

AUTO LINE AUTOLINE INDUSTRIES LTD.

Regd. Office: Survey Nos. 313/314, Nanekarwadi, Chakan. Tel - Khed, Dist. - Pune: 410 501, INDIA **3**: +91 2135 664865 / 6, Fax: +91 2135 664864.



Website: www.autolineind.com CIN-L34300PN1996PLC104510

Date: October 13, 2023

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

Dear Sir

Outcome of Board Meeting held on October 13, 2023

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform that the Board of Directors of the Company at its meeting held on Friday, October inter-alia, has considered and approved subject to the approval of Shareholders of the Company and other necessary approvals:-

- (a) Raising of funds to the tune of Rs. 454878292.5 by way of preferential issue of up to 4437837 Compulsory Convertible Debentures (CCDs) (carrying an interest at the rate of 12 % pa.) at a price of Rs. 102.50/- each convertible into or exchangeable for 1 (One) fully paid-up Equity Shares of the Company having face value of Rs. 10/- (Rupees Ten only) at a premium of Rs. 92.50/- ("Equity Shares") to persons mentioned in Annexure I, not belonging to the promoter or promoter group of the Company, in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, the Companies Act, 2013 and other applicable laws, as amended and this is subject to the approval of the shareholders of the Company and such regulatory/ statutory authorities as may be applicable.
- (b) Raising of funds to the tune of Rs. 22550000 by way of preferential issue of upto 2200000 Convertible Warrants having face value of Rs. 10 at a price of Rs. 102.50/per Warrant ("Warrant Issue Price") convertible into or exchangeable for 1 (One) fully paid-up Equity Shares of the Company having face value of Rs. 10/- (Rupees Ten only) at a premium of Rs. 92.50/- each ("Equity Shares") to Mr. Shivaji Akhade and Mr. Sudhir Mungase, Promoters and Directors of the Company in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, the Companies Act, 2013 and other applicable laws, as amended and this is subject to the approval of the shareholders of the Company and such regulatory/ statutory authorities as may be applicable.

The details in this regards pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, is enclosed as Annexure-I to this letter.

(c) Increase in Authorised Share Capital of the Company and consequent alteration of Capital Clause V of the Memorandum of Association of the Company from the present Rs. 42,00,00,000 (Rupees Forty Two Crores only) consisting of 4,20,00,000 (Four Crores Twenty Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 46,00,00,000 (Rupees Forty Six Crores only) divided into 4,60,00,000 (Four Crores Sixty Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten only) each.

The above decision of the Board is subject to the approval of the shareholders and the Board approved convening of Extra ordinary General Meeting ("EGM") of the shareholders of the Company on Tuesday, November 7, 2023 for seeking the approval of the shareholders through video-conferencing or other audio-visual means in accordance with Circulars issued by the Ministry of Corporate Affairs.

The Board approved and noted the resignation tendered by CS Shilpa Walunj from the post of the Company Secretary & Compliance Officer of the Company w.e.f. October 14, 2023. The details as required in the Schedule III of the SEBI Circular dated July 13, 2023 are already mentioned in the letter of resignation and the letter of resignation is attached as Annexure II.

The meeting of the Board of Directors commenced at 11;30 a.m. and concluded at 5.35 P.M.

Please record the same.

Thanking you,
For Autoline Industries Limited



Shilpa Walunj
Company Secretary & Compliance Officer
A38259

Annexure I

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as under:

