

**Date – January 2, 2026**

To,

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
General Manager, Listing  
Corporate Relations Department  
BSE – 532797

The 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

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Summary of the Proceedings of the Extra Ordinary General Meeting held on January 2, 2026.**

Dear Sir/Madam,

This is to inform that the Extra Ordinary General Meeting of the Members of the Company was convened today, on Friday, January 2, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in compliance with the General Circulars issued by Ministry of Corporate Affairs (“MCA”) and Circulars issued by Securities and Exchange Board of India (“SEBI”), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. In this regard, please find below the proceedings as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Kindly take the same on record and acknowledge the receipt of the same.

Yours sincerely,

**For Autoline Industries Limited**

**Pranvesh Tripathi**  
**Company Secretary & Compliance Officer**  
**M.No. A16724**  
**Place: Pune**

## **Summary of Proceedings of the Extra Ordinary General Meeting of Autoline Industries Limited**

The Extra Ordinary General Meeting (“the Meeting”) of Autoline Industries Limited was held on Friday, January 2, 2026 at 03:00 P.M. (IST) through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”).

### **Directors Present:**

The following directors attended the Meeting from their respective locations:

Mr. Kishor Kharat, Chairman and Independent Director of the Company and chairman of Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee attended the meeting from registered office of the Company in Pune.

Mr. Vinayak Jadhav, Independent Director & Chairman of Audit Committee attended the meeting through VC from Mumbai.

Mrs. Rajashri Sai, Independent Woman Director & Chairman of Nomination and remuneration committee attended the meeting through VC from Chennai.

Mrs. Aishwarya Akhade, Executive Director attended the meeting through VC from Pune.

Mr. Siddhartha Razdan, Nominee Director attending this Meeting from Mumbai.

Mr. Shivaji Akhade, Managing Director and Chief Executive Officer attended the meeting through VC from Sanand, Gujrat and Mr. Sudhir Mungase, Executive Director attended the meeting from the Registered Office of the Company, Pune.

Mr. Venugopal Rao Pendyala, Group Chief Financial Officer and Mr. Pranvesh Tripathi, Company Secretary and Compliance Officer of the Company attended the meeting from the Registered Office of the Company, Pune.

### **Other Representatives**

Representatives of the Statutory Auditors viz., Sharp & Tannan Associates, Chartered Accountants and Representatives of Secretarial Auditors, viz. KANJ & Co. LLP, Practicing Company Secretaries attended the meeting through VC from their respective locations in Pune.

### **Members Present**

40 Members attended the meeting through VC.

Mr. Kishor Kharat, Chairman, presided over the Meeting and commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The meeting commenced at 3:00 P.M. He introduced Directors, Management Committee members and Invitees present at the meeting.

The Chairman welcomed the Members and other attendees for the meeting.

Mr. Pranvesh Tripathi, Company Secretary briefed the Members regarding the arrangements made for the meeting through Video Conferencing or Other Audio Visuals Means and provided general instructions pertaining to participation in the Extra Ordinary General Meeting through Video Conferencing/ Other Audio Visual Means. He informed that the proceedings of this meeting are being recorded and also webcast in association with National Securities Depository Limited (NSDL). He further informed the members that the Members who had joined the meeting through Video Conferencing and who had not yet cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the EGM and that, Mr. Sujit Manazhy, representing KANJ & Co. LLP, Secretarial Auditors of the Company, had been appointed as the Scrutinizer to ensure that the scrutiny of the votes is done in a fair and transparent manner. He further informed that certificates and documents were kept open for inspection on the website of the Company under the tab investor relations.

Thereafter, the Chairman mentioned that the Notice of the Extra Ordinary General Meeting had been sent through electronic mode to the members of the Company as on cut-off date and whose e-mail IDs were registered with the Company/ Depositories.

Chairman further informed that in addition to providing remote e-voting facility, the Company had provided an option for e-voting facility at the EGM which will be open for 15 minutes after conclusion of the proceedings of the meeting.

**The Following items of business as set out in the Notice calling the meeting along with the Explanatory Statements & disclosure of interested persons forming part of it were put for members' approval**

#### **SPECIAL BUSINESS**

##### **First agenda Item being in the nature of Special Business was**

1. To increase the authorised share capital of the company and consequently to alter the capital clause in the memorandum of association of the company

##### **Second agenda Item being in the nature of Special Business was**

2. To offer, issue and allot WARRANTS on Preferential Basis.



The Chairman drawn the attention of members on the items as set out in the Notice of Meeting along with Explanatory Statements & disclosure of interested persons given therein which provide the objective, justification and implication of business.

Thereafter, Chairman invited speaker shareholders, who had done prior registrations, to speak and ask questions, if any.

Mr. Shivaji Akhade, Managing Director and CEO and Mr. Venugopal Rao Pendyala, Group Chief Financial Officer provided the answers to the queries raised by the Shareholders.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company within two working days from the conclusion of the meeting. The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting.

The Chairman thanked all the members and attendees for attending and participating in the meeting. The meeting was concluded at 3.47 PM (including fifteen minutes allowed for e-voting at AGM) on same day.

**For Autoline Industries Limited**

**Pranvesh Tripathi**

**Company Secretary & Compliance Officer**

**Membership No. A16724**

**Chakan, Pune**