



Date - September 26, 2024

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: E-Voting and Poll results of the 28th Annual General Meeting (AGM)**

Dear Sir/Madam,

The 28th AGM of the Company was held on Wednesday, September 25, 2024 at 03:00 p.m. through Video Conferencing/ Other Audio Visual Means and concluded at 3.57 p.m. In terms of Regulation 44(3) of Listing Obligations and Disclosure Requirements, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, we enclose the following:

- a) Outcome of voting as per Regulation 44(3) of Listing Obligations and Disclosure Requirements, 2015
- b) The Consolidated report of E-voting and Poll issued by the Scrutinizer of the Company received on 26/09/2024 at 03:45 PM.

Based on the Consolidated Report of the Scrutinizer received on 26/09/2024 at 03:45 PM, all Resolutions as set out in the Notice of the 28th Annual General Meeting have been duly approved by the shareholders with requisite majority.

Kindly take the same on record and acknowledge the receipt of the same.

Yours sincerely,

**For Autoline Industries Limited**

**Pranvesh Tripathi**  
**Company Secretary & Compliance**  
**Officer**  
**Mem.No.: A16724**



General information about company	
Script code	532797
NSE Symbol	AUTOIND
MSEI Symbol	NA
ISIN	INE718H01014
Name of the company	AUTOLINE INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:57 PM

Scrutinizer Details	
Name of the Scrutinizer	Sumil Nanal
Firms Name	Kanj & CO. LLP
Qualification	CS
Membership Number	5977
Date of Board Meeting in which appointed	31-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	32046
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	50
No. of resolution passed in the meeting	8
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 receive, consider and adopt the a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.									
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		10519514	81.3028	10519514	0	100	0	
	Poll	12938690							
	Postal Ballot (if applicable)								
	Total	12938690	10519514	81.3028	10519514	0	100	0	
Public- Institutions	E-Voting		4794520	99.6327	4794520	0	100	0	
	Poll	4812194							
	Postal Ballot (if applicable)								
	Total	4812194	4794520	99.6327	4794520	0	100	0	
Public- Non Institutions	E-Voting		50991	0.2404	50563	428	99.1606	0.8394	
	Poll	21212280							
	Postal Ballot (if applicable)								
	Total	21212280	50991	0.2404	50563	428	99.1606	0.8394	
	Total	38963164	15365025	39.4347	15364597	428	99.9972	0.0028	
Whether resolution is Pass or Not.				Yes					
Disclosure of notes on resolution									

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

Resolution(2)									
Resolution required: (Ordinary / Special) Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution? Yes									
Description of resolution considered To appoint a Director in place of Mr. Shivaji Tukaram Akhade (DIN: 0006755), who retires by rotation at the ensuing Annual General Meeting and being eligible has offered himself for reappointment.									
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		10519514	81.3028	10519514	0	100	0	
	Poll	12938690							
	Postal Ballot (if applicable)								
	Total	12938690	10519514	81.3028	10519514	0	100	0	
Public- Institutions	E-Voting		4794520	99.6327	4794520	0	100	0	
	Poll	4812194							
	Postal Ballot (if applicable)								
	Total	4812194	4794520	99.6327	4794520	0	100	0	
Public- Non Institutions	E-Voting		50991	0.2404	50445	546	98.9292	1.0708	
	Poll	21212280							
	Postal Ballot (if applicable)								
	Total	21212280	50991	0.2404	50445	546	98.9292	1.0708	
	Total	38963164	15365025	39.4347	15364479	546	99.9964	0.0036	
Whether resolution is Pass or Not.				Yes					
Disclosure of notes on resolution									

