

Date: September 18, 2020

To,

The Bombay Stock Exchange Limited,  
First Floor, New Trading Ring,  
Street, Rotunda Building,  
Fort, Mumbai – 400 001  
**General Manager, Listing  
Corporate Relations Department**

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Dalal  
Block, Bandra Kurla Complex, Bandra  
(East) Mumbai - 400 051  
**Vice President, Listing  
Corporate Relations Department**

Dear Sir,

**Sub: Addendum to the Postal Ballot Notice dated August 24, 2020**

This is further to our letter dated August 25, 2020 regarding issue of Postal Ballot Notice to members for obtaining their approval for the Resolutions stated therein. Subsequent to the issuance of Postal Ballot Notice, the Company has observed and deemed it appropriate to bring the further disclosures to the notice of members and other stakeholders. Accordingly, the Company has issued the Addendum to the members and is also being intimated to the Stock Exchanges(s) pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Addendum to the Postal Ballot Notice is enclosed for your information and further dissemination. The Addendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice dated August 24, 2020. The Addendum to the Notice is being uploaded on the website of the Company at [www.autolineind.com](http://www.autolineind.com) and the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) for information.

As informed vide our intimation to exchanges dated August 25, 2020, and vide Public Notice published in the newspapers on August 26, 2020, the remote e-voting period has commenced on August 26, 2020 (09:00 a.m.) and will end on September 24, 2020 (05:00 p.m.) as detailed in the Postal Ballot Notice.

Please record the same.

Yours truly,  
For Autoline Industries Limited

  
Ashish Gupta  
Company Secretary & Compliance Officer  
M. No. A16368





## AUTOLINE INDUSTRIES LIMITED

CIN-L34300PN1996PLC104510

Regd. Office: Survey Nos. 313/314, Nanekarwadi, Chakan, Tal: Khed, Dist. Pune-410501

Tel: +91 2135 664865/6; Fax: +91 2135 664864; website: [www.autolineind.com](http://www.autolineind.com)

E-mail address: [investorservices@autolineind.com](mailto:investorservices@autolineind.com)

### **ADDENDUM TO THE POSTAL BALLOT NOTICE DATED AUGUST 24, 2020 OF AUTOLINE INDUSTRIES LTD.**

Autoline Industries Limited (“the Company”) had issued a Postal Ballot Notice dated August 24, 2020 (“Postal Ballot Notice”) to all the Members of the Company for obtaining their approval for creation, offering, issuance and allotment of Equity Shares and Optionally Convertible Debentures of the Company to JM Financial Asset Reconstruction Company Limited (“Proposed Allottee”) on preferential basis as contained in the Postal Ballot Notice. The Postal Ballot Notice has been dispatched to all the members of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and the relevant circulars issued by the Ministry of Corporate Affairs.

Subsequent to the issuance of Postal Ballot Notice, the Company has observed and deem it appropriate to bring the following further disclosure to the notice of members and other stakeholders. Accordingly, this addendum is being issued to the members and all other concerned stakeholders. This addendum shall be deemed to be an integral part of the Postal Ballot Notice dated August 24, 2020.

1. The name of the Proposed Allottee “JM Financial Asset Reconstruction Company Limited” as given in the draft of Special Resolution at Item no. 1, 2 and 3 and Explanatory Statement thereto or wherever it is given in the Postal Ballot Notice be read as “**JM Financial Asset Reconstruction Company Limited acting in its capacity as trustee of JMFARC-CSB September 2015-Trust**”.
2. The disclosure no. 1 on page no. 10 and 14 under the Explanatory Statement of the Postal Ballot Notice relating to “The Objects of the preferential issue”, the following sentence be added to start with the said disclosure “**CSB Bank Limited (Formerly The Catholic Syrian Bank Limited) has assigned some of the financial assets pertaining to the Company, under section 5 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, in favour of JM Financial Asset Reconstruction Company Limited acting in its capacity as trustee of JMFARC-CSB September 2015-Trust (“JMFARC”), an Asset Reconstruction Company registered with Reserve Bank of India under Section 3 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.**”

3. The disclosure no. 9 on page no. 11 and 15 under the Explanatory Statement of the Postal Ballot Notice, the second and third row of the table and Note-1 appearing below the table be replaced as under:

<b>Identity of Proposed Allottee</b>	<b>Ultimate Beneficial Owner</b>
JM Financial Asset Reconstruction Company Limited acting in its capacity as trustee of JMFARC-CSB September 2015-Trust	<p>The ultimate beneficial owner of the equity shares and optionally convertible debentures are the Security Receipts (SRs) holders of the JMFARC-CSB September 2015-Trust viz., CSB Bank Limited (Formerly The Catholic Syrian Bank Limited) and JM Financial Asset Reconstruction Company Limited.</p> <p>The majority of SRs are held by CSB Bank Limited. CSB Bank Limited is a scheduled commercial bank and JM Financial Limited, a listed company is the holding company of JM Financial Asset Reconstruction Company Limited. Hence, no further disclosure is necessary.</p> <p>Also refer Note-1.</p>

**Note-1:** The proposed allottee is a Financial Institution within the meaning of sub clause (ia) of clause (h) of section 2 of the Recovery of Debts due to Banks and Financial Institutions Act, 1993 registered with the Reserve Bank of India (RBI) as an Asset Reconstruction Company.

Save and except the changes mentioned hereinabove, all other details given in the Postal Ballot Notice including the processes, notes and instructions relating to e-voting shall remain unchanged. The Postal Ballot Notice should be read in continuation of and in conjunction with this Addendum.

All the documents referred to in this Addendum to the Postal Ballot Notice will be available for inspection by the Members at the Registered Office of the Company during 10:00 am to 1:00 pm on all working days upto September 24, 2020 i.e. the last day of e-voting.

A copy of this addendum and the Postal Ballot Notice shall be available on the Company's website viz. [www.autolineind.com](http://www.autolineind.com) and also on the website of Central Depository Services Limited at [www.cdslindia.com](http://www.cdslindia.com).

By Order of the Board of Directors of  
Autoline Industries Limited  
Sd/-  
Ashish Gupta  
Company Secretary & Compliance officer  
Membership No. : A16368

Pune, September 17, 2020

Registered Office: Survey No. 313, 314, 320 to 323, Nanekarwadi, Chakan, Taluka- Khed,  
District- Pune 410501 CIN: L34300PN1996PLC104510  
E-mail: [investorservices@autolineind.com](mailto:investorservices@autolineind.com)