

Date – August 23, 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 – 400 051
Vice President, Listing
Corporate Relations Department
NSE - AUTOIND

Sub: Result of Postal Ballot by remote e-voting process and Submission of Scrutinizer's Report

Dear Sir/Madam,

Pursuant to clause (a) of sub-section (1) of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, other applicable laws and regulations and according to applicable MCA & SEBI circulars, consent of the Members of the Company was sought by way of Resolutions as set out in Postal Ballot Notice dated July 19, 2024 by means of voting through electronic means (e-voting). With reference to this, we enclose the following:

1. Outcome of Voting
2. Report on E-voting issued by the Scrutinizer

Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the following Resolutions with the requisite majority:

1. To consider and approve appointment of Mr. Kishor Kharat (DIN: 07266945) as an Independent Director of the Company.
2. To confirm the appointment of Mr. Siddarth Razdan (DIN: 09796281) as a Nominee Director in the Company.

You are requested to kindly take the same on record. We wish to inform further, that the said report is being posted on the Company's website i.e. www.autolineind.com.

Yours sincerely,

For Autoline Industries Limited



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



General information about company	
Scrip code	532797
NSE Symbol	AUTOIND
MSEI Symbol	NOTLISTED
ISIN	INE718H01014
Name of the company	AUTOLINE INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-08-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	SUNIL NANAL
Firms Name	KANJ & CO.LLP
Qualification	CS
Membership Number	5977
Date of Board Meeting in which appointed	25-05-2024
Date of Issuance of Report to the company	23-08-2024

Voting results	
Record date	19-07-2024
Total number of shareholders on record date	28289
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. Kishor Kharat (DIN: 07266945) as an Independent Director of the Company .				
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	12938690	10173412	78.6278	10173412	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12938690	10173412	78.6278	10173412	0	100
Public-Institutions	E-Voting	4795740	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4795740	0	0	0	0	0
Public- Non Institutions	E-Voting	21228734	206407	0.9723	202856	3551	98.2796	1.7204
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21228734	206407	0.9723	202856	3551	98.2796
Total		38963164	10379819	26.6401	10376268	3551	99.9658	0.0342
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To confirm the appointment of Mr. Siddarth Razdan (DIN: 09796281) as a Nominee Director in the Company .				
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	12938690	10173412	78.6278	10173412	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12938690	10173412	78.6278	10173412	0	100
Public-Institutions	E-Voting	4795740	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4795740	0	0	0	0	0
Public- Non Institutions	E-Voting	21228734	206367	0.9721	205136	1231	99.4035	0.5965
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21228734	206367	0.9721	205136	1231	99.4035
Total		38963164	10379779	26.64	10378548	1231	99.9881	0.0119
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZERS' REPORT

To
The Chairman,
Autoline Industries Limited (the "Company")
S. No. 313, 314, 320 to 323, Nanekarwadi,
Chakan, Taluka Khed,
District – Pune – 410 501.

Special Resolution and Ordinary Resolution as set out in Notice of postal ballot dated 19th July 2024 was proposed for consideration by Members of Autoline Industries Limited ('the Company') for passing by postal Ballots by means of voting through remote electronic means pursuant to provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and various other circulars issued in this regards, latest being 9/2023, dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS - 2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and any other applicable law, rules, regulations, circular and notification (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) , conducted between 9:00 a.m. on Wednesday, July 24, 2024 and 5:00 p.m. on Thursday, August 22, 2024.

Dear Sir,

I, Sunil Nanal, Partner of M/s KANJ & CO. LLP, Company Secretaries, Pune, appointed as Scrutinizers for the purpose of postal ballot, as per Section 110 of the Companies Act, 2013 and the Rules made thereunder as well as for the purpose of the e-Voting process being carried out as a part of postal ballot, as per Section 108 of the Companies Act, 2013 and the Rules made thereunder and General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/ 2021 dated June 23, 2021, General Circular No. 20/ 2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (collectively called the "MCA Circulars") in respect of the below mentioned resolution as set out in the notice of postal ballot dated 19th July 2024 of Autoline Industries Limited.

I submit a consolidated report as under:

1. After the time fixed for closing of the e-Voting by the Company, a final electronic report of the whole process was generated by me based on the data made available by National Securities Depository Limited ("NSDL") and the final report generated was tabulated by me and the data regarding the final e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of NSDL, i.e. "<https://www.evoting.nsdl.com>" using my log in credentials.
2. As regards Postal Ballot, no physical postal ballot forms were dispatched to the Members in view of aforesaid MCA Circular.

Sunil


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

As Special Resolution- Item No. 1 passed with requisite majority:

To consider and approve appointment of Mr. Kishor Kharat (DIN: 07266945) as an Independent Director of the Company

Particulars	No. of shares held	No. of shares Voted	% 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
Promoter and Promoter Group	10173412	10173412	100	10173412	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Others (Public Non-Institutional Holders)	206407	206407	100	202856	3551	98.2796	1.7204
Total	10379819	10379819	100	10376268	3551	99.9658	0.0342

As Ordinary Resolution- Item No. 2 passed with requisite majority: To confirm the appointment of Mr. Siddarth Razdan (DIN: 09796281) as a Nominee Director in the Company.

Particulars	No. of shares held	No. of shares Voted	% 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
Promoter and Promoter Group	10173412	10173412	100	10173412	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Others (Public Non-Institutional Holders)	206367	206367	100	205136	1231	99.4035	0.5965
Total	10379779	10379779	100	10378548	1231	99.9881	0.0119

Brice

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

4. The electronic data along and all other relevant records relating to the e-Voting process were sealed and handed over to the Company Secretary for safe keeping.

Thanking You

For **KANJ & CO. LLP,**
Company Secretaries



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Sunil Nanal
Partner
M No.F5977
CP No.2809



Date: 23rd August 2024
UDIN: F005977F001034620
Place: Pune