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

Resolution(3)									
Resolution required: (Ordinary / Special) Special									
Whether promoter/promoter group are interested in the agenda/resolution? Yes									
Description of resolution considered To reclassify the Status of Mrs. Rema Radhakrishnan Mrs. Radhika Radhakrishnan Menon and Mr. Rajiv Radhakrishnan from Promoters category to Public category.									
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		10519514	81.3028	10519514	0	100	0	
	Poll	12938690							
	Postal Ballot (if applicable)								
	Total	12938690	10519514	81.3028	10519514	0	100	0	
Public- Institutions	E-Voting		4794520	99.6327	4794520	0	100	0	
	Poll	4812194							
	Postal Ballot (if applicable)								
	Total	4812194	4794520	99.6327	4794520	0	100	0	
Public- Non Institutions	E-Voting		50991	0.2404	50445	546	98.9292	1.0708	
	Poll	21212280							
	Postal Ballot (if applicable)								
	Total	21212280	50991	0.2404	50445	546	98.9292	1.0708	
	Total	38963164	15365025	39.4347	15364547	478	99.9969	0.0031	
Whether resolution is Pass or Not.				Yes					
Disclosure of notes on resolution								Textual Information(1)	

Text Block	
Textual Information(1)	Pursuant to regulation 23(4) of SEBI (Listing Obligation & Disclosure Requirements) 2015 and second proviso to section 188(1) of the Companies Act 2013, 3462102 votes cast by Mr. Reema Radhakrishnan are considered invalid for the purpose of Resolution no. 3

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

Resolution(4)									
Resolution required: (Ordinary / Special) Special									
Whether promoter/promoter group are interested in the agenda/resolution? No									
Description of resolution considered To approve remuneration to Independent Directors of the Company by way of commission.									
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		10519514	81.3028	10519514	0	100	0	
	Poll	12938690							
	Postal Ballot (if applicable)								
	Total	12938690	10519514	81.3028	10519514	0	100	0	
Public- Institutions	E-Voting		4794520	99.6327	4794520	0	100	0	
	Poll	4812194							
	Postal Ballot (if applicable)								
	Total	4812194	4794520	99.6327	4794520	0	100	0	
Public- Non Institutions	E-Voting		50991	0.2404	50556	435	99.1469	0.8531	
	Poll	21212280							
	Postal Ballot (if applicable)								
	Total	21212280	50991	0.2404	50556	435	99.1469	0.8531	
	Total	38963164	15365025	39.4347	15364590	435	99.9972	0.0028	
Whether resolution is Pass or Not.				Yes					
Disclosure of notes on resolution								Textual Information(1)	

Text Block	
Textual Information(1)	Pursuant to regulation 23(4) of SEBI (Listing Obligation & Disclosure Requirements) 2015 and second proviso to section 188(1) of the Companies Act 2013, 5849981 votes cast by Mr. Shivaji Tukaram Akhade are considered invalid for the purpose of Resolution no. 5

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

Resolution(5)									
Resolution required: (Ordinary / Special) Special									
Whether promoter/promoter group are interested in the agenda/resolution? Yes									
Description of resolution considered To approve the remuneration to Mr. Shivaji Tukaram Akhade (DIN: 0006755), Managing Director of the Company with effect from May 25, 2024 till the remaining period of his tenure as Managing Director.									
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		10519514	81.3028	10519514	0	100	0	
	Poll	12938690							
	Postal Ballot (if applicable)								
	Total	12938690	10519514	81.3028	10519514	0	100	0	
Public- Institutions	E-Voting		4794520	99.6327	4794520	0	100	0	
	Poll	4812194							
	Postal Ballot (if applicable)								
	Total	4812194	4794520	99.6327	4794520	0	100	0	
Public- Non Institutions	E-Voting		50991	0.2404	50556	435	99.1469	0.8531	
	Poll	21212280							
	Postal Ballot (if applicable)								
	Total	21212280	50991	0.2404	50556	435	99.1469	0.8531	
	Total	38963164	15365025	39.4347	15364590	435	99.9972	0.0028	
Whether resolution is Pass or Not.				Yes					
Disclosure of notes on resolution								Textual Information(1)	

Text Block	
Textual Information(1)	Pursuant to regulation 23(4) of SEBI (Listing Obligation & Disclosure Requirements) 2015 and second proviso to section 188(1) of the Companies Act 2013, 4322431 votes cast by Mr. Sudhir Vihhal Mangsare are considered invalid for the purpose of Resolution no. 6

