AUTOLINE

AUTOLINE INDUSTRIES LTD.

Regd. Office: Survey Nos. 313/314, Nanekarwadi, Chakan,
Tal: - Khed, Dist. - Pune : 410 501, INDIA
☎: +91 2135 664865 / 6, Fax : +91 2135 664864.
Website : www.autolineind.com
CIN-L34300PN1996PLC104510

ISO/TS 16949:2009
TÜVRheinland CERTIFIED
www.tuv.com ID 1101019068

Date: September 26, 2016

~~**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: E-Voting and Poll results of the 20th Annual General Meeting (AGM)

The 20th AGM of the Company was held on September 24, 2016 at 2.30 p.m. at Survey Nos. 291 -295, Nanekarwadi, Taluka Khed, Dist. Pune-410501.

In terms of Clause 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 Clause 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.

You are requested to kindly take the same on record. We wish to further inform you that the said report is being posted on the Company's website www.autolineind.com and on the website of CDSL at www.cdslindia.com.

Thanking you,

Yours Faithfully,

For **Autoline Industries Limited**

Shivaji Akhade (DIN: 00006755)
Managing Director

AUTOLINE INDUSTRIES LTD. GAT NO. 313/314 CHAKAN PUNE-410501

Encl: as above

AUTOLINE INDUSTRIES LIMITED

Outcome of Voting at 20th Annual General Meeting held on 24th September, 2016

(As per Clause 44(3) of Listing Obligations and Disclosure Requirements, 2015)

<table>
<tr><td>Date of Annual General Meeting</td><td colspan="4">24th September, 2016</td></tr>
<tr><td>Total Number of Shareholders as on record date</td><td colspan="4">15973</td></tr>
<tr><td rowspan="3">No. of Shareholders present in the meeting either in person or through proxy</td><td colspan="2">Promoters & Promoter Group</td><td colspan="2">Public</td></tr>
<tr><td>In Person</td><td>Through Proxy</td><td>In Person</td><td>Through Proxy</td></tr>
<tr><td>4</td><td>2</td><td>42</td><td>1</td></tr>
<tr><td rowspan="2">No. of Shareholders attended the meeting through Video Conferencing</td><td colspan="2">Promoters & Promoter Group</td><td colspan="2">Public</td></tr>
<tr><td colspan="2">Not Applicable</td><td colspan="2">Not Applicable</td></tr>
</table>

AUTOLINE INDUSTRIES LTD. CAT NO. 313/314 CHAKAN PUNE-410501

Agenda Wise (Resolution Wise) Given Below

The mode of voting for all the resolutions was:

1) e-voting conducted between 21st September, 2016 (9:00 am) to 23rd September, 2016 (5:00 pm) and
2) Poll conducted at the Meeting

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

Resolution No. 1		**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, 2016, the reports of Board of Directors and the Auditors thereon**						
Resolution required :		**Ordinary**						
Whether promoter group are interested in the agenda/resolution? – NO								
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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	4140567	4140567	100.000%	4140567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**4140567**	**4140567**	**100.000%**	**4140567**	**0**	**100.000%**	**0.000%**
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%



	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**0**	**0**	**0.000%**	**0**	**0**	**0.000%**	**0.000%**
Public - Non Institutions	E-Voting	20	20	100.000%	20	0	100.000%	0.000%
	Poll	23728	23678	99.789%	23678	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**23748**	**23698**	**99.789%**	**23698**	**0**	**100.000%**	**0.000%**
GRAND TOTAL		**4164315**	**4164265**	**99.999%**	**4164265**	**0**	**100.000%**	**0.000%**

Resolution No. 2	**To appoint a Director in place of Mr. Amit Goela (DIN: 01754804) who retires by rotation at this annual general meeting and being eligible, has offered himself for re-appointment.**
Resolution required :	**Ordinary**

Whether promoter group are interested in the agenda/resolution? - NO

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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	4140567	4140567	100.000%	4140567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**4140567**	**4140567**	**100.000%**	**4140567**	**0**	**100.000%**	**0.000%**
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%



	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**0**	**0**	**0.000%**	**0**	**0**	**0.000%**	**0.000%**
Public - Non Institutions	E-Voting	20	20	100.000%	20	0	100.000%	0.000%
	Poll	23728	23678	99.789%	23678	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**23748**	**23698**	**99.789%**	**23698**	**0**	**100.000%**	**0.000%**
GRAND TOTAL		**4164315**	**4164265**	**99.999%**	**4164265**	**0**	**100.000%**	**0.000%**

