

Date: August 08, 2015

To,

The Bombay Stock Exchange Limited,
First Floor, New Trading Ring,
Street, Rotunda Building,
Fort, Mumbai - 400 001
General Manager, Listing
Corporate Relations Department

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1, G Dalal
Block, Bandra Kurla Complex, Bandra
(East) Mumbai - 400 051
Vice President, Listing
Corporate Relations Department

Dear Sir,

Outcome of Board Meeting held on August 08, 2015

The Board of Directors of the Company in their meeting held on August 08, 2015, inter-alia, has:

1. Considered and Approved Un-audited financial results (Standalone and Consolidated) for the quarter ended June 30, 2015.
2. Considered and decided to defer the subject matter of issue of equity shares on preferential basis to promoters and others to next meeting which was approved, in-principle, by the board in their meeting held on March 28, 2015.

Please record the same.

Yours truly,
For Autoline Industries Limited

Umash Chavan
Umash Chavan
Executive Director and CEO
(DIN: 06908966)



UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015									
STANDALONE									
CONSOLIDATED									
PART I	Particulars	3 months ended (30/06/2015)	Preceding 3 months ended (31/03/2015)	Corresponding 3 months ended (30/06/2014) in the previous year	Year to date figures for the previous year ended (31/03/2015)	3 months ended (30/06/2015)	Preceding 3 months ended (31/03/2015)	Corresponding 3 months ended (30/06/2014) in the previous year	Year to date figures for the previous year ended (31/03/2015)
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations (a) Net sales/income from operations (Net of excise duty) (b) Other operating income Total income from operations (net)	7,355 7,355 5,537	8,514 8,514 6,213	9,047 9,047 7,736	36,178 36,178 28,166	7,360 7,360 5,539	8,515 8,515 6,213	16,662 16,662 12,613	50,672 50,672 38,338
2	Expenses (a) Cost of materials consumed (b) Purchases of stock-in-trade (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expense (e) Depreciation and amortisation expense (f) Other expenses - Manufacturing Expenses - Other Expenses Total expenses	108 876 615 1,102 294 8,532	211 904 633 1,382 384 9,727	(665) 825 673 1,202 244 10,015	(465) 3,485 2,629 5,444 1,141 40,400	108 905 617 1,086 301 8,556	211 934 636 1,361 404 9,759	(882) 1,994 735 1,669 597 16,726	6,156 2,763 6,576 1,963 53,939 13,267
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(1,177)	(1,213)	(968)	(4,222)	(1,196)	(1,244)	(64)	(3,267)
4	Other income	839	11	19	86	835	(10)	17	74
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(338)	(1,202)	(949)	(4,136)	(361)	(1,254)	(47)	(3,193)
6	Finance costs	762	722	762	3,090	638	727	827	3,236
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(975)	(1,924)	(1,711)	(7,226)	(999)	(1,981)	(875)	(6,429)
8	Exceptional items	(975)	(1,262)	(1,711)	(6,564)	(999)	(1,319)	(875)	(5,767)
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	(975)	(1,369)	(1,711)	(107)	(999)	(1,420)	(875)	(5,868)
10	Tax expense	(975)	(1,369)	(1,711)	(3,411)	(999)	(1,420)	(875)	(5,706)
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(975)	(1,369)	(1,711)	(3,260)	(999)	(1,413)	(873)	(5,692)
12	Extraordinary items (net of tax expense)	-	-	-	-	(3)	(7)	(2)	(14)
13	Net Profit / (Loss) for the period (11 ± 12)	-	-	-	-	(996)	(1,413)	(873)	(5,692)
14	Share of profit / (loss) of associates*	(975)	(1,369)	(1,711)	(3,260)	(996)	(1,413)	(873)	(5,692)
15	Minority interest -	-	-	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *	1,234	1,234	1,233	13,116	1,234	1,234	1,233	14,440
17	Paid-up equity share capital (Face Value of Rs 10/- each)	-	-	-	-	-	-	-	-
18	Reserve excluding Revaluation Reserves as per balance sheet	(7,90)	(10,22)	(13,91)	(53,24)	(8,10)	(10,69)	(7,09)	(46,78)
19 I	Earnings per share (before extraordinary items) (Face Value of Rs 10/- each) (not annualised)	(7,90)	(10,21)	(13,91)	(53,14)	(8,10)	(10,67)	(7,09)	(46,69)
19 II	Earnings per share (after extraordinary items) (Face Value of Rs 10/- each) (not annualised)	(7,90)	(10,23)	(13,91)	(25,57)	(8,10)	(10,67)	(7,09)	(46,57)
	a) Basic	(7,90)	(10,23)	(13,91)	(25,57)	(8,10)	(10,67)	(7,09)	(46,57)
	b) Diluted	(7,90)	(10,22)	(13,91)	(25,50)	(8,10)	(10,67)	(7,09)	(46,57)
PART II									
PARTICULARS OF SHAREHOLDING									
A	Public shareholding	9,090,487	9,090,487	8,989,882	9,090,487	9,090,487	9,090,487	8,989,882	9,090,487
1	Number of shares -	73.66%	73.66%	72.94%	73.66%	73.66%	73.66%	72.94%	73.66%
2	Percentage of shareholding	1,234,000	1,234,000	-	1,234,000	1,234,000	1,234,000	-	1,234,000
	Promoters and Promoter Group Shareholding **	37.96%	37.96%	-	37.96%	37.96%	37.96%	-	37.96%
	a) Pledged / Encumbered -	9.99%	9.99%	-	9.99%	9.99%	9.99%	-	9.99%
	Percentage of shareholding	2,016,567	2,016,567	3,335,567	2,016,567	2,016,567	2,016,567	3,335,567	2,016,567
	Percentage of shareholding (as a % of the total shareholding of promoter and promoter group)	62.04%	62.04%	100.00%	62.04%	62.04%	62.04%	100.00%	62.04%
	Percentage of shareholding (as a % of the total share capital of the company)	16.34%	16.34%	27.06%	16.34%	16.34%	16.34%	27.06%	16.34%
	Number of shares	-	-	-	-	-	-	-	-
	Percentage of shareholding	-	-	-	-	-	-	-	-
	Percentage of shareholding (as a % of the total shareholding of the Promoter and Promoter group)	-	-	-	-	-	-	-	-
	Percentage of shareholding (as a % of the total share capital of the company)	-	-	-	-	-	-	-	-