Sr.	Particulars	Details	;					
nos.	Type of securities	1	Company log wile Company in lo	Debentures (CCDs)				
1	Type of securities proposed to be issued	1.	, ,					
	proposed to be issued	2	(carrying an interest at the rate of 12 % pa.) 2. Warrants					
2	Type of Issuance		Preferential Allotment					
3	total number of securities		37 Compulsorily Convertible Do	ahanturas (CCDs)				
3	proposed to be issued		00 Warrants	ebentures (CCDs)				
4	Additional Information in case of Preferential Issue							
	Name of the Investor	Sr.	Name of Investor	Maximum Number of				
		nos.		CCDs to be allotted				
		1.	M/S AAROHI ENTERPRISES	50000				
		2.	MR. AMIT NITIN CHEDA	25000				
		3.	M/S ANUJ PREMKUMAR					
			AGARWAL HUF	100000				
		4.	MR. RAJNEESH TIWARI	24391				
		5.	MRS. ASHNI AKARSH					
			MEHTA	100000				
		6.	MR. DILIP DESHLAHARA	100000				
		7.	MRS. CHANDNI KOTHARI	25000				
		8.	M/S CROCHET TRADE &					
			INVESTMENT PVT LTD	100000				
		9.	M/S ENSIGN MERCANTILES					
			PVT LTD	100000				
		10.	M/S HARIT EXPORT PVT LTD	200000				
		11.	MR. JIGAR KANTILAL GOSAR	25000				
		12.	MRS. KALPANA SUDHIR					
			BHEDA	50000				
		13.	MR. KETAN P KAMDAR	100000				
		14.	MRS. MEHAK KETAN					
			KAMDAR 100000					
		15.	MS. TEJAL KETAN KAMDAR 100000					
		16.	MR. MRIDUL DAS 100000					
		17.	M/S NIKHIL AVNISH SHAH					
			HUF 50000					
		18.	18. MR. PADAM KOTHARI 50000					

19.	MR. PRITHVI SANJAY	
	BHAGAT	300000
20.	M/S RASHI FINCORP	100000
21.	MR. RATNESH JAIN	50000
22.	MR. SATISH RAVAJI	
	KADUKAR	50000
23.	MR. SAURAV RAIDANI	50000
24.	MRS. SEEMA DILIP VORA	50000
25.	MR. SHAILESH SONI	50000
26.	M/S SILVERTONE	
	SECURITIES PVT LTD	100000
27.	MRS. SWATI JAIN	15000
28.	MR. SYED MAHMOOD	
	DURRAIZ	50000
29.	MR. VISHAL NITIN SAMPAT	100000
30.	MR. AVALUR	
	GOPALARATNAM	
	MURLIKRISHNAN	75000
31.	M/S OM APEX INVESTMENT	
	SERVICES PVT LTD	20000
32.	MR. CHETAN MANOHAR	
	SHAH	20000
33.	MRS. LOPAMUDRA	
	MANDAL	50000
34.	MR. TUSHAR T GANDHI	20000
35.	MR. PRATIP	
	BHATTACHARJEE	25000
36.	M/S RDHL MARKETING PVT	
	LTD	100000
37.	MR. SUKHENDU KANRAR	25000
38.	MR. JEHANGIR HOMI	
	MEHTA	50000
39.	M/S MANOJ BUDHIA HUF	50000
40.	MR. VENKATA	
	SUBRAMANIAN	25000
41.	M/S I VENTURES	
	SECURITIES PVT LTD	50000
42.	M/S PRACHIN SUPPLIERS	
1.5	PVT LTD	200000
43.	MR. DINESH JAYANTILAL	
4.4	ZAVERI	41000
44.	M/S A S IYER INVESTMENTS	20000
45.	M/S DESIGN DECORE (I) PVT	50000
16	LTD	
46.	MRS. MEERA SHAILESH JHAVERI	48780
47.	MR. ANANTRAY BHOGILAL	70700
.,.	MEHTA	25000

49.	HALANKAR	15000
		13000
	MR. VINIT DHIREN GALA	24400
50.	MR. PRADIP PARIKH	15000
51	MR. MITESH P KOTHARI	15000
52	MR. SUNIL KUMAR	
	AGARWAL	50000
53	MR. AMIT SUNDERBHAI	
	KOTAK	15000
54	MR. DEEPAK K SHETH	15000
55	MR. JIKESH KIRTI SHAH	15000
56	MR. RAJ VIRAL SHAH	15000
57	MRS. DEVYANI M GORADIA	25000
58	MRS. DHAMYANTI GANDHI	20000
59	M/S SARAOYI VINIYOG PVT	100000
60	MR. PARESH MUKUNDRAI	
	MEHTA	15000
61	MR. NITIN S JOSHI	15000
62	M/S S & S ASSOCIATES	15000
63	MR. DEEPAK S PANDYA	15000
64	MRS. MADHURI PRASHANT	
	JALAN	15000
65	M/S CHHATISGARH	
	INVESTMENTS LIMITED	292682
66	MR. NISHID BABULAL SHAH	146341
67	MR. ANIL KANTIPRASAD	
	PODDAR	48780
68	M/S ETON INVESTMENT	
	SERVICES PVT LTD	341463
	TOTAL	4437837