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

Resolution(6)									
Resolution required: (Ordinary / Special) Special									
Whether promoter/promoter group are interested in the agenda/resolution? Yes									
Description of resolution considered To approve the remuneration to Mr. Sudhir Vihhal Mangsare (DIN: 0006754), Whole Time Director of the Company with effect from May 25, 2024 till the remaining period of his tenure as Whole Time Director.									
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		10519514	81.3028	10519514	0	100	0	
	Poll	12938690							
	Postal Ballot (if applicable)								
	Total	12938690	10519514	81.3028	10519514	0	100	0	
Public- Institutions	E-Voting		4794520	99.6327	4794520	0	100	0	
	Poll	4812194							
	Postal Ballot (if applicable)								
	Total	4812194	4794520	99.6327	4794520	0	100	0	
Public- Non Institutions	E-Voting		50991	0.2399	50463	428	99.159	0.841	
	Poll	21212280							
	Postal Ballot (if applicable)								
	Total	21212280	50991	0.2399	50463	428	99.159	0.841	
	Total	38963164	15364925	39.4345	15364497	428	99.9972	0.0028	
Whether resolution is Pass or Not.				Yes					
Disclosure of notes on resolution								Textual Information(1)	

Text Block	
Textual Information(1)	Pursuant to regulation 23(4) of SEBI (Listing Obligation & Disclosure Requirements) 2015 and second proviso to section 188(1) of the Companies Act 2013, 5849981 votes cast by Mr. Shivaji Tukaram Akhade are considered invalid for the purpose of Resolution no. 6

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

Resolution(7)								
Resolution required: (Ordinary / Special) Special								
Whether promoter/promoter group are interested in the agenda/resolution? No								
Description of resolution considered To appoint Mr. Vinayak Janardan Jadhav (DIN: 02312072) as an Independent Director of the Company with effect from August 31, 2024 for a first term of 5 years upto August 30, 2029.								
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		10519514	81.3028	10519514	0	100	0
	Poll	12						

## SCRUTINIZER'S CONSOLIDATED REPORT

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: Twenty Eighth Annual General Meeting (the "Meeting") of the Equity Shareholders of Autoline Industries Limited held on Wednesday, September 25, 2024 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"),

Dear Sir,

I, Sunil Nanal, Partner of M/s KANJ & Co. LLP, Practising Company Secretaries, Pune was appointed as a Scrutinizer for the following purposes:

1. The remote e-Voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between Sunday, September 22, 2024, at 09:00 a.m. and Tuesday, September 24, 2024 at 05:00 p.m.
2. The E-Voting through electronic means as prescribed was conducted in my presence and Equity Shareholders who have not casted their votes through remote E-Voting mechanism, were allowed to cast the votes through the electronic means at the Annual General Meeting.
3. The votes casted by electronics 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.



*Sunil*

I submit a consolidated report as under:

1. After the conclusion of e-voting taken at the Meeting, I unblocked the votes cast through remote e-Voting. A final electronic report of the whole process was generated by me 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 E-Voting process is restricted to make Scrutinizers' Report of the votes casted "In Favor and Against" the Resolutions stated below, based on the data downloaded from website <https://www.evoting.nsdl.com> and the votes casted by the shareholders of the Company at this Annual General Meeting.
3. The cumulative result of the e-Voting process are as under:
  - a) **Resolution No.1 (Ordinary Resolution): To receive, consider and a) adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.**

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	10519514	10519514	100	10519514	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
<b>Total</b>		<b>10519514</b>	<b>10519514</b>	<b>100</b>	<b>10519514</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	4794520	4794520	100	4794520	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>0</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	50983	50983	100	50555	428	99.160504	0.8395
	E-voting at Venue	8	8	100	8	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>50991</b>	<b>50991</b>	<b>100</b>	<b>50563</b>	<b>428</b>	<b>99.160636</b>	<b>0.83936</b>
<b>Grand Total</b>		<b>15365025</b>	<b>15365025</b>	<b>100</b>	<b>15364597</b>	<b>428</b>	<b>99.997214</b>	<b>0.00279</b>

I submit a consolidated report as under:

1. After the conclusion of e-voting taken at the Meeting, I unblocked the votes cast through remote e-Voting. A final electronic report of the whole process was generated by me 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 E-Voting process is restricted to make Scrutinizers' Report of the votes casted "In Favor and Against" the Resolutions stated below, based on the data downloaded from website <https://www.evoting.nsdl.com> and the votes casted by the shareholders of the Company at this Annual General Meeting.
3. The cumulative result of the e-Voting process are as under:
  - a) **Resolution No.1 (Ordinary Resolution): To receive, consider and a) adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.**

