AUTOLINE
AUTOLINE INDUSTRIES LTD.
Regd. Office: Survey Nos. 313/314, Nanekarwadi, Chakan,
Tal: - Khed, Dist. - Pune : 410 501, INDIA
☎: +91 2135 635865 / 6, Fax : +91 2135 664864.
Website : www.autolineind.com
CIN-L34300PN1996PLC104510

TÜV SÜD IATF 16949

Date: September 04, 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 400051
Vice President, Listing Corporate Relations Department

Scrip Code: 532797

Symbol: AUTOIND

Subject: Notice of 30th Annual General Meeting of the Members of the Company.

Dear Sir/Madam,

This is to inform that the **30th Annual General Meeting ("AGM")** of Autoline Industries Limited ("the Company") is scheduled to be held on **Saturday, September 26, 2026 at 03.00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM"), in accordance with relevant circulars issued by the Ministry of Corporate Affairs.

The Company has fixed **Friday, September 18, 2026, as the cut-off date** for the purpose of remote e-voting at the 30th AGM. A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date Friday, September 18, 2026 shall be entitled to avail the facility for remote e-voting and e-voting at the AGM.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the **remote e-voting facility** will be provided to the Members of the Company **from Wednesday, September 23, 2026 (9:00 A.M. IST)** and **ends on Friday, September 25, 2026 (5:00 P.M. IST).**

Please also find enclosed herewith the Notice of the 30th Annual General Meeting of the Company which will also be available on the website of the Company at www.autolineind.com.

We request you to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you,
Yours truly,

For Autoline Industries Limited

PRANVESH TRIPATHI
Digitally signed by PRANVESH TRIPATHI
Date: 2026.09.04 15:06:22 +05'30'

AUTOLINE INDUSTRIES LTD
GAT NO 313/314 CHAKAN
PUNE-410501

Pranvesh Tripathi
Company Secretary & Compliance Officer

Place: Pune

Notice

Notice is hereby given that the **Thirtieth Annual General Meeting** of the Members of Autoline Industries Limited will be held on **Saturday, September 26, 2026 at 03.00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the following businesses:

ORDINARY BUSINESS

1. **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.**

   To consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as Ordinary Resolution:

   "RESOLVED THAT the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

2. **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.**

   To consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of members of the Company, be and is hereby accorded to reappoint Ms. Aishwarya Shivaji Akhade (DIN: 07995385) as a director, who is liable to retire by rotation.

SPECIAL BUSINESS

3. **Approval for payment of commission to the Non-Executive Directors of the Company for the financial year 2025-26.**

   To consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as Special Resolution:

   "RESOLVED THAT pursuant to the provisions of sections 197, 198, Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder and Regulation 17(6) and all other applicable provisions, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time and the Articles of Association of the Company, and irrespective of adequacy of profits and on the recommendation of board of director, the consent of the members of the Company be and is hereby accorded for the payment of remuneration by way of Commission to the following Non-Executive Directors of the Company for the financial year 2025-26 as follows:

Sr. No	Name of Director	Commission in INR
1.	Mr. Kishor Piraji Kharat, Chairman & Independent Director	6,15,000
2	Mr. Vinayak Janardhan Jadhav, Independent Director	6,15,000
3.	Mrs. Rajashri Sai, Independent Director	6,15,000
4.	Mr. Siddarth Razdan, Non Executive Nominee Director	6,15,000

   RESOLVED FURTHER THAT the above remuneration shall be in addition to the fees payable/paid to the Non-Executive Directors including independent directors for attending the meetings of the Board of Directors and any Committee thereof or for any other purpose whatsoever as may be decided by the Board and reimbursement of expenses for participation in the Board and other committee meetings.

   RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things as may be necessary from time to time for giving effect to this resolution including delegation of all or any of powers to any Sub-Committee/ Director(s) / Officer(s) of the Company and settle any question, difficulty or doubt that may arise in this regard."

4. **To reappoint Mr. Shivaji Tukaram Akhade (DIN: 00006755) as a Managing Director.**

   To consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and all other applicable provisions and subject to such statutory approvals, consents and permissions as may be required, the consent of the Members of the Company be and is hereby accorded to the re-appointment of Mr. Shivaji Tukaram Akhade (DIN: 00006755) as the Managing Director of the Company for a period of five (5) years commencing from October 1, 2026 and ending on September 30, 2031, on the terms and conditions, including remuneration, as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT pursuant to the provisions of Section 197, 198 and Schedule V of the Companies Act, 2013 and rules made thereunder the remuneration payable to Mr. Shivaji Tukaram Akhade, as set out in the Explanatory Statement annexed to this Notice, be and is hereby approved as minimum remuneration for a period of 5 (five) years commencing from October 1, 2026 till September 30, 2031 provided that in any financial year during the said periods the Company has no profits or its profits are inadequate, then the remuneration payable to Mr. Shivaji Tukaram Akhade shall be in accordance with Section II of the Part II of Schedule V of the Companies Act, 2013 for a period of 3 (three) years and subject to compliance with the conditions specified under Schedule V to the Act.

RESOLVED FURTHER THAT the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee be and is hereby authorised to alter, vary or revise the terms and conditions of the said appointment, including remuneration, from time to time, provided that such variation or revision is within the overall limits approved by the Members and in accordance with the provisions of the Companies Act, 2013, Schedule V thereto and other applicable laws.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be deemed necessary, desirable or expedient and to delegate all or any of its powers herein conferred to any Committee of the Board or any Director(s) or Officer(s) of the Company to give effect to this Resolution.”

