



AUTOLITE (INDIA) LIMITED

Regd. Office & works : D-469, Road No. 9-A, Vishwakarma Industrial Area, JAIPUR-302013 India
Phone : 0141-2333994 (3 Lines) • Fax : 0141-2330426 • E-mail : info@autopal.com

NO. AIL/SECR/2012-13/ 3703
October 01, 2012

Courier

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400053

Dear Sir,

Re: Stock Code: AUTOLITIND
Sub: Statement pursuant to Clause 35A

Please find enclosed herewith the Statement under Clause 35A of the Listing Agreement with the Stock Exchanges in respect of 35th Annual General Meeting held on September 29, 2012.

This is for your necessary reference and records.

Thanking you.

Yours faithfully,
For Autolite (India) Limited,


(VISHAL AGARWAL)
Company Secretary

Encl. as above



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Details as per Clause 35A of the Listing Agreement with Stock Exchanges

Date of Annual General Meeting : September 29, 2012

Total number of shareholders on record date : 8658

No. of shareholders present in meeting either in person or through proxy :

Promoter and Promoters Group : 5

Public : 15

No. of Shareholders attended the meeting
through Video Conferencing : 1

Promoter and Promoters Group : 1

Public : N.A.

Item No. 1.

Details of Agenda : "To receive, consider, approve and adopt the audited balance-sheet as at March 31, 2012, Profit & Loss Account for the year ended on the date and the reports of the Directors and Auditors thereon."

Resolution required : Ordinary

Mode of voting : Show of hands

Item No. 2.

Details of Agenda : "To appoint a Director in place of Shri Gauri Shankar Das who retires by rotation at this AGM and offers himself for reappointment."

Resolution required : Ordinary

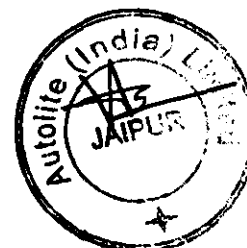
Mode of voting : Show of hands

Item No. 3.

Details of Agenda : "To appoint a Director in place of Shri Rajendra Singh Mehta who retires by rotation at this AGM and offers himself for reappointment."

Resolution required : Ordinary

Mode of voting : Show of hands





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Item No. 4.

Details of Agenda : "To appoint Auditors from the conclusion of this Annual General Meeting until the conclusion of the next AGM and fix their remuneration."

Resolution required : Ordinary

Mode of voting : Show of hands

Item No. 5.

Details of Agenda : "To increase the borrowing limits upto Rs. 50 Crores in terms of Section 293(1)(d) and other applicable provisions of the Companies Act, 1956."

Resolution required : Ordinary

Mode of voting : Show of hands

Item No. 6.

Details of Agenda : "To grant approval to the Board of Directors to mortgage / sell or otherwise dispose off all or any part of immovable or movable properties of the Company in terms of Section 293(1)(a) of the Companies Act, 1956."

Resolution required : Ordinary

Mode of voting : Show of hands

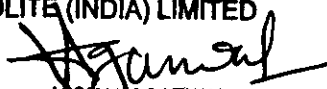
Item No. 7.

Details of Agenda : "To grant approval to the Board of Directors to apply for de-listing of equity shares of the Company from Jaipur and Madras Stock Exchanges subject to compliance of the provisions of the Listing Agreement and any other conditions prescribed in this regard."

Resolution required : Special

Mode of voting : Show of hands

For AUTOLITE (INDIA) LIMITED


VISHAL AGARWAL
COMPANY SECRETARY