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	4669533	4669533	100	4669533	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
<b>Total</b>		<b>4669533</b>	<b>4669533</b>	<b>100</b>	<b>4669533</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	4794520	4794520	100	4794520	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>0</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	50983	50983	100	50555	428	99.160504	0.839495518
	E-voting at Venue	8	8	100	8	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>50991</b>	<b>50991</b>	<b>100</b>	<b>50563</b>	<b>428</b>	<b>99.16064</b>	<b>0.839363809</b>
<b>Grand Total</b>		<b>9515044</b>	<b>9515044</b>	<b>100</b>	<b>9514616</b>	<b>428</b>	<b>99.995502</b>	<b>0.00449814</b>



*Sunil*

b) Resolution No.2 (Ordinary Resolution): To appoint a Director in place of Mr. Shivaji Tukaram Akhade (DIN: 00006755), who retires by rotation at the ensuing Annual General Meeting and being eligible has offered himself for re-appointment.

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	10519514	10519514	100	10519514	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
<b>Total</b>		<b>10519514</b>	<b>10519514</b>	<b>100</b>	<b>10519514</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	4794520	4794520	100	4794520	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>0</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	50983	50983	100	50437	546	98.929055	1.070945217
	E-voting at Venue	8	8	100	8	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>50991</b>	<b>50991</b>	<b>100</b>	<b>50445</b>	<b>546</b>	<b>98.929223</b>	<b>1.070777196</b>
<b>Grand Total</b>		<b>15365025</b>	<b>15365025</b>	<b>100</b>	<b>15364479</b>	<b>546</b>	<b>99.996446</b>	<b>0.003553525</b>



*Sule*

g) Resolution No. 7 (Special Resolution): To appoint Mr. Vinayak Janardan Jadhav (DIN: 02312072) as an Independent Director.

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	10519514	10519514	100	10519514	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
<b>Total</b>		<b>10519514</b>	<b>10519514</b>	<b>100</b>	<b>10519514</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	4794520	4794520	100	4794520	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>0</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	50983	50983	100	50555	428	99.160504	0.839495518
	E-voting at Venue	8	8	100	8	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>50991</b>	<b>50991</b>	<b>100</b>	<b>50563</b>	<b>428</b>	<b>99.160636</b>	<b>0.839363809</b>
<b>Grand Total</b>		<b>15365025</b>	<b>15365025</b>	<b>100</b>	<b>15364597</b>	<b>428</b>	<b>99.997214</b>	<b>0.002785547</b>



h) Resolution No. 8 (Special Resolution): To appoint Ms. Aishwarya Shivaji Akhade (DIN: 07995385) as a Director from the conclusion of this Annual General Meeting till January 31, 2024 and further to appoint and approve her remuneration as Executive Director of the Company w.e.f February 01,2025.

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	4669533	4669533	100	4669533	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
<b>Total</b>		<b>4669533</b>	<b>4669533</b>	<b>100</b>	<b>4669533</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	4794520	4794520	100	4794520	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>0</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	50983	50983	100	50555	428	99.160504	0.839495518
	E-voting at Venue	8	8	100	8	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>50991</b>	<b>50991</b>	<b>100</b>	<b>50563</b>	<b>428</b>	<b>99.160636</b>	<b>0.839363809</b>
<b>Grand Total</b>		<b>9515044</b>	<b>9515044</b>	<b>100</b>	<b>9514616</b>	<b>428</b>	<b>99.995502</b>	<b>0.00449814</b>

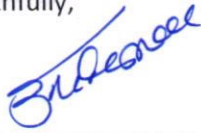
\*Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Second Proviso to Section 188(1) of the Companies Act, 2013, 58,49,981 votes cast by Mr. Shivaji Akhade, are considered invalid for the purpose of Resolution No. 8.



*Bill*

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 safe keeping.