5. **To reappoint Mr. Sudhir Vitthal Mungase (DIN: 00006754) as a Whole-time Director.**

To consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and all other applicable provisions and subject to such statutory approvals, consents and permissions as may be required, the consent of the Members of the Company be and is hereby accorded to the re-appointment of Mr. Sudhir Vitthal Mungase (DIN: 00006754) as the Whole-time Director of the Company for a period of five (5) years commencing from October 1, 2026 and ending on September 30, 2031, on the terms and conditions, including remuneration, as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT pursuant to the provisions of Section 197, 198 and Schedule V of the Companies Act, 2013 and rules made thereunder the remuneration payable to Mr. Sudhir Vitthal Mungase, as set out in the Explanatory Statement annexed to this Notice, be and is hereby approved as minimum remuneration for a period of 5 (five) years commencing from October 1, 2026 till September 30, 2031 provided that in any financial year during the said period the Company has no profits or its profits are inadequate, then the remuneration payable to Mr. Sudhir Vitthal Mungase shall be in accordance with Section II of the Part II of Schedule V of the Companies Act, 2013 for a period of 3 (three) years and subject to compliance with the conditions specified under Schedule V to the Act.

RESOLVED FURTHER THAT the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee be and is hereby authorised to alter, vary or revise the terms and conditions of the said re-appointment, including remuneration, from time to time, provided that such variation or revision is within the overall limits approved by the Members and in accordance with the provisions of the Companies Act, 2013, Schedule V thereto and other applicable laws.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be deemed necessary, desirable or expedient and to delegate all or any of its powers herein conferred to any Committee of the Board or any Director(s) or Officer(s) of the Company to give effect to this Resolution."

By Order of the Board of Directors of
Autoline Industries Limited

Sd/-
Pranvesh Tripathi
Company Secretary & Compliance Officer

Date: August 13, 2026
Place: Pune

Registered Office: Survey Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan Khed Pune 410501
CIN: L34300PN1996PLC104510
E-mail: investorservices@autolineind.com
Website: www.autolineind.com

NOTES

1. The Ministry of Corporate Affairs ("MCA") vide its General Circular bearing reference nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 09/2024 dated September 19, 2024 and various subsequent Circulars latest being bearing reference no. 03/2025 dated September 22, 2025 and such other related Circulars issued from time to time (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 permitted the holding of the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred to as "Shareholders") at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA and SEBI Circulars (as amended from time to time), the AGM of the Company is being held through VC/OAVM, and the Members can attend and participate in the ensuing AGM through VC/OAVM.

2. The Explanatory Statement as required under Section 102 of the Act relating to the Special Businesses to be transacted at the AGM, is annexed hereto.

3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars, the Company is providing facility of Remote e-Voting (e-Voting from a place other than venue of the Meeting) and e-Voting during the AGM, to its Members in respect of the businesses to be transacted at the AGM. For this purpose, necessary arrangements have been made by the Company with NSDL to facilitate Remote e-Voting and e-Voting during the AGM. The instructions for the process to be followed for Remote e-Voting and e-Voting during the AGM is forming part of the Notice.

4. Generally, Pursuant to the provisions of Section 105 of the Act read with Rule 19 of the Companies (Management and Administration) Rules, 2014, a Member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on a poll instead of himself/herself, and the proxy need not be a Member of the Company. However, pursuant to the MCA and SEBI Circulars, since the AGM will be held through VC/OAVM, the physical attendance of the Members in any case has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence, the Proxy Form is not annexed to the Notice.

5. Pursuant to the provisions of Section 113 of the Act, representatives of Corporate Members may be appointed for the purpose of voting through Remote e-Voting or for participation and e-Voting during the AGM to be conducted through VC/OAVM. Corporate Members intending to attend the AGM through their authorised representatives are requested to send a Certified True Copy of the Board Resolution and Power of Attorney, (PDF/JPG format), authorizing its representative to attend and vote on their behalf at the AGM. The said Resolution/Authorisation shall be sent to the Company by e-mail through its registered e-mail address at investorservices@autolineind.com.

6. In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ("FY") 2025-26 is being sent through electronic mode to those Members whose name appear in the Register of Members/Beneficial Owners maintained by the Company/Depositories as on BENPOS date i.e. Friday, August 28, 2026 and whose e-mail addresses are registered with the Company/Depositories for communication purpose, unless any Member has requested for a physical copy of the same. A letter providing the web-link for accessing the Annual Report including the exact path, will be sent to those Members who have not registered their e-mail address with the Company /Depository Participants. Further, the Members may note that the Notice and Annual Report for the FY 2025-26 will be available on website of the Company i.e. www.autolineind.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com

7. To support the "Green Initiative", the Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrar and Share Transfer Agent ("RTA") i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) or their Depository Participants, in respect of Shares held in physical/electronic mode, respectively.

8. Process for registration of e-mail id for obtaining Annual Report in electronic mode and User ID/ password for e-Voting is annexed to the Notice.

9. The relevant documents referred to in the accompanying Notice and Explanatory Statement, Registers and all other documents will be available for inspection in electronic mode. The members can inspect the same up to the date of the AGM, by sending an e-mail to the Company at secretarial@autolineind.com

10. The Company has appointed Mr. Sujit Manazhy, Practicing Company Secretary (Membership No. FCS 7140, CP No. 7382), as the Scrutinizer for scrutinizing the Remote e-Voting and e-Voting during the AGM, to ensure that the e-Voting process is carried out in a fair and transparent manner.

11. The Member whose name appears on the Register of Members/Beneficial Owners maintained by the Company/Depositories as on cut-off date i.e. Friday, September 18, 2026 will only be considered for the purpose of e-Voting.

12. Members may please note that pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 read with applicable SEBI Circulars issued in this regard, requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, members are advised to dematerialise the shares held by them in physical form. Members may contact the Company or Registrar and Share Transfer Agent ("RTA") for assistance in this regard.

