

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: DECLARATION OF RESULT FOR POSTAL BALLOT NOTICE DATED MAY 6, 2022

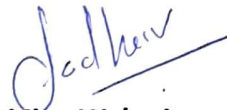
Pursuant to clause (a) of sub-section (1) of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular 22/2020 dated June 15, 2020, General Circular No. 33/ 2020 dated September 28, 2020 and General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 (collectively, referred to as the "MCA Circulars") on account of the threat posed by Covid-19 pandemic and any other applicable laws and regulations, consent of Members of the Company was sought by way of Resolutions as set out in Postal Ballot Notice dated May 6, 2022 by means of voting through electronic means (e-voting). With reference to this, we enclose the following:

1. Outcome of Voting
2. Report on E-voting issued by the Scrutinizer

You are requested to kindly take the same on record. We wish to inform further, that the said report is being posted on the Company's website i.e. www.autolineind.com and on the website of National Securities Depository Services at (NSDL) at www.evoting.nsdl.com

Thanking you,

For Autoline Industries Limited


Shilpa Walunj
Company Secretary
Pune, June 14, 2022
Encl: As above.



Autoline Industries Limited

The details of voting results of the resolutions passed through E-voting are reproduced as under:

1.	Date of the AGM/EGM/Postal Ballot (Last date specified by the Company for receipt of E-voting i.e., June 11, 2022)	June 11, 2022
2.	Total number of shareholders as on record date (i.e., May 6, 2022)	20,057
3.	No. of shareholders present in the meeting either in person or through proxy	<u>Not Applicable</u>
	Promoters and Promoter Group	
	Public	
4.	No. of shareholders attended the meeting through Video Conferencing	<u>Not Applicable</u>
	Promoters and Promoter Group	
	Public	



Agenda Wise Disclosure (to be disclosed separately for each agenda item)

a) As a Special resolution- Item No. 1 passed with requisite majority

Resolution Required : (Special)			1 - To Approve the Payment of Remuneration to Mr. Shivaji Akhade, (DIN: 00006755) Managing Director & Chief Executive Officer of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12011258	308717	2.5702	308717	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		308717	2.5702	308717	0	100.0000	0.0000	0
Public Institutions	E-Voting	4800756	4794520	99.8701	4794520	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4794520	99.8701	4794520	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21151150	4189827	19.8090	4187730	2097	99.9500	0.0500	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4189827	19.8090	4187730	2097	99.9500	0.0500	0
Total		37963164	9293064	24.4792	9290967	2097	99.9774	0.0226	0



b) As a Special resolution- Item No. 2 passed with requisite majority:

Resolution Required : (Special)			2 - To Approve the Payment of Remuneration to Mr. Sudhir Mungase, (DIN: 00006754) Whole time Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12011258	308717	2.5702	308717	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		308717	2.5702	308717	0	100.0000	0.0000	0
Public Institutions	E-Voting	4800756	4794520	99.8701	4794520	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4794520	99.8701	4794520	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21151150	4189827	19.8090	4187730	2097	99.9500	0.0500	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4189827	19.8090	4187730	2097	99.9500	0.0500	0
Total		37963164	9293064	24.4792	9290967	2097	99.9774	0.0226	0



As per the result of e-voting on item nos. 1 & 2 of the Notice of the Postal Ballot, all the resolutions are passed by requisite majority.

FOR AUTOLINE INDUSTRIES LIMITED



**SHILPA WALUNJ
COMPANY SECRETARY
MEM. NO. A38259**



DATE: 14-06-2022

PLACE: 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.

Special Resolution as set out in Notice of postal ballot dated 6th May, 2022 was proposed for consideration by Members of Autoline Industries Limited ('the Company') for passing by postal Ballots by means of voting through remote electronic means pursuant to sub-section (1) of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 22 of Companies (Management and Administration) Rules, 2014 (the "Rules") and General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/ 2021 dated June 23, 2021, General Circular No. 20/ 2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (collectively called the "MCA Circulars") on account of the threat posed by COVID-19 pandemic and any other applicable laws and regulations, conducted between 9:00 a.m. on May 13, 2022 and 5:00 p.m. on June 11, 2022.