Sr.	Name of Investor	Maximum Number of
nos.		Warrants to be allotted
1.	MR. SHIVAJI AKHADE	1100000
2.	MR. SHUDHIR MUNGASE	1100000
	TOTAL	2200000

Post Allotment of Securities: Outcome of Subscription The CCDs and Warrants are proposed to be allotted to the Investors. Details of the shareholding of Investors in the Company, prior to and after the proposed Preferential Issue (assuming full conversion of CCDs and Warrants into Equity shares), are as under:

Name of Investor	Pre-Prefere	ential	Post-	Preferential		
	Issue a	as on	Issue	Issue		
	06.10.2023	}				
	No of %		No of	%*		
	Equity		Equity			
	Shares		Shares			

M/S AAROHI ENTERPRISES	0	0	50000	0.11
MR. AMIT NITIN	0	0		0.11
CHEDA			25000	0.05
M/S ANUJ	0	0		
PREMKUMAR				
AGARWAL HUF			100000	0.22
MR. RAJNEESH	0	0		
TIWARI			24391	0.05
MRS. ASHNI	0	0		
AKARSH MEHTA			100000	0.22
MR. DILIP	0	0		
DESHLAHARA			100000	0.22
MRS. CHANDNI	0	0		
KOTHARI			25000	0.05
M/S CROCHET	0	0		
TRADE &				
INVESTMENT				
PVT LTD			100000	0.22
M/S ENSIGN	0	0		
MERCANTILES				
PVT LTD			100000	0.22
M/S HARIT	0	0		
EXPORT PVT LTD			200000	0.44
MR. JIGAR	0	0		
KANTILAL GOSAR			25000	0.05
MRS. KALPANA	1000	0.0025		
SUDHIR BHEDA			51000	0.11
MR. KETAN P	0	0		
MR. KETAN P KAMDAR	0	0	100000	0.22
	0	0	100000	0.22
KAMDAR			100000	0.22
MRS. MEHAK				
KAMDAR MRS. MEHAK KETAN KAMDAR	0	0		
MRS. MEHAK KETAN KAMDAR MS. TEJAL KETAN	0	0	100000	0.22
KAMDAR MRS. MEHAK KETAN KAMDAR MS. TEJAL KETAN KAMDAR	0	0	100000	0.22
MRS. MEHAK KETAN KAMDAR MS. TEJAL KETAN KAMDAR MR. MRIDUL DAS	0 0	0 0	100000	0.22
KAMDAR MRS. MEHAK KETAN KAMDAR MS. TEJAL KETAN KAMDAR MR. MRIDUL DAS M/S NIKHIL	0 0	0 0	100000	0.22
KAMDAR MRS. MEHAK KETAN KAMDAR MS. TEJAL KETAN KAMDAR MR. MRIDUL DAS M/S NIKHIL AVNISH SHAH	0 0	0 0	100000 100000 100000	0.22 0.22 0.22
KAMDAR MRS. MEHAK KETAN KAMDAR MS. TEJAL KETAN KAMDAR MR. MRIDUL DAS M/S NIKHIL AVNISH SHAH HUF	0 0	0 0	100000 100000 100000	0.22 0.22 0.22
KAMDAR MRS. MEHAK KETAN KAMDAR MS. TEJAL KETAN KAMDAR MR. MRIDUL DAS M/S NIKHIL AVNISH SHAH HUF MR. PADAM	0 0	0 0	100000 100000 100000 50000	0.22 0.22 0.22
KAMDAR MRS. MEHAK KETAN KAMDAR MS. TEJAL KETAN KAMDAR MR. MRIDUL DAS M/S NIKHIL AVNISH SHAH HUF MR. PADAM KOTHARI	0 0 0 0	0 0 0	100000 100000 100000 50000	0.22 0.22 0.22
KAMDAR MRS. MEHAK KETAN KAMDAR MS. TEJAL KETAN KAMDAR MR. MRIDUL DAS M/S NIKHIL AVNISH SHAH HUF MR. PADAM KOTHARI MR. PRITHVI	0 0 0 0	0 0 0	100000 100000 100000 50000	0.22 0.22 0.22 0.11
KAMDAR MRS. MEHAK KETAN KAMDAR MS. TEJAL KETAN KAMDAR MR. MRIDUL DAS M/S NIKHIL AVNISH SHAH HUF MR. PADAM KOTHARI MR. PRITHVI SANJAY BHAGAT	0 0 0 0	0 0 0	100000 100000 100000 50000	0.22 0.22 0.22 0.11
MRS. MEHAK KETAN KAMDAR MS. TEJAL KETAN KAMDAR MR. MRIDUL DAS M/S NIKHIL AVNISH SHAH HUF MR. PADAM KOTHARI MR. PRITHVI SANJAY BHAGAT M/S RASHI	0 0 0 0	0 0 0	100000 100000 100000 50000 300000	0.22 0.22 0.22 0.11 0.11 0.66
KAMDAR MRS. MEHAK KETAN KAMDAR MS. TEJAL KETAN KAMDAR MR. MRIDUL DAS M/S NIKHIL AVNISH SHAH HUF MR. PADAM KOTHARI MR. PRITHVI SANJAY BHAGAT M/S RASHI FINCORP	0 0 0 0 0	0 0 0 0	100000 100000 100000 50000 300000	0.22 0.22 0.22 0.11 0.11 0.66
MRS. MEHAK KETAN KAMDAR MS. TEJAL KETAN KAMDAR MR. MRIDUL DAS M/S NIKHIL AVNISH SHAH HUF MR. PADAM KOTHARI MR. PRITHVI SANJAY BHAGAT M/S RASHI FINCORP	0 0 0 0 0	0 0 0 0	100000 100000 100000 50000 300000 100000	0.22 0.22 0.11 0.11 0.66 0.22
KAMDAR MRS. MEHAK KETAN KAMDAR MS. TEJAL KETAN KAMDAR MR. MRIDUL DAS M/S NIKHIL AVNISH SHAH HUF MR. PADAM KOTHARI MR. PRITHVI SANJAY BHAGAT M/S RASHI FINCORP MR. RATNESH JAIN	0 0 0 0 0	0 0 0 0	100000 100000 100000 50000 300000 100000	0.22 0.22 0.11 0.11 0.66 0.22

