

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 MARCH 16, 2021

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, (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 March 16, 2021 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,

Yours truly,

For **Autoline Industries Limited**


Ashish Gupta

Company Secretary

Pune, April 22, 2021

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., April 21, 2021)	April 21, 2021
2.	Total number of shareholders as on record date (i.e., March 16, 2021)	15,187
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 increase the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	9261258	2419176	26.1215	2419176	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		2419176	26.1215	2419176	0	100.0000	0.0000	0
Public Institutions	E-Voting	4794520	4794520	100.0000	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	100.0000	4794520	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	16907386	1797495	10.6314	1796970	525	99.9708	0.0292	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		1797495	10.6314	1796970	525	99.9708	0.0292	0
Total		30963164	9011191	29.1029	9010666	525	99.9942	0.0058	0

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

Resolution Required : (Special)			2 - To offer, issue and allot Equity Shares of the Company on Preferential basis						
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	9261258	2419176	26.1215	0	0	0.0000	0.0000	2419176
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2419176	26.1215	0	0	0.0000	0.0000	2419176
Public Institutions	E-Voting	4794520	4794520	100.0000	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	100.0000	4794520	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	16907386	1797470	10.6313	1796813	657	99.9634	0.0366	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		1797470	10.6313	1796813	657	99.9634	0.0366	0
Total		30963164	9011166	29.1029	6591333	657	99.9927	0.0073	2419176

* The Promoters who are interested in the said resolution polled 2419176 votes. Hence, the same is considered as invalid and accordingly, the said votes have not been considered.

c) As a special resolution- Item No. 3 passed with requisite majority:

Resolution Required : (Special)			3 - To Offer, Issue and Allot Convertible Share Warrants on Preferential Basis to the Promoters						
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	9261258	2419176	26.1215	0	0	0.0000	0.0000	2419176
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2419176	26.1215	0	0	0.0000	0.0000	2419176
Public Institutions	E-Voting	4794520	4794520	100.0000	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	100.0000	4794520	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	16907386	1797470	10.6313	1796870	600	99.9983	0.0334	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		1797470	10.6313	1796870	600	99.9666	0.0334	0
Total		30963164	9011166	29.1029	6591390	600	99.9933	0.0067	2419176

* The Promoters who are interested in the said resolution polled 2419176 votes. Hence, the same is considered as invalid and accordingly, the said votes have not been considered.

As per the result of e-voting on item nos. 1 to 3 of the Notice of the Postal Ballot, all the resolutions are passed by requisite majority.

FOR AUTOLINE INDUSTRIES LIMITED



**ASHISH GUPTA
COMPANY SECRETARY
MEM. NO. A16368**

**DATE: 22-04-2021
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 16th March, 2021 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 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 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 March 23, 2021 and 5:00 p.m. on April 21, 2021.

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 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 16th March, 2021 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 present situation of COVID 19.

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 increase the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company

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	92,61,258	24,19,176	26.1215%	24,19,176	0	100.0000%	0.0000%
Public Institutional Holders	47,94,520	47,94,520	100.0000%	47,94,520	0	100.0000%	0.0000%
Others	1,69,07,386	17,97,495	10.6314%	17,96,970	525	99.9708%	0.0292%
Total	3,09,63,164	90,11,191	29.1029%	90,10,666	525	99.9942%	0.00582%

- Postal Ballot:**

No physical postal ballot forms were dispatched to the Members of the Company in view of the 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	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	92,61,258	24,19,176	26.1215%	24,19,176	0	100.0000%	0.0000%
Public Institutional Holders	47,94,520	47,94,520	100.0000%	47,94,520	0	100.0000%	0.0000%
Others	1,69,07,386	17,97,495	10.6314%	17,96,970	525	99.9708%	0.0292%
Total	3,09,63,164	90,11,191	29.1029%	90,10,666	525	99.9942%	0.00582%

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

To offer, issue and allot Equity Shares of the Company on Preferential Basis

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	92,61,258	0	0.0000%	0	0	0.0000%	0.000%

Public Institutional Holders	47,94,520	47,94,520	100.0000%	47,94,520	0	100.000%	0.000%
Others	1,69,07,386	17,97,470	10.6314%	17,96,813	657	99.9634%	0.0366%
Total	3,09,63,164	65,91,990	21.2898%	65,91,333	657	99.9900%	0.0100%

- **Postal Ballot:**

No physical postal ballot forms were dispatched to the Members of the Company in view of the 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	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	92,61,258	0	0.0000%	0	0	0.0000%	0.000%
Public Institutional Holders	47,94,520	47,94,520	100.0000%	47,94,520	0	100.000%	0.000%
Others	1,69,07,386	17,97,470	10.6314%	17,96,813	657	99.9634%	0.0366%
Total	3,09,63,164	65,91,990	21.2898%	65,91,333	657	99.9900%	0.0100%

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

To offer, issue and allot Warrants on Preferential Basis to the Promoters

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	92,61,258	0	0.0000%	0	0	0.000%	0.000%
Public Institutional Holders	47,94,520	47,94,520	100.0000%	47,94,520	0	100.000%	0.000%
Others	1,69,07,386	17,97,495	10.6314%	17,96,870	600	99.9983%	0.0334%
Total	3,09,63,164	65,92,015	21.2899%	6,591,390	600	99.9905%	0.0095%

- **Postal Ballot:**

No physical postal ballot forms were dispatched to the Members of the Company in view of the 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	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	92,61,258	0	0.0000%	0	0	0.000%	0.000%
Public Institutional Holders	47,94,520	47,94,520	100.0000%	47,94,520	0	100.000%	0.000%

Others	1,69,07,386	17,97,495	10.6314%	17,96,870	600	99.9983%	0.0334%
Total	3,09,63,164	65,92,015	21.2899%	6,591,390	600	99.9905%	0.0095%

5. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for the e-Voting process is enclosed.
6. 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 G. Nanal
M No. FCS 5977
CP No.2809
Scrutinizer

Place: Pune
Date: April 22, 2021