



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/2019-20/26

October 01, 2019

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: Voting Results and Scrutinizer Report under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find attached herewith voting result and Scrutinizer Report issued by JPS & Associates, Practicing Company Secretary on e-voting and ballot voting made on the resolutions passed at the 42nd Annual General Meeting which was held on September 30, 2019.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited


(VISHAL AGARWAL)
Company Secretary



Encl. as above

JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
Ph. 0141- 4021472,4021474
E-mail id:-jaiprakash@jpsnassociates.com
Website : www.jpsnassociates.com

SCRUTINIZER'S REPORT

To,
The Chairman,
42nd Annual General Meeting,
Autolite (India) Limited,
D-469, Road No.9-A,
Vishwakarma Industrial Area,
Jaipur-302013.

Dear Sir,

We have been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and physical ballot process at Annual General Meeting held on 30.09.2019 in fair and transparent manner under section 108 and section 109 of the Companies Act, 2013 respectively, vide board resolution passed in meeting of board of directors held on 28.08.2019. We have scrutinized the e-voting as well as the poll taken at the Annual General Meeting of the Equity Shareholders of Autolite (India) Limited, held on 30th September, 2019 at D-469, Road No. 9 A, Vishwakarma Industrial Area, Jaipur -302013 in accordance with the provisions of section 108 and section 109 of the Companies Act, 2013 respectively and read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as well as necessary provisions of the Securities and Exchange Board of India and accordingly report as under :

A. Notice and Resolution proposed:

1. The Board of Directors of the Company has approved in their board meeting held on 28.08.2019, the Notice for Annual General Meeting, to be sent to shareholders, a copy of the specimen of the same is enclosed herewith at **Annexure – 1**.
2. The Board fixed 20.09.2019 as the "cut-off" date and accordingly the shareholders holding shares of the company on 20.09.2019 were entitled to vote on the resolutions as contained in the Notice.
3. The dispatch of said Notice through email and post / courier were completed by the company on 06.09.2019.
4. The Company has published the notice of Annual General Meeting and e-voting in One English Newspaper i.e. Financial Express on 15.09.2019 and in Hindi Newspaper i.e. Riwayat Rajasthan ki" on 15.09.2019 in compliance with Rule 22 of the Companies (Management and Administration) Rules, 2014. Copies of the Newspaper Notices are enclosed herewith at **Annexure-2**.

B. Physical Ballot Voting Process :

1. The shareholders present at the meeting in person or through authorized representatives or through proxies exercised their votes by ballot paper (other than those who had exercised their voting right through e-voting facility).



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2. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened by me in presence of two witnesses, who are not in the employment of the company and poll papers were diligently, collected, scrutinized and marked for validation.
4. The poll papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Signatures of shareholders on physical ballots, were duly got verified by the Registrar and Share Transfer Agent (RTA) of the company.
5. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately
6. A summary of the Postal Ballot Forms received by us is given below:

Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up capital
a. Total Physical Ballot Forms received	6	61,042	0.55%
b. Less:- Invalid Physical Ballot Forms (as per Register)	0	0	0.00%
c. Net valid Physical Ballot Forms (as per Register)	6	61,042	0.55%

C. E-Voting Process :

1. The e-voting period remained open from 25th September, 2019 (9.00 a.m.) to 29th September, 2019 (5.00 p.m.) as per point no. 13 (viii) of the Notes to the Notice of AGM dated 28.08.2019.
2. The Shareholders of the Company holding shares as on the "cut-off" date of 20.09.2019 were entitled to vote on the resolution as contained in the Notice.
3. The Votes cast under e-voting facility were unblocked on the 30th September, 2019 after 3.00 p.m. in the presence of the undersigned and two witnesses who were not in the employment of the Company.
4. A summary of E-voting done by shareholders of the company is as follows :

No. of shareholders who have done e-voting	47
No. of Shares and Votes	5883020
% of total paid up capital	52.58%



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D. Counting of Votes for passing the resolution :-

1. The result of the Poll and e-voting is as under:

a. Item No. 1-

A. To approve standalone Balance Sheet as at March 31, 2019, Profit & Loss Account for the year ended on March 31, 2019 and reports of Board and Auditors thereon.

B. To approve Consolidated Balance Sheet as at March 31, 2019, Profit & Loss Account for year ended on 31st March, 2019 and report of Auditors thereon.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
47	6	53	58,83,020	61,042	59,44,062	100.00%	100%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0.00%	0.00%

(iii) Invalid votes:

S. No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

b. **Item No. 2-** To appoint director in place of Shri Adarsh Mahipal Gupta, liable to retire by rotation and being eligible, offers himself for re-appointment.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
44	6	50	51,56,455	61,042	52,17,497	100.00%	100%



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(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
1	0	1	100	0	100	0.00%	0.00%

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	2	7,26,465	0	0

c. **Item No. 3-** To ratify the appointment of statutory auditors from the conclusion of 42nd AGM until the conclusion of 43rd Annual General Meeting.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
45	6	51	58,82,010	61,042	59,43,052	99.98%	100%

(ii) Valid Votes against of resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
2	0	2	1010	0	1010	0.02%	0.00%

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0



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d. **Item No. 4-** To regularize the appointment of Mr. Ashish Kala (DIN: 02615960) .

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
44	6	50	58,81,910	61,042	59,42,952	99.98%	100%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
3	0	3	1110	0	1110	0.02%	0.00%

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

e. **Item No. 5-** To appoint Mr. Ashish Kala (DIN: 02615960) as an Independent Director for the period of five years.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
43	6	49	58,81,810	61,042	59,42,852	99.98%	100%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
4	0	4	1210	0	1210	0.02%	0.00%



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(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

f. **Item No. 6-** To regularize the appointment of Mr. Lokesh Kasat (DIN: 07649989) .

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
44	6	50	58,82,760	61,042	59,43,802	99.99%	100%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
3	0	3	260	0	260	0.01%	0.00%

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

g. **Item No. 7-** To appoint Mr. Lokesh Kasat (DIN: 07649989) as an Independent Director for the period of five years.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
43	6	49	58,82,660	61,042	59,43,702	99.99%	100%



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(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
4	0	4	360	0	360	0.01%	0.00%

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

h. **Item No. 8-** To ratify the remuneration of Cost Auditors for the Financial Year 2019-20.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
40	6	46	58,81,559	61,042	59,42,601	99.97%	100%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
7	0	7	1461	0	1461	0.03%	0.00%

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

i. **Item No. 9-** To approve prospective related party transactions.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
24	6	30	8,778	61,042	69,820	96.06%	100%



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(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
4	0	4	360	0	360	3.94%	0.00%

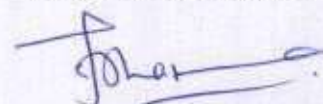
(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	19	58,73,882	0	0

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith and marked as **Annexure – 3 & 4**.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For JPS & ASSOCIATES
COMPANY SECRETARIES



(JAI PRAKASH SHARMA)

PARTNER

M. No. – FCS 5664



CP No. - 5161

DATE : 01.10.2019

PLACE : JAIPUR



Witness:

1. 
TANU SODANI
D/O:- RAJENDRA SODANI
R/O:- C-10, BHAGDRAT COLONY, CHOMU HOUSE CIRCLE, JAIPUR
2. 
GARIMA MANDHANIA
D/O:- NATWAR MANDHANIA
R/O:- F-27, RAMESH MARG, ASHOK NAGAR,
C- SCHEME, JAIPUR

AUTOLITE (INDIA) LIMITED

Regd. Office: D-469, Road No 9A, V.K.I Area, Jaipur- 302013, Rajasthan

Tel. No. 91-141-2333994-96

E-mail: investors@autopal.com | **Website:** www.autopal.com

CIN: L31506RJ1977PLC001738

Notice of the 42nd Annual General Meeting

NOTICE is hereby given that the 42nd Annual General Meeting of the members of **AUTOLITE (INDIA) LIMITED** will be held on Monday, 30th day of September, 2019, at 02:00 P.M. at the Registered Office of the Company situated at D- 469, Road No. 9A, V.K.I Area, Jaipur – 302013 (Rajasthan) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:

- the Audited Standalone financial statements of the Company for the financial year ended on 31st March, 2019, together with the Report of Board of Directors and Auditors' Report thereon,
- the Audited Consolidated financial statements of the Company for the financial year ended on 31st March, 2019, together with the Auditors' Report thereon.