RAIDANI	MR. SAURAV	0	0		
MRS. SEEMA DILIP VORA 0 0 50000 0.11 MR. SHAILESH SONI 0 0 50000 0.11 MR. SHAILESH SONI 0 0 50000 0.11 M/S SILVERTONE LTD 0 0 0 0.22 MRS. SWATI JAIN DECRETE PVT LTD 100000 0.22 0.03 MR. SYED MAHMOOD DURRAIZ 0 0 0 0.03 MR. WISHAL NITIN SAMPAT 0 0 0 0.11 0.00 0.22 MR. AVALUR GOPALARATNAM MURLIKRISHNAN 0 0 0 0.16 0.0 0.16 0.0 0.16 0.0 <				50000	0.11
DILIP VORA	MRS. SEEMA	0	0	_	
SONI				50000	0.11
M/S SILVERTONE SECURITIES PVT LTD 0 0 100000 0.22 MRS. SWATI JAIN 0 0 0 15000 0.03 MR. SYED 0 0 0 0 0.03 MR. SYED 0 0 0 0 0.11 MR. VISHAL 0 0 0 0 0.22 MR. AVALUR 0 0 0 0 0.22 MR. AVALUR 0 0 0 0 0.16 M/S OM APEX 0 0 0 0 0.16 M/S OM APEX 10 0 0 0.04 0.04 MR. CHETAN 0 0 0 0.04 0.04 MRS. 0 0 0 0.04 0.04 MRS. 0 0 0 0.04 0.04 MR. TUSHAR T 0 0 0 0.04 0.04 MR. PRATIP 0 0 0 0.05 0.05 M/S RDHL 0 0 0 0.05 0.05 MR. SUKHENDU 0 0 0	MR. SHAILESH	0	0		
SECURITIES PVT	SONI			50000	0.11
SECURITIES PVT	M/S SILVERTONE	0	0	_	
MRS. SWATI JAIN 0 0 15000 0.03 MR. SYED 0 0 0 MAHMOOD DURRAIZ 50000 0.11 MR. VISHAL 0 0 0 NITIN SAMPAT 100000 0.22 0 MR. AVALUR 0 0 0 GOPALARATNAM MURLIKRISHNAN 75000 0.16 M/S OM APEX 0 0 0 INVESTMENT 20000 0.04 MR. CHETAN 0 0 MANOHAR SHAH 20000 0.04 MRS. 0 0 0 LOPAMUDRA 4 50000 0.11 MR. TUSHAR T 0 0 0 MAR TUSHAR T 0 0 0 M/S RDHL 0 0 0 M/S RDHL 0 0 0 MR. SUKHENDU 0 0 0 KANRAR 25000 0.05					
MR. SYED 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	LTD			100000	0.22
MAHMOOD 0 </td <td>MRS. SWATI JAIN</td> <td>0</td> <td>0</td> <td></td> <td>0.03</td>	MRS. SWATI JAIN	0	0		0.03
DURRAIZ	MR. SYED	0	0		
MR. VISHAL 0 0 100000 0.22 MR. AVALUR 0	MAHMOOD				
NITIN SAMPAT	DURRAIZ			50000	0.11
NITIN SAMPAT	MR. VISHAL	0	0		
GOPALARATNAM MURLIKRISHNAN MURLIKRISHNAN MIVESTMENT SERVICES PVT LTD LTD MR. CHETAN MANOHAR SHAH MANOHAR SHAH MIR. TUSHAR T GANDHI MR. PRATIP BHATTACHARJEE M/S RDHL MARKETING PVT LTD MR. SUKHENDU KANRAR MR. JEHANGIR HOMI MEHTA M/S MANOJ BUDHIA HUF MR. VENKATA SUENTAMANIAN M/S PRACHIN SUPPLIERS PVT LTD M/S PRACHIN SUPPLIERS O 0 0.16 O 0 0.04 O 0 0.04 O 0 0.04 O 0 0.04 O 0 0.05 O 0 0.01 MIR. JEHANGIR O 0 0 BUDHIA HUF MIR. VENKATA SUBRAMANIAN M/S PRACHIN O 0 SUPPLIERS PVT LTD M/S PRACHIN O 0 SUPPLIERS O 0 O 0 SUPPLIERS O 0 O 11 M/S PRACHIN O 0 SUPPLIERS O 0 O 11 M/S PRACHIN O 0 SUPPLIERS O 0 O 11 M/S PRACHIN O 0 SUPPLIERS O 0 O 11 M/S PRACHIN O 0 SUPPLIERS O 0 O 0 SUPPLIERS O 0 O 11 M/S PRACHIN O 0 SUPPLIERS O 0 O 11 M/S PRACHIN O 0 SUPPLIERS O 0 O 11 M/S PRACHIN O 0 SUPPLIERS O 0 O 0 SUPPLIERS O 0 O 11 M/S PRACHIN O 0 SUPPLIERS O 0 O 0 SUPPLIERS O 0 O 0 SUPPLIERS O 0 O 0 O 0 O 0 O 0 O 0 O 0 O 0				100000	0.22
