



Date: 09/11/2023

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 an Extra-Ordinary General Meeting

The Extra- Ordinary General Meeting of the members of the Company was held on November 07, 2023 at 2.30 p.m. through Video Conferencing/ Other Audio Visual Means and concluded at 3.00 p.m.

In terms of Regulation 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:

- Outcome of voting as per Regulation 44(3) of Listing Obligations and Disclosure Requirements, 2015
- The Consolidated report of E-voting and Poll issued by the Scrutinizer of the Company received on 09/11/2023 at 1.30 PM.

Based on the Consolidated Report of the Scrutinizer received on 09/11/2023 at 1.30 PM., all Resolutions as set out in the Notice of the Extra-Ordinary General Meeting have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

Thanking you,
For Autoline Industries Limited



Shivaji Akhade
MD & CEO
DIN-00006755

AUTOLINE INDUSTRIES LIMITED

Outcome of Voting at the Extra-Ordinary General Meeting held on Tuesday, November 07, 2023 through Video Conferencing and Other Audio-Visual Means (As per Regulation 44(3) of Listing Obligations and Disclosure Requirements, 2015)

Date of Extra-Ordinary General Meeting	<u>Tuesday, November 07, 2023</u>		
Total Number of Shareholders as on record date	22677		
No. of Shareholders present in the meeting either in person or through proxy	<u>Promoters & Promoter Group</u>	<u>Public</u>	
	In Person	In Person	Through Proxy
	NA	NA	NA
No. of Shareholders attended the meeting through Video Conferencing	<u>Promoters & Promoter Group</u>	<u>Public</u>	
	3	44	

Agenda Wise (Resolution Wise) Given Below

The mode of voting for all the resolutions was:

- 1) Remote e-voting conducted between 04th November, 2023 from 9.00 am to 06th November 2023, 5.00 pm.
- 2) E-voting conducted at the Meeting by the Shareholders who could not cast their vote through remote e-voting

Resolution No.1 (Ordinary Resolution):-

Resolution Required :Ordinary			1 - To increase the authorised share capital of the company and consequently to alter 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	13011258	5849981	44.9609	5849981	0	100.0000	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		5849981	44.9609	5849981	0	100.0000	0.0000	0
Public Institutions	E-Voting	4800982	4794520	99.8654	4794520	0	100.0000	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		4794520	99.8654	4794520	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21150924	1724004	8.1510	1724004	0	100.0000	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		1724004	8.1510	1724004	0	100.0000	0.0000	0
Total		38963164	12368505	31.7441	12368505	0	100.0000	0.0000	0

Resolution No.2 (Special Resolution):-

Resolution Required :Special			2 - To offer, issue and allot Compulsory Convertible Debentures on Preferential Basis						
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	13011258	5849981	44.9609	5849981	0	100.0000	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		5849981	44.9609	5849981	0	100.0000	0.0000	0
Public Institutions	E-Voting	4800982	4794520	99.8654	4794520	0	100.0000	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		4794520	99.8654	4794520	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21150924	1723903	8.1505	1723903	0	100.0000	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		1723903	8.1505	1723903	0	100.0000	0.0000	0
Total		38963164	12368404	31.7438	12368404	0	100.0000	0.0000	0

Resolution No.3 (Special Resolution):-

Resolution Required :Special			3 - To offer, issue and allot 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	13011258	5849981	44.9609	5849981	0	100.0000	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		5849981	44.9609	5849981	0	100.0000	0.0000	0
Public Institutions	E-Voting	4800982	4794520	99.8654	4794520	0	100.0000	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		4794520	99.8654	4794520	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21150924	1723903	8.1505	1723903	0	100.0000	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		1723903	8.1505	1723903	0	100.0000	0.0000	0
Total		38963164	12368404	31.7438	12368404	0	100.0000	0.0000	0

SCRUTINIZER'S CONSOLIDATED REPORT

To

The Chairman,
Autoline Industries Limited (the "Company")
Survey Nos. 313, 314, 320 to 323,
Nanekarwadi, Chakan, Taluka Khed,
District – Pune 410501

