer

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor 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	12011258	308717	2.5702%	308717	0	100.0000%	0.0000%
	E-voting at AGM		0	0.0000%	0	0		
	Postal Ballot (if applicable)		0	0.0000%	0	0		
	Total	12011258	308717	2.5702%	308717	0	100.0000%	0.0000%
Public - Institutions	E-Voting	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
	E-voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
Public - Non-Institutions	E-Voting	21157386	74714	0.3531%	69228	5486	92.6573%	7.3427%
	E-voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	21157386	74714	0.3531%	69228	5486	92.6573%	7.3427%
	Grand Total	37963164	5177951	13.6394%	5172465	5486	99.8941%	0.1059%



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d) Resolution No. 4 (Special Resolution)

To reappoint Mr. Sudhir Mungase (DIN: 00006754) as a Whole-time Director

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor 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	12011258	308717	2.5702%	308717	0	100.0000%	0.0000%
	E-voting at AGM		0	0.0000%	0	0		
	Postal Ballot (if applicable)		0	0.0000%	0	0		
	Total	12011258	308717	2.5702%	308717	0	100.0000%	0.0000%
Public - Institutions	E-Voting	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
	E-voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
Public - Non-Institutions	E-Voting	21157386	74714	0.3531%	68735	5979	91.9975%	8.0025%
	E-voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	21157386	74714	0.3531%	68735	5979	91.9975%	8.0025%
	Grand Total	37963164	5177951	13.6394%	5171972	5979	99.8845%	0.1155%



e) Resolution No. 5 (Ordinary Resolution)

To confirm appointment of Ms. Rajashri Sai (DIN: 07112541) as an Independent Woman Director in the Company

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor 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	12011258	308717	2.5702%	308717	0	100.0000%	0.0000%
	E-voting at AGM		0	0.0000%	0	0		
	Postal Ballot (if applicable)		0	0.0000%	0	0		
	Total	12011258	308717	2.5702%	308717	0	100.0000%	0.0000%
Public - Institutions	E-Voting	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
	E-voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
Public - Non-Institutions	E-Voting	21157386	74714	0.3531%	68711	6003	91.9654%	8.0346%
	E-voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	21157386	74714	0.3531%	68711	6003	91.9654%	8.0346%
	Grand Total	37963164	5177951	13.6394%	5171948	6003	99.8841%	0.1159%

As per the Consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice of 25th Annual General Meeting have been duly approved by the shareholders with requisite majority.

FOR AUTOLINE INDUSTRIES LIMITED,


ASHISH GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: A16368
CHAKAN, PUNE



CONSOLIDATED SCRUTINIZERS' REPORT

To
The Chairman,
Autoline Industries Limited (the "Company")
S. No. 313, 314, 320 to 323, Nanekarwadi,
Chakan, Taluka Khed,
District – Pune – 410 501.

Dear Sir,

I, Sunil Nanal, Designated Partner of M/s KANJ & CO. LLP, Practising Company Secretaries, Pune was appointed as a Scrutinizer for the following purposes:

1. The remote e-Voting process was conducted between 26th September 2021 from 9.00 a.m. and 28th September 2021 till 5.00 p.m. in respect of the 25th Annual General Meeting of the Company held on 29th September 2021 at 2.30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").
2. In view of the restrictions on the movement across the country and physical distancing guidelines due COVID-19 pandemic and in view of the circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 & 02/2021 dated January 13, 2021 and the Securities and Exchange Board of India (SEBI) in this regard, the Company has conducted its Eleventh Annual General Meeting through VC/OVAM.
3. The E-Voting through electronic means as prescribed was conducted in my presence and Equity Shareholders who have not casted their votes through remote E-Voting mechanism, were allowed to cast the votes through the electronics means at the Annual General Meeting
4. The votes casted by electronics means were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
5. Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.

6. Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

I submit a consolidated report as under:

1. After the time fixed for closing of the e-Voting by the Company, a final electronic report of the whole process was generated by me based on the data made available by National Securities Depository Limited ("NSDL") and the final report generated was tabulated by me and the data regarding the final e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of NSDL, i.e. "<https://www.evoting.nsdl.com>" using my log in credentials.

1. The cumulative result of the remote e-Voting process and voting through electronic means during the Annual General Meeting is as under:

I. As 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, 2021, the reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? -No

• **E-Voting process:**

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	1,20,11,258	3,08,717	2.5702	3,08,717	0	100	0
Public Institutional Holders	47,94,520	47,94,520	100.0000	47,94,520	0	100	0
Others	2,11,57,386	74,714	0.3531	69,335	5,379	92.8005	7.1195
Total	3,79,63,164	51,77,951	13.6394	51,72,572	5,379	99.8961	0.1039

• **Poll:**

No votes were cast during the AGM through Poll.