MURLIKRISHNAN 75000 0.16 M/S OM APEX INVESTMENT 0 0 SERVICES PVT LTD 20000 0.04 MR. CHETAN MANOHAR SHAH 0 0 MRS. 0 0 LOPAMUDRA MANDAL 50000 0.11 MR. TUSHAR T GANDHI 0 0 MR. PRATIP BHATTACHARJEE 0 0 M/S RDHL MARKETING PVT LTD 100000 0.22 MR. SUKHENDU GANRAR 0 0 MR. JEHANGIR HOMI MEHTA 0 0 M/S MANOJ GANDI BUDHIA HUF 50000 0.11 MR. VENKATA SUBRAMANIAN 0 0 M/S I VENTURES SECURITIES PVT LTD 0 0 M/S PRACHIN SUPPLIERS PVT 0 0	MR. AVALUR	0	0		
M/S OM APEX INVESTMENT 0					
INVESTMENT SERVICES PVT LTD MR. CHETAN 0 0 0 MANOHAR SHAH 20000 0.04 MRS. LOPAMUDRA MANDAL 50000 0.11 MR. TUSHAR T 0 0 0 BHATTACHARJEE 25000 0.05 M/S RDHL 0 0 0 KANRAR 25000 0.22 MR. SUKHENDU 0 0 KANRAR 25000 0.11 MR. JEHANGIR 0 0 0 HOMI MEHTA 50000 0.11 MR. VENKATA 0 0 0 SUBRAMANIAN 25000 0.11 M/S PRACHIN 0 0 50000 0.11 M/S PRACHIN 0 50000 0.11 M/S PRACHIN 0 50000 0.11	MURLIKRISHNAN			75000	0.16
INVESTMENT SERVICES PVT LTD 20000 0.04	M/S OM APEX	0	0		
LTD	1				
MR. CHETAN 0 0 20000 0.04 MRS. 0 0 0 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.01 0.01 0.01 0.01 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.05					
MANOHAR SHAH 20000 0.04 MRS. 0 0 0 LOPAMUDRA 50000 0.11 0 MR. TUSHAR T GANDHI 0 0 0 0 MR. PRATIP BHATTACHARJEE 0 0 0 0 0 M/S RDHL MARKETING PVT LTD 0<				20000	0.04
MRS. 0	MR. CHETAN	0	0		
LOPAMUDRA S0000 0.11	MANOHAR SHAH			20000	0.04
MANDAL 50000 0.11 MR. TUSHAR T GANDHI 0 0 0 MR. PRATIP BHATTACHARJEE 0 0 0 0 M/S RDHL MARKETING PVT LTD 0	MRS.	0	0		
MR. TUSHAR T 0 0 20000 0.04 MR. PRATIP BHATTACHARJEE 0 0 25000 0.05 M/S RDHL MARKETING PVT LTD 0	LOPAMUDRA				
GANDHI 20000 0.04 MR. PRATIP 0 0 BHATTACHARJEE 25000 0.05 M/S RDHL 0 0 MARKETING PVT 100000 0.22 MR. SUKHENDU 0 0 KANRAR 25000 0.05 MR. JEHANGIR 0 0 HOMI MEHTA 50000 0.11 M/S MANOJ 0 0 BUDHIA HUF 50000 0.11 MR. VENKATA 0 0 SUBRAMANIAN 25000 0.05 M/S I VENTURES 0 0 SECURITIES PVT 50000 0.11 M/S PRACHIN 0 0 SUPPLIERS PVT 0 0	MANDAL			50000	0.11
MR. PRATIP 0 0 25000 0.05 M/S RDHL 0	MR. TUSHAR T	0	0		
BHATTACHARJEE 25000 0.05 M/S RDHL 0 0 MARKETING PVT 100000 0.22 MR. SUKHENDU 0 0 KANRAR 25000 0.05 MR. JEHANGIR 0 0 HOMI MEHTA 50000 0.11 M/S MANOJ 0 BUDHIA HUF 50000 0.11 MR. VENKATA 0 0 SUBRAMANIAN 25000 0.05 M/S I VENTURES 0 0 SECURITIES PVT 50000 0.11 M/S PRACHIN 0 0 SUPPLIERS PVT 0	GANDHI			20000	0.04
