

Date: September 25, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
General Manager, Listing
Corporate Relations Department
Code: 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
Code: AUTOIND

Dear Sir,

SUB: Declaration of Result for Postal Ballot Notice Dated August 24, 2020

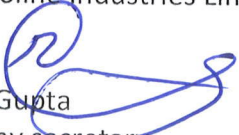
Pursuant to clause (a) of sub-section (1) of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular 22/2020 dated June 15, 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, consent of Members of the Company was sought by way of Resolutions as set out in Postal Ballot Notice dated August 24, 2020 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 Central Depository Services (India) Limited i.e. www.cdslindia.com.

Thanking you,

Yours' truly
For Autoline Industries Limited


Ashish Gupta
Company secretary
Pune, September 25, 2020

Encl: As above



AUTOLINE INDUSTRIES LIMITED

The details of voting Results of the Resolution passed through Postal Ballot are reproduced as under

Date of the /AGM/EGM/Postal Ballot (Last date specified by the Company for receipt of duly completed ~~Postal Ballot Forms~~ or E-voting i.e., September 24, 2020	September 24, 2020
Total Number of Shareholders as on record date i.e. August 21, 2020	15228
No. of Shareholders present in the meeting either in person or through proxy	<u>Not Applicable</u>
Promoters & Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	<u>Not Applicable</u>
Promoters & Promoter Group	
Public	



Agenda Wise (Resolution Wise) Given Below

The mode of voting for all the resolutions was e-voting conducted between 9:00 a.m. on August 26, 2020 until 5:00 p.m. on September 24, 2020

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution Required : (Special)			1 - To approve issue of Equity Shares of the Company to JM Financial Asset Reconstruction Company Limited acting in its capacity as trustee of JMFARC-CSB September 2015-Trust on preferential basis					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	9261258	6601494	71.2807	6601494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6601494	71.2807	6601494	0	100.0000	0.0000
Public Institutions	E-Voting	4794520	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14204684	57530	0.4050	56220	1310	97.7229	2.2771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57530	0.4050	56220	1310	97.7229	2.2771
Total		28260462	6659024	23.5630	6657714	1310	99.9803	0.0197



Resolution Required : (Special)			2 - To approve issue of Optionally Convertible Debentures to JM Financial Asset Reconstruction Company Limited acting in its capacity as trustee of JMFARC-CSB September 2015-Trust on preferential basis					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	9261258	6601494	71.2807	6601494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6601494	71.2807	6601494	0	100.0000	0.0000
Public Institutions	E-Voting	4794520	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14204684	57530	0.4050	51370	6160	89.2925	10.7075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57530	0.4050	51370	6160	89.2925	10.7075
Total		28260462	6659024	23.5630	6652864	6160	99.9075	0.0925



Resolution Required : (Special)			3 - To approve the terms of Loan(s) and conversion of such Loan(s) into Equity Shares of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	9261258	6601494	71.2807	6601494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6601494	71.2807	6601494	0	100.0000	0.0000
Public Institutions	E-Voting	4794520	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14204684	57530	0.4050	56466	1064	98.1505	1.8495
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57530	0.4050	56466	1064	98.1505	1.8495
Total		28260462	6659024	23.5630	6657960	1064	99.9840	0.0160



As per the results of e-voting on items mentioned in the Notice of the Postal Ballot, the resolution is passed by requisite majority.

Thanking you,

Yours' truly,

For Autoline Industries Limited

Ashish Gupta
Company secretary
Pune, September 25, 2020



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 24th August, 2020 and addendum issued thereof on 17th September 2020 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 and General Circular 22/2020 dated June 15, 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 August 26, 2020 and 5:00 p.m. on September 24, 2020.

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 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 24th August, 2020 and addendum issued there on 17th September 2020 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 Central Depository Services (India) Limited (CDSL) 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. "www.evotingindia.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.



Sunil

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

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

To approve issue of Equity Shares of the Company to JM Financial Asset Reconstruction Company Limited acting in its capacity as trustee of JMFARC-CSB September 2015-Trust on preferential basis

• **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	9,261,258	6,601,494	71.28%	6,601,494	0.0000	100.00%	0.00%
Public Institutional Holders	4,794,520	0	0.00%	0.0000	0.0000	0.00%	0.00%
Others	14,204,684	57,530	0.41%	56,220	1,310	97.72%	2.28%
Total	28,260,462	6,659,024	23.56%	6,657,714	1,310	99.98%	0.02%

• **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	9,261,258	6,601,494	71.28%	6,601,494	0.0000	100.00%	0.00%
Public Institutional Holders	4,794,520	0	0.00%	0.0000	0.0000	0.00%	0.00%
Others	14,204,684	57,530	0.41%	56,220	1,310	97.72%	2.28%
Total	28,260,462	6,659,024	23.56%	6,657,714	1,310	99.98%	0.02%



[Signature]
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II. As s Special Resolution- Item No. 2 passed with requisite majority

To approve issue of Optionally Convertible Debentures to JM Financial Asset Reconstruction Company Limited acting in its capacity as trustee of JMFARC-CSB September 2015-Trust on preferential basis

- 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	9,261,258	6,601,494	71.28%	6,601,494	0.0000	100.00%	0.00%
Public Institutional Holders	4,794,520	0	0.00%	0.0000	0.0000	0.00%	0.00%
Others	14,204,684	57,530	0.41%	51,370	6,160	89.29%	10.71%
Total	28,260,462	6,659,024	23.56%	6,659,024	6,160	99.91%	0.09%

- 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	9,261,258	6,601,494	71.28%	6,601,494	0.0000	100.00%	0.00%
Public Institutional Holders	4,794,520	0	0.00%	0.0000	0.0000	0.00%	0.00%
Others	14,204,684	57,530	0.41%	51,370	6,160	89.29%	10.71%
Total	28,260,462	6,659,024	23.56%	6,659,024	6,160	99.91%	0.09%



Over

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

To approve the terms of Loan(s) and conversion of such Loan(s) into Equity Shares of the Company

- 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	9,261,258	6,601,494	71.28%	6,601,494	0.00	100.00%	0.00%
Public Institutional Holders	4,794,520	0	0.00%	0.0000	0.00	0.00%	0.00%
Others	14,204,684	57,530	0.41%	56,466	1,064	98.15%	1.85%
Total	28,260,462	6,659,024	23.56%	6,657,960	1,064	99.98%	0.02%

- 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	9,261,258	6,601,494	71.28%	6,601,494	0.00	100.00%	0.00%
Public Institutional Holders	4,794,520	0	0.00%	0.0000	0.00	0.00%	0.00%
Others	14,204,684	57,530	0.41%	56,466	1,064	98.15%	1.85%
Total	28,260,462	6,659,024	23.56%	6,657,960	1,064	99.98%	0.02%



Sunil

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: 25th September, 2020

UDIN: F005977B000772886