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 26, 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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Summary of the Proceedings of the 30th Annual General Meeting held on Saturday, September 26, 2026

Dear Sir/Madam,

This is to inform that the 30th Annual General Meeting of the Members of the Company was convened on Saturday, September 26, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in compliance with the General Circulars issued by Ministry of Corporate Affairs ("MCA") and Circulars issued by Securities and Exchange Board of India ("SEBI"), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. In this regard, please find below the proceedings as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Kindly take the same on record and acknowledge the receipt of the same.

Yours sincerely,

For Autoline Industries Limited

PRANVESH TRIPATHI
Digitally signed by PRANVESH TRIPATHI
Date: 2026.09.26 16:53:25 +05'30'

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

Pranvesh Tripathi
Company Secretary & Compliance Officer

Place: Pune

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Summary of Proceedings of the 30th Annual General Meeting of Autoline Industries Limited

The 30th Annual General Meeting ("the Meeting") of Autoline Industries Limited was held on Saturday, September 26, 2026 at 03:00 P.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

Directors Present:
The following Directors attended the Meeting from their respective locations through VC:

Mr. Kishor Kharat, Chairman and Independent Director of the Company and Chairman of Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee attended the Meeting from his office in Pune.

Mr. Vinayak Jadhav, Independent Director & Chairman of Audit Committee.

Mrs. Rajashri Sai, Independent Woman Director & Chairman of Nomination and remuneration Committee and ESG Committee.

Mrs. Aishwarya Akhade Kalje, Executive Director.

Mr. Shivaji Tukaram Akhade, Managing Director & CEO and Mr. Sudhir Vithal Mungase, Whole Time Director attended the Meeting from the Registered Office of the Company, Pune.

Mr. Venugopal Pendyala, Group Chief Financial Officer, Mr Uttam Biswas, Strategic Controller-Consultant and Mr. Pranvesh Tripathi, Company Secretary and Compliance Officer of the Company attended the Meeting from the Registered Office of the Company, Pune.

Other Representatives
Representatives of the Statutory Auditors viz., Sharp & Tannan Associates, Chartered Accountants, Representatives of the Statutory Auditors viz., P G BHAGWAT LLP, Chartered Accountants
and Representatives of Secretarial Auditors, viz. KANJ & Co. LLP, Practicing Company Secretaries attended the Meeting through VC from their respective locations in Pune.

Members Present
58 Members attended the Meeting through VC.

Mr. Kishor Kharat, Chairman, presided over the Meeting and commenced the proceedings of the Meeting after ascertaining that the requisite quorum was present. The Meeting commenced at 3:00 P.M. He introduced Directors, Management, Committee Members and Invitees present at the Meeting.

The Chairman welcomed the Members and other attendees for the Meeting.

Mr. Pranvesh Tripathi, Company Secretary briefed the Members regarding the arrangements made for the Meeting through Video Conferencing or Other Audio Visuals Means and provided general instructions pertaining to participation in the Annual General Meeting through Video Conferencing/ Other Audio Visual Means. He informed that the proceedings of this Meeting are being recorded and also webcast in association with National Securities Depository Limited (NSDL). He further informed the Members that the Members who had joined the Meeting through Video Conferencing and who had not yet cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM and that, Mr. Sujit Manazhy, representing the KANJ & Co. LLP, Secretarial Auditors of the Company, had been appointed as the Scrutinizer to ensure that the scrutiny of the votes is done in a fair and transparent manner. He further informed that Statutory registers, certificates and documents were kept open for inspection on the website of the Company under the tab investor relations.

Thereafter, the Chairman mentioned that the Notice of the 30th Annual General Meeting along with the 30th Annual Report for FY 2025-26 had been sent through electronic mode to the Members of the Company as on cut-off date and whose e-mail IDs were registered with the Company/ Depositories. The Chairman informed that since there are no qualifications, observations or adverse comments which had any material bearing on the functioning of the Company, reports of the Auditors and the Secretarial Auditor were taken as read.

Mr. Shivaji Tukaram Akhade, Managing Director & CEO and Mr. Venugopal Pendyala, Group Chief Financial Officer briefed about the Company’s business and future plans.

Chairman further informed that in addition to providing remote e-voting facility, the Company had provided an option for e-voting facility at the AGM which will be open for 15 minutes after conclusion of the proceedings of the Meeting.

The Following items of business as set out in the Notice calling the Meeting along with the Explanatory Statements & disclosure of interested persons forming part of it were put for Members’ approval

ORDINARY BUSINESS

<u>First agenda Item being in the nature of Ordinary Business was</u>
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.

<u>Second agenda Item being in the nature of Ordinary Business was</u>
To appoint a Director in place of Mrs. Aishwarya Akhade Kalje (DIN: 07995385), who retires by rotation at the ensuing Annual General Meeting and being eligible has offered herself for re-appointment.

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SPECIAL BUSINESS

Third agenda item being in the nature of Special Business was
Approval for payment of commission to the Non-Executive Directors of the Company for the financial year 2025-26.

Fourth agenda item being in the nature of Special Business was
To reappoint Mr. Shivaji Tukaram Akhade (DIN: 00006755) as a Managing Director.

Fifth agenda item being in the nature of Special Business was
To reappoint Mr. Sudhir Vithal Mungase (DIN: 00006754) as a Whole-time Director

The Chairman drawn the attention of Members on the items as set out in the Notice of Meeting along with Explanatory Statements & disclosure of interested persons given therein which provide the objective, justification and implication of business.
Thereafter, Chairman invited speaker shareholders, who had done prior registrations, to speak and ask questions, if any. The Company had received some questions well in advance from the shareholders.

Mr. Venugopal Pendyala, Group Chief Financial Officer provided the answers to the queries raised by the Shareholders.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company within two working days from the conclusion of the Meeting. The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the Meeting.

The Chairman thanked all the Members and attendees for attending and participating in the Meeting. The Meeting was concluded at 4:25 PM (including fifteen minutes allowed for e-voting at AGM) on same day.

For Autoline Industries Limited

PRANVESH TRIPATHI Digitally signed by PRANVESH TRIPATHI Date: 2026.09.26 16:55:23 +05'30'

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

Pranvesh Tripathi
Company Secretary & Compliance Officer

Place: Pune