M/S RDHL 0 0 MARKETING PVT 100000 0.22 MR. SUKHENDU 0 0 KANRAR 25000 0.05 MR. JEHANGIR 0 0 HOMI MEHTA 50000 0.11 M/S MANOJ 0 BUDHIA HUF 50000 0.11 MR. VENKATA 0 0 SUBRAMANIAN 25000 0.05 M/S I VENTURES 0 0 SECURITIES PVT 50000 0.11 M/S PRACHIN 0 0 SUPPLIERS PVT 0	MR. PRATIP	0	0		
MARKETING PVT 100000 0.22 MR. SUKHENDU 0 0 KANRAR 25000 0.05 MR. JEHANGIR 0 0 HOMI MEHTA 50000 0.11 M/S MANOJ 0 0 BUDHIA HUF 50000 0.11 MR. VENKATA 0 0 SUBRAMANIAN 25000 0.05 M/S I VENTURES 0 0 SECURITIES PVT 50000 0.11 M/S PRACHIN 0 0 SUPPLIERS PVT 0 0	BHATTACHARJEE			25000	0.05
LTD 100000 0.22 MR. SUKHENDU 0 0 KANRAR 25000 0.05 MR. JEHANGIR 0 0 HOMI MEHTA 50000 0.11 M/S MANOJ 0 0 BUDHIA HUF 50000 0.11 MR. VENKATA 0 0 SUBRAMANIAN 25000 0.05 M/S I VENTURES 0 0 SECURITIES PVT 50000 0.11 M/S PRACHIN 0 0 SUPPLIERS PVT 0 0	M/S RDHL	0	0		
MR. SUKHENDU 0 0 25000 0.05 MR. JEHANGIR 0 <td< td=""><td>MARKETING PVT</td><td></td><td></td><td></td><td></td></td<>	MARKETING PVT				
KANRAR 25000 0.05 MR. JEHANGIR 0 0 HOMI MEHTA 50000 0.11 M/S MANOJ 0 0 BUDHIA HUF 50000 0.11 MR. VENKATA 0 0 SUBRAMANIAN 25000 0.05 M/S I VENTURES 0 0 SECURITIES PVT 50000 0.11 M/S PRACHIN 0 0 SUPPLIERS PVT 0 0	LTD			100000	0.22
MR. JEHANGIR 0 0 50000 0.11 M/S MANOJ 0 0 50000 0.11 MR. VENKATA 0 0 0 0.05 M/S I VENTURES 0 0 0 0.05	MR. SUKHENDU	0	0		
HOMI MEHTA	KANRAR			25000	0.05
M/S MANOJ 0 0 50000 0.11 MR. VENKATA 0 0 25000 0.05 M/S I VENTURES 0 0 50000 0.11 LTD 50000 0.11 M/S PRACHIN 0 0 SUPPLIERS PVT 0	MR. JEHANGIR	0	0		
BUDHIA HUF 50000 0.11 MR. VENKATA 0 0 25000 0.05 M/S I VENTURES 0 0 50000 0.11 LTD 50000 0.11 M/S PRACHIN 0 0 0 50000 0.11	НОМІ МЕНТА			50000	0.11
MR. VENKATA 0 0 SUBRAMANIAN 25000 0.05 M/S I VENTURES 0 0 SECURITIES PVT 50000 0.11 M/S PRACHIN 0 0 0 SUPPLIERS PVT 0 0	M/S MANOJ	0	0		
SUBRAMANIAN 25000 0.05 M/S I VENTURES 0 0 SECURITIES PVT 50000 0.11 M/S PRACHIN OSUPPLIERS PVT 0 0	BUDHIA HUF			50000	0.11
M/S I VENTURES 0 0 SECURITIES PVT LTD 50000 0.11 M/S PRACHIN 0 0 SUPPLIERS PVT	MR. VENKATA	0	0		
SECURITIES PVT LTD 50000 0.11 M/S PRACHIN 0 0 SUPPLIERS PVT	SUBRAMANIAN			25000	0.05
LTD 50000 0.11 M/S PRACHIN 0 0 0 SUPPLIERS PVT 0 0	M/S I VENTURES	0	0		
M/S PRACHIN 0 0 SUPPLIERS PVT	SECURITIES PVT				
SUPPLIERS PVT	LTD			50000	0.11
	M/S PRACHIN	0	0		
LTD 200000 0.44	SUPPLIERS PVT				
	LTD			200000	0.44