13. Members may further note that SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and subsequent circulars issued in this regard, has mandated listed companies to issue securities in dematerialized form only while processing service requests viz. issue of duplicate securities certificate, renewal/exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. Further, SEBI vide its Circular dated May 18, 2022 has simplified the procedure and standardized the format of documents for transmission of securities. Accordingly, Members are requested to make service requests by submitting duly filled and signed Forms ISR-4 and ISR-5, as applicable.

14. Based on the terms of appointment, Ms. Aishwarya Shivaji Akhade (DIN: 07995385), Executive Director is subject to retirement by rotation. She was appointed as Executive Director on February 1, 2025 and will serve as a Executive Director up to January 31, 2030 and whose office is liable to retire at the ensuing AGM, being eligible, seeks reappointment. Based on performance evaluation and recommendation of the Nomination and Remuneration Committee, the Board recommends her reappointment as liable to retire.

15. Additional information of the Directors seeking re-appointment as per Item No. 2 at the ensuing AGM, as required under Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of the Secretarial Standard 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (as amended from time to time), is annexed to the Notice.

16. Since, the AGM will be held through VC/OAVM, the Route Map of the Venue and Attendance Slip are not annexed to the Notice.

17. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Members, who would like to ask questions during the AGM with regard to the Financial Statements or any other matter to be placed at the AGM, need to register themselves as a speaker by sending a request from their registered email address mentioning their name, DP ID and Client ID number/ folio number and mobile number, to reach the Company's email address secretarial@autolineind.com at least at least 10 days in advance before the start of the AGM, i.e. by Wednesday, September 16, 2026. Only those Members who have pre-registered themselves as speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

18. **Voting through electronic means:**

    Members may exercise their right either by (a) remote e-voting prior to the AGM as explained herein below or (b) e-voting during the AGM as explained below:

    The instructions for Members voting electronically and joining Annual General Meeting are as under:

    The remote e-voting period begins on **Wednesday, September 23, 2026 at 09:00 a.m.** and ends on **Friday, September 25, 2026 at 05:00 p.m.** During this period

Members of the Company, holding shares either in physical form or in dematerialized form, as on the **Cut-off Date on Friday, September 18, 2026** may cast their vote electronically. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The procedure to login and access remote e-voting as devised by depositories/depository participants is given below:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual Shareholders holding securities in demat mode.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to eVoting website of NSDL for casting your vote during the remote eVoting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the Meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual Meeting & voting during the Meeting.

Type of shareholders	Login Method
	5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e- Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for e-Voting and joining virtual Meeting for Shareholders other than Individual Shareholders holding securities in demat mode and Shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com / either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID. For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID. For example if your Beneficiary ID is 12************** then your user ID is 12**************.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company. For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***.

5. Password details for Shareholders other than Individual Shareholders are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

   (i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

   a. Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com

   b. Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1.	After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2.	Select "EVEN" of Company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting'.
3.	Now you are ready for e-Voting as the Voting page opens.
4.	Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5.	Upon confirmation, the message "Vote cast successfully" will be displayed.
6.	You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page
7.	Once you confirm your vote on the Resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority Letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sujit.manazhy@kanjcs.com with a copy marked to evoting@nsdl.co.in. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to pallavid@nsdl.co.in at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the Resolutions set out in this Notice:

1. In case shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to secretarial@autolineind.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to secretarial@autolineind.com. If you are an Individual Shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual Shareholders holding securities in demat mode**.

3. Alternatively Shareholder/Members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join meeting"** menu against Comp any name. You are requested to click on VC/OAVM link

placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the Meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

Voting Results

1) The Scrutinizer shall, after the conclusion of the AGM, electronically submit the Consolidated Scrutinizer's Report (i.e. votes cast through Remote e-Voting and e-Voting during the AGM) of the total votes cast in favour or against the Resolution and invalid votes, to the Chairman of the AGM or to any other Directors of the Company, authorised by the Board.

2) Based on the Scrutinizer's Report, the Company will submit within 2 (Two) working days of the conclusion of the AGM, to the Stock Exchanges, details of the Voting Results as required under Regulation 44(3) of the Listing Regulations.

3) The Results declared along with the Scrutinizer's Report will be placed on the website of the Company at www.autolineind.com and on the website of NSDL at www.evoting.nsdl.com.

1. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to RTA/ Company. As per the provisions of Section 72 of the Act and SEBI Circular Members holding shares in physical form are mandated to make nomination in respect of their shareholding in the Company by submitting Form No. SH. 13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination he/she may submit the same in ISR-3 or SH-14 as the case may be. The said forms are available and can be downloaded from the Company's website www.autolineind.com under the section 'Investor Relations'. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to the Company in case the shares are held in physical form. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to MUFG Intime (formerly known as Link Intime) in case the shares are held in physical form.

2. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Company, for consolidation in to a single folio. Request for consolidation shall be processed in Dematerialized format.

3. Non-Resident Indian Members are requested to inform MUFG Intime (erstwhile known as Link Intime) immediately of:

   a) Change in their residential status on return to India for permanent settlement.

   b) Particulars of their bank account maintained in India with complete name, branch, account type, account number, IFSC code and address of the bank with pin code number, if not furnished earlier.

4. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, Telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

   a) For shares held in electronic form: to their Depository Participants (DPs)

   b) For shares held in physical form: to the Company/ Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021. The said forms are available and can be downloaded from the Company's website- www.autolineind.com under the section 'Investor Relations' and also available with RTAs.

5. SEBI has mandated submission of PAN by every participant in the Securities Market. Members holding shares in Electronic form are, therefore, requested to submit their PAN details to their Depository Participants. Members holding shares in physical form are requested to submit their PAN details to the Company's RTA.

