



Excellence In Lighting



AUTOLITE (INDIA) LIMITED

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

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

Email : info@autopal.com, Web : www.autopal.com

NO. AIL/SECR/2013-14 / 5933
September 16, 2013

Courier

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 36th Annual General Meeting held on September 14, 2013.

This is for your necessary reference and records.

Thanking you,

Yours faithfully,
For Autolite (India) Limited,


(VISHAL AGARWAL)
Company Secretary

Encl. as above

MPG
MP GUPTA GROUP

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



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

Date of the AGM : September 14, 2013

Total number of Shareholders on record date : 8466

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

Promoters and Promoter Group: 6

Public: 19

No. of shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

Item No. 1.

Details of Agenda : "To receive, consider, approve and adopt the audited balance-sheet as at March 31, 2012, Profit & Loss Account for the year ended on the date and the reports of the Directors and Auditors thereon."

Resolution required : Ordinary

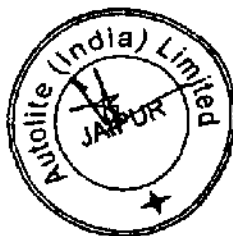
Mode of voting : Show of hands

Item No. 2.

Details of Agenda : "To appoint a Director in place of Shri Suraj Prakash Batra who retires by rotation at this AGM and offers himself for reappointment."

Resolution required : Ordinary

Mode of voting : Show of hands





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Item No. 3.

Details of Agenda : "To appoint a Director in place of Shri Kuldeep Kumar Gupta who retires by rotation at this AGM and offers himself for reappointment."

Resolution required : Ordinary

Mode of voting : Show of hands

Item No. 4.

Details of Agenda : "To appoint Auditors from the conclusion of this Annual General Meeting until the conclusion of the next AGM and fix their remuneration."

Resolution required : Ordinary

Mode of voting : Show of hands

Item No. 5.

Details of Agenda : "To grant approval to the Board of Directors to apply for de- listing of equity shares of the Company from Jaipur and Madras Stock Exchange subject to compliance of the provisions of the Listing Agreement and any other conditions prescribed in this regard."

Resolution required : Special

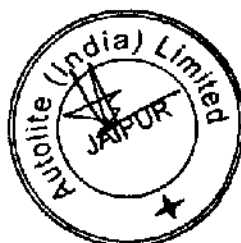
Mode of voting : Show of hands

Item No. 6.

Details of Agenda : "To increase the remuneration of Smt Sneha Goel, Officer-Import."

Resolution required : Special

Mode of voting : Show of hands



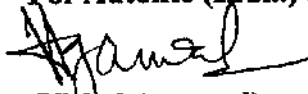
Item No. 7.

Details of Agenda : "To issue 11,25,000 (Eleven Lacs Twenty Five Thousand) Warrants of Rs. 14/- each Convertible into 11,25,000 Equity shares of Rs. 10/- each at a premium of Rs. 4/- per share on preferential basis to the promoters."

Resolution required : Special

Mode of voting : Show of hands

For Autolite (India) Limited,


(Vishal Agarwal)
Company Secretary