MR. DINESH	0	0		
JAYANTILAL				
ZAVERI			41000	0.09
M/S A S IYER	0	0	20000	
INVESTMENTS				0.04
M/S DESIGN	0	0	50000	
DECORE (I) PVT				
LTD				0.11
MRS. MEERA	0	0		
SHAILESH JHAVERI			48780	0.11
MR. ANANTRAY	0	0		
BHOGILAL MEHTA			25000	0.05
MR. PRASHAT	0	0		
RAJAN				
HALANKAR			15000	0.03
MR. VINIT DHIREN	0	0	24400	0.05
GALA			24400	0.05
MR. PRADIP	0	0		
PARIKH			15000	0.03
MR. MITESH P	0	0		
KOTHARI			15000	0.03
MR. SUNIL	0	0		
KUMAR				
AGARWAL			50000	0.11
MR. AMIT	0	0		
SUNDERBHAI				
КОТАК			15000	0.032894
MR. DEEPAK K	0	0		
SHETH			15000	0.03
MR. JIKESH KIRTI	0	0		
SHAH			15000	0.03
MR. RAJ VIRAL	0	0		
SHAH			15000	0.03
MRS. DEVYANI M	0	0		
GORADIA			25000	0.05
MRS.	0	0		
DHAMYANTI				
GANDHI			20000	0.04
M/S SARAOYI	0	0		
VINIYOG PVT			100000	0.21
MR. PARESH	0	0		
MUKUNDRAI				
MEHTA			15000	0.03
MR. NITIN S	0	0		
JOSHI			15000	0.03
M/S S & S	0	0	13000	0.00
ASSOCIATES			15000	0.03
MR. DEEPAK S	0	0	13000	0.03
PANDYA			15000	0.03
IANDIA			13000	0.03

