



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/2016-17/32

Dated: March 28, 2017

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

The Manager,
DCS - CRD,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,,
Mumbai - 400001
Stock Id: 500029

Dear Sir,

[Sub: Outcome of "6/2016-17" Board Meeting held on March 28, 2017]

Dear Sir,

Pursuant to Regulation 30 of the Stock Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following as outcome of the Board Meeting held on March 28, 2017 at the registered office of the Company.

1. The Board of Directors of the Company, on receipt of balance 75% of the consideration, aggregating to Rs. 81.00 Lakhs, from the warrant holders, has converted 600,000 warrants of Rs. 18/- each into 600,000 Equity Shares of Rs. 10/- each at premium of Rs. 8/- per share. The warrants were issued by the Company on September 29, 2015 after receipt of In-principle approval of BSE and NSE. The said issue of 600000 warrants were approved by the shareholders at its Extra-ordinary General Meeting held on April 15, 2014. The conversion of Warrants into Equity Shares are made as under:

a. Promoter and Promoter Group - 500000

- (i) Shri Amit Mahipal Gupta-150000
- (ii) Shri Adarsh Mahipal Gupta- 150000
- (iii) Smt. Usha Gupta -200000

b. Strategic Investor- 100000

- (i) Shri Suresh R Maheswari- 100000



MPG
MP GUPTA GROUP





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2. The Board of Directors has authorised Mr. Adarsh Mahipal Gupta, Whole-time director and Mr. Vishal Agarwal, Company Secretary to apply for the listing of 600000 equity shares arising out of conversion of warrants with BSE Limited and National Stock Exchange of India Limited.
3. Approval of continuation of office of Managing Director by Shri Mahipal Gupta upon attaining the age of 70 years on September 13, 2017 subject to the shareholders' approval by special resolution through postal ballot and e-voting.

Upon conversion of 600,000 warrants into 600,000 equity shares, the paid up capital of the Company shall stand increased from Rs. 10,58,12,410/- to Rs. 11,18,12,410/-

Please note that the meeting commenced at 03:00 P.M and concluded at 04:30 P.M

This is for your kind information and records, please.

Thanking you,
Yours faithfully,



For Autolite (India) Limited,


(Vishal Agarwal)

Company Secretary & Compliance Officer