6. KYC and other details for holders of physical securities: Members holding shares in physical form are requested to ensure that their PAN, KYC details, including address, email address, mobile number and bank account details, and nomination details, as applicable, are updated with the Company/Registrar and Transfer Agent. Members may submit the prescribed forms and documents for updating their details with the Company's Registrar and Transfer Agent. The relevant forms, including Form ISR-1, ISR-2 and SH-13/SH-14, as applicable, are available on the website of the Company and the Registrar and Transfer Agent. Members holding shares in dematerialised form are requested to contact their respective Depository Participant for updating their PAN, KYC and nomination details, as applicable. Members are advised to ensure that their KYC details are updated to facilitate smooth processing of service requests, dividend payments and other investor-related matters.

7. Norms for furnishing of PAN, KYC, Bank details and Nomination:

   Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSDPoD-1/P/ CIR/2023/37 dated March 16, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/ MIRSD/MIRSD RTAMB /P/CIR/2021/655 and SEBI/HO/MIRSD/ MIRSD RTAMB/ P/CIR/2021/687 dated November 3, 2021 and December 14, 2021, respectively, SEBI has mandated all Listed Companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities.

   The folios wherein any one of the cited documents/ details is not available on or after October 1, 2023, shall be frozen by the RTA.

   The securities in the frozen folios shall be eligible:

   - To lodge any grievance or avail of any service, only after furnishing the complete documents / details as mentioned above;

   - To receive any payment including dividend, interest or redemption amount (which would be only through electronic mode) only after they comply with the above stated requirements.

   The forms for updation of PAN, KYC, bank details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 and the said SEBI circular are available on our website www.autolineind.com. In view of the above, we urge Members holding shares in physical form to submit the required forms along with the supporting documents at the earliest. The Company has dispatched a letter to the Members holding shares in physical form in relation to the above referred SEBI Circular. Members who hold shares in dematerialised form and wish to update their PAN, KYC, Bank details and Nomination, are requested to contact their respective DPs. Further, Members holding shares in physical form are requested to ensure that their PAN is linked to Aadhaar to avoid freezing of folios. Such frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/ or Prevention of Money Laundering Act, 2002, after December 31, 2025.

8. Members who have not registered their e-mail addresses so far, are requested to register/update their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

9. Members are requested to send all their documents and communications pertaining to shares to MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Share Transfer Agent of the Company (MUFG Intime) at its address at Block 202, 2nd Floor, Akshay Complex, Off Dhole Patil Road, Near Ganesh Mandir, Pune- 411 001 (Maharashtra), India; Telephone No. (020)-26161629, 26160084; Fax No. (020)-26163503 for both physical and demat segment of Equity Shares. Please quote "Unit-Autoline Industries Limited" on all such correspondences. E-mail address of MUFG Intime India Private Limited is investor.helpdesk@in.mpms.mufg.com

EXPLANATORY STATEMENT

(Statement setting out material facts under Section 102 of the Companies Act, 2013)

ITEM NO. 3

The role and responsibilities of the Board, particularly Non-executive and Independent Directors, have grown more demanding as a result of the increased Corporate Governance obligations under the Act and the SEBI Listing Regulations, necessitating larger time commitments, attention, and a higher level of monitoring. Further Non-executive and Independent Directors of the Company devote their significant time to the organisation and have the knowledge to offer critical advice to the Company as and when required and discharge their fiduciary duties. The Companies Act, 2013 has also been amended and now the Company whose profit is inadequate can also pay remuneration to the Non-Executive Directors as per the limit prescribed in Schedule-V based on the Effective Capital.

In view of the above, the Board of Directors at their meeting held on May 15, 2026 recommended and approved payment of commission to each Non-executive Director of the Company for Financial Year 2025-26 as follows:

Sr. No	Name of Director	Commission for FY 2025-2026 (in INR)
1.	Mr. Kishor Piraji Kharat, Chairman and Independent Director	6,15,000
2.	Mr. Vinayak Janardhan Jadhav, Independent Director	6,15,000
3.	Mrs. Rajashri Sai, Independent Director	6,15,000
4.	Mr. Siddarth Razdan, Non-Executive Nominee Director	6,15,000

The said commission is in accordance with the provisions of sections 197, 198 of the Companies Act, 2013 and other applicable provisions and in case of inadequate profits or no profits, as prescribed in Schedule V of the Act for the payment of remuneration, by way of commission to the Non-Executive Directors including Independent Directors of the Company. Regulation 17(6) of the SEBI Listing Regulations authorises the Board of Directors to recommend all fees and compensation, if any, paid to Non-Executive Directors, including Independent Directors and the same would require approval of members in General Meeting. The aforesaid commission will be paid to all the Non-executive Directors, taking into consideration the parameters such as attendance at Board and Committee Meetings, contribution at or other than at Meetings, etc. in accordance with the directions given by the Board of Directors of the Company.

The above commission shall be in addition to fees payable to the Director(s) for attending meetings of the Board/ Committees or for any other purpose whatsoever as may be decided by the Board and reimbursement of expenses for participation in the Board and other Meetings.

The Board recommends the Special Resolution set out at Item No. 3 of the Notice for approval by the Members.

Accordingly, Members' approval is sought by way of a Special Resolution for payment of commission to the Non-executive Directors as set out in the said resolution. Information as required under Schedule V Part II Section II (B) (iv) of the Companies Act, 2013 and other details are provided in Annexure A.

Except Mr. Kishor Piraji Kharat, Mr. Vinayak Janardhan Jadhav, Mrs. Rajashri Sai and Mr. Siddarth Razdan to the extent of commission payable to them, none of the Directors, KMPs or their relatives are concerned or interested in the resolution.