Resolution No. 3	**To ratify the appointment of M/s A R Sulakhe & Co., Chartered Accountants as Statutory Auditors of the Company.**
Resolution required :	**Ordinary**

Whether promoter group are interested in the agenda/resolution? - NO

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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	4140567	4140567	100.000%	4140567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%

	Total	**4140567**	**4140567**	**100.000%**	**4140567**	**0**	**100.000%**	**0.000%**
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**0**	**0**	**0.000%**	**0**	**0**	**0.000%**	**0.000%**
Public - Non Institutions	E-Voting	20	20	100.000%	20	0	100.000%	0.000%
	Poll	23728	23678	99.789%	23678	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**23748**	**23698**	**99.789%**	**23698**	**0**	**100.000%**	**0.000%**
GRAND TOTAL		**4164315**	**4164265**	**99.999%**	**4164265**	**0**	**100.000%**	**0.000%**

Resolution No. 4	**To re-appoint Mr. Shivaji Akhade (DIN: 00006755) as a Managing Director**
Resolution required :	**Special**

Whether promoter group are interested in the agenda/resolution? - Mr. Shivaji Akhade is interested in this resolution (Promoter)

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**
	E-Voting	0	0	0.000%	0	0	0.000%	0.000%

ALTOLINE INDUSTRIES LTD. GAT NO. 313/314 CHAKAN PUNE-410501

Promoter and Promoter Group	Poll	4140567	3061886	73.948%	3061886	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**4140567**	**3061886**	**73.948%**	**3061886**	**0**	**100.000%**	**0.000%**
Public – Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**0**	**0**	**0.000%**	**0**	**0**	**0.000%**	**0.000%**
Public - Non Institutions	E-Voting	20	20	100.000%	20	0	100.000%	0.000%
	Poll	23728	23678	99.789%	23678	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**23748**	**23698**	**99.789%**	**23698**	**0**	**100.000%**	**0.000%**
GRAND TOTAL		**4164315**	**3085584**	**74.096%**	**3085584**	**0**	**100.000%**	**0.000%**

Resolution No. 5		**To re-appoint Mr. Sudhir Mungase (DIN: 0006754) as a Whole-time Director**						
Resolution required :		**Special**						
Whether promoter group are interested in the agenda/resolution? - Mr. Sudhir Mungase is interested in this resolution (Promoter)								
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**
	E-Voting	0	0	0.000%	0	0	0.000%	0.000%



Promoter and Promoter Group	Poll	4140567	3094609	74.739%	3094609	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**4140567**	**3094609**	**74.739%**	**3094609**	**0**	**100.000%**	**0.000%**
Public – Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**0**	**0**	**0.000%**	**0**	**0**	**0.000%**	**0.000%**
Public - Non Institutions	E-Voting	20	20	100.000%	20	0	100.000%	0.000%
	Poll	23728	23678	99.789%	23678	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**23748**	**23698**	**99.789%**	**23698**	**0**	**100.000%**	**0.000%**
GRAND TOTAL		**4164315**	**3118307**	**74.882%**	**3118307**	**0**	**100.000%**	**0.000%**

Resolution No. 6		**To consider and determine the fees for delivery of any document through a particular mode of delivery to a member**						
Resolution required :		**Ordinary**						
Whether promoter group are interested in the agenda/resolution? - NO								
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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	4140567	4140567	100.000%	4140567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%



	Total	**4140567**	**4140567**	**100.000%**	**4140567**	**0**	**100.000%**	**0.000%**
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**0**	**0**	**0.000%**	**0**	**0**	**0.000%**	**0.000%**
Public - Non Institutions	E-Voting	20	20	100.000%	20	0	100.000%	0.000%
	Poll	23728	23678	99.789%	23678	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**23748**	**23698**	**99.789%**	**23698**	**0**	**100.000%**	**0.000%**
GRAND TOTAL		**4164315**	**4164265**	**99.999%**	**4164265**	**0**	**100.000%**	**0.000%**

As per the consolidated results of e-voting and poll on item no. 1 to 6 of the Notice of the AGM, all the resolutions are passed by requisite majority.