FOR AUTOLINE INDUSTRIES LTD.

DIRECTOR

DIRECTOR



Notes:

8. The income tax and deferred tax, if any will be accounted at the end of the financial year 2015-16.



CIN : L34300PN1996PLC104510

FOR AUTOLINE INDUSTRIES LTD.

[Signature]
DIRECTOR

[Signature]
DIRECTOR

9. The key Standalone Financial Results are given below:

(Rs. in Lacs)				
Particulars	3 months ended (30/06/2015)	Preceding 3 months ended (31/03/2015)	Corresponding 3 months ended (30/06/2014) in the previous year	Year to date figures for the previous year ended (31/03/2015)
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Net Sales/ Income from operations	7,355	8,514	9,047	36,178
Profit before tax	(975)	(1,262)	(1,711)	(6,564)
Net Profit after tax	(975)	(1,369)	(1,711)	(6,671)

10. The figures for the corresponding previous periods have been restated/ regrouped, wherever necessary, to make them comparable.

11. The Results can be viewed on the Company's Website: www.autolineind.com - or BSE Website : www.bseindia.com or NSE website : www.nseindia.com.

By Order of the Board
FOR AUTOLINE INDUSTRIES LIMITED



(Shivaji T. Akhade)

Managing Director

DIN: 00006755

Place : Pune

Date: 8th August, 2015



(Umesh Chavan)

CEO and Executive Director

DIN: 06908966



LIMITED REVIEW REPORT

The Board of Directors,
Autoline Industries Limited,
S.Nos.313/314,320 to 323, Nanekarwadi,
Chakan, Tal-Khed, Dist-Pune 410501

1. We have reviewed the Accompanying consolidated unaudited financial results (the "statement) of Autoline Industries Limited (the "Company"),& its subsidiaries for (the company & its subsidiaries constitute the "Group") the quarter ended 30th June 2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter Group Shareholding' which have been traced from disclosures made by the management and have neither been reviewed nor been audited by us. The Statement has been prepared by the company pursuant to clause 41 of the listing agreement with the Stock Exchanges in India. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue report on these financial statement based on our review.
2. We conduct our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personal and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. The statements includes the results of following entities:
 - i. Autoline Industries Limited(AIL) (Holding Company)
 - ii. Autoline Design Software Limited (Subsidiary of AIL)
 - iii. Autoline Industrial Parks Limited (Subsidiary of AIL)
 - iv. Kodrat Investments Limited,Cyprus (Foreign Subsidiary of AIL)
4. We did not review the financial results & other financial information of Kodrat Investments Ltd.,Cyprus included in consolidated financial results , which reflect total revenue of Rs. NIL and loss of Rs.0.05lacs for the quarter ended 30th June 2015,as considered in consolidated financial results. These interim financial statements have been certified by Company's management and furnished to us, and in our opinion, in so far as it relates to the amount included in respect of the one foreign subsidiary company, are based solely on these certified financial statements.



5. Based on our review conducted as stated above and based on the consideration of the report provided by the management referred in Paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with accounting standard specified under section 133 of companies Act, 2013 read with rule 7 of companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the listing Agreement with the Stock Exchange, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR A.R.SULAKHE & CO
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NUMBER 110540W


KAUSTUBH DEO
PARTNER
MEMBERSHIP NUMBER 134892 PUNE



PLACE: PUNE
DATE: August 08, 2015



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|Hyderabad

LIMITED REVIEW REPORT

The Board of Directors,
Autoline Industries Limited,
S.Nos.313/314,320 to 323, Nanekarwadi,
Chakan, Tal-Khed, Dist-Pune 410501

1. We have reviewed the accompanying standalone unaudited financial results("the Statements")of Autoline Industries Limited (the "Company"), for the quarter ended 30th June 2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter Group Shareholding' which have been traced from disclosures made by the management and have neither been reviewed nor been audited by us. The Statement has been prepared by the company pursuant to clause 41 of the listing agreement with the Stock Exchanges in India. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue report on the statement based on our review.
2. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with accounting standard specified under section 133 of companies Act, 2013 read with rule 7 of companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the listing Agreement with the Stock Exchange, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR A.R.SULAKHE & CO
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NUMBER 110540W

KAUSTUBH DEO
PARTNER
MEMBERSHIP NUMBER 134892

PLACE: PUNE
DATE: August 08, 2015

