

AIL/NSE/11-12

NATIONAL STOCK EXCHANGE LIMITED
EXCHANGE PLAZA,
BANDRA KURLA COMPLEX
BANDRA (EAST)
MUMBAI 400 051.

Dear Sirs,

Sub : Proceedings of the Sixteenth Annual General Meeting 2011-12.

The Sixteenth Annual General Meeting of the Company was held on Thursday, 27th September, 2012 at 2-30 p.m. at Survey Nos 291 to 295 Nanekarwadi, Chakan, Taluka Khed, District Pune 410501.

As per Clause 31 of the Listing Agreement we forward herewith the proceedings of the Annual General Meeting for your record.

The Chairman commenced the proceedings at 2-30 p.m. The requisite quorum was present. The following business was transacted :

ORDINARY BUSINESS :

Item No 1 : Adoption of Accounts as on 31st March, 2012. - *Ordinary Resolution*

Adopted the Balance Sheet & Profit and Loss Account for the year ended March 31, 2012 together with reports of Directors & Auditors thereon.

Item No. 2 : To declare Dividend. - *Ordinary Resolution*

Declared dividend @ 40 % (i.e Rs. 4) per equity share of Rs. 10/-.

Item No. 3 : To appoint Mr. Prakash B. Nimbalkar, Director .. *Ordinary Resolution*

Mr. Prakash B. Nimbalkar was re-appointed as a Director on the Board liable to retire by rotation.

Item No. 4 : To appoint Mr. Vijay K. Thanawala, Director. - Ordinary Resolution

Mr. Vijay K. Thanawala, was re-appointed as a Director on the Board liable to retire by rotation

Item No. 5 : To appoint Auditors of the Company and to fix their remuneration : - Ordinary Resolution

M/s KVMDS & Associates, Chartered Accountants were re-appointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on the remuneration as per the terms and conditions.

The meeting concluded with a vote of thanks to the Chair.

For Autoline Industries Limited



Ashutosh B. Kulkarni
Company Secretary.

10/10/2012