

Date: September 29, 2026

To,

BSE Limited

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

National Stock Exchange of India Limited Exchange

Plaza, C-1, Block G, Bandra Kurla Complex, Bandra
(E) Mumbai – 400 051 Vice President, Listing
Corporate Relations Department

Scrip Code: 532797

Symbol: AUTOIND

SUB: E-Voting and Poll results of the 30th Annual General Meeting (AGM)

Dear Sir/Madam,

The 30th AGM of the Company was held on Saturday, September 26, 2026 at 3:00 P.M. through Video Conferencing/ Other Audio Visual Means and concluded at 04:25 P.M.

In terms of Regulation 44 of Listing Obligations and Disclosure Requirements, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, we enclose the following:

a) Outcome of voting as per Regulation 44(3) of Listing Obligations and Disclosure Requirements, 2015.

b) The Consolidated report of E-voting and Poll issued by the Scrutinizer of the Company received on September 28, 2026. Based on the Consolidated Report of the Scrutinizer received on September 28, 2026, all Resolutions as set out in the Notice of the 30th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

You are requested to kindly take the same on record.

Thanking you,

For Autoline Industries Limited



Pranvesh Tripathi

Company Secretary & Compliance Officer

Place: Pune

SUJIT B. MANAZHY

Company Secretary & Insolvency Professional

BCom LLB FCS IP

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: Thirtieth Annual General Meeting (the “Meeting”) of the Equity Shareholders of Autoline Industries Limited held on Saturday, 26th September 2026 at 3:00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”),

Dear Sir,

I, Sujit Manazhy, Practising Company Secretary, 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 Wednesday, 23rd September 2026, at 09:00 a.m. and Friday, 25th September 2026, at 05:00 p.m.
2. The E-Voting through electronic means as prescribed was conducted in my presence, and Equity Shareholders who have not cast their votes through the remote E-Voting mechanism were allowed to cast their votes through the electronic means at the Annual General Meeting.
3. The votes cast by electronic 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 authorisations lodged with the Company.

**Sujit
Balakrishna
n Manazhy**

SUJIT B. MANAZHY
Company Secretary & Insolvency Professional
BCom LLB FCS IP

I submit a consolidated report as under:

1. After the conclusion of e-voting at the Meeting, I unblocked the votes cast through remote e-Voting. A final electronic report of the entire process was generated by me using the access and authorizations provided to me to access 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 the E-Voting process is restricted to making the Scrutinizer's Report of the votes cast "In Favour and Against" the Resolutions stated below, based on the data downloaded from the website <https://www.evoting.nsdl.com> and the votes cast by the shareholders of the Company at this Annual General Meeting.
3. The cumulative results of the e-Voting process are as under:

Sujit
Balakrishna
n Manazhy



Digitally signed by Sujit Balakrishna Manazhy
DN: cn=Sujit Balakrishna Manazhy, o=NSDL, ou=NSDL, email=sujit.balakrishna.manazhy@nsdl.co.in, c=IN
2024.04.26 11:51:51+0530
sha256Digest: 407208e4f486a0a8f9e
c0308a55084a2c0099208204146870104
a07087 Balakrishna Manazhy
Date: 2024.04.26 11:51:51+0530

SUJIT B. MANAZHY

Company Secretary & Insolvency Professional

BCom LLB FCS IP

- a) **Resolution No.1 (Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon;**

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	14792588	14792588	100%	14792588	Nil	100%	Nil
	E-voting at Venue		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
Total		14792588	14792588	100%	14792588	Nil	100%	Nil
Public - Institutions	E-Voting	109232	56787	51.99%	56787	Nil	100	Nil
	E-voting at Venue		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
Total		109232	56787	51.99%	56787	Nil	100%	Nil
Public - Non-Institutions	E-Voting	30473581	477742	1.57%	440498	37244	92.20%	7.80%
	E-voting at Venue		2501	0.008%	2501	0	100%	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
Total		30473581	480243	1.578%	442999	37244	92.24	7.76%
Grand Total		45375401	15329618	33.78%	15292374	37244	99.76	0.24%

Sujit
Balakrishna
n Manazhy

Digitally signed by Sujit Balakrishna Manazhy
DN: cn=Sujit Balakrishna Manazhy, o=India, ou=India, email=sujit.manazhy@india.com, c=IN
Date: 2025.03.20 10:00:00 +05'30'

SUJIT B. MANAZHY
Company Secretary & Insolvency Professional
BCom LLB FCS IP

- b) **Resolution No.2 (Ordinary Resolution): To appoint a Director in place of Ms. Aishwarya Shivaji Akhade (DIN 07995385), who retires by rotation at the ensuing Annual General Meeting and being eligible has offered herself for re-appointment.**