For **Autoline Industries Limited**

Shivaji Akhade (DIN: 00006755)
Managing Director

AUTOLINE INDUSTRIES LTD. GAT NO. 313/314 CHAKAN PUNE-410501

3-4, 'Aishwarya Sankul', S. No. 17, G. A. Kulkarni Path, Opp. Joshi Railway Museum, Kothrud, Pune - 411 038, India
Tel. : +91-020-2546 6265, 6520 4591, 6529 6055 Tel/Fax : 2546 1561

KANJ & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S CONSOLIDATED REPORT

To

The Chairman,
Autoline Industries Limited
Survey Nos. 313, 314, 320 to 323 Nanekarwadi,
Chakan, Taluka- Khed, District- Pune 410501

Subject: Submission of Scrutinizer's Consolidated Report

Ref: 20th Annual General Meeting (the "Meeting") of the Equity Shareholders of Autoline Industries Limited held on Saturday 24th September, 2016 at 2.30 pm at Survey Nos. 291 to 295, Nanekarwadi, Chakan, Taluka-Khed, District- Pune- 410501.

Dear Sir,

I, Sunil Nanal, Partner of M/s KANJ & Associates, Practising Company Secretaries, Pune appointed as the Scrutinizer for the following purposes:

1. The e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 21st September, 2016 9.00 am to 23rd September, 2016 5.00 p.m.

2. The poll taken for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the Meeting of the Company.

I submit a consolidated report as under:

1. With respect to the poll taken at the Meeting, after the time fixed for closing of the poll by the Chairman, Shri Prakash Nimbalkar, ballot boxes kept for polling were locked in my presence with due identification marks placed by me. Subsequently, after the closing of the poll, the locked ballot boxes were opened in my presence and poll papers were diligently scrutinized, reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company and counted.

2. After the conclusion of voting at the general meeting, I first counted the votes cast at the general meeting and thereafter I unblocked the votes cast through remote e-Voting in the presence of two witnesses. 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 Central Depository Services Limited (CDSL), i.e. "https://www.evotingindia.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.

Sgnanal

SUNIL G. NANAL ★ FCS-5977 CP-2809 ★ Company Secretary

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

a) As an ordinary resolution- Item No. 1 passed with requisite majority

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, 2016, the reports of Board of Directors and the Auditors thereon

Resolution No. 1		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, 2016, the reports of Board of Directors and the Auditors thereon						
Resolution required :		Ordinary						
Whether Promoter group are interested in the agenda/resolution? - NO								
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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	4140567	4140567	100.000%	4140567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**4140567**	**4140567**	**100.000%**	**4140567**	**0**	**100.000%**	**0.000%**
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**0**	**0**	**0.000%**	**0**	**0**	**0.000%**	**0.000%**
Public - Non Institutions	E-Voting	20	20	100.000%	20	0	100.000%	0.000%
	Poll	23728	23678	99.789%	23678	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**23748**	**23698**	**99.789%**	**23698**	**0**	**100.000%**	**0.000%**
GRAND TOTAL		**4164315**	**4164265**	**99.999%**	**4164265**	**0**	**100.000%**	**0.000%**

Sgnanal

SUNIL G. NANAL ★ FCS-5977 CP-2809 ★ Company Secretary

b) As an ordinary resolution- Item No. 1 passed with requisite majority

To appoint a Director in place of Mr. Amit Goela (DIN: 01754804) who retires by rotation at this annual general meeting and being eligible, has offered himself for re-appointment.

Resolution No. 2		To appoint a Director in place of Mr. Amit Goela (DIN: 01754804) who retires by rotation at this annual general meeting and being eligible, has offered himself for re-appointment.						
Resolution required :		Ordinary						
Whether Promoter group are interested in the agenda/resolution? - NO								
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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	4140567	4140567	100.000%	4140567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	4140567	4140567	100.000%	4140567	0	100.000%	0.000%
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	0	0	0.000%	0	0	0.000%	0.000%
Public - Non Institutions	E-Voting	20	20	100.000%	20	0	100.000%	0.000%
	Poll	23728	23678	99.789%	23678	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	23748	23698	99.789%	23698	0	100.000%	0.000%
GRAND TOTAL		4164315	4164265	99.999%	4164265	0	100.000%	0.000%

Sgnanal

SUNIL G. NANAL FCS-5977 CP-2809 Company Secretary

c) As an ordinary resolution- Item No. 1 passed with requisite majority

To ratify the appointment of M/s A R Sulakhe & Co., Chartered Accountants as Statutory Auditors of the Company.