	MRS. MADHURI	0	0			
	PRASHANT					
	JALAN			15000	0.03	
	M/S	0	0			
	CHHATISGARH					
	INVESTMENTS					
	LIMITED			292682	0.64	
	MR. NISHID	0	0			
	BABULAL SHAH			146341	0.32	
	MR. ANIL	0	0			
	KANTIPRASAD					
	PODDAR			48780	0.10	
	M/S ETON	500000	1.28			
	INVESTMENT					
	SERVICES PVT					
	LTD			841463	1.84	
		War	rants			
	MR. SHIVAJI AKHADE	5849981	15.014	6949981	15.24	
	MR. SHUDHIR MUNGASE	4323431	11.096	5423431	11.89	
	*post preferential % c	alculated ba	sed on the	conversion		
	Warrants					
Issue Price	CCDs: At a price of Rs. 102.50/- per Compulsory Convertible					
	Debentures, convertible into or exchangeable for 1 (One) fully					
	paid-up Equity Shar	es of the Co	ompany h	aving face	value of Rs.	
	10/- (Rupees Ten	only) at a	premiun	n of Rs. 9	2.50/- each	
	("Equity Shares")					
	Warrants: At a pric	e of Rs. 10)2.50/- pe	er Warrant	convertible	
	into or exchangeabl	e for 1 (On	e) fully pa	aid-up Equi	ty Shares of	
	the Company having	g face value	of Rs. 10	/- (Rupees	Ten only) at	
	a premium of Rs. 92	50/- each	("Equity S	Shares")		
	The price at which t	he Equity Sl	hares shal	ll be issued	is not lower	
	than the price calcu	ılated in ac	cordance	with Chap	ter V of the	
	SEBI ICDR Regulation					
Number of Investors	CCDs - 68					
	Warrants - 2					
In case of convertibles,	Not Applicable					
intimation on conversion						
of securities or on lapse of						
the tenure of the						
instrument						

Annexure II

Date: October 13, 2023

To,

The Board of Directors

Autoline Industries Limited

313, 314, 320 to 323, Nanekarwadi, Chakan, Pune-410501

Subject: Resignation from the Post of Company Secretary of the Company

Dear Sir/Madam,

With reference to the captioned subject I hereby tender my resignation from the position of the Company Secretary and Compliance Officer of the Company for better growth and career opportunity.

Therefore, I kindly request the Board of Directors to accept my resignation and relieve me from my duties on or before October 14, 2023, and arrange to file necessary eforms with the MCA along with requisite intimation to Stock Exchanges in order to give the effect of this resignation.

I would like to take this opportunity to thank all board members for their guidance, support and cooperation during my tenure with the Company. Kindly acknowledge the receipt of this resignation letter. Request you kindly acknowledge my resignation.

Regards,

Shilpa Walunj