

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
General Manager, Listing
Corporate Relations Department
BSE - 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
NSE - AUTOIND

Dear Sir,

SUB: DECLARATION OF RESULT FOR POSTAL BALLOT NOTICE DATED OCTOBER 5, 2018

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, consent of Members of the Company was sought by way of Resolutions as set out in Postal Ballot Notice dated October 5, 2018 by means of physical ballot forms and voting through electronic means (e-voting). With reference to this we enclose the following:

1. Outcome of Voting
2. Consolidated report on E-voting and physical postal ballot issued by the Scrutinizer

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 and on the website of Central Depository Services (India) Limited i.e. www.cdslindia.com.

Thanking you,

For **Autoline Industries Limited**


Ashish Gupta
Company Secretary



Pune, November 17, 2018

Encl: As above.

Autoline Industries Limited

The details of voting results of the resolution passed through Postal Ballot including E-voting are reproduced as under:

1.	Date of the AGM/EGM/Postal Ballot (Last date specified by the Company for receipt of duly completed Postal Ballot Forms or E-voting i.e., November 16, 2018)	November 16, 2018
2.	Total number of shareholders as on record date (i.e., October 12, 2018)	15441
3.	No. of shareholders present in the meeting either in person or through proxy	Not Applicable
	Promoters and Promoter Group	
	Public	
4.	No. of shareholders attended the meeting through Video Conferencing	Not Applicable
	Promoters and Promoter Group	
	Public	



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Agenda Wise Disclosure (to be disclosed separately for each agenda item)

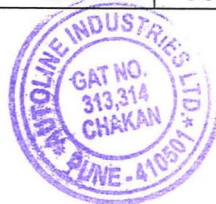
a) As an ordinary resolution- Item No. 1 passed with requisite majority

Resolution Required : (Ordinary)			1 - To increase the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company						
Whether promoter/ 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6795504	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		4071733	59.9180	4071733	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		4071733	59.9180	4071733	0	100.0000	0.0000	0
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	14203684	2990915	21.0573	2990915	0	100.0000	0.0000	0
	Postal Ballot		12180	0.0858	12180	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		3003095	21.1431	3003095	0	100.0000	0.0000	0
Total		21000188	7074828	33.6894	7074828	0	100.0000	0.0000	0



b) As a Special resolution- Item No. 2 passed with requisite majority:

Resolution Required : (Special)			2 - To amend Articles of Association to enable to issue stock options and/or share warrants						
Whether promoter/ 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	No. of votes Invalid
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6795504	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		4071733	59.9180	4071733	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		4071733	59.9180	4071733	0	100.0000	0.0000	0
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	14203684	2990915	21.0573	2990865	50	99.9983	0.0017	0
	Postal Ballot		12180	0.0858	12180	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		3003095	21.1431	3003045	50	99.9983	0.0017	0
Total		21000188	7074828	33.6894	7074778	50	99.9993	0.0007	0



c) As a special resolution- Item No. 3 passed with requisite majority

Resolution Required : (Special)		3 - To Offer, Issue and Allot Equity Shares on Preferential Basis							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6795504	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		4071733	59.9180	4071733	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		4071733	59.9180	4071733	0	100.0000	0.0000	0
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	14203684	2990915	21.0573	2990865	50	99.9983	0.0017	0
	Postal Ballot		12180	0.0858	12180	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		3003095	21.1431	3003045	50	99.9983	0.0017	0
Total		21000188	7074828	33.6894	7074778	50	99.9993	0.0007	0



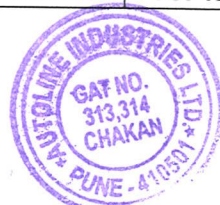
d) As a special resolution- Item No. 4 passed with requisite majority

