



Excellence in Lighting

AUTOLITE (INDIA) LIMITED

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

Ph: 91-141-2333994/95/96, Fax: 91-141-2330426

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

CIN : L31506RJ1977PLC001738

NO. AIL/SECR/2022-23/14

August 18, 2022

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

Stock Id: AUTOLITIND

Dear Sir,

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

Stock Id: 500029

Sub: Scrutinizer Report under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find attached herewith Scrutinizer Report on e-voting made by the shareholders on the resolutions passed through postal ballot vide postal ballot notice dated July 4, 2022.

This is for your kind information and records, please.

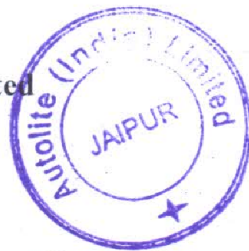
Thanking you,

Yours faithfully,

For Autolite (India) Limited

(VISHAL AGARWAL)

Company Secretary & Compliance officer



JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
Ph. 0141- 4021472,4021474
E-mail id:- jpsassociates@hotmail.com
Website : www.jpsnassociates.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of
The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Autolite (India) Limited,
D-469, Road No.9A,
Vishwakarma Industrial Area,
Sikar Road, Jaipur- 302013.

Sub:-Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, in respect of passing of the special resolutions contained in the Postal Ballot Notice dated 4th July, 2022.

Dear Sir,

I, Jai Prakash Sharma, Partner of M/s JPS & Associates, Practicing Company Secretaries Firm, have been appointed as the Scrutinizer by Autolite (India) Limited (hereinafter referred as "**the Company**") in its Board Meeting held on 4th July, 2022 to conduct the postal ballot through the process of remote e-voting in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot resolution through remote e-voting carried out pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021 and Circular No. 03/2022 dated May 5, 2022 and also Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and to the extent applicable for the special resolution as set out in the notice for postal ballot through remote e-voting dated 04.07.2022 for the shareholders of the Company.

I submit my report as under:

- A. The Company completed the dispatch of Postal Ballot Notice, along with Explanatory Statement under section 102 of the Companies Act, 2013 on July 15, 2022 by the electronic mode (e-mail) to members whose e-mail addresses were registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company and whose name appeared on the register of members/list of beneficial owners as on the cut-off date i.e. 08.07.2022. For this purpose, we have relied upon the email exchanged by NSDL with the Company for confirming that the email-communication has been sent to all the members as mentioned above.



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- B. An advertisement regarding notice of Postal Ballot was published in one English newspaper i.e. Financial Express- Delhi Edition dated July 15, 2022, Friday and in one Hindi newspaper i.e. Business Remedies- Jaipur dated July 15, 2022, Friday.
- C. The remote e-voting period commenced on Monday, July 18, 2022 at 9.00 A.M. (IST) and ended on Wednesday, August 17, 2022 at 5.00 P.M. (IST).
- D. The members have cast their votes through e-voting facility on the designated website of NSDL.
- E. All the votes received up to 5.00 p.m. on August 17, 2022, being the last date and time fixed by the company for remote e-voting, was considered for my scrutiny. The e-voting was disabled immediately thereafter.
- F. A total number of 90 shareholders have cast their vote on the e-voting platform.
- G. The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website of NSDL. The votes were unblocked by me at 5.02 p.m. on August 17, 2022, in the presence of two witnesses, who were not in the employment of the Company.
- H. The particulars of postal ballot received from members in electronic voting report generated from NSDL have been entered in a separate register maintained for the purpose.
- I. The report on results of the remote e-voting for postal ballot process is as under:-
- a. **Item No. 1- Special Resolution:-** To sell, lease or dispose of the whole or substantially the whole of the undertaking of the Company.

Valid votes:

Valid Votes:								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E - Voting through Postal Ballot	6060429	6023156	99.38%	6023156	NIL	100%	NIL
Public Institutions		18200	-	-	-	--	-	-
Public Non-Institutions		5102612	591433	11.59%	556193	35240	94.04%	5.96%
TOTAL		11181241	6614589		6579349	35240		



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Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- b. **Item No. 2- Special Resolution:-**To enter into joint venture or collaboration for the growth and development of existing business.

Valid votes:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E - Voting through Postal Ballot	6060429	6023156	99.38%	6023156	NIL	100%	NIL
Public Institutions		18200	-	-	-	-	-	-
Public Non-Institutions		5102612	591433	11.59%	566971	24462	95.86%	4.14%
TOTAL		11181241	6614589		6590127	24462		

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



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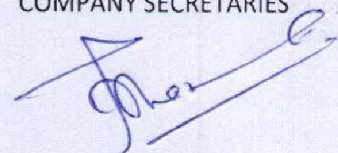
E-mail id:- jpsassociates@hotmail.com
Website : www.jpsnassociates.com

J. The aforesaid special resolutions were passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

Thanking you,
Yours faithfully,

DATE : 18.08.2022
PLACE : JAIPUR

For JPS & ASSOCIATES
COMPANY SECRETARIES



(JAI PRAKASH SHARMA)

PARTNER

M. No. – FCS 5664

CP No. – 5161

UDIN:- F005664D000810039

Witness:

1.

Visvash Loyal

VISVASH GOYAL

S/o Sh. Ramkishan Goyal
H/o A-1, SITARAM COLONY, SODALA,
DAZPUR-302019

2.

Kunika

KUNIKA KHANDELWAL

D/o Mr. Rajendra Kumar KHANDELWAL
R/o A-45, VIKAS NAGAR, KALWAR
ROAD, JHOTWARA, JAIPUR-302012

