



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](mailto:info@autopal.com), Web: [www.autopal.com](http://www.autopal.com)

CIN : L31506RJ1977PLC001738

NO. AIL/SECR/2014-15/ 6076  
April 15, 2014

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 April 15, 2014.

This is for your necessary reference and records.

Thanking you,

Yours faithfully,  
For Autolite (India) Limited

  
(VISHAL AGARWAL)  
Company Secretary

Encl. as above



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

**Date of Extra-ordinary General Meeting** : **April 15, 2014**  
**Total number of shareholders on record date** : **8280**

No. of shareholders present in meeting either in person or through proxy : 38

Promoter and Promoters Group : 10  
Public : 28

No. of Shareholders attended the meeting  
through Video Conferencing : Nil

Promoter and Promoters Group : Nil  
Public : Nil

#### Item No. 1.

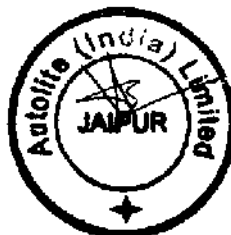
**Details of Agenda** : "To issue 500,000 (Five Lacs) Warrants Convertible into Equity shares of the Company, of Rs. 10/- each to the promoters on preferential basis."

**Resolution required** : Special  
**Mode of voting** : Show of hands

#### Item No. 2.

**Details of Agenda** : "To issue 100,000 (One Lac) Warrants Convertible into Equity shares of the Company, of Rs. 10/- each to strategic investors on preferential basis."

**Resolution required** : Special  
**Mode of voting** : Show of hands





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### **Item No. 3.**

**Details of Agenda :** "To increase the borrowing limits upto Rs. 60 Crores in terms of in terms of Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions if any of the Companies Act, 2013 and the Companies Act 1956(as amended)."

**Resolution required :** Special

**Mode of voting :** Show of hands

### **Item No. 4.**

**Details of Agenda :** "To grant approval to the Board of Directors to mortgage / charge all or any part of immovable or movable properties of the Company in terms of Section 180(1)(a) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 1956."

**Resolution required :** Special

**Mode of voting :** Show of hands