2. To appoint a Director in place of Shri Adarsh Mahipal Gupta (DIN: 00855511), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

3. To ratify the appointment of M/s. Madhukar Garg & Co., Chartered Accountants (Firm Registration No. 000866C) as statutory auditors of the Company and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to provision of Section 139 and other applicable provision, if any, of the Companies Act 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/s Madhukar Garg & Co., Chartered Accountants, Jaipur (Firm Registration No. 000866C) as statutory auditor of the Company from the conclusion of 42nd Annual General Meeting till the conclusion of 43rd Annual General Meeting and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year 2019-20 as recommended by the Audit Committee in consultation with the Auditors."

SPECIAL BUSINESS:

4. To regularize the appointment of Mr. Ashish Kala (DIN: 02615960) who was appointed as Additional Director by the

Board and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

"RESOLVED THAT Mr. Ashish Kala (DIN: 02615960) who was appointed as an Additional Director of the Company by the Board of Directors and who ceases to hold office under Section 161 of the Companies Act, 2013 as an Additional Director and in respect of whom the Company has received a notice under Section 160 in writing proposing his candidature for the office of director, be and is hereby elected and appointed as director of the Company.

5. To appoint Mr. Ashish Kala (DIN: 02615960) as an Independent Director for the period of five years and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV to the said Act and Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 16 and 17 of the SEBI (LODR) Regulations as applicable to the Company and as may be amended from time to time, Mr. Ashish Kala (DIN: 02615960), who was holding positions of the Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of the Director of the Company and who has also submitted a declaration confirming that he meets the criteria for independence as provided under Section 149 [6] of the Companies Act, 2013 and is eligible for appointment, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five years upto 29.05.2024 and he will not be liable to retire by rotation."

6. To regularize the appointment of Mr. Lokesh Kasat (DIN: 07649989) who was appointed as Additional Director by the Board and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

"RESOLVED THAT Mr. Lokesh Kasat (DIN: 07649989) who was appointed as an Additional Director of the Company by the Board of Directors and who ceases to hold office under Section 161 of the Companies Act, 2013 as an Additional Director and in respect of whom the Company has received a notice under Section 160 in

Autolite (India) Limited

writing proposing his candidature for the office of director, he and is hereby elected and appointed as director of the Company.

7. To appoint Mr. Lokesh Kasat (DIN: 07649989) as an Independent Director for the period of five years and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV to the said Act and Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 16 and 17 of the SEBI (LODR) Regulations as applicable to the Company and as may be amended from time to time, Mr. Lokesh Kasat (DIN: 07649989), who was holding positions of the Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of the Director of the Company and who has also submitted a declaration confirming that he meets the criteria for independence as provided under Section 149 (6) of the Companies Act, 2013 and is eligible for appointment, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five years upto 27.08.2024 and he will not be liable to retire by rotation."

8. To ratify the remuneration of Cost Auditor and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

DATE : 28th August, 2019

REGISTERED OFFICE:

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

Jaipur- 302013 (Rajasthan)

CIN: L31506RJ1977PLC001738

"RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013, the remuneration payable for the year ending 31st March, 2020 to M/s PRJ & Associates, Cost Accountants, Jaipur, having Registration No. 101998, appointed by the Board of Directors of the Company to conduct the audit of the Cost Records of the Company, amounting to Rs.25,000/- (Rupees Twenty Five Thousand only) and Goods and Service Tax (GST) as applicable be and is hereby ratified and confirmed."

9. To approve prospective Related party Transactions and in this regard to consider and if thought fit, to pass the following resolution, with or without modifications, as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and in terms of applicable provisions of Uniform Listing Agreement executed with the Stock Exchange(s) including any statutory modification (s) or re-enactment(s) thereof, for the time being in force, consent of the shareholders of the Company be and is hereby accorded to the contracts / arrangements / transactions to be entered into with any of the related parties on the terms as mentioned in the explanatory statement hereto."

"RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorized to finalize and approve the necessary contracts / arrangement/ transactions with related parties and to do all the acts, deeds and things as may be necessary for this purpose."

BY ORDER OF THE BOARD
FOR AUTOLITE (INDIA) LIMITED

Sd/-
(VISHAL AGARWAL)
COMPANY SECRETARY

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and on a poll to vote instead of himself/herself. The proxy need not be a member of the company. A blank proxy form is enclosed. The proxy form duly stamped and executed should be deposited at the registered office of the company at least 48 hours before the time fixed for the commencement of the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than 10 percent of the total share of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. Corporate members intending to send their authorized representative to attend the meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice under Note No. 13.
4. Members/Proxies are requested to bring their Attendance Slip along with their copy of the Annual Report to the Meeting.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.



6. The Board has notified closure of Register of members and Share Transfer Books from Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of 42nd Annual General Meeting.
7. Relevant documents referred to in the accompanying notice or the statutory registers, as applicable to the Company, are open for inspection at the Registered Office of the Company on all working days (barring Saturday and Sunday) between 11.00 a.m. to 1.00 p.m. prior to the date of the AGM.
8. Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
9. In line with the 'Green Initiative in the Corporate Governance' launched by the Ministry of Corporate Affairs, Electronic copy of the Notice of the 42nd Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) and have given their positive consent to receive the same through electronic means. Members other than above, physical copies of the Notice of the 42nd Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are being sent in the permitted mode.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) to the RTA/ Company in the following cases viz., transfer of shares, deletion of name, transmission of shares and transposition of shares held in physical form. Shareholders are requested to furnish copy of PAN for all the above transactions. In case of transfer/transmission of Shares, SEBI has mandated submission of Permanent Account Number (PAN) of both transferor and transferee to RTA for effecting transfer/transmission of shares.
11. Members are requested to lodge the instruments of transfer/ transmission of shares at the registered office of the Company or at the office of Registrars & Transfer Agent, viz., M/s MCS Share Transfer Agent Limited, Sri Venkatesh Bhavan, F- 65 Okhla Industrial Area Phase- 1, New Delhi- 110020 and to inform the Company/ Registrars & Transfer agents, any change in their address immediately so as to enable the Company to dispatch any future communication at their correct address.
12. The Company's equity shares are compulsorily traded in dematerialized form. Members holding equity shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for the ease of portfolio management.
13. **Information and other instructions relating to remote e-voting are as under:**

- (i) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013

and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means.

- (ii) The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- (iii) The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency to provide remote e-voting facility.
- (iv) The remote e-voting facility is available at the link: <https://www.nsdl.com>
- (v) The Board of Directors of the Company has appointed Sh. J.P. Sharma, a Practicing Company Secretary, Jaipur (C.P. No 5161) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.
- (vi) Voting rights shall be reckoned on the paid up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. September 20, 2019.
- (vii) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 20, 2019 shall only be entitled to avail the facility of e-voting.
- (viii) The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	End of remote e-voting
Wednesday, September 25, 2019 at 9.00 a.m. (IST)	Sunday, September 29, 2019 at 5.00 p.m. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time.

- (i) The Scrutinizer shall immediately after the conclusion of voting at the AGM, count the vote cast at the AGM and thereafter unlock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company and make, not later than forty eight hours of conclusion of the Meeting, a consolidated Scrutinizer's report of the total votes cast in favor and against, if any, to the Chairman or any Director authorized by the Board of Directors of the Company, who shall countersign the same and shall declare the results of the voting forthwith.
- (ii) The results declared along with the scrutinizer's report

Autolite (India) Limited

shall be placed on the website of the Company www.autolite.com and on the website of NSDL <https://evoting.nsdl.com>. The results shall simultaneously be communicated to the Stock Exchanges.

(iii) Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. September 30, 2019.

(iv) **Instructions and other information relating to remote e-voting:**

I. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:

- a. Open email and open PDF file viz: "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
- b. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
- c. Click on Shareholder - Login
- d. Put user ID and password as initial password/PIN noted in step (a) above. Click Login.
- e. Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- f. Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- g. Select "EVEN" of "Autolite (India) Limited".
- h. Now you are ready for remote e-voting as Cast Vote page opens.
- i. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- j. Upon confirmation, the message "Vote cast successfully" will be displayed.
- k. Once you have voted on the resolution, you will not be allowed to modify your vote.

I. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to jpsassociates@hotmail.com with a copy marked to evoting@nsdl.co.in

II. In case a Member receives physical copy of the Notice of AGM for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy:

- a. Initial password is provided as below/at the bottom of the Attendance Slip for the AGM:
- b. **EVEN (Remote e-voting Event Number) USER ID PASSWORD/PIN**
- c. Please follow all steps from Sl. No. (b) to Sl. No. (l) of I. above, to cast vote.

2. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

4. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 20, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or MCS Share Transfer Agent Limited.

6. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

7. Those shareholders who have not casted their votes through remote e-voting, will be given the ballot papers duly authenticated by the Scrutinizer appointed by the Company to vote at the venue of Annual General Meeting.

8. The voting rights of shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on September 20, 2019.





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9. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of the special Business is annexed hereto.

Details required under the provisions of the SEBI (Listing Obligations

DATE : 28th August, 2019

REGISTERED OFFICE:

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

Jaipur- 302013 (Rajasthan)

CIN: L31506RJ1977PLC001738

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

Mr. Ashish Kala was appointed an Additional Director of the Company on 30.05.2019 by the Board of Directors of the Company. According to the provisions of Section 161 of the Companies Act, 2013, he will hold office as director only upto the date of the ensuring Annual General Meeting. As required by Section 160 of the Act, a notice has been received from a member signifying his intention to propose appointment of Mr. Ashish Kala as a director. The Board considers and recommends that it desirable that the Company should continue to avail itself of his services.

Except, Mr. Ashish Kala, no other directors of the Company are connected or interested in the proposed resolution.

Item No. 5

The Board of Directors of the Company comprises of six directors out of which three are Non-Executive Independent Directors of the Company. The tenure of Mr. Rajendra Singh Mehta as Independent Director comes to an end on completion of five years tenure on March 31, 2019.

In view of the same, the Board proposed to appoint one director as Independent Director.

Mr. Ashish Kala joined the Board on 30.05.2019 as an Independent Director. The profile of Mr. Ashish Kala is attached to this notice of 42nd Annual General Meeting.

As per the provision of Section 149 of the companies Act, 2013, an Independent Director shall hold office for a term upto five consecutive years on the Board of a Company and shall not be liable to retire by rotation. Therefore, it is proposed to appoint them as Independent Directors at the ensuring Annual General Meeting for a period of five years upto 29.05.2024.

The above said Independent Director has given a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act. In the opinion of the Board the above said director fulfill the conditions specified in the Act and rules made thereunder as well as SEBI (LODR) Regulations 16 and 17 for his appointment as Independent Director of the Company.

The Company has received a notice in writing as required under Section

and Other Disclosure Requirements) Regulations, 2015 in respect to the directors seeking appointments/re-appointments at the Annual General Meeting forms an integral part of the notice. The directors have furnished the requisite consents/declarations for their appointment/ re-appointment.

**BY ORDER OF THE BOARD
FOR AUTOLITE (INDIA) LIMITED**

Sd/-

**(VISHAL AGARWAL)
COMPANY SECRETARY**

160 of the Companies Act, 2013 from a member for proposing the appointment of the above said Directors.

The 'Independent Director' has expertise in specific functional areas and are eminent personalities in their respective fields. The Board considers that the continued association would be of immense benefit to the Company and it is desirable to continue to avail services of these three directors as Independent Directors. Accordingly, the Board recommends the resolution as set out in the Item No. 5 as Ordinary Resolutions

Mr. Ashish Kala, who is proposed appointee may be considered as concerned or interested financially in the Resolutions to the extent of the sitting fee as may be paid by the Company from time to time. Except that none of the other Directors nor Key Managerial Personnel or relatives thereof are, in any way, concerned or interested in the Resolutions.

Item No. 6

Mr. Lokesh Kasat was appointed an Additional Director of the Company on 28.08.2019 by the Board of Directors of the Company. According to the provisions of Section 161 of the Companies Act, 2013, he will hold office as director only upto the date of the ensuring Annual General Meeting. As required by Section 160 of the Act, a notice has been received from a member signifying his intention to propose appointment of Mr. Lokesh Kasat as a director. The Board considers and recommends that the Company should continue to avail itself of his services as he is qualified Chartered Accountant and having an experience of over 12 years.

Except, Mr. Lokesh Kasat, no other directors of the Company are connected or interested in the proposed resolution.

Item No. 7

The Board of Directors of the Company comprises of six directors out of which three are Non-Executive Independent Directors of the Company. Mr. Rajeev Maheshwari, Independent Director has tendered his resignation on 14.08.2019 which was accepted by the Board in the same meeting. After his resignation, the Board comprised of 5 directors with two independent directors. As per Regulation 17 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 in case the Chairman of the Board is executive director the composition of Board must comprises of atleast 50% of independent directors.

(5)



Autolite (India) Limited

In view of the same, the Board proposed to appoint one director as Independent Director.

Mr. Lokesh Kasat joined the Board on 28.08.2019 as an Independent Director. The profile of Mr. Lokesh Kasat is annexed to the notice of 42nd Annual General Meeting.

As per the provision of Section 149 of the companies Act, 2013, an Independent Director shall hold office for a term upto five consecutive years on the Board of a Company and shall not be liable to retire by rotation. Therefore, it is proposed to appoint them as Independent Directors at the ensuing Annual General Meeting for a period of five years upto 27.08.2024.

The above said Independent Director has given a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act. In the opinion of the Board the above said director fulfill the conditions specified in the Act and rules made thereunder as well as SEBI (LODR) Regulations 16 and 17 for his appointment as Independent Director of the Company.

The Company has received a notice in writing as required under Section 160 of the Companies Act, 2013 from a member for proposing the appointment of the above said Directors.

The 'Independent Director' has expertise in specific functional areas and are eminent personalities in their respective fields. The Board considers that the continued association would be of immense benefit to the Company and it is desirable to continue to avail services of these three directors as Independent Directors. Accordingly, the Board recommends the resolution as set out in the Item No. 7 as Ordinary Resolutions

Mr. Lokesh Kasat, who is proposed appointee may be considered as concerned or interested financially in the Resolutions to the extent of the sitting fee as may be paid by the Company from time to time. Except that none of the other Directors nor Key Managerial Personnel or relatives thereof are, in any way, concerned or interested in the Resolutions.

Item No. 8

The Board of Directors of the Company on recommendation of the Audit Committee approved the Appointment and remuneration of M/s PRJ & Associates, Cost Accountants as Cost Auditor to conduct the audit of cost records of the Company for the Financial Year ending March 31, 2019.

In terms of the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is to be ratified by the members of the Company. Accordingly, the Consent of the Members is sought for ratification of remuneration payable to the Cost Auditor for the financial year ending on March 31, 2019 as set out in the resolution.

The Board recommends the Resolution as set out under item no. 8 for ratification by Members.

None of the directors, Key Managerial Personnel or their relatives is interested in the resolution.

Item No. 9

During the normal course of business the company needs to enter into various transactions with certain related parties. Although the management of the company endeavor to undertake the transactions at Arm's Length Price, however, at times it may happen that establishing the Arm's Length Price is very difficult or not possible because of peculiar nature of transactions and under such circumstances, these kind of transactions may attract the provisions of Section 188 of the Companies Act, 2013.

Further, since the paid-up capital of the company exceeds Rs.10 crores, therefore in terms of the provisions of first proviso to sub section (1) of Section 188 read with Rule 15(3)(i) of the Companies (Meetings of Board and Committees) Rules, 2014, the company required to obtain prior approval of the shareholders of the company for undertaking any related party transaction / arrangements.