Subject: Submission of Scrutinizer's Consolidated Report

Ref: Extra – Ordinary General Meeting (the "Meeting") of the Equity Shareholders of Autoline Industries Limited (the "Company") held on Tuesday, 07th November 2023 at 2:30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Sunil Nanal, Partner of M/S KANJ & Co. LLP, Practising Company Secretaries, Pune was appointed as a Scrutinizer for the following purposes:

1. The remote e-Voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 04th November 2023 from 9:00 A.M. IST and 06th November, 2023 till 05:00 P.M. IST.
2. The E-Voting through electronic means as prescribed was conducted in my presence and Equity Shareholders who have not casted their votes through remote E-Voting mechanism, were allowed to cast the votes through the electronics means at the Extra – Ordinary General Meeting.
3. The votes casted by electronics means were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

I submit a consolidated report as under:

1. After the conclusion of Poll taken at the Meeting through prescribed electronic means, I unblocked the votes cast through remote e-Voting. 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 National Securities Depository Limited (NSDL), i.e. <https://www.evoting.nsdl.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.
2. My responsibility as Scrutinizer for E-Voting is restricted to make Scrutinizers' Report of the votes casted "In Favor and Against" the Resolutions stated below, based on the data downloaded from website <https://www.evoting.nsdl.com> and the votes casted by the shareholders of the Company at this Extra – Ordinary General Meeting.
3. The cumulative result of the e-Voting process is as under:

a) Resolution No.1 (Ordinary Resolution)

To increase the authorised share capital of the company and consequently to alter the capital clause in the memorandum of association 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	58,49,981	58,49,981	100.00	58,49,981	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	58,49,981	58,49,981	100.00	58,49,981	0	100.00	0
Public - Institutions	E-Voting	47,94,520	47,94,520	100.00	47,94,520	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	47,94,520	47,94,520	100.00	47,94,520	0	100.00	0
Public - Non-Institutions	E-Voting	15,99,004	15,99,004	100.00	15,99,004	0	100.00	0
	E-voting at Venue	1,25,000	1,25,000	100.00	1,25,000	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	17,24,004	17,24,004	100.00	17,24,004	0	100.00	0
Grand Total		1,23,68,505	1,23,68,505	100.00	1,23,68,505	0	100.00	0.00

b) Resolution No. 2 (Special Resolution)

To offer, issue and allot Compulsory Convertible Debentures on Preferential Basis.

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	58,49,981	58,49,981	100.00	58,49,981	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	58,49,981	58,49,981	100.00	58,49,981	0	100.00	0
Public - Institutions	E-Voting	47,94,520	47,94,520	100.00	47,94,520	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	47,94,520	47,94,520	100.00	47,94,520	0	100.00	0
Public - Non-Institutions	E-Voting	15,98,903	15,98,903	100.00	15,98,903	0	100.00	0
	E-voting at Venue	1,25,000	1,25,000	100.00	1,25,000	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	17,23,903	17,23,903	100.00	17,23,903	0	100.00	0
Grand Total		1,23,68,404	1,23,68,404	100.00	1,23,68,404	0	100.00	0.00

c) Resolution No. 3 (Special Resolution)

To offer, issue and allot Warrants on Preferential Basis to the Promoters.

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	58,49,981	58,49,981	100.00	58,49,981	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	58,49,981	58,49,981	100.00	58,49,981	0	100.00	0
Public - Institutions	E-Voting	47,94,520	47,94,520	100.00	47,94,520	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	47,94,520	47,94,520	100.00	47,94,520	0	100.00	0
Public - Non-Institutions	E-Voting	15,98,903	15,98,903	100.00	15,98,903	0	100.00	0
	E-voting at Venue	1,25,000	1,25,000	100.00	1,25,000	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	17,23,903	17,23,903	100.00	17,23,903	0	100.00	0
Grand Total		1,23,68,404	1,23,68,404	100.00	1,23,68,404	0	100.00	0.00

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

Thanking You,
Yours Faithfully,

SUNIL GAJANAN
NANAL

Digitally signed by
SUNIL GAJANAN NANAL
Date: 2023.11.09
13:31:48 +05'30'

(Name and Signature of the Scrutinizer)

Sunil Nanal,
Partner
KANJ & Co. LLP,
Company Secretaries, Pune
FCS -5977
CP No.2809

UDIN: F005977E001764437
Date: 09th November, 2023
Place: Pune