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	14792588	14792588	100%	14792588	Nil	100	Nil
	E-voting at Venue		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
Total		14792588	1472588	100%	14792588	Nil	100%	Nil
Public - Institutions	E-Voting	109232	56787	51.99%	56787	Nil	100%	Nil
	E-voting at Venue		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
Total		56787	56787	51.99%	56787	Nil	100%	Nil
Public - Non-Institutions	E-Voting	30473581	477742	1.57%	440493	37249	92.20%	7.80
	E-voting at Venue		2501	0.008%	2501	0	100%	0
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
Total		480243	480243	1.578%	442994	37249	92.24%	7.76
Grand Total		45375401	15329618	33.78%	15292369	37249	99.76%	0.24%

Sujit
Balakrishna
n Manazhy

Digitally signed by Sujit Balakrishna Manazhy
DN: cn=Sujit Balakrishna Manazhy, o=Jagadgururam
Prasanna, ou=Jagadgururam Prasanna, email=sujit@jagadgururam.com, c=IN

SUJIT B. MANAZHY
Company Secretary & Insolvency Professional
BCom LLB FCS IP

c) Resolution No.3 (Special Resolution): Approval of payment of commission to the Non-Executive Directors of the Company for the financial year 2025-26

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	14792588	14792588	100%	14792588	Nil	100%	Nil
	E-voting at Venue		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
Total		14792588	14792588	100%	14792588	Nil	100%	Nil
Public - Institutions	E-Voting	109232	56787	51.99%	56787	Nil	100%	Nil
	E-voting at Venue		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
Total		109232	56787	51.99%	56787	Nil	100%	Nil
Public - Non-Institutions	E-Voting	30473581	477742	1.57%	440493	37249	92.20%	7.80
	E-voting at Venue		2501	0.008%	2501	0	100%	0
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
Total		30473581	480243	1.578%	442994	37249	92.23%	7.77%
Grand Total		45375401	15329618	33.78%	15292369	37249	99.76%	0.24%

Sujit
Balakrishna
n Manazhy

Digitally signed by Sujit Balakrishna Manazhy
DN: cn=Sujit Balakrishna Manazhy,
email=sujit@manazhy.com, o=Manazhy,
ou=India, c=IN

Company Secretary & Insolvency Professional
BCom LLB FCS IP

Managing Director.

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	14792588	7842607	53.02%	7842607	Nil	100%	Nil
	E-voting at Venue		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	
Total		14792588	7842607	53.02%	7842607	Nil	100%	Nil
Public - Institutions	E-Voting	109232	56787	51.99%	56787	Nil	100%	Nil
	E-voting at Venue		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	
Total		56787	56787	51.99%	56787	Nil	100%	Nil
Public - Non-Institutions	E-Voting	30473581	477742	1.57%	440493	37249	92.20%	7.80%
	E-voting at Venue		2501	0.008%	2501	0	100%	0
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	
Total		30473581	480243	1.578%	442994	37249	92.24%	7.76%
Grand Total		45375401	8379637	18.47%	8342388	37249	99.56%	0.44%

**Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and the Second Proviso to Section 188(1) of the Companies Act, 2013: 6949981 votes cast by Mr. Shivaji Akhade, Is considered invalid for the purpose of Resolution No. 4.*

Sujit
Balakrishna
n Manazhy

SUJIT B. MANAZHY
Company Secretary & Insolvency Professional
BCom LLB FCS IP

- e) **Resolution No. 5 (Special Resolution): To re-appoint Mr. Sudhir Vitthal Mungase (DIN: 00006754) as a Whole-time Director.**

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	14792588	9369157	100%	9369157	Nil	100%	Nil
	E-voting at Venue		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
Total		14792588	9369157	100%	9369157	Nil	100%	Nil
Public - Institutions	E-Voting	109232	56787	51.99%	56787	56787	100%	Nil
	E-voting at Venue		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
Total		109232	56787	51.99%	56787	Nil	100%	Nil
Public - Non-Institutions	E-Voting	30473581	477742	1.57%	440493	37249	92.20%	7.80%
	E-voting at Venue		2501	0.008%	2501	0	100%	0
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
Total		30473581	480243	1.578%	442994	37249	92.24%	7.76%
Grand Total		45375401	9906187	21.83%	9868938	37249	99.62%	0.38%

****Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and the Second Proviso to Section 188(1) of the Companies Act, 2013: 54,23,431 votes cast by Mr. Sudhir Mungashe, is considered invalid for the purpose of Resolution No. 5.**

Sujit
Balakrishna
n Manazhy

Digitally signed by Sujit Balakrishna Manazhy
DN: cn=Sujit Balakrishna Manazhy, o=SUJIT B. MANAZHY, email=sujitbmanazhy@gmail.com, c=IN
c=IN, o=SUJIT B. MANAZHY, email=sujitbmanazhy@gmail.com, c=IN
Date: 2023.08.28 14:29:22 +05'30'

BCom LLB FCS IP

4. 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 safekeeping.

Thanking you,

Yours faithfully,

Company Secretary

**Sujit
Balakrishnan
in Manazhy**

Peer Review No. 7135/2025

Date: 28th September 2026

Place: Pune