In view of the above, approval of shareholders is being sought for following probable related party transactions on estimated basis:





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S. No.	Name of the related party	Name of the Director or key managerial personnel who is related if any	Nature of relationship	Nature, material terms, estimated monetary value per year and particulars of the contract or arrangement (Value Rs. In Lacs)
1.	M/s Autolite Manufacturing Limited	Sh. Mahipal Gupta Sh. Amit Mahipal Gupta Sh. Adarsh Mahipal Gupta	Direct	Purchase: 6000 Sales: 4500 Investment: 540
2.	M/s Autopal Manufacturing Private Limited	Sh. Mahipal Gupta Sh. Amit Mahipal Gupta Sh. Adarsh Mahipal Gupta Sh. I. B. Soni	Direct	Purchase: 600 Sales: 300
3.	M/s Mamraj Sons (Auto) Limited	Sh. Mahipal Gupta Sh. Amit Mahipal Gupta Sh. Adarsh Mahipal Gupta	Indirect	Purchase: 600 Sales: 200
4.	M/s Autopal Inc, USA	Sh. Mahipal Gupta Sh. Amit Mahipal Gupta Sh. Adarsh Mahipal Gupta	Direct	Sales: 300
5.	M/s Palsoft Infosystems Limited	Sh. Mahipal Gupta Sh. Amit Mahipal Gupta Sh. Adarsh Mahipal Gupta	Direct	Lease of office Space Rent: 01 Purchase of software: 50
6.	M/s Autopal MPG Marketing Private Limited	Sh. I. B. Soni	Indirect	Sales: 7500
7.	Siyaram Autopolymers LLP	Sh. Amit Mahipal Gupta Sh. Adarsh Mahipal Gupta	Indirect	Purchases: 300
8.	Autolite Motors India Limited	Sh. Mahipal Gupta Sh. Amit Mahipal Gupta Sh. Adarsh Mahipal Gupta	Direct	Investment: 500 Sales: 1000

Therefore the Resolution placed at item no. 9 is proposed for consideration of shareholders and if thought fit to be passed as Ordinary resolution.

DATE : 28th August, 2019
REGISTERED OFFICE:
D-469, Road No. 9A, V.K.I. Area
Jaipur- 302013 (Rajasthan)
CIN: L31506RJ1977PLC001738

BY ORDER OF THE BOARD
FOR AUTOLITE (INDIA) LIMITED
Sd/-
(VISHAL AGARWAL)
COMPANY SECRETARY

(7)



Autolite (India) Limited

Brief details of Director's seeking appointment/ re-appointment as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Mr. Adarsh Mahipal Gupta

Name of the Director	Sh. Adarsh Mahipal Gupta
Date of Birth and Age	DOB: 05.04.1980, Age: 39 Years
Date of First Appointment	January 7, 2010
Qualification	MBA from NMIMS, Mumbai
Experience & Expertise	He has vast experience of over 16 years in Finance
Name of the Public Companies in which Directorship other than Autolite (India) limited	Autolite Manufacturing Limited Autolite Motors India Limited
Chairman/Member of the Committee of the Board of Public Companies other than Autolite (India) limited	None
Relationship with Directors Interse	Mr. Mahipal Gupta, Father Mr. Amit Gupta, Brother
No. of shares held in the Company	611340 equity shares (5.47%)

B. Mr. Ashish Kala

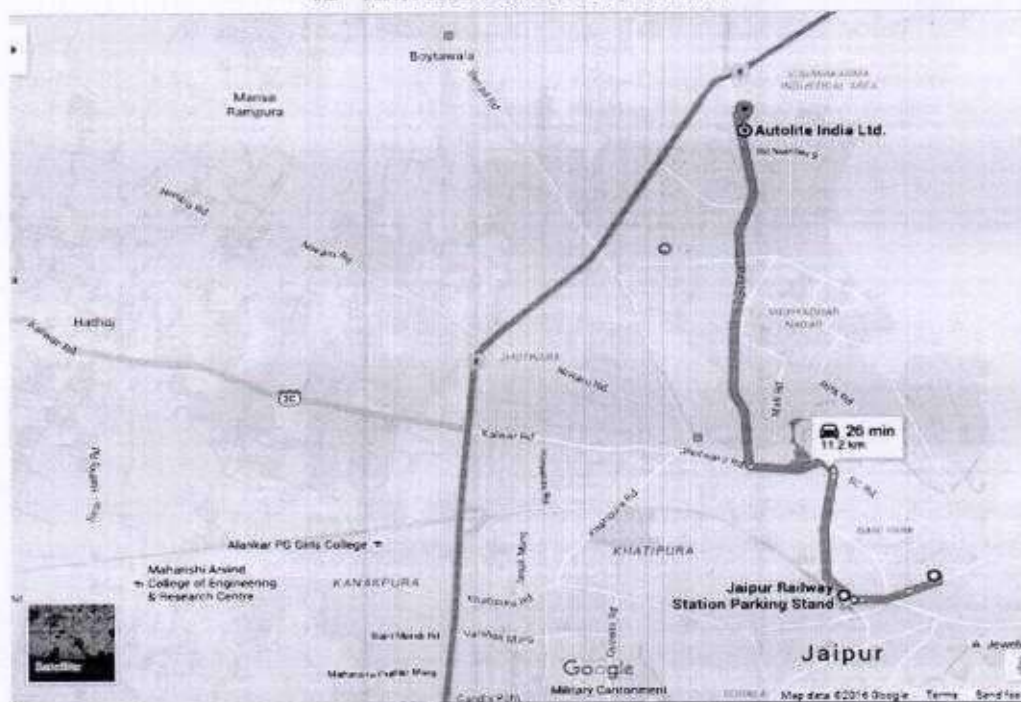
Name of the Director	Sh. Ashish Kala
Date of Birth and Age	DOB: 11.01.1976, Age: 43 Years
Date of First Appointment	May 30, 2019
Qualification	B. Arch from MIT Aurangabad
Experience & Expertise	He has vast experience of over 20 years in the field of Architecture
Name of the Public Companies in which Directorship other than Autolite (India) limited	KTL Enterprises Limited
Chairman/Member of the Committee of the Board of Public Companies other than Autolite (India) limited	None
Relationship with Directors Interse	None
No. of shares held in the Company	None



C. Mr. Lokesh Kasat

Name of the Director	Sh. Lokesh Kasat
Date of Birth and Age	DOB: 26.10.1983, Age: 36 Years
Date of First Appointment	August 28, 2019
Qualification	Chartered Accountant
Experience & Expertise	He has vast practicing experience of over 12 years in the field of Accounting, Taxation, Audit and Company Law Matters. Currently he is Chairman of Jaipur Chapter of The Institute of Chartered Accountants of India.
Name of the Public Companies in which Directorship other than Autolite (India) limited	Nil
Chairman/Member of the Committee of the Board of Public Companies other than Autolite (India) limited	None
Relationship with Directors Interse	None
No. of shares held in the Company	None

**ROUTE MAP TO REACH THE VENUE OF
42nd ANNUAL GENERAL MEETING**



Autolite (India) Limited



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AUTOLITE (INDIA) LIMITED

Regd. Office: D-469, Road No 9A, V.K.I Area, Jaipur- 302013, Rajasthan

Tel. No. 91-141-2333994-96

E-mail: investors@autopal.com | **Website:** www.autopal.com

CIN: L31506RJ1977PLC001738

ATTENDANCE SLIP

I/We hereby record my/our presence at the 42nd Annual General Meeting of the Company held at D- 469, Road No 9A, V.K.I Area, Jaipur 302013 at 2.00 P.M. on Monday, the 30th day of September 2019.

Name and Address of the Shareholder(s):		
If shareholder(s), please sign here		If proxy, please mention name and sign here
	Name of Proxy	Signature

Notes:

- (1) Shareholder / Proxy holder, as the case may be, is requested to produce the attendance slip duly signed at the entrance of the Meeting venue.
- (2) Members are requested to advise the change of their address, if any, to Autolite (India) Limited, at the above address.





AUTOLITE (INDIA) LIMITED

Regd. Office: D-469, Road No 9A, V.K.I Area, Jaipur- 302013, Rajasthan

Tel. No. 91-141-2333994-96

E-mail: investors@autopal.com | Website: www.autopal.com

CIN: L31506RJ1977PLC001738

Form MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

I/We, being the member (s) of _____ shares of the above named company, hereby appoint

1. Name:
Address:
E-mail Id: Signature:

or failing him

2. Name:
Address:
E-mail Id: Signature:

or failing him

3. Name:
Address:
E-mail Id: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **42nd Annual General Meeting** of the Company to be held at D- 469, Road No 9A, V.K.I Area, Jaipur 302013 at 2.00 P.M. on **Monday, the 30th day of September, 2019** and at any adjournment thereof in respect of such resolutions as are indicated below:



Autolite (India) Limited

Resolutions		For	Against
Ordinary Business:			
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on 31 st March, 2019 and the Reports of the Directors' and Auditors' thereon.		
	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2019 and Auditors' thereon.		
2.	Reappointment of Shri Adarsh Mahipal Gupta who retires by rotation.		
3.	Ratification of appointment of Statutory Auditors for one year and authorize Board of directors to fix their remuneration.		
Special Business:			
4.	To regularize the appointment of Mr. Ashish Kala who was appointed as Additional Director to hold office upto Annual General Meeting		
5.	To appoint Mr. Ashish Kala as Independent Director for the period of five years		
6.	To regularize the appointment of Mr. Lokesh Kasat who was appointed as Additional Director to hold office upto Annual General Meeting		
7.	To appoint Mr. Lokesh Kasat as Independent Director for the period of five years		
8.	Ratification of remuneration of Cost Auditor.		
9.	Approval of Prospective Related Party Transactions.		