Thanking You,  
Yours Faithfully,



\_\_\_\_\_  
(Name and Signature of the Scrutinizer)

Sunil Nanal,  
Partner  
KANJ & Co. LLP,  
Company Secretaries, Pune  
FCS. No.: 5977  
CP. No.: 2809



UDIN: F005977F001324371  
Date: 26<sup>th</sup> September 2024  
Place: Pune

c) **Resolution No.3 (Special Resolution): To reclassify the Status of following persons from Promoter/Promoter Group category to public category.**

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	10173412	10173412	100	10173412	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
<b>Total</b>		<b>10173412</b>	<b>10173412</b>	<b>100</b>	<b>10173412</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	4794520	4794520	100	4794520	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>0</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	50983	50983	100	50505	478	99.062433	0.937567424
	E-voting at Venue	8	8	100	8	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>50991</b>	<b>50991</b>	<b>100</b>	<b>50513</b>	<b>478</b>	<b>99.06258</b>	<b>0.937420329</b>
<b>Grand Total</b>		<b>15018923</b>	<b>15018923</b>	<b>100</b>	<b>15018445</b>	<b>478</b>	<b>99.996817</b>	<b>0.003182652</b>

\*Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Second Proviso to Section 188(1) of the Companies Act, 2013, 346102 votes cast by Smt. Rema Radhakrishnan, are considered invalid for the purpose of Resolution No. 3.

*Sunil*



d) Resolution No. 4 (Special Resolution): To approve remuneration to Independent Directors.

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	10519514	10519514	100	10519514	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
<b>Total</b>		<b>10519514</b>	<b>10519514</b>	<b>100</b>	<b>10519514</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	4794520	4794520	100	4794520	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>0</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	50983	50983	100	50548	435	99.146774	0.853225585
	E-voting at Venue	8	8	100	8	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>50991</b>	<b>50991</b>	<b>100</b>	<b>50556</b>	<b>435</b>	<b>99.146908</b>	<b>0.853091722</b>
<b>Grand Total</b>		<b>15365025</b>	<b>15365025</b>	<b>100</b>	<b>15364590</b>	<b>435</b>	<b>99.997169</b>	<b>0.002831105</b>



*Sunil*

e) **Resolution No. 5 (Special Resolution): To approve the remuneration to Mr. Shivaji Tukaram Akhade (DIN: 00006755), Managing Director 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	4669533	4669533	100	4669533	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
<b>Total</b>		<b>4669533</b>	<b>4669533</b>	<b>100</b>	<b>4669533</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	4794520	4794520	100	4794520	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>0</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	50983	50983	100	50548	435	99.146774	0.8532256
	E-voting at Venue	8	8	100	8	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>50991</b>	<b>50991</b>	<b>100</b>	<b>50556</b>	<b>435</b>	<b>99.146908</b>	<b>0.8530917</b>
<b>Grand Total</b>		<b>9515044</b>	<b>9515044</b>	<b>100</b>	<b>9514609</b>	<b>435</b>	<b>99.995428</b>	<b>0.0045717</b>

\*Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Second Proviso to Section 188(1) of the Companies Act, 2013, 58,49,981 votes cast by Mr. Shivaji Akhade, are considered invalid for the purpose of Resolution No. 5.



*File*

- f) Resolution No. 6 (Special Resolution): To approve the remuneration to Mr. Sudhir Vithal Mungase (DIN: 00006754), Whole Time Director 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	6196083	6196083	100	6196083	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
<b>Total</b>		<b>6196083</b>	<b>6196083</b>	<b>100</b>	<b>6196083</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	4794520	4794520	100	4794520	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>4794520</b>	<b>4794520</b>	<b>0</b>	<b>4794520</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Individuals	E-Voting	50883	50883	100	50455	428	99.158855	0.841145373
	E-voting at Venue	8	8	100	8	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>50891</b>	<b>50891</b>	<b>100</b>	<b>50463</b>	<b>428</b>	<b>99.158987</b>	<b>0.841013146</b>
<b>Grand Total</b>		<b>11041494</b>	<b>11041494</b>	<b>100</b>	<b>11041066</b>	<b>428</b>	<b>99.996124</b>	<b>0.003876287</b>

\*Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Second Proviso to Section 188(1) of the Companies Act, 2013, 43,23,431 votes cast by Mr. Sudhir Mungase, are considered invalid for the purpose of Resolution No. 6.



*Sudhir*