Resolution Required : (Special)		4 - To Offer, Issue and Allot Convertible Warrants on Preferential Basis to person other than Promoters							
Whether promoter/ 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6795504	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		4071733	59.9180	4071733	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		4071733	59.9180	4071733	0	100.0000	0.0000	0
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	14203684	2990915	21.0573	2990865	50	99.9983	0.0017	0
	Postal Ballot		12180	0.0858	12180	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		3003095	21.1431	3003045	50	99.9983	0.0017	0
Total		21000188	7074828	33.6894	7074778	50	99.9993	0.0007	0



e) As a special resolution- Item No. 5 passed with requisite majority

Resolution Required : (Special)		5 - To Offer, Issue and Allot Convertible Warrants on Preferential Basis to the Promoters							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6795504	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		4071733	59.9180	4071733	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		4071733	59.9180	4071733	0	100.0000	0.0000	0
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	14203684	2990915	21.0573	2990915	0	100.0000	0.0000	0
	Postal Ballot		12180	0.0858	12180	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		3003095	21.1431	3003095	0	100.0000	0.0000	0
Total		21000188	7074828	33.6894	7074828	0	100.0000	0.0000	0



As per the consolidated results of e-voting and poll on item no. 1 to 5 of the Notice of the Postal Ballot, all the resolutions are passed by requisite majority.

FOR AUTOLINE INDUSTRIES LIMITED



**ASHISH GUPTA
COMPANY SECRETARY**



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 as set out in Notice of postal ballot dated 5th October, 2018 was proposed for consideration by Members of Autoline Industries Limited ('the Company') for passing by postal Ballots which includes voting by electronic means pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, conducted between 9:00 a.m. on October 18, 2018 until 5:00 p.m. on November 16, 2018.

Dear Sir,

I, Sunil Nanal, Designated 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, in respect of the below mentioned resolution as set out in the notice of postal ballot dated 5th October, 2018 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 Central Depository Services (India) Limited (CDSL) 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. "www.evotingindia.com" using my log in credentials.
2. As regards Postal Ballot taken between 9:00 a.m. on October 18, 2018 until 5:00 p.m. on November 16, 2018 (both days inclusive), upon completion of the Postal Ballot process, Ballot Papers contained in self-addressed pre-postage paid sealed envelopes were reached to me at Link Intime India Private Limited's office at Mumbai and after the time fixed for closing of the Postal Ballot, envelopes were opened and the poll papers were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
3. The cumulative result of the e-Voting process and the poll taken at the Meeting is as under:



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

To increase the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company

E-Voting process:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	6795504	0	0.0000%	0	0	0.0000%	0.0000%
Public Institutional Holders	1000	0	0.0000%	0	0	0.0000%	0.0000%
Others	14203684	2990915	21.0573%	2990915	0	100.0000%	0.0000%
Total	21000188	2990915	21.0573%	2990915	0	100.0000%	0.0000%

Postal Ballot:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	6795504	4071733	59.9180	4071733	0	100.0000%	0.0000%
Public Institutional Holders	1000	0	0.0000%	0	0	0.0000%	0.0000%
Others	14203684	12180	0.0858%	12180	0	100.0000%	0.0000%
Total	21000188	4083913	19.4470%	4083913	0	100.0000%	0.0000%



• Consolidated:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	6795504	4071733	59.9180%	4071733	0	100.0000%	0.0000%
Public Institutional Holders	1000	0	0.0000%	0	0	0.0000%	0.0000%
Others	14203684	3003095	21.1431	3003095	0	100.0000%	0.0000%
Total	21000188	7074828	33.6894	7074828	0	100.0000%	0.0000%

II. As s Special Resolution- Item No. 2 passed with requisite majority

To amend Articles of Association to enable to issue stock options and/or share warrants

• E-Voting process:

Particulars	No. of shares held	No. of shares Voted	% of votes polled n outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	6795504	0	0.0000%	0	0	0.0000%	0.0000%
Public Institutional Holders	1000	0	0.0000%	0	0	0.0000%	0.0000%
Others	14203684	2990915	21.0573%	2990865	50	99.9983%	0.0017%
Total	21000188	2990915	21.0573%	2990865	50	99.9983%	0.0017%



Sunil G. Nanal

• Postal Ballot:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	6795504	4071733	59.9180	4071733	0	100.0000%	0.0000%
Public Institutional Holders	1000	0	0.0000%	0	0	0.0000%	0.0000%
Others	14203684	12180	0.0858%	12180	0	100.0000%	0.0000%
Total	21000188	4083913	19.4470%	4083913	0	100.0000%	0.0000%

• Consolidated:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	6795504	4071733	59.9180%	4071733	0	100.0000%	0.0000%
Public Institutional Holders	1000	0	0.0000%	0	0	0.0000%	0.0000%
Others	14203684	3003095	21.1431	3003045	50	99.9983%	0.0017%
Total	21000188	7074828	33.6894	7074778	50	99.9983%	0.0017%