ITEM NO. 4

The Members of the Company had approved the appointment of Mr. Shivaji Tukaram Akhade (DIN: 00006755) as the Managing Director of the Company for a period of five years with effect from October 1, 2021. His present term of office expires on September 30, 2026.

Considering his extensive experience, leadership, strategic vision and valuable contribution towards the growth and development of the Company, and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on August 13th, 2026 approved the re-appointment of Mr. Shivaji Tukaram Akhade as the Managing Director of the Company for a further period of five (5) years commencing from October 1, 2026, subject to the approval of the Members.

The principal terms and conditions of his re-appointment are as follows:

1. **Designation:** Managing Director.

2. **Period of Appointment:** Five (5) years commencing from October 1, 2026 and ending on September 30, 2031.

3. **Duties and Responsibilities:** The Managing Director shall devote his whole time and attention to the business of the Company and shall exercise such other powers and perform such other duties as may be entrusted to him by the Board of Directors from time to time, subject to the superintendence, control and direction of the Board.

4. **Remuneration:** The remuneration payable shall comprise the following:

Sr. No	Earning	Monthly CTC	Annual CTC
A -			
1	Basic	3,54,167	42,50,000
2	H.R.A.	1,41,667	17,00,004
3	Education Alw.	-	-
4	Attendance Alw	42,500	5,10,000
5	Washing Alw.	35,417	4,25,004
6	Conveyance Alw.	-	-
7	Incentives	1,05,081	12,60,967
10	Bonus (8.33 % of Basic)	29,502	3,54,025
	Gross Salary - A	**7,08,333**	**85,00,000**
B-			
11	ESIC 3.25% (if Basic is upto ₹21000/-)	-	-
12	P.F. (13% of Basic)		-
12	Gratuity	-	-
	Total –B	-	-
	Monthly CTC (A+B+C)	**7,08,333**	**85,00,000**

Overall Cost to Company (CTC): ₹85,00,000/- per annum.

The Board of Directors on recommendation of the Nomination and Remuneration Committee shall be entitled to revise, vary or modify the remuneration within the overall limits approved by the Members and as permitted under the Companies Act, 2013.

5. **Minimum Remuneration:** In the event of absence or inadequacy of profits during any financial year, remuneration as approved by the Members shall be payable as minimum remuneration in accordance with Section II of Part II of Schedule V to the Companies Act, 2013, for a period of three (3) years commencing from October 1, 2026, subject to the applicable provisions of the Act.

Mr. Shivaji Tukaram Akhade satisfies all the conditions prescribed under the Companies Act, 2013 for his re-appointment as Managing Director and is not disqualified from being appointed as a Director under Section 164 of the Act. He has furnished all necessary declarations, disclosures and consents as required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The information required pursuant to Section II of Part II of Schedule V to the Companies Act, 2013 and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings is provided in Annexure A and Annexure B, forming part of this Notice.

Except Mr. Shivaji Tukaram Akhade and his relatives Mr. Sudhir Vitthal Mungase and Ms. Aishwarya Shivaji Akhade, to the extent of their shareholding, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the Resolution set out at Item No. 4.

The Board of Directors recommends the Special Resolution set out at Item No. 4 for approval of the Members.

ITEM NO. 5

The Members of the Company had approved the appointment of Mr. Sudhir Vitthal Mungase (DIN: 00006754) as the Whole-time Director of the Company for a period of five (5) years commencing from October 1, 2021. His present term of office expires on September 30, 2026.

Considering his rich experience, industry knowledge, leadership capabilities and valuable contribution towards the growth and operations of the Company, and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on August 13th, 2026, approved the re-appointment of Mr. Sudhir Vitthal Mungase (DIN: 00006754) as the Whole-time Director of the Company for a further period of five (5) years commencing from October 1, 2026 and ending on September 30, 2031, subject to the approval of the Members by way of a Special Resolution.

The principal terms and conditions of his re-appointment are as follows:

1. **Designation:** Whole-time Director.

2. **Period of Re-appointment:** Five (5) years commencing from October 1, 2026 and ending on September 30, 2031.

3. **Duties and Responsibilities:** Mr. Sudhir Mungase shall devote his whole time and attention to the business of the Company and shall perform such other duties and exercise such other powers as may be entrusted to him by the Board of Directors from time to time, subject to the superintendence, control and direction of the Board.

4. **Remuneration:** The remuneration payable shall comprise the following:

Sr. No	Earning	Monthly	Annual
A			
1	Basic	2,56,187	30,74,244
2	H.R.A.	1,02,475	12,29,700
3	Education Allowance	-	-
4	Attendance Allowance	30,742	3,68,904
5	Washing Allowance	25,619	3,07,428
6	Incentive	-	-
7	Conveyance Allowance	63,637	7,63,641
10	Bonus (8.33 % of Basic)	21,340	2,56,085
	Gross Salary - A	**5,00,000**	**60,00,000**
B			
11	ESIC 3.25% (if Basic is upto ₹21000/-)	-	-
12	P.F. (13% of Basic)		-
12	Annual Bonus (8.33 % of Basic)	-	-
	Total -B	**-**	**-**
C			-
13	Gratuity	12,374	1,48,486
14	Mediclaim		
15	GPA Insurance		
	Total Indirect - C	**12,374**	**1,48,486**
	Monthly CTC (A+B+C)	**5,12,374**	**61,48,488**

Overall Cost to Company (CTC): INR 61,48,488/- per annum.

The Board of Directors on the recommendation of the Nomination and Remuneration Committee shall be entitled to revise, vary or modify the remuneration within the overall limits approved by the Members and as permitted under the Companies Act, 2013.

