



Excellence in Lighting

AUTOLITE (INDIA) LIMITED

Regd. Office & works : D-469, Road No. 9-A, Vishwakarma Industrial Area, JAIPUR-302013 India
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NO. AIL/SECR/2011-12/ 2584
February 10, 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 Extra-ordinary General Meeting held on February 08, 2012.

This is for your necessary reference and records.

Thanking you,

Yours faithfully,
For Autolite (India) Limited,


(Adarsh Mahipal Gupta)
Director

Encl. as above

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

Date of Extra-ordinary General Meeting : February 08, 2012

Total number of shareholders on record date : 8813

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

Promoter and Promoters Group	:	6
Public	:	13

No. of Shareholders attended the meeting through Video Conferencing	:	NIL
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Promoter and Promoters Group	:	N.A.
Public	:	N.A.

Item No. 1.

Details of Agenda : "To seek ratification of issuance of 20 Lacs equity shares which were allotted to the erstwhile promoters on preferential basis on December 28, 2001."

Resolution required : Special
Mode of voting : Show of hands

Item No. 2.

Details of Agenda : "To approve the increase of remuneration of Shri Amit Mahipal Gupta, Whole-time Director w.e.f. January 1, 2012."

Resolution required : Ordinary
Mode of voting : Show of hands

Item No. 3.

Details of Agenda : "To approve the increase in remuneration of Smt. Anubha Gupta w.e.f. January 1, 2012 from Rs. 175,000/- to Rs. 245,000/-."

Resolution required : Special
Mode of voting : Show of hands