III. As s Special Resolution- Item No. 3 passed with requisite majority

To offer, issue and allot equity shares on preferential basis



• E-Voting process:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	6795504	0	0.0000%	0	0	0.0000%	0.0000%
Public Institutional Holders	1000	0	0.0000%	0	0	0.0000%	0.0000%
Others	14203684	2990915	21.0573%	2990865	50	99.9983%	0.0017%
Total	21000188	2990915	21.0573%	2990865	50	99.9983%	0.0017%

• Postal Ballot:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	6795504	4071733	59.9180	4071733	0	100.0000%	0.0000%
Public Institutional Holders	1000	0	0.0000%	0	0	0.0000%	0.0000%
Others	14203684	12180	0.0858%	12180	0	100.0000%	0.0000%
Total	21000188	4083913	19.4470%	4083913	0	100.0000%	0.0000%



• Consolidated:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	6795504	4071733	59.9180%	4071733	0	100.0000%	0.0000%
Public Institutional Holders	1000	0	0.0000%	0	0	0.0000%	0.0000%
Others	14203684	3003095	21.1431	3003045	50	99.9983%	0.0017%
Total	21000188	7074828	33.6894	7074778	50	99.9983%	0.0017%

IV. As s Special Resolution- Item No. 4 passed with requisite majority

To Offer, Issue and Allot Convertible Share Warrants on Preferential Basis to the Person other than Promoters

• E-Voting process:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	6795504	0	0.0000%	0	0	0.0000%	0.0000%
Public Institutional Holders	1000	0	0.0000%	0	0	0.0000%	0.0000%
Others	14203684	2990915	21.0573%	2990865	50	99.9983%	0.0017%
Total	21000188	2990915	21.0573%	2990865	50	99.9983%	0.0017%



• Postal Ballot:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	6795504	4071733	59.9180	4071733	0	100.0000%	0.0000%
Public Institutional Holders	1000	0	0.0000%	0	0	0.0000%	0.0000%
Others	14203684	12180	0.0858%	12180	0	100.0000%	0.0000%
Total	21000188	4083913	19.4470%	4083913	0	100.0000%	0.0000%

• Consolidated:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	6795504	4071733	59.9180%	4071733	0	100.0000%	0.0000%
Public Institutional Holders	1000	0	0.0000%	0	0	0.0000%	0.0000%
Others	14203684	3003095	21.1431	3003045	50	99.9983%	0.0017%
Total	21000188	7074828	33.6894	7074778	50	99.9983%	0.0017%



V. As a Special Resolution- Item No. 5 passed with requisite majority

To Offer, Issue and Allot Convertible Share Warrants on Preferential Basis to the Promoters

• **E-Voting process:**

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	6795504	0	0.0000%	0	0	0.0000%	0.0000%
Public Institutional Holders	1000	0	0.0000%	0	0	0.0000%	0.0000%
Others	14203684	2990915	21.0573%	2990915	0	100.0000%	0.0000%
Total	21000188	2990915	21.0573%	2990915	0	100.0000%	0.0000%

• **Postal Ballot:**

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	6795504	4071733	59.9180	4071733	0	100.0000%	0.0000%
Public Institutional Holders	1000	0	0.0000%	0	0	0.0000%	0.0000%
Others	14203684	12180	0.0858%	12180	0	100.0000%	0.0000%
Total	21000188	4083913	19.4470%	4083913	0	100.0000%	0.0000%



• Consolidated:

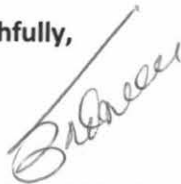
Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	6795504	4071733	59.9180%	4071733	0	100.0000%	0.0000%
Public Institutional Holders	1000	0	0.0000%	0	0	0.0000%	0.0000%
Others	14203684	3003095	21.1431	3003095	0	100.0000%	0.0000%
Total	21000188	7074828	33.6894	7074828	0	100.0000%	0.0000%

Note: The figures in percentage have been calculated and rounded off.

- 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.
- 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,




Sunil Nanal
M No. FCS 5977 CP No. 2809
Scrutinizer
Designated Partner
KANJ & Co. LLP,
Practicing Company Secretaries

Place: Pune

Date: 17th November, 2018