Dear Sir,

I, Sunil Nanal, Designated Partner of M/s KANJ & CO. LLP, Company Secretaries, Pune, appointed as Scrutinizers for the purpose of postal ballot, as per Section 110 of the Companies Act, 2013 and the Rules made thereunder as well as for the purpose of the e-Voting process being carried out as a part of postal ballot, as per Section 108 of the Companies Act, 2013 and the Rules made thereunder and General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/ 2021 dated June 23, 2021, General Circular No. 20/ 2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (collectively called the "MCA Circulars") on account of the threat posed by Covid-19 pandemic, in respect of the below mentioned resolution as set out in the notice of postal ballot dated 6th May, 2022 of Autoline Industries Limited.

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.
2. As regards Postal Ballot, no physical postal ballot forms were dispatched to the Members in view of aforesaid MCA Circulars.

3. The cumulative result of the e-Voting process and the poll taken at the Meeting is as under:

I. As Special Resolution- Item No. 1 passed with requisite majority

To Approve the Payment of Remuneration to Mr. Shivaji Akhade, (DIN: 00006755) Managing Director & Chief Executive Officer of 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	% of Votes in favour on Votes Polled	% of Votes against on votes polled
Promoter and Promoter Group	12011258	308717	2.5702	308717	0	100.0000	0.0000
Public Institutional Holders	4800756	4794520	99.8701	4794520	0	100.0000	0.0000
Others	21151150	4189827	19.809	4187730	2097	99.9500	0.0500
Total	37963164	9293064	24.4792	9290967	2097	99.9774	0.0226

• **Postal Ballot:**

No physical postal ballot forms were dispatched to the Members of the Company in view of the aforesaid MCA circulars.

- **Consolidated:**

Particulars	No. of shares held	No. of shares Voted	% of votes on polled outstanding shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on Votes Polled	% of Votes against on votes polled
Promoter and Promoter Group	12011258	308717	2.5702	308717	0	100.0000	0.0000
Public Institutional Holders	4800756	4794520	99.8701	4794520	0	100.0000	0.0000
Others	21151150	4189827	19.809	4187730	2097	99.9500	0.0500
Total	37963164	9293064	24.4792	9290967	2097	99.9774	0.0226

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

To Approve the Payment of Remuneration to Mr. Sudhir Mungase, (DIN: 00006754) Whole time Director of 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 on polled outstanding shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on Votes Polled	% of Votes against on votes polled
Promoter and Promoter Group	12011258	308717	2.5702	308717	0	100.0000	0.0000

Public Institutional Holders	4800756	4794520	99.8701	4794520	0	100.0000	0.0000
Others	21151150	4189827	19.809	4187730	2097	99.9500	0.0500
Total	37963164	9293064	24.4792	9290967	2097	99.9774	0.0226

- **Postal Ballot:**

No physical postal ballot forms were dispatched to the Members of the Company in view of the aforesaid MCA circulars.

- **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	% of Votes in favour on Votes Polled	% of Votes against on votes polled
Promoter and Promoter Group	12011258	308717	2.5702	308717	0	100.0000	0.0000
Public Institutional Holders	4800756	4794520	99.8701	4794520	0	100.0000	0.0000
Others	21151150	4189827	19.809	4187730	2097	99.9500	0.0500
Total	37963164	9293064	24.4792	9290967	2097	99.9774	0.0226

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

Digitally signed
by SUNIL
GAJANAN NANAL
Date: 2022.06.14
12:27:05 +05'30'

Sunil G. Nanal
M No. FCS 5977
CP No.2809
Scrutinizer

Place: Pune
Date: June 14, 2022

UDIN: F005977D000489988