Resolution No. 3		To ratify the appointment of M/s A R Sulakhe & Co., Chartered Accountants as Statutory Auditors of the Company.						
Resolution required :		Ordinary						
Whether Promoter group are interested in the agenda/resolution? - NO								
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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	4140567	4140567	100.000%	4140567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**4140567**	**4140567**	**100.000%**	**4140567**	**0**	**100.000%**	**0.000%**
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**0**	**0**	**0.000%**	**0**	**0**	**0.000%**	**0.000%**
Public - Non Institutions	E-Voting	20	20	100.000%	20	0	100.000%	0.000%
	Poll	23728	23678	99.789%	23678	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**23748**	**23698**	**99.789%**	**23698**	**0**	**100.000%**	**0.000%**
GRAND TOTAL		**4164315**	**4164265**	**99.999%**	**4164265**	**0**	**100.000%**	**0.000%**

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SUNIL G. NANAL FCS-5977 CP-2809 Company Secretary

d) As an ordinary resolution- Item No. 1 passed with requisite majority

To re-appoint Mr. Shivaji Akhade (DIN: 00006755) as a Managing Director

Resolution No. 4		To re-appoint Mr. Shivaji Akhade (DIN: 00006755) as a Managing Director						
Resolution required :		Special						
Whether Promoter group are interested in the agenda/resolution? - Mr. Shivaji Akhade is interested in this resolution (Promoter)								
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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	4140567	3061886	73.948%	3061886	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**4140567**	**3061886**	**73.948%**	**3061886**	**0**	**100.000%**	**0.000%**
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**0**	**0**	**0.000%**	**0**	**0**	**0.000%**	**0.000%**
Public - Non Institutions	E-Voting	20	20	100.000%	20	0	100.000%	0.000%
	Poll	23728	23678	99.789%	23678	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**23748**	**23698**	**99.789%**	**23698**	**0**	**100.000%**	**0.000%**
GRAND TOTAL		**4164315**	**3085584**	**74.096%**	**3085584**	**0**	**100.000%**	**0.000%**

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SUNIL G. NANAL ★ FCS-5977 CP-2809 ★ Company Secretary

e) As an ordinary resolution- Item No. 1 passed with requisite majority

To re-appoint Mr. Sudhir Mungase (DIN: 0006754) as a Whole-time Director

Resolution No. 5		**To re-appoint Mr. Sudhir Mungase (DIN: 0006754) as a Whole-time Director**						
Resolution required :		**Special**						
Whether Promoter group are interested in the agenda/resolution? - Mr. Sudhir Mungase is interested in this resolution (Promoter)								
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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	4140567	3094609	74.739%	3094609	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**4140567**	**3094609**	**74.739%**	**3094609**	**0**	**100.000%**	**0.000%**
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**0**	**0**	**0.000%**	**0**	**0**	**0.000%**	**0.000%**
Public - Non Institutions	E-Voting	20	20	100.000%	20	0	100.000%	0.000%
	Poll	23728	23678	99.789%	23678	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**23748**	**23698**	**99.789%**	**23698**	**0**	**100.000%**	**0.000%**
GRAND TOTAL		**4164315**	**3118307**	**74.882%**	**3118307**	**0**	**100.000%**	**0.000%**

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SUNIL G. NANAL FCS-5977 CP-2809 Company Secretary

f) As an ordinary resolution- Item No. 1 passed with requisite majority

To consider and determine the fees for delivery of any document through a particular mode of delivery to a member

Resolution No. 6		To consider and determine the fees for delivery of any document through a particular mode of delivery to a member						
Resolution required :		Ordinary						
Whether Promoter group are interested in the agenda/resolution? - NO								
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	0	0	0.000%	0	0	0.000%	0.000%
	Poll	4140567	4140567	100.000%	4140567	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**4140567**	**4140567**	**100.000%**	**4140567**	**0**	**100.000%**	**0.000%**
Public - Institutions	E-Voting	0	0	0.000%	0	0	0.000%	0.000%
	Poll	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**0**	**0**	**0.000%**	**0**	**0**	**0.000%**	**0.000%**
Public - Non Institutions	E-Voting	20	20	100.000%	20	0	100.000%	0.000%
	Poll	23728	23678	99.789%	23678	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0	0.000%	0	0	0.000%	0.000%
	Total	**23748**	**23698**	**99.789%**	**23698**	**0**	**100.000%**	**0.000%**
GRAND TOTAL		**4164315**	**4164265**	**99.999%**	**4164265**	**0**	**100.000%**	**0.000%**

5. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for both the e-Voting process and the poll taken at the Meeting is enclosed.

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SUNIL G. NANAL ★ FCS-5977 CP-2809 ★ Company Secretary

6. The electronic data along with the poll papers and all other relevant records relating to the e-Voting process and the poll taken at the Meeting were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

Place: Pune

Date: 24th September, 2016

Sunil Nanal
Scrutinizer
M. No. 5977 CP No. 2809
Partner
KANJ & Associates,
Practicing Company Secretaries

SUNIL G. NANAL ★ Company Secretary ★ FCS-5977 CP-2809