

Date – January 03, 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: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir,

The Extra-Ordinary General Meeting ("EGM") of the Company was held on, i.e., Friday, January 02, 2026, at 3:00 p. m. IST through Video Conference/ Other Audio Visual Means in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), read with the Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following:-

1. Consolidated Scrutinizer's Report dated January 03, 2025, submitted by Mr. Sujit Manazhy, of KANJ & Co. LLP, Practicing Company Secretaries, on remote e-Voting and e-Voting during the EGM, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure-1**; and
2. Voting results of the EGM pursuant to Regulation 44(3) of the Listing Regulations, enclosed as **Annexure-2**. The said voting results along with the Scrutinizer's Report will be displayed at the Company's Registered Office and shall be hosted on its website at www.autolineind.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com. We request you to take the above on record.

Yours sincerely,

For Autoline Industries Limited



Pranvesh Tripathi

Company Secretary & Compliance Officer

M.No. A16724

Place: Pune



SUJIT B. MANAZHY
Company Secretary & Insolvency Professional
BCom LLB FCS IP

SCRUTINIZER'S CONSOLIDATED REPORT

3rd January 2025

To

The Chairman,
Autoline Industries Limited (the "Company")
Survey Nos. 313, 314, 320 to 323 Nanekarwadi,
Chakan, Taluka- Khed, District- Pune 410501.

Subject: Submission of Scrutinizer's Consolidated Report

Ref: Extra-Ordinary General Meeting (the "Meeting") of the Equity Shareholders of Autoline Industries Limited held on Friday, January 2nd, 2025 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"),

Dear Sir,

I, Sujit Manazhy, Practicing Company Secretary, Pune, was appointed as a Scrutinizer for the following purposes:

1. The remote e-Voting process was conducted for the following resolutions, as per Section 108 of the Companies Act, 2013, between Tuesday, 30th December, 2025, at 09:00 a.m. and Thursday, 1st January, 2026, at 05:00 p.m.
2. The E-Voting through electronic means as prescribed was conducted in my presence, and Equity Shareholders who had not cast their votes through the remote E-Voting mechanism were allowed to cast their votes through the electronic means at the Extra-Ordinary General Meeting.
3. The votes cast by electronic 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.

SUJIT B. MANAZHY
Company Secretary & Insolvency Professional
BCom LLB FCS IP

I submit a consolidated report as follows:

1. After the conclusion of the e-voting taken at the Meeting, I unblocked the votes cast through remote e-Voting. I generated a final electronic report of the whole process by using the access and authorizations given to me by accessing the data available on the website of National Securities Depository Limited (NSDL), i.e <https://www.evoting.nsdl.com>. The final report was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above-mentioned website.
2. My responsibility as Scrutinizer for the E-Voting process is restricted to making the Scrutinizers' Report of the votes cast "In Favor and Against" the Resolutions stated below, based on the data downloaded from the website <https://www.evoting.nsdl.com> and the votes cast by the shareholders of the Company at this Annual General Meeting.
3. The cumulative result of the e-Voting process is as follows:

a) Resolution No.1 (Ordinary Resolution): To Increase The Authorised Share Capital Of The Company And Consequently To Alter The Capital Clause In The Memorandum Of Association Of The Company.

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	14792588	14792588	100	14792588	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		14792588	14792588	100	14792588	0	100	0
Public - Institutions	E-Voting	5649693	5649693	100	5649693	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		5649693	5649693	100	5649693	0	100	0
	E-Voting	1232914	1232914	100	1232914	0	100	0

SUJIT B. MANAZHY

Company Secretary & Insolvency Professional

BCom LLB FCS IP

Public - Individuals	E-voting at Venue	12372	12372	100	12372	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		1245286	1245286	100	1245286	0	100	0
Grand Total		21687567	21687567	100	21687567	0	100	0

b) Resolution No.2 (Special Resolution): To Offer, Issue And Allot Warrants Of The Company On Preferential Basis*

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	14792588	14792588	100	14792588	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		14792588	14792588	100	14792588	0	100	0
Public - Institutions	E-Voting	5649693	5649693	100	5649693	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		5649693	5649693	100	5649693	0	100	0
Public - Individuals	E-Voting	1232914	1232914	100	1232914	0	100	0
	E-voting at Venue	12372	12372	100	12372	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		1245286	1245286	100	1245286	0	100	0
Grand Total		21687567	21687567	100	21687567	0	100	0

SUJIT B. MANAZHY

Company Secretary & Insolvency Professional

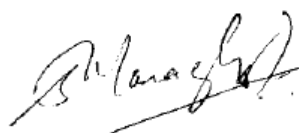
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**The Promoter and Promoter Group are interested in the proposed preferential issue. However, since the transaction is exempted under Regulation 2(zc) of the SEBI (LODR) Regulations, the Promoters and Promoter Group were eligible to vote on the said resolution.*

4. The electronic data, along with all other relevant records relating to the e-Voting process, were sealed and handed over to the Company Secretary for safekeeping.

Thanking you,

Yours faithfully,



Sujit Manazhy,

FCS. No.: 7140

CP. No.: 7382

UDIN: F007140G003118534

Unique Code: S2007MH093000

Peer Review No. 7135/2025

Date: 3RD January 2026

Place: Pune

General information about company	
Scrip code	532797
NSE Symbol	AUTOIND
MSEI Symbol	NOTLISTED
ISIN	INE718H01014
Name of the company	AUTOLINE INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-01-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:47 PM

Scrutinizer Details	
Name of the Scrutinizer	SUJIT MANAZHY
Firms Name	SUJIT B. MANAZHY
Qualification	CS
Membership Number	7140
Date of Board Meeting in which appointed	03-12-2025
Date of Issuance of Report to the company	03-01-2026

Voting results	
Record date	26-12-2025
Total number of shareholders on record date	31066
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	38
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	38
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase The Authorised Share Capital Of The Company And Consequently To Alter The Capital Clause In The Memorandum Of Association Of The Company				
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	14792588	14792588	100	14792588	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14792588	14792588	100	14792588	0	100	0
Public-Institutions	E-Voting	5649693	5649693	100	5649693	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5649693	5649693	100	5649693	0	100	0
Public- Non Institutions	E-Voting	1245286	1245286	100	1245286	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1245286	1245286	100	1245286	0	100	0
Total		21687567	21687567	100	21687567	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Offer, Issue And Allot Warrants Of The Company On Preferential Basis				
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	14792588	14792588	100	14792588	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14792588	14792588	100	14792588	0	100	0
Public- Institutions	E-Voting	5649693	5649693	100	5649693	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5649693	5649693	100	5649693	0	100	0
Public- Non Institutions	E-Voting	1245286	1245286	100	1245286	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1245286	1245286	100	1245286	0	100	0
Total		21687567	21687567	100	21687567	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The Promoter and Promoter Group are interested in the proposed preferential issue. However, since the transaction is exempted under Regulation 2(zc) of the SEBI (LODR) Regulations, the Promoters and Promoter Group were eligible to vote on the said resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

