

Date – September 27, 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 – 400051
Vice President, Listing
Corporate Relations Department
NSE - AUTOIND

Sub: Intimation under Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to our earlier letters dated July 29, 2024 and August 10, 2024 informing about the request received for reclassification from Promoter category to Public category and the approval accorded from the Board of Directors, we further inform you that the approval from Shareholders has been accorded in the Annual General Meeting held on September 25, 2024 for reclassification of Mrs. Rema Radhakrishnan, Mrs. Radhika Radhakrishnan Menon and Mr. Rajiv Radhakrishnan from Promoters category to Public category. Further, in accordance with the Regulation 31 A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, the Resolution of the Annual General Meeting of the Company held on September 25, 2024 approving request for re-classification as stated above is enclosed herewith.

We request you to take the same on record.

Yours sincerely,

For Autoline Industries Limited



Pranvesh Tripathi
Company Secretary & Compliance Officer
M.No. A16724

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED AT THE TWENTY EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF AUTOLINE INDUSTRIES LIMITED HELD ON WEDNESDAY, SEPTEMBER 25, 2024 AT 3:00 P.M.THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUALMEANS (“OAVM”), IN WHICH PROPER QUORUM WAS PRESENT.

TO RECLASSIFY THE STATUS OF FOLLOWING PERSONS FROM PROMOTER/PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY:

S.NO	NAME OF SHAREHOLDERS	CATEGORY (BEFORE RE-CLASSIFICATION)	NO. OF SHARES HELD
1.	Rema Radhakrishnan	Promoter Group	3,46,102
2.	Radhika Radhakrishnan Menon	Promoter Group	36,284
3.	Rajiv Radhakrishnan	Promoter Group	36,284

AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

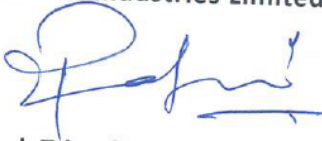
“RESOLVED THAT pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments made thereto and/or any statutory modification(s) or re-enactment thereof) (hereinafter referred to as “Listing Regulations”) and other applicable provisions of Listing Regulations and other applicable laws and subject to necessary approvals from the Stock Exchanges where the securities of the Company are listed and/or any other appropriate statutory authorities, as may be necessary, and on the request made by the Persons as mentioned in the below table for reclassification of their status from Promoter group to Public, the consent of the Members of Company be and is hereby accorded to re-classify the following Persons falling under ‘Promoter Group’ category to ‘Public’ Category.

RESOLVED FURTHER THAT the applicants seeking re-classification and persons related to the applicants [as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018] seeking re-classification shall not: (i) together, hold more than ten percent of the total voting rights in the Company; (ii) exercise control over the affairs of the Company directly or indirectly; (iii) have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements; (iv) be represented on the Board of Directors (including not having a nominee director) of the Company; (v) act as a key managerial personnel in the Company; (vi) be a ‘wilful defaulter’ as per the Reserve Bank of India Guidelines; (vii) be a fugitive economic offender.



RESOLVED FURTHER THAT any of the Directors of the Company or Mr. Pranvesh Tripathi, Company Secretary and Compliance Officer of the Company (Membership Number: 16724) be and is hereby individually authorized to submit the application for reclassification to the, Stock Exchange(s), wherein the securities of the Company are listed and/or any other regulatory body, as may be required, and to do all such acts, deeds and things and deal with all such matters and take all such steps as may be necessary to give effect to this resolution."

For Autoline Industries Limited



Pranvesh Tripathi

Company Secretary & Compliance Officer

Mem. No.: A16724