5. **Minimum Remuneration:** In the event of absence or inadequacy of profits in any financial year during the period of three (3) years commencing from October 1, 2026, Mr. Sudhir Mungase shall be paid the remuneration as approved by the Members as minimum remuneration, in accordance with the provisions of Section II of Part II of Schedule V to the Companies Act, 2013, including the enhanced limits approved by the Members through the Special Resolution proposed at Item No. 5.

Mr. Sudhir Mungase satisfies all the conditions prescribed under the Companies Act, 2013 for his re-appointment as Whole-time Director and is not disqualified from being appointed as a Director under Section 164 of the Act. He has furnished all necessary declarations, disclosures and consents as required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The information required pursuant to Section II of Part II of Schedule V to the Companies Act, 2013 and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings is provided in Annexure A and Annexure B, forming part of this Notice.

Except Mr. Sudhir Mungase and his relatives Mr. Shivaji Tukaram Akhade and Ms. Aishwarya Shivaji Akhade, to the extent of their shareholding, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 5.

The Board of Directors recommends the Special Resolution set out at Item No. 5 for approval of the Members.

By Order of the Board of Directors of
Autoline Industries Limited

Sd/-
Pranvesh Tripathi
Company Secretary & Compliance Officer
Date: August 13, 2026
Place: Pune

ANNEXURE A

Information required pursuant to Section II of Part II of Schedule V to the Companies Act, 2013 in respect of Item No. 3, 4 & 5 is given below:

I. General Information

Sr. No.	Particulars	Information
1.	Nature of Industry	Automobile Industry (Auto ancillary)
2.	Date of commencement of commercial production	Immediately after the incorporation as Private Limited Company on December 16, 1996.
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable
4.	Financial performance based on given indicators	As per the audited annual accounts as on March 31, 2026: (Standalone) **Particulars** — **Amount INR (in Lakhs)** Revenue from Operations — 82,229 PAT — 3,866
5.	Foreign investments or collaborations, if any.	Foreign Investments in the Company as on March 31, 2026 are as under: Foreign Nationals – holding 10,763 equity shares – 0.02 % of the total paid up capital of the Company. Foreign Companies - holding 33,83,894 equity shares – 7.46 % of the total paid up capital of the Company. Non Resident Indians (NRIs) – holding 28,75,890 equity shares – 6.34% of the total paid up capital of the Company.

II Information about the Directors:

Sr. No.	Particulars	Name of the Directors					
		Mr. Kishor Kharat	Mr. Vinayak Jadhav	Ms. Aishwarya Akhade	Mrs. Rajashri Sai	Mr. Shivaji Akhade	Mr. Sudhir Mungase
1.	Background details	Mr. Kishor Kharat is a seasoned banking and management professional with over 48 years of experience in banking, finance and corporate leadership. He has served as the MD & CEO of leading commercial banks, including Indian Bank and IDBI Bank, and has held directorships on the boards of several organisations.	Mr. Vinayak Jadhav is a finance professional with over 40 years of experience in fundraising, corporate finance, SME/ MSME advisory, investor relations and corporate mentoring. He has extensive experience across manufacturing, engineering, infrastructure and financial services sectors.	Ms. Aishwarya Akhade aged 30 years is a qualified Mechanical Engineer from The Cummins College of Engineering, Pune. Her core competencies include Cost Management to achieve business goals, Streamlining Internal Controls and Business Processes	Ms. Rajashri Sai is a qualified lawyer and a member of the Institute of Company Secretaries of India (ICSI). She is an entrepreneur and Founder of Impactree Data Technologies and Zuppa Geo Navigation, with significant experience in technology, governance, social entrepreneurship and sustainable development.	Mr. Shivaji Akhade is the Co-founder, Promoter and Managing Director of the Company. A commerce graduate with extensive experience in the automotive manufacturing industry, he has been instrumental in the Company's growth and oversees its overall business operations, manufacturing, strategic planning, marketing and investor relations.	Mr. Sudhir Mungase is the Co-founder, Promoter and Whole-time Director of the Company with over 7 years of experience in manufacturing and sheet metal press operations. He oversees the Company's production, maintenance and execution of manufacturing projects.

Sr. No.	Particulars	Name of the Directors					
		Mr. Kishor Kharat	Mr. Vinayak Jadhav	Ms. Aishwarya Akhade	Mrs. Rajashri Sai	Mr. Shivaji Akhade	Mr. Sudhir Mungase
2.	Past remuneration	Only sitting fees and Commissions	Only sitting fees and Commissions	INR 25,00,000/- CTC per Annum.	Only sitting fees and Commissions	INR 85,00,000/- CTC per Annum. In addition to above remuneration, the Board is authorized to pay additional remuneration by way of salary, perquisite, commission and any other allowances within an overall ceiling limit as may prescribed under the Companies Act, 2013	INR 61,48,488/- CTC per annum. In addition to above remuneration, the Board is authorized to pay additional remuneration by way of salary, perquisite, commission and any other allowances within an overall ceiling limit as may prescribed under the Companies Act, 2013
3.	Recognition or awards	NA	NA	NA	NA	NA	NA
4.	Job profile and his/her suitability	Chairman and Independent Director of the Company. He provides strategic guidance and chairs the Stakeholders' Relationship Committee, CSR Committee and Risk Management Committee.	Independent Director and Chairman of the Audit Committee. He provides strategic guidance with his extensive expertise in finance, corporate governance and business management.	Whole-time Director responsible for overseeing cost management, business planning, process improvement and strategic initiatives. Her Mechanical Engineering background and technical expertise make her suitable for the position.	Independent Director. She contributes her expertise in legal, governance, technology, sustainability and social entrepreneurship to the Board.	Managing Director responsible for the overall management, strategic direction, business development, manufacturing operations and investor relations of the Company.	Whole-time Director responsible for overseeing the Company's manufacturing, production and maintenance operations, with over 27 years of industry experience.
5.	Remuneration proposed	Remuneration by way of commission of INR 6,15,000/- along with sitting fees.	Remuneration by way of commission of INR 6,15,000/- along with sitting fees.	25,00,000/- per annum. In addition to above remuneration, the Board of Directors is authorized to pay additional remuneration by way of salary, perquisite, commission and any other allowances within an overall ceiling limit as may prescribed under the Companies Act, 2013.	Remuneration by way of commission of INR 6,15,000/- along with sitting fees.	INR 85,00,000/- CTC per Annum. In addition to above remuneration, the Board is authorized to pay additional remuneration by way of salary, perquisite, commission and any other allowances within an overall ceiling limit as may prescribed under the Companies Act, 2013	INR 61,48,488/- CTC per annum. In addition to above remuneration, the Board is authorized to pay additional remuneration by way of salary, perquisite, commission and any other allowances within an overall ceiling limit as may prescribed under the Companies Act, 2013

