



Excellence in Lighting

AUTOLITE (INDIA) LIMITED

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

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

NO.AIL/SECR/2013-14/ 5957
October 16, 2013

Courier

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400053

Dear Sir / Madam,

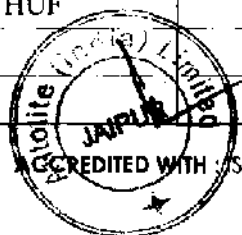
Re: Stock Code : AUTOLITND
Sub: Outcome of Board Meeting

We wish to submit hereby that the Board of Directors in its meeting held on October 16, 2013 have taken the following decisions: -

1. It had approved the allotment of 11,25,000 warrants of Rs. 14/- each convertible into equity shares to the promoters and their associates upon receipt of 25% consideration, in terms of the resolution passed by the shareholders in the 36th Annual General Meeting held on September 14, 2013 and for which in-principal approval for the issue of above warrants was received from Bombay Stock Exchange Limited vide its letter DCS/PREF/BS/PRE/345/2013-14 dated October 3, 2013 and from National Stock Exchange of India Limited vide its letter No. NSE/LIST/217945-X dated October 7, 2013 as per the details given below:-

Sl. No.	Name of Allotees	No. of Warrants allotted	Consideration Received @ Rs. 3.50 per Warrant (Rs.)
1	Mahi Pal Gupta HUF	2,00,000	7,00,000
2	Smt. Usha Gupta	2,25,000	7,87,500
3	Shri Amit Mahipal Gupta	1,50,000	5,25,000
4	Amit Mahipal Gupta HUF	1,00,000	3,50,000
5	Smt. Bhawana Gupta	1,00,000	3,50,000
6	Shri Adarsh Mahipal Gupta	1,50,000	5,25,000
7	Adarsh Mahipal Gupta HUF	1,00,000	3,50,000
8	Smt. Anubha Gupta	1,00,000	3,50,000
Total		11,25,000	

MPG
MP GUPTA GROUP



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

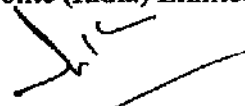
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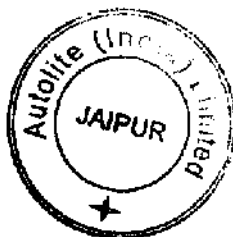
2. It had approved the change of Registrar & Share Transfer Agent from MCS Limited to MCS Share Transfer Agent Limited having its office at F-65, Okhla Industrial Area Phase - I, New Delhi - 110020 and has entered into fresh memorandum of understanding with MCS Share Transfer Agent Limited. A copy of the said Memorandum of Understanding in terms of Clause 47(e) of the Listing Agreement is enclosed for your ready reference. The said change will be effective w.e.f. October 1, 2013.

This is for your necessary reference and records.

Thanking you,

Yours faithfully,
For Autolite (India) Limited


(ADARSH MAHIPAL GUPTA)
Director



Encl. As above