- Consolidated:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	1,20,11,258	3,08,717	2.5702	3,08,717	0	100	0
Public Institutional Holders	47,94,520	47,94,520	100.0000	47,94,520	0	100	0
Others	2,11,57,386	74,714	0.3531	69,335	5,379	92.8005	7.1195
Total	3,79,63,164	51,77,951	13.6394	51,72,572	5,379	99.8961	0.1039

II. As Ordinary Resolution- Item No. 2 passed with requisite majority

To appoint a Director in place of Mr. Sudhir Mungase (DIN : 00006754), 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?- Yes

- E-Voting process:**

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	1,20,11,258	3,08,717	2.5702	3,08,717	0	100	0
Public Institutional Holders	47,94,520	47,94,520	100.0000	47,94,520	0	100	0
Others	2,11,57,386	74,714	0.3531	69,235	5,479	92.6667	7.3333
Total	3,79,63,164	51,77,951	13.6394	51,72,472	5,479	99.8942	0.1058

- Poll:**

No votes were cast during the AGM through Poll.

- Consolidated:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	1,20,11,258	3,08,717	2.5702	3,08,717	0	100	0
Public Institutional Holders	47,94,520	47,94,520	100.0000	47,94,520	0	100	0
Others	2,11,57,386	74,714	0.3531	69,235	5,479	92.6667	7.3333
Total	3,79,63,164	51,77,951	13.6394	51,72,472	5,479	99.8942	0.1058

III. As Special Resolution- Item No. 3 passed with requisite majority

To re-appoint Mr. Shivaji Akhade (DIN: 00006755) as a Managing Director and Chief Executive Officer

Whether promoter/ promoter group are interested in the agenda/resolution?- Yes

- E-Voting process:**

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	1,20,11,258	3,08,717	2.5702	3,08,717	0	100	0
Public Institutional Holders	47,94,520	47,94,520	100.0000	47,94,520	0	100	0
Others	2,11,57,386	74,714	0.3531	69,228	5,486	92.6573	7.3427
Total	3,79,63,164	51,77,951	13.6394	51,72,465	5,486	99.8941	0.1059

- Poll:**

No votes were cast during the AGM through Poll

- Consolidated:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	1,20,11,258	3,08,717	2.5702	3,08,717	0	100	0
Public Institutional Holders	47,94,520	47,94,520	100.0000	47,94,520	0	100	0
Others	2,11,57,386	74,714	0.3531	69,228	5,486	92.6573	7.3427
Total	3,79,63,164	51,77,951	13.6394	51,72,465	5,486	99.8941	0.1059

IV. As Special Resolution- Item No. 4 passed with requisite majority

To reappoint Mr. Sudhir Mungase (DIN: 00006754) as a Whole-time Director

Whether promoter/ promoter group are interested in the agenda/resolution?- Yes

- E-Voting process:**

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	1,20,11,258	3,08,717	2.5702	3,08,717	0	100	0
Public Institutional Holders	47,94,520	47,94,520	100.0000	47,94,520	0	100	0
Others	2,11,57,386	74,714	0.3531	68,735	5,979	91.9975	8.0025
Total	3,79,63,164	51,77,951	13.6394	51,71,972	5,979	99.8845	0.1155

- Poll:**

No votes were cast during the AGM through Poll

- Consolidated:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	1,20,11,258	3,08,717	2.5702	3,08,717	0	100	0
Public Institutional Holders	47,94,520	47,94,520	100.0000	47,94,520	0	100	0
Others	2,11,57,386	74,714	0.3531	68,735	5,979	91.9975	8.0025
Total	3,79,63,164	51,77,951	13.6394	51,71,972	5,979	99.8845	0.1155

V. As Ordinary Resolution- Item No. 5 passed with requisite majority

To confirm appointment of Ms. Rajashri Sai (DIN:07112541) as an Independent Woman Director in the Company

Whether promoter/ promoter group are interested in the agenda/resolution?- Yes

- E-Voting process:**

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	1,20,11,258	3,08,717	2.5702	3,08,717	0	100	0
Public Institutional Holders	47,94,520	47,94,520	100.0000	47,94,520	0	100	0
Others	2,11,57,386	74,714	0.3531	68,711	6,003	91.9654	8.0346
Total	3,79,63,164	51,77,951	13.6394	51,71,948	6,003	99.8841	0.1159

- Poll:**

No votes were cast during the AGM through Poll.

- Consolidated:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	1,20,11,258	3,08,717	2.5702	3,08,717	0	100	0
Public Institutional Holders	47,94,520	47,94,520	100.0000	47,94,520	0	100	0
Others	2,11,57,386	74,714	0.3531	68,711	6,003	91.9654	8.0346
Total	3,79,63,164	51,77,951	13.6394	51,71,948	6,003	99.8841	0.1159

5. The electronic data along and all other relevant records relating to the e-Voting process were sealed and handed over to the Company Secretary for safe keeping.

Thanking You
For **KANJ & CO. LLP,**
Company Secretaries

SUNIL 
GAJANAN 
NANAL 
Date: 2021.10.01
14:25:36 +05'30'

Sunil G. Nanal
M No. FCS 5977
CP No.2809
Place: Pune
Date: October 1, 2021
UDIN: F005977C001062703