Sr. No.	Particulars	Name of the Directors					
		Mr. Kishor Kharat	**Mr. Vinayak Jadhav**	**Ms. Aishwarya Akhade**	**Mrs. Rajashri Sai**	**Mr. Shivaji Akhade**	**Mr. Sudhir Mungase**
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin).	Only sitting fees and remuneration by way of commission.	Only sitting fees and remuneration by way of commission.	Taking into consideration the size of the Company and its subsidiaries companies, the profile of the Directors, the responsibilities shouldered by him, the remuneration proposed to be paid is commensurate with the remuneration packages paid to their similar level counterparts in other companies.	Only sitting fees and remuneration by way of commission.	Taking into consideration the size of the company and its subsidiaries companies, the profile of the Directors, the responsibilities shouldered by him, the remuneration proposed to be paid is commensurate with the remuneration packages paid to their similar level counterparts in other companies.	Taking into consideration the size of the company and its subsidiaries companies, the profile of the Directors, the responsibilities shouldered by him, the remuneration proposed to be paid is commensurate with the remuneration packages paid to their similar level counterparts in other companies.
7.	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any	No shareholding and No relationship with any other director, manager or KMP.	No shareholding and No relationship with any other director, manager or KMP.	Ms. Aishwarya Akhade is the daughter of Mr. Shivaji Tukaram Akade and niece of Mr. Sudhir Vithal Mungase.	No shareholding and No relationship with any other director, manager or KMP.	Promoter, Shareholder and holding 69,49,981 equity shares - 15.32 % of total paid up capital of the Company as on March 31, 2026. Relationship with Managerial personnel Mr. Shivaji Akhade is brother-in law of Mr. Sudhir Vithal Mungase and father of Ms. Aishwarya Akhade.	Promoter, Shareholder and holding 54,23,431 equity shares - 11.95 % of total paid up capital of the Company as on March 31, 2026. Relationship with Managerial personnelMr. Sudhir Vithal Mungase is brother-in-law of Mr. Shivaji Akhade and Uncle of Ms. Aishwarya Akhade.

<table>
<tr><th rowspan="2">Sr. No.</th><th rowspan="2">Particulars</th><th colspan="6">Name of the Directors</th></tr>
<tr><th>Mr. Kishor Kharat</th><th>Mr. Vinayak Jadhav</th><th>Ms. Aishwarya Akhade</th><th>Mrs. Rajashri Sai</th><th>Mr. Shivaji Akhade</th><th>Mr. Sudhir Mungase</th></tr>
<tr><td>I.</td><td colspan="7">Other information:</td></tr>
<tr><td>1.</td><td>Reasons of loss or inadequate profits</td><td colspan="6">The Company has earned adequate profits during the financial year 2025-26. However, considering the cyclical nature of the automotive industry, dependence on production schedules of Original Equipment Manufacturers (OEMs), fluctuations in demand, raw material prices, foreign exchange rates, and other macroeconomic and industry-related factors that may impact the Company’s profitability during the tenure of appointment, the approval of the Members is being sought under the applicable provisions of Schedule V to the Companies Act, 2013 as an enabling measure.

Accordingly, in the event that the Company has no profits or its profits are inadequate in any financial year during the period of three (3) years commencing from October 1, 2026, the Company shall be entitled to pay the remuneration to Mr. Shivaji Tukaram Akhade and Mr. Mr. Sudhir Vitthal Mungase as approved by the Members, subject to compliance with the applicable provisions of the Companies Act, 2013, including Schedule V thereto.</td></tr>
<tr><td>2.</td><td>Steps taken or proposed to be taken for improvement</td><td colspan="6">The Company is continuously undertaking various strategic and operational initiatives to strengthen its business performance and sustain long-term profitability. The key initiatives include:
a. Enhancing operational efficiency through process optimisation, cost rationalisation and continuous improvement in manufacturing operations.
b. Expansion of manufacturing facility, the Company has recently set up new state of art facility at Sannad to leverage its cabality and expertise in Autosector and expanded existing manufacturing facilities in Pune.
c. Maintaining a prudent financial strategy through effective working capital management, optimisation of finance costs and strengthening the overall financial position of the Company.
d. Strengthening and expanding relationships with existing customers while pursuing opportunities to diversify the customer base and increase business from new Original Equipment Manufacturers (OEMs).
e. Exploring opportunities for business expansion, product diversification, strategic alliances, joint ventures, mergers, acquisitions and entry into adjacent business segments, wherever commercially viable.
f. Optimising the utilisation of assets and evaluating monetisation of non-core or surplus assets, where appropriate, to improve capital efficiency.
g. Increasing focus on export markets and expanding geographical reach to enhance revenue streams and improve overall business competitiveness.</td></tr>
<tr><td>3.</td><td>Expected increase in productivity and profits in measurable terms</td><td colspan="6">The Company expects to achieve sustained improvement in its operational performance through continuous process optimisation, enhanced capacity utilisation, cost efficiency initiatives, product diversification and expansion of its customer base. The management expects these initiatives to support consistent growth in revenue and profitability over the coming years, subject to prevailing market conditions and the overall economic environment. The Company also expects to achieve an annual growth in turnover in the range of approximately 10% to 15% during the ensuing financial year, supported by increased business opportunities, operational efficiencies and continued focus on customer satisfaction.</td></tr>
</table>

