



Excellence in Lighting

AUTOLITE (INDIA) LIMITED

D-469, Road No. 9A, V.K.I. Area, Jaipur - 302013, INDIA

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E-Mail: info@autopal.com, Web: www.autopal.com

CIN : L31506RJ1977PLC001738

NO.AIL/SECR/2022-23/09

Dated: July 04, 2022

By Listing Portal

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

The Manager,
DCS - CRD,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai - 400001

Stock Id: AUTOLITIND

Stock Id: 500029

Sub: Outcome of "2/2022-23" Board Meeting held on July 04, 2022

Dear Sir,

This is with further reference to our earlier outcome of "1/2022-23" Board meeting held on June 24, 2022. In this regard, the following decisions were taken: -

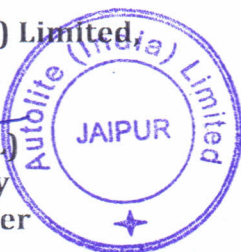
1. Approved Postal ballot notice for circulation among shareholders regarding authorizing Board to sell, dispose off land and/or building and/or undertaking, to enter into joint venture by making investment, offer corporate guarantee, etc. for the revival of business of the Company.
2. Approved the appointment of Mr. Jai Prakash Sharma, partner of M/s JPS & Associates, Practicing Company Secretary as scrutinizer to scrutinize the process of postal ballot.
3. Fixed cut off date as July 8, 2022 for determining the eligibility of shareholders entitled to vote on the postal ballot.
4. Fixed starting date and time as July 18, 2022 at 9.00 a.m. and ending date as August 17, 2022 at 5.00 p.m. for evoting through postal ballot.

The meeting started at 3.30 p.m. and concluded at 6.30 p.m.

Thanks & regards,

For Autolite (India) Limited,


(VISHAL AGARWAL)
Company Secretary
& Compliance officer



MPG
MP GUPTA GROUP