Signed this _____ day of _____, 2019

Signature of shareholder _____

Signature of Proxy holder(s) _____

AFFIX
Re 1
Revenue
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PUBLIC NOTICE

the conclusion of the Committee on Willful Defaulters and Bank may publish your name or the names of your company/firm/unit and your Director/Partners/Proprietor as "Willful Defaulters" to RBI/CIBIL/Jaipur credit information Companies and in such manner and through such medium as the bank in their absolute discretion may think fit.

Yours faithfully,
For Punjab National Bank
Chief Manager

PUBLIC NOTICE

General public is hereby informed that our client, M/s. Muthoot Finance Ltd. (GSTIN: 32AABCT0343B127), Registered Office: 2nd Floor, Muthoot Chambers, Benerji Road, Kochi - 682018, Kerala, India CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com is conducting Auction of ornaments (NPA accounts for the period up to 30.06.2018), pledged in its favor, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

Date of Auction: 20.09.2019

Bharatpur - (RA): MGL-24, 70, 92, 119, 124, 137, 140, 199, 234, 257, 261, 263, 279, 476, 504, MSL-183, 202, 203, 214, 236, 237, 239, 245, 260, 262, 266, MUL-33, 39, 100, 205, 206, 213, 225, 262, 306, 358, 552, 617, 663, 720, 739, 744

Date of Auction: 21.09.2019

Dausa - (RA): MGS-4, MGL-16, 18, 23, 80, 98, 99, 136, 158, 195, 199, 213, 218, 229, 255, 276, 295, 337, 344, 350, 418, 437, 453, 478, 483, 542, 557, 603, 615, 635, 650, 655, 656, 657, 658, M.S-9, MSL-1204, 1314, 1402, 1493, 1680, 1677, 1700, 1713, 1738, 1776, 1779, 1785, 1796, 1813, 1821, 1859, 1893, MUL-48, 54, 79, 80, 83, 127, 126, 166, 197, 198, 208, 226, 237, 256, 387, 421, 441, 530, 541, 658, 697, 827, 845, 935, 991

Date of Auction: 23.09.2019

Nowal Tonk - (RA): MSL-1000, MUL-207, 323, 373, 442, 487, 518, 575

Date of Auction: 24.09.2019

Sawai Madhopur - (RA): MGL-7, 400, MUL-61, 93, 106, 115, 116, 183, 195, 201, 226, 584, 585

Date of Auction: 25.09.2019

Jaipur - (RA): MGL-313, MUL-355, 411, 420, 450, 500, 671, 832

Auction of Spurious Low purity ornaments, (Accounts for the period up to 31.12.2018)

Date of Auction: 20.09.2019

Bharatpur - (RA): MUL-361

Date of Auction: 23.09.2019

Nowal Tonk - (RA): MGL-550

Date of Auction: 24.09.2019

Sawai Madhopur - (RA): MGL-208, MUL-653

The auctions in respect of the loan accounts shown under the branch head will be conducted at the respective branches. However, please note that in case the auction does not get completed on the given date then the auction shall be continued on subsequent days thereafter, at this same venue. No further notices shall be issued in this respect.

Kohli & Sobti, Advocates, A 50A, First Floor, Lajpat Nagar-II, New Delhi - 110024

Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact Email ID: auction@muthootgroup.com or Call at 7834896464, 7994452481.

PUBLIC NOTICE

General public is hereby informed that our client, M/s. Muthoot Finance Ltd. (GSTIN: 32AABCT0343B127), Registered Office: 2nd Floor, Muthoot Chambers, Benerji Road, Kochi - 682018, Kerala, India CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com is conducting Auction of ornaments (NPA accounts for the period up to 30.06.2018), pledged in its favor, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

Date of Auction: 19.09.2019

Delhi - Rohini Sec - S: MSL-10855, 10856, 10859, 10860, Delhi - Prashant Vihar: MGL-76

Auction of Spurious Low purity ornaments, (Accounts for the period up to 31.12.2018)

Place: Jaipur

Date: 14.09.2019

For Palsot Investments Limited

Sd/-

Rashmi Malhotra (Company Secretary)



AUTOLITE (INDIA) LIMITED

Regd. Office: D-168, Road No. 9A, V.K.I. Area, Jaipur-302013, Rajasthan

E-mail: investors@autolite.com | Website: www.autolite.com | Phone: 0141-2333594

CIN: L31506RJ1977PLC001738

Notice of the 42nd Annual General Meeting along with the Notice of Book Closure and E-Voting With reference to the above, it is hereby informed that:

1. The 42nd Annual General Meeting (AGM) of the members of Autolite (India) Limited shall be held on Monday, the 30th day of September, 2019 at 2:00 PM at its Registered Office at D-168, Road No. 9A, V.K.I. Area, Jaipur-302013 to transact the ordinary and special businesses, as set out in the Notice dated 28th August, 2019 convening the AGM. The notice of the 42nd AGM will also be available at the website of the Company www.autolite.com and at the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com

2. Notice is also hereby given pursuant to Rule 14 of Companies (Management and Administration) Rules, 2014, Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Registrar of Members and Share Transfer Book of the Company will remain closed from Monday, September 23, 2019 to Monday September 30, 2019 (both days inclusive) for the purpose of AGM.

3. Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014, Section 108 of the Act and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is pleased to provide the facility to its members to exercise their right of voting through electronic means in respect of the items as set out in the Notice dated 28th August, 2019. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again. The remote e-voting facility will be available from Wednesday, September 25, 2019 at 9:00 a.m. to Sunday, September 29, 2019 at 5:00 p.m. The remote e-voting facility will not be available after the time mentioned above.

4. The members, holding shares, as on the Cut off date i.e. 20th September, 2019, only can cast their vote through remote e-voting or Ballot Paper at the AGM venue.

The information about the AGM and the Company's Annual Report, 2018-19 is available at Company's website: www.autolite.com as well as on NSDL website www.evoting.nsdl.com. Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and holds shares as on the cut off date i.e. 20th September, 2019 may obtain their User ID & Password from NSDL. In case of any query pertaining to remote e-voting, please contact NSDL at the toll free no: 1800-222-990 or can refer the e-voting manual available at www.evoting.nsdl.com or Mr. Vishal Agarwal Company Secretary at the email id and address mentioned above.

By the Order of Board of Directors

For Autolite (India) Limited

Place: Jaipur

Date: 14.09.2019

Sd/-

Vishal Agarwal, Company Secretary

FINANCE LIMITED

BUSINESS CENTRE (ABO),

PO BOX 100, JALPAIGURI 731302 IN

03294-2489501

AFTER ENDED JUNE 30, 2019

Per Ended	Quarter Ended
30.06.2019	30.06.2018
(Audited)	(Unaudited)
2.38	257.31
8.58	106.07
7.78	69.09
30.40	1207.80
14	0.57
4	0.56

Results for the quarter ended 30.06.2019 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 on the website of BSE.

