



Date – September 29, 2025

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 – 400051
Vice President, Listing
Corporate Relations Department
NSE - AUTOIND

SUB: E-Voting and Poll results of the 29th Annual General Meeting (AGM)

Dear Sir/Madam,

The 29th AGM of the Company was held on Saturday, September 27, 2025 at 3:00 P.M. through Video Conferencing/ Other Audio Visual Means and concluded at 04:18 P.M.

In terms of Regulation 44 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 September 29, 2025. Based on the Consolidated Report of the Scrutinizer received on September 29, 2025, all Resolutions as set out in the Notice of the 29th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

You are requested to kindly take the same on record.

Thanking you,

For **Autoline Industries Limited**

PRANVESH
TRIPATHI

Digitally signed by PRANVESH TRIPATHI
DN: c=IN, o=PERSONAL,
pseudoym=208992c395d461c92f1794ed18b0d7,
2.5.4.20=9a1a35f0d49351a1aa750cd816a5859c25964c5d374b3
d3151fde030dad, postalCode=462039, st=MAZHARA PRADESH,
serialNumber=1b0cf243c846c9a496dd3aabb3c3b0d4f2ba30576
dtcc555293f543286d67, cn=PRANVESH TRIPATHI
Date: 2025.09.29 16:50:58 +05'30'

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

SUJIT B. MANAZHY
Company Secretary & Insolvency Professional
BCom LLB FCS IP

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 ninth Annual General Meeting (the "Meeting") of the Equity Shareholders of Autoline Industries Limited held on Saturday, September 27, 2025 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"),

Dear Sir,

I, Sujit Manazhy, 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 Wednesday, 24 September, 2025 at 09:00 a.m. and Friday, 26 September, 2025 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.



SUJIT B. MANAZHY
Company Secretary & Insolvency Professional
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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 adopt the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2025, the reports of the Board of Directors and 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	12592588	12592588	100	12592588	0	100	0
	E-voting at Venue	0		0	0	0	0	0
	Postal Ballot (if applicable)	0		0	0	0	0	0
Total		12592588	12592588	100	12592588	0	100	0
Public - Institutions	E-Voting	4836490	4836490	100	4836490	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



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Total		4836490	4836490	100	4836490	0	100	0
Public - Individuals	E-Voting	1498997	1498997	100	1498272	725	99.9650	0.04836
	E-voting at Venue	100	100	100	100	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		1499097	1499097	100	1498372	725	99.9516	0.04836
Grand Total		18928175	18928175	100	18927450	725	99.9961	0.00383

- b) Resolution No.2 (Ordinary Resolution): To appoint a Director in place of Mr. Sudhir Mungase (DIN: 00006754), 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	12592588	12592588	100	12592588	0	100	0
	E-voting at Venue	0		0	0	0	0	0
	Postal Ballot (if applicable)	0		0	0	0	0	0
Total		12592588	12592588	100	12592588	0	100	0
Public - Institutions	E-Voting	4836490	4836490	100	4836490	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
Total		4836490	4836490	100	4836490	0	100	0
Public - Individuals	E-Voting	1498997	1498997	100	1498172	825	99.9449	0.0550
	E-voting at Venue	100	100	100	100	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0



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Total	1499097	1499097	100	1498272	825	99.94496	0.05503
Grand Total	18928175	18928175	100	18927350	825	99.9956	0.0043

- c) **Resolution No.3 (Ordinary Resolution):** To appoint Secretarial Auditors of the Company to hold office for a period of 5 years from the conclusion of Twenty Ninth Annual General Meeting until the conclusion of the Thirty Fourth Annual General Meeting of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary 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	12592588	12592588	100	12592588	0	100	0
	E-voting at Venue	0		0	0	0	0	0
	Postal Ballot (if applicable)	0		0	0	0	0	0
Total		12592588	12592588	100	12592588	0	100	0
Public - Institutions	E-Voting	4836490	4836490	100	4836490	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
Total		4836490	4836490	100	4836490	0	100	0
Public - Individuals	E-Voting	1498997	1498997	100	1498172	825	99.9449	0.0550
	E-voting at Venue	100	100	100	100	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		1499097	1499097	100	1498272	825	99.94496	0.05503
Grand Total		18928175	18928175	100	18927350	825	99.9956	0.0043



- d) Resolution No. 4 (Special Resolution): Approval for payment of commission to the Non- Executive Directors of the Company for the financial year 2024-2025 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Special Resolution:

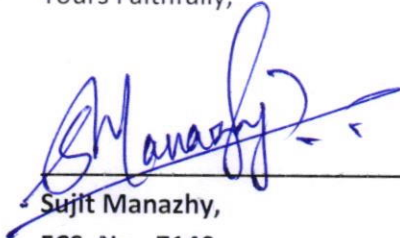
Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = [(2)/ (1)] *100	[4]	[5]	[6] = [(4)/ (2)]*100	[7] = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	12592588	12592588	100	12592588	0	100	0
	E-voting at Venue	0		0	0	0	0	0
	Postal Ballot (if applicable)	0		0	0	0	0	0
Total		12592588	12592588	100	12592588	0	100	0
Public - Institutions	E-Voting	4836490	4836490	100	4836490	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
Total		4836490	4836490	100	4836490	0	100	0
Public - Individuals	E-Voting	1498997	1498997	100	1495331	3666	99.9449	0.0550
	E-voting at Venue	100	100	100	100	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		1499097	1499097	100	1495431	3666	99.7554	0.2445
Grand Total		18928175	18928175	100	18924509	3666	99.9806	0.01936



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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,


Sujit Manazhy,

FCS. No.: 7140

CP. No.: 7382



UDIN: F007140G001388366

Date: 29th September, 2025

Place: Pune