



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/2015-16

September 29, 2015

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

Dear Sir,

Sub: Outcome of 38th Annual General Meeting of the Company held on September 29, 2015.

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we would like to inform that 38th Annual General Meeting of the members of Autolite (India) Limited held today at 11.00 a.m. at D-469, Road No. 9A, Vishwakarma Industrial Area, Jaipur- 302013 and concluded at 12.30 p.m., the Chairman ordered a poll on all the resolutions from item no. 1 to 10 of the Notice of 38th Annual General Meeting, 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.

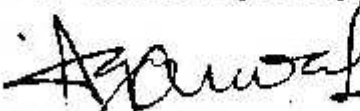
The details of the consolidated voting results including the poll at the Annual General Meeting and the remote e-voting opted by the shareholders between Saturday, September 26, 2015 to Monday, September 28, 2015 on all the resolutions from item no. 1 to 10 of the Notice of 38th Annual General Meeting will be forwarded separately, on declaration of the consolidated voting results via scrutinizer report, in the format prescribed under Clause 35A of the Listing Agreement.

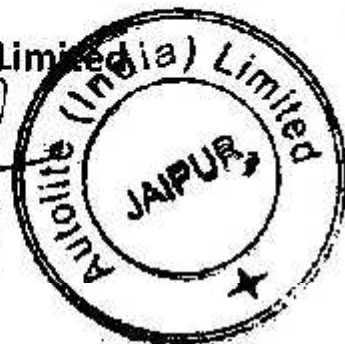
This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited


(VISHAL AGARWAL)
Company Secretary



MPG
MP GUPTA GROUP