Approved by the

to "Limited Review" by the

Price and Exchange Board of

FINANCE LIMITED

SD/-

SH KUTUBI

Y SECRETARY

MUTUAL FUNDS

Company Limited

Life Investments

CT123027

Margi, 165-166, Backbay Reclamation,

Free Nos: 1800-3010-5767 / 1800-419-7676

• Visit us at: www.bsfund.com

Limited, Trustee to HDFC Mutual Fund

the following Scheme of the Fund and

the immediately following Business Day,

Impact of

Dividend

Distribution

Face Value

NAV as on

(₹ per unit)

September

13, 2019

LIST OF EQUITY SHAREHOLDERS VOTED ELECTRONICALLY AT 42ND ANNUAL GENERAL MEETING OF

MUTOLITE (INDIA) LIMITED

HELD ON 30TH SEPTEMBER, 2019

EN	DEMAT/FOLIO NUMBER	USER NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
112921	11232100002861	JAI PAL GUPTA	5100	1	5100	0
112921	11232100002861	JAI PAL GUPTA	5100	2	5100	0
112921	11232100002861	JAI PAL GUPTA	5100	3	5100	0
112921	11232100002861	JAI PAL GUPTA	5100	4	5100	0
112921	11232100002861	JAI PAL GUPTA	5100	5	5100	0
112921	11232100002861	JAI PAL GUPTA	5100	6	5100	0
112921	11232100002861	JAI PAL GUPTA	5100	7	5100	0
112921	11232100002861	JAI PAL GUPTA	5100	8	5100	0
112921	11232100002861	JAI PAL GUPTA	5100	9	5100	0
112921	11232100002861	JAI PAL GUPTA	400	1	400	0
112921	11232100000104	UMA GUPTA	400	1	400	0
112921	11232100000104	UMA GUPTA	400	3	400	0
112921	11232100000104	UMA GUPTA	400	4	400	0
112921	11232100000104	UMA GUPTA	400	5	400	0
112921	11232100000104	UMA GUPTA	400	6	400	0
112921	11232100000104	UMA GUPTA	400	7	400	0
112921	11232100000104	UMA GUPTA	400	8	400	0
112921	11232100000104	UMA GUPTA	400	9	400	0
112921	11232100000104	ALWAR AUTO PRIVATE LIMITED	400	1	400	0
112921	11232100000104	ALWAR AUTO PRIVATE LIMITED	400	2	400	0
112921	11232100000104	ALWAR AUTO PRIVATE LIMITED	400	3	400	0
112921	11232100000104	ALWAR AUTO PRIVATE LIMITED	400	4	400	0
112921	11232100000104	ALWAR AUTO PRIVATE LIMITED	400	5	400	0
112921	11232100000104	ALWAR AUTO PRIVATE LIMITED	400	6	400	0
112921	11232100000104	ALWAR AUTO PRIVATE LIMITED	400	7	400	0
112921	11232100000104	ALWAR AUTO PRIVATE LIMITED	400	8	400	0
112921	11232100000104	ALWAR AUTO PRIVATE LIMITED	400	9	400	0
112921	11232100000104	ANUBHA GUPTA	167084	1	167084	0
112921	11232100000104	ANUBHA GUPTA	167084	2	167084	0
112921	11232100000104	ANUBHA GUPTA	167084	3	167084	0
112921	11232100000104	ANUBHA GUPTA	167084	4	167084	0
112921	11232100000104	ANUBHA GUPTA	167084	5	167084	0
112921	11232100000104	ANUBHA GUPTA	167084	6	167084	0
112921	11232100000104	ANUBHA GUPTA	167084	7	167084	0
112921	11232100000104	ANUBHA GUPTA	167084	8	167084	0
112921	11232100000104	ANUBHA GUPTA	167084	9	167084	0
112921	11232100000104	USHA GUPTA	843500	1	843500	0
112921	11232100000104	USHA GUPTA	843500	2	843500	0
112921	11232100000104	USHA GUPTA	843500	3	843500	0
112921	11232100000104	USHA GUPTA	843500	4	843500	0
112921	11232100000104	USHA GUPTA	843500	5	843500	0
112921	11232100000104	USHA GUPTA	843500	6	843500	0
112921	11232100000104	USHA GUPTA	843500	7	843500	0
112921	11232100000104	USHA GUPTA	843500	8	843500	0
112921	11232100000104	USHA GUPTA	843500	9	843500	0
112921	11232100000104	USHA GUPTA	25000	1	25000	0
112921	11232100000104	USHA GUPTA	25000	2	25000	0
112921	11232100000104	USHA GUPTA	25000	3	25000	0
112921	11232100000104	USHA GUPTA	25000	4	25000	0
112921	11232100000104	USHA GUPTA	25000	5	25000	0
112921	11232100000104	USHA GUPTA	25000	6	25000	0
112921	11232100000104	USHA GUPTA	25000	7	25000	0
112921	11232100000104	USHA GUPTA	25000	8	25000	0
112921	11232100000104	USHA GUPTA	25000	9	25000	0

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VEN	DEMAT/FOLIO NUMBER	USER NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
112321	IN30302868639275	SUNAM KUNCHAM	30	1	30	0
112321	IN30302868639275	SUNAM KUNCHAM	30	2	30	0
112321	IN30302868639275	SUNAM KUNCHAM	30	3	30	0
112321	IN30302868639275	SUNAM KUNCHAM	30	4	30	0
112321	IN30302868639275	SUNAM KUNCHAM	30	5	30	0
112321	IN30302868639275	SUNAM KUNCHAM	30	6	30	0
112321	IN30302868639275	SUNAM KUNCHAM	30	7	30	0
112321	IN30302868639275	SUNAM KUNCHAM	30	8	30	0
112321	IN30302868639275	SUNAM KUNCHAM	30	9	30	0
112321	1201770100216350	AUTOLITE MANUFACTURING LIMITED	271815	1	271815	0
112321	1201770100216350	AUTOLITE MANUFACTURING LIMITED	271815	2	271815	0
112321	1201770100216350	AUTOLITE MANUFACTURING LIMITED	271815	3	271815	0
112321	1201770100216350	AUTOLITE MANUFACTURING LIMITED	271815	4	271815	0
112321	1201770100216350	AUTOLITE MANUFACTURING LIMITED	271815	5	271815	0
112321	1201770100216350	AUTOLITE MANUFACTURING LIMITED	271815	6	271815	0
112321	1201770100216350	AUTOLITE MANUFACTURING LIMITED	271815	7	271815	0
112321	1201770100216350	AUTOLITE MANUFACTURING LIMITED	271815	8	271815	0
112321	112321K0005039	KAMLA GUPTA	150	9	0	0
112321	112321K0005039	KAMLA GUPTA	150	1	150	0
112321	112321K0005039	KAMLA GUPTA	150	2	150	0
112321	112321K0005039	KAMLA GUPTA	150	3	150	0
112321	112321K0005039	KAMLA GUPTA	150	4	150	0
112321	112321K0005039	KAMLA GUPTA	150	5	150	0
112321	112321K0005039	KAMLA GUPTA	150	6	150	0
112321	112321K0005039	KAMLA GUPTA	150	7	150	0
112321	112321K0005039	KAMLA GUPTA	150	8	150	0
112321	112321P0000431	POONAM GUPTA	1000	9	0	0
112321	112321P0000431	POONAM GUPTA	1000	1	1000	0
112321	112321P0000431	POONAM GUPTA	1000	2	1000	0
112321	112321P0000431	POONAM GUPTA	1000	3	1000	0
112321	112321P0000431	POONAM GUPTA	1000	4	1000	0
112321	112321P0000431	POONAM GUPTA	1000	5	1000	0
112321	112321P0000431	POONAM GUPTA	1000	6	1000	0
112321	112321P0000431	POONAM GUPTA	1000	7	1000	0
112321	112321P0000431	POONAM GUPTA	1000	8	1000	0
112321	112321P0000431	POONAM GUPTA	1000	9	1000	0
112321	IN30116030329721	AUTOPAL MARKETING PRIVATE LTD.	593400	1	593400	0
112321	IN30116030329721	AUTOPAL MARKETING PRIVATE LTD.	593400	2	593400	0
112321	IN30116030329721	AUTOPAL MARKETING PRIVATE LTD.	593400	3	593400	0
112321	IN30116030329721	AUTOPAL MARKETING PRIVATE LTD.	593400	4	593400	0
112321	IN30116030329721	AUTOPAL MARKETING PRIVATE LTD.	593400	5	593400	0
112321	IN30116030329721	AUTOPAL MARKETING PRIVATE LTD.	593400	6	593400	0
112321	IN30116030329721	AUTOPAL MARKETING PRIVATE LTD.	593400	7	593400	0
112321	IN30116030329721	AUTOPAL MARKETING PRIVATE LTD.	593400	8	593400	0
112321	IN30116030329721	AUTOPAL MARKETING PRIVATE LTD.	593400	9	0	0
112321	11232100016244	BANWARI LAL SHARMA	100	1	100	0
112321	11232100016244	BANWARI LAL SHARMA	100	2	100	0
112321	11232100016244	BANWARI LAL SHARMA	100	3	100	0
112321	11232100016244	BANWARI LAL SHARMA	100	4	100	0
112321	11232100016244	BANWARI LAL SHARMA	100	5	100	0
112321	11232100016244	BANWARI LAL SHARMA	100	6	100	0
112321	11232100016244	BANWARI LAL SHARMA	100	7	100	0
112321	11232100016244	BANWARI LAL SHARMA	100	8	100	0
112321	11232100016244	BANWARI LAL SHARMA	100	9	100	0



