



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/2016-17/17

October 6, 2016

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

Stock Id: AUTOLITIND

Dear Sir,

Ref: Your letter No. NSE/LIST/89025 dated October 5, 2016

Sub: Proceedings of 39th Annual General Meeting of the Company held on September 30, 2016.

With reference to above, we wish to draw your kind attention that we have submitted the outcome of 39th Annual General Meeting on 30th September, 2016 i.e. on the date of the Annual General Meeting.

Further, we have submitted consolidated voting results along with scrutinizer's report under Regulation 44(3) of SEBI (LODR) Regulations, 2015 on October 1, 2016 which is within 48 hours of the conclusion of 39th Annual General Meeting.

Now, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that 39th Annual General Meeting of the members of Autolite (India) Limited was held on September 30, 2016 at 11.00 a.m. at D-469, Road No. 9A, Vishwakarma Industrial Area, Jaipur- 302013 and concluded at 12.15 p.m.

After ascertaining the presence of requisite quorum at the 39th Annual General Meeting, the Chairman ordered a poll on all the resolutions from item no. 1 to 8 of the Notice of 39th Annual General Meeting, details as under, to provide the voting facility to all the shareholders who attended the Annual General Meeting and who have not opted the remote e-voting facility provided by the Company.

1. To receive, consider and adopt :
 - a) the Audited Standalone financial statements of the Company for the year ended on 31st March, 2016, together with the report of Board of Directors and Auditor's Report thereon;
 - b) the Audited Consolidated financial statements of the Company for the year ended on 31st March, 2016, together with Auditor's Report thereon;

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ACCREDITED WITH : ISO-9001, ISO/TS-16949, ISO-14001, OHSAS-18001





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2. To appoint a Director in place of Shri Kuldeep Kumar Gupta (DIN: 01591373) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
3. To appoint M/s Madhukar Garg & Co. Chartered Accountants (firm Regn No. 000866C) as statutory auditors of the Company from the conclusion of 39th Annual General Meeting till the conclusion of 44th Annual General Meeting subject to ratification at every subsequent Annual General Meeting and to authorize the Board of Directors to fix their remuneration as recommended by the Audit Committee.
4. To adopt new set of Articles of Association.
5. To ratify the remuneration payable to Cost Auditors for the financial year 2016-17.
6. To approve prospective related party transactions.
7. To approve fee for service of documents through specified mode requested by any shareholder of the Company.
8. To approve disposal upto 100% shares of Wholly Owned Foreign Subsidiary Company.

The resolutions were duly passed at the 39th Annual General Meeting. The details of consolidated voting results along with Scrutinizer Report were already been communicated to the Stock Exchange on October 1, 2016.

We hope the above replies to your queries fully.

Thanks & Regards,

For Autolite (India) Limited,


(VISHAL AGARWAL)
Company Secretary



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