

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

Dear Sir,

Sub: Extension of time for holding of Annual General Meeting for the Financial Year Ended on March 31, 2020

Pursuant to Regulation 30 (1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Registrar of Companies (RoC), Pune has extended the due date of the holding of Annual General Meeting for the Financial year ended March 31, 2020, upto December 31, 2020 by a General Order dated September 8, 2020, bearing reference no. ROC/P/Sec 96/2020/414. Further, we would like to inform you that the Company will convene its 24th Annual General Meeting for the Financial year ended on March 31, 2020 within the extended due date i.e. December 31, 2020 and accordingly, the Company will intimate the exchanges regarding the date of Annual General Meeting shortly.

The copy of the above stated RoC Order dated September 8, 2020 is attached herewith for your perusal. You are requested to take the same on record. Thanking you,

Yours truly,

For Autoline Industries Limited


Ashish Gupta

Company Secretary & Compliance Officer



Pune, September 9, 2020



**OFFICE OF THE
REGISTRAR OF COMPANIES
MAHARASHTRA, PUNE**

कंपनी रजिस्ट्रार का कार्यालय, पुणे
MINISTRY OF CORPORATE AFFAIRS / कारपोरेट कार्य मंत्रालय
GOVERNMENT OF INDIA / भारत सरकार
पी.सी.एन.टी.डी.ए. ग्रीन बिल्डिंग, ब्लॉक ए, 1st & 2nd फ्लोर, आकुरडी रेल्वे स्टेशन के पास, आकुरडी, पुणे - 411044
PCNTDA Green Building, BLOCK A, 1st & 2nd Floor, Near Akurdi Railway Station, Akurdi, Pune - 411044
Phone: 020-27651375/78 E-mail: roc.pune@mea.gov.in

सत्यमेव जयते

ROC/P/Sec 96/2020/414

= 8 SEP 2020

Order

**Extension of time for holding of Annual General Meeting (AGM)
for the financial year ended on 31.03.2020**

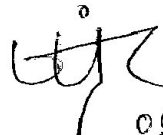
1. WHEREAS Sub-section (1) of Section 96 of the Companies Act, 2013 (the Act) provides inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And WHEREAS, the first proviso to sub-section (1) of Section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And WHEREAS; the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And WHEREAS, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 Pandemic;

5. And WHEREAS, the representation have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to Section 96(1);

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-Section (1) of Section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) of Section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover all the pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;

Where the approval for extension of AGM upto 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.


(MANGESH R. JADHAV)
REGISTRAR OF COMPANIES,
MAHARASHTRA, PUNE

Place: Pune
Date: 08.09.2020