ANNEXURE B

Additional information on Directors recommended for appointment/reappointment as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable secretarial standards in respect of Item No. 2, 4 & 5 is given below.

Brief Profile of Director who are proposed to be reappointed

Name of Director & DIN	Mr. Shivaji Tukaram Akhade DIN: 00006755	Mr. Sudhir Vitthal Mungase DIN: 00006754	Ms. Aishwarya Shivaji Akhade DIN: 07995385
Date of Birth & Age	January 7, 1966 (60 Years)	April 1, 1975 (51 Years)	November 20, 1996 30 Years
Qualification	Graduate	Graduate	Mechanical Engineer
Brief resume of the director & Experience	Mr. Akhade is the Promoter, Co-founder, Managing Director and Chief Executive Officer of the Company. He has over 29 years of experience in the automobile ancillary industry and has been associated with the Company since its incorporation. He has played a key role in the growth and development of the Company and possesses extensive experience in manufacturing operations, business management and strategic planning.	Mr. Mungase is the Co-founder, Promoter and Whole-time Director of the Company with over 26 years of experience in the automotive component manufacturing industry. He has been associated with the Company since its inception and has played a key role in its manufacturing operations and growth.	Ms. Aishwarya Akhade is a qualified Mechanical Engineer with experience in technical operations, process improvement and product development.
Expertise in specific functional Areas & Experience	Manages overall Company operations. Supports marketing activities and provides guidance to the professionals who manage the marketing Function. Providing the vision and the direction to the Company since inception. Fully conversant with the technicalities of the production process	Manufacturing Operations, Sheet Metal Press Operations, Production & Maintenance Management and Operational Excellence, with over 26 years of experience in the automotive component manufacturing industry.	Cost management, internal controls, business process improvement, project management and streamlining of business operations.
Terms and conditions of appointment or re-appointment	As mentioned in Item No. 4 of the Notice and related explanatory statement.	As mentioned in Item No. 5 of the Notice and related explanatory statement.	Same as per previous appointment.
Last drawn the remuneration	INR 85,00,000 /- Per Annum	INR 61,48,488 /- Per Annum	INR 25,00,000/- Per Annum
Details of remuneration sought to be paid	INR 85,00,000 /- Per Annum	INR 61,48,488 /- Per Annum	NA
First Appointment on the Board	December 16, 1996	December 16, 1996	August 31, 2024
Relationship with other Directors, Manager or KMP	Mr. Sudhir Mungase, Whole-time Director of the Company is a brother-in- law, and Mrs. Aishwarya Akhade, Executive Director is the Daughter of Mr. Shivaji Akhade.	Mr. Sudhir Vithal Mungase is brother-in-law of Mr. Shivaji Akhade and Uncle of Ms. Aishwarya Akhade.	Ms. Aishwarya Akhade is the daughter of Mr. Shivaji Tukaram Akade and niece of Mr. Sudhir Vithal Mungase.

Name of Director & DIN	Mr. Shivaji Tukaram Akhade DIN: 00006755	Mr. Sudhir Vitthal Mungase DIN: 00006754	Ms. Aishwarya Shivaji Akhade DIN: 07995385
Shareholding in Company	He is a Promoter and co- founder of the Company, holding 69,49,981 equity shares 15.32 % of total paid up capital of the Company as on March 31, 2026.	He is a Promoter and co- founder of the Company, holding 54,23,431 equity shares 11.95% of total paid up capital of the Company as on March 31, 2026.	Nil
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Directorships in other listed entities: Nil Committee positions in listed entities: Member of Audit Committee, Stakeholders' Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of Autoline Industries Limited. Listed entities from which he has resigned in the past three years: Nil.	Directorships in other listed entities: Nil Committee positions in listed entities: Member of Risk Management Committee and Corporate Social Responsibility Committee of Autoline Industries Limited. Listed entities from which he has resigned in the past three years: Nil.	Directorships in other listed entities: Nil Committee positions in listed entities: Member of Stakeholders' Relationship Committee of Autoline Industries Limited. Listed entities from which he has resigned in the past three years: Nil
Number of Meetings of the Board attended during the year	7 Board Meeting attended during the year.	6 Board Meeting attended during the year.	4 Board Meeting attended during the year.
Other Directorships, Membership/ Chairmanship of Committees of other Boards.	S.V. Diecast Private Limited S.V. Aluext Profile Private Limited Autoline E-Mobility Private Limited Autoline Design Software Limited Linc Wise Software Private Limited Vimal Extrusions Private Limited	S.V. Diecast Private Limited S.V. Aluext Profile Private Limited Autoline E-Mobility Private Limited Autoline Design Software Limited Linc Wise Software Private Limited Vimal Extrusions Private Limited	S.V. Diecast Private Limited S.V. Aluext Profile Private Limited Autoline Design Software Limited
Whether debarred from holding the office of Director pursuant to any order of SEBI or any other authority.	No	No	No