EVEN	DEMAT/FOLIO NUMBER	USER NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
112321	11232100016255	BRU MOHAN KUMAWAT	100	1	100	0
112321	11232100016255	BRU MOHAN KUMAWAT	100	2	100	0
112321	11232100016255	BRU MOHAN KUMAWAT	100	3	100	0
112321	11232100016255	BRU MOHAN KUMAWAT	100	4	100	0
112321	11232100016255	BRU MOHAN KUMAWAT	100	5	100	0
112321	11232100016255	BRU MOHAN KUMAWAT	100	6	100	0
112321	11232100016255	BRU MOHAN KUMAWAT	100	7	100	0
112321	11232100016255	BRU MOHAN KUMAWAT	100	8	100	0
112321	11232100016255	BRU MOHAN KUMAWAT	100	9	100	0
112321	11232100016281	CM PRAKASH SHARMA	100	1	100	0
112321	11232100016281	CM PRAKASH SHARMA	100	2	100	0
112321	11232100016281	CM PRAKASH SHARMA	100	3	100	0
112321	11232100016281	CM PRAKASH SHARMA	100	4	100	0
112321	11232100016281	CM PRAKASH SHARMA	100	5	100	0
112321	11232100016281	CM PRAKASH SHARMA	100	6	100	0
112321	11232100016281	CM PRAKASH SHARMA	100	7	100	0
112321	11232100016281	CM PRAKASH SHARMA	100	8	100	0
112321	11232100016281	CM PRAKASH SHARMA	100	9	100	0
112321	11232100016178	AUT KUMAR KARMAKAR	100	1	100	0
112321	11232100016178	AUT KUMAR KARMAKAR	100	2	100	0
112321	11232100016178	AUT KUMAR KARMAKAR	100	3	100	0
112321	11232100016178	AUT KUMAR KARMAKAR	100	4	100	0
112321	11232100016178	AUT KUMAR KARMAKAR	100	5	100	0
112321	11232100016178	AUT KUMAR KARMAKAR	100	6	100	0
112321	11232100016178	AUT KUMAR KARMAKAR	100	7	100	0
112321	11232100016178	AUT KUMAR KARMAKAR	100	8	100	0
112321	11232100016178	AUT KUMAR KARMAKAR	100	9	100	0
112321	1302790000137862	SHAINSHAD A	1	1	1	0
112321	1302790000137862	SHAINSHAD A	1	2	1	0
112321	1302790000137862	SHAINSHAD A	1	3	1	0
112321	1302790000137862	SHAINSHAD A	1	4	1	0
112321	1302790000137862	SHAINSHAD A	1	5	1	0
112321	1302790000137862	SHAINSHAD A	1	6	1	0
112321	1302790000137862	SHAINSHAD A	1	7	1	0
112321	1302790000137862	SHAINSHAD A	1	8	1	0
112321	1302790000137862	SHAINSHAD A	1	9	1	0
112321	11232150001019	SAMATA SONI	100	1	100	0
112321	11232150001019	SAMATA SONI	100	2	100	0
112321	11232150001019	SAMATA SONI	100	3	100	0
112321	11232150001019	SAMATA SONI	100	4	100	0
112321	11232150001019	SAMATA SONI	100	5	100	0
112321	11232150001019	SAMATA SONI	100	6	100	0
112321	11232150001019	SAMATA SONI	100	7	100	0
112321	11232150001019	SAMATA SONI	100	8	100	0
112321	11232150001019	SAMATA SONI	100	9	100	0
112321	11232150001019	JAHDOOR MOHAMMAD	100	1	100	0
112321	11232150001019	JAHDOOR MOHAMMAD	100	2	100	0
112321	11232150001019	JAHDOOR MOHAMMAD	100	3	100	0
112321	11232150001019	JAHDOOR MOHAMMAD	100	4	100	0
112321	11232150001019	JAHDOOR MOHAMMAD	100	5	100	0
112321	11232150001019	JAHDOOR MOHAMMAD	100	6	100	0
112321	11232150001019	JAHDOOR MOHAMMAD	100	7	100	0
112321	11232150001019	JAHDOOR MOHAMMAD	100	8	100	0
112321	11232150001019	JAHDOOR MOHAMMAD	100	9	100	0
112321	11232150001019	LAXMAN KUMAR SAIN	100	1	100	0
112321	11232150001019	LAXMAN KUMAR SAIN	100	2	100	0
112321	11232150001019	LAXMAN KUMAR SAIN	100	3	100	0
112321	11232150001019	LAXMAN KUMAR SAIN	100	4	100	0
112321	11232150001019	LAXMAN KUMAR SAIN	100	5	100	0
112321	11232150001019	LAXMAN KUMAR SAIN	100	6	100	0
112321	11232150001019	LAXMAN KUMAR SAIN	100	7	100	0
112321	11232150001019	LAXMAN KUMAR SAIN	100	8	100	0
112321	11232150001019	LAXMAN KUMAR SAIN	100	9	100	0

SRN	DMAT / C/D/O NUMBER	USER NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
112321	IN30290342743426	BHAGIRATH MAL SAINI	3	1	3	0
112321	IN30290342743426	BHAGIRATH MAL SAINI	3	2	3	0
112321	IN30290342743426	BHAGIRATH MAL SAINI	3	3	3	0
112321	IN30290342743426	BHAGIRATH MAL SAINI	3	4	3	0
112321	IN30290342743426	BHAGIRATH MAL SAINI	3	5	3	0
112321	IN30290342743426	BHAGIRATH MAL SAINI	3	6	3	0
112321	IN30290342743426	BHAGIRATH MAL SAINI	3	7	3	0
112321	IN30290342743426	BHAGIRATH MAL SAINI	3	8	3	0
112321	IN30290342743426	BHAGIRATH MAL SAINI	3	9	3	0
112321	IN30290342743426	CHIRANGI LAL SAINI	100	1	100	0
112321	IN30290342743426	CHIRANGI LAL SAINI	100	2	100	0
112321	IN30290342743426	CHIRANGI LAL SAINI	100	3	100	0
112321	IN30290342743426	CHIRANGI LAL SAINI	100	4	100	0
112321	IN30290342743426	CHIRANGI LAL SAINI	100	5	100	0
112321	IN30290342743426	CHIRANGI LAL SAINI	100	6	100	0
112321	IN30290342743426	CHIRANGI LAL SAINI	100	7	100	0
112321	IN30290342743426	CHIRANGI LAL SAINI	100	8	100	0
112321	IN30290342743426	CHIRANGI LAL SAINI	100	9	100	0
112321	IN30290342743426	KAILASH CHANDRA PANCHAL	100	1	100	0
112321	IN30290342743426	KAILASH CHANDRA PANCHAL	100	2	100	0
112321	IN30290342743426	KAILASH CHANDRA PANCHAL	100	3	100	0
112321	IN30290342743426	KAILASH CHANDRA PANCHAL	100	4	100	0
112321	IN30290342743426	KAILASH CHANDRA PANCHAL	100	5	100	0
112321	IN30290342743426	KAILASH CHANDRA PANCHAL	100	6	100	0
112321	IN30290342743426	KAILASH CHANDRA PANCHAL	100	7	100	0
112321	IN30290342743426	KAILASH CHANDRA PANCHAL	100	8	100	0
112321	IN30290342743426	KAILASH CHANDRA PANCHAL	100	9	100	0
112321	IN30290342743426	PAWAN KUMAR AGARWAL	100	1	100	0
112321	IN30290342743426	PAWAN KUMAR AGARWAL	100	2	100	0
112321	IN30290342743426	PAWAN KUMAR AGARWAL	100	3	100	0
112321	IN30290342743426	PAWAN KUMAR AGARWAL	100	4	100	0
112321	IN30290342743426	PAWAN KUMAR AGARWAL	100	5	100	0
112321	IN30290342743426	PAWAN KUMAR AGARWAL	100	6	100	0
112321	IN30290342743426	PAWAN KUMAR AGARWAL	100	7	100	0
112321	IN30290342743426	PAWAN KUMAR AGARWAL	100	8	100	0
112321	IN30290342743426	PAWAN KUMAR AGARWAL	100	9	100	0
112321	IN30290342743426	GOKUL SINGH TANWAR	100	1	100	0
112321	IN30290342743426	GOKUL SINGH TANWAR	100	2	100	0
112321	IN30290342743426	GOKUL SINGH TANWAR	100	3	100	0
112321	IN30290342743426	GOKUL SINGH TANWAR	100	4	100	0
112321	IN30290342743426	GOKUL SINGH TANWAR	100	5	100	0
112321	IN30290342743426	GOKUL SINGH TANWAR	100	6	100	0
112321	IN30290342743426	GOKUL SINGH TANWAR	100	7	100	0
112321	IN30290342743426	GOKUL SINGH TANWAR	100	8	100	0
112321	IN30290342743426	GOKUL SINGH TANWAR	100	9	100	0
112321	IN30290342743426	VJESH KUMAR VERMA	100	1	100	0
112321	IN30290342743426	VJESH KUMAR VERMA	100	2	100	0
112321	IN30290342743426	VJESH KUMAR VERMA	100	3	100	0
112321	IN30290342743426	VJESH KUMAR VERMA	100	4	100	0
112321	IN30290342743426	VJESH KUMAR VERMA	100	5	100	0
112321	IN30290342743426	VJESH KUMAR VERMA	100	6	100	0
112321	IN30290342743426	VJESH KUMAR VERMA	100	7	100	0
112321	IN30290342743426	VJESH KUMAR VERMA	100	8	100	0
112321	IN30290342743426	VJESH KUMAR VERMA	100	9	100	0
112321	IN30290342743426	RAMESH CHAND SHARMA	100	1	100	0
112321	IN30290342743426	RAMESH CHAND SHARMA	100	2	100	0
112321	IN30290342743426	RAMESH CHAND SHARMA	100	3	100	0
112321	IN30290342743426	RAMESH CHAND SHARMA	100	4	100	0
112321	IN30290342743426	RAMESH CHAND SHARMA	100	5	100	0
112321	IN30290342743426	RAMESH CHAND SHARMA	100	6	100	0
112321	IN30290342743426	RAMESH CHAND SHARMA	100	7	100	0
112321	IN30290342743426	RAMESH CHAND SHARMA	100	8	100	0
112321	IN30290342743426	RAMESH CHAND SHARMA	100	9	100	0



EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
112321	1203320010301071	GURUDUTT R KATHARE	1	1	1	0
112321	1203320010301071	GURUDUTT R KATHARE	1	2	1	0
112321	1203320010301071	GURUDUTT R KATHARE	1	3	1	0
112321	1203320010301071	GURUDUTT R KATHARE	1	4	1	0
112321	1203320010301071	GURUDUTT R KATHARE	1	5	1	0
112321	1203320010301071	GURUDUTT R KATHARE	1	6	1	0
112321	1203320010301071	GURUDUTT R KATHARE	1	7	1	0
112321	1203320010301071	GURUDUTT R KATHARE	1	8	1	0
112321	1203320010301071	GURUDUTT R KATHARE	1	9	1	0
112321	1203320010301071	GURUDUTT R KATHARE	1	10	10	0
112321	1208160000372024	BHARAT KAMDAR	10	2	10	0
112321	1208160000372024	BHARAT KAMDAR	10	3	0	10
112321	1208160000372024	BHARAT KAMDAR	10	4	0	10
112321	1208160000372024	BHARAT KAMDAR	10	5	0	10
112321	1208160000372024	BHARAT KAMDAR	10	6	0	10
112321	1208160000372024	BHARAT KAMDAR	10	7	0	10
112321	1208160000372024	BHARAT KAMDAR	10	8	0	10
112321	1208160000372024	BHARAT KAMDAR	10	9	0	10
112321	1204720010868990	SABARI MUTHUMATHI G	100	1	100	0
112321	1204720010868990	SABARI MUTHUMATHI G	100	2	100	0
112321	1204720010868990	SABARI MUTHUMATHI G	100	3	100	0
112321	1204720010868990	SABARI MUTHUMATHI G	100	4	100	0
112321	1204720010868990	SABARI MUTHUMATHI G	100	5	100	0
112321	1204720010868990	SABARI MUTHUMATHI G	100	6	100	0
112321	1204720010868990	SABARI MUTHUMATHI G	100	7	100	0
112321	1204720010868990	SABARI MUTHUMATHI G	100	8	100	0
112321	1204720010868990	SABARI MUTHUMATHI G	100	9	100	0
112321	1204720010868990	SABARI MUTHUMATHI G	100	10	100	0
112321	112321V0000290	VIJETA SONI	100	1	100	0
112321	112321V0000290	VIJETA SONI	100	2	100	0
112321	112321V0000290	VIJETA SONI	100	3	100	0
112321	112321V0000290	VIJETA SONI	100	4	100	0
112321	112321V0000290	VIJETA SONI	100	5	100	0
112321	112321V0000290	VIJETA SONI	100	6	100	0
112321	112321V0000290	VIJETA SONI	100	7	100	0
112321	112321V0000290	VIJETA SONI	100	8	100	0
112321	112321V0000290	VIJETA SONI	100	9	100	0
112321	112321V0000290	VIJETA SONI	100	10	100	0
112321	112321C0009001	CHAND MAL MEHTA	100	1	100	0
112321	112321C0009001	CHAND MAL MEHTA	100	2	100	0
112321	112321C0009001	CHAND MAL MEHTA	100	3	100	0
112321	112321C0009001	CHAND MAL MEHTA	100	4	100	0
112321	112321C0009001	CHAND MAL MEHTA	100	5	100	0
112321	112321C0009001	CHAND MAL MEHTA	100	6	100	0
112321	112321C0009001	CHAND MAL MEHTA	100	7	100	0
112321	112321C0009001	CHAND MAL MEHTA	100	8	100	0
112321	112321C0009001	CHAND MAL MEHTA	100	9	100	0
112321	112321S0009015	SUNIL KUMAR KALA	1	1	1	0
112321	112321S0009015	SUNIL KUMAR KALA	1	2	1	0
112321	112321S0009015	SUNIL KUMAR KALA	1	3	1	0
112321	112321S0009015	SUNIL KUMAR KALA	1	4	1	0
112321	112321S0009015	SUNIL KUMAR KALA	1	5	1	0
112321	112321S0009015	SUNIL KUMAR KALA	1	6	1	0
112321	112321S0009015	SUNIL KUMAR KALA	1	7	1	0
112321	112321S0009015	SUNIL KUMAR KALA	1	8	0	1
112321	112321S0009015	SUNIL KUMAR KALA	1	9	1	0

JPS & ASSOCIATES

LIST OF EQUITY SHAREHOLDERS VOTED IN POLL BY BALLOTS AT 42ND ANNUAL GENERAL MEETING OF:

AUTOLITE (INDIA) LIMITED

HELD ON 30TH SEPTEMBER, 2019

S. No.	Name / Joint Name	Folio No./ Client ID	No. of Shares held	Votes Validity (Valid / Invalid)	Resolutions/ Item No.	No. of Votes in Favour	No. of Votes in Against
1	Mohan Singh Shekhawat	IN301549/14781988	1200	Valid	1	1200	0
	Mohan Singh Shekhawat	IN301549/14781988	1200	Valid	2	1200	0
	Mohan Singh Shekhawat	IN301549/14781988	1200	Valid	3	1200	0
	Mohan Singh Shekhawat	IN301549/14781988	1200	Valid	4	1200	0
	Mohan Singh Shekhawat	IN301549/14781988	1200	Valid	5	1200	0
	Mohan Singh Shekhawat	IN301549/14781988	1200	Valid	6	1200	0
	Mohan Singh Shekhawat	IN301549/14781988	1200	Valid	7	1200	0
	Mohan Singh Shekhawat	IN301549/14781988	1200	Valid	8	1200	0
2	Mohan Singh Shekhawat	IN301549/14781988	1200	Valid	9	1200	0
	Rachana Daga	IN300214/17406112	6000	Valid	1	6000	0
	Rachana Daga	IN300214/17406112	6000	Valid	2	6000	0
	Rachana Daga	IN300214/17406112	6000	Valid	3	6000	0
	Rachana Daga	IN300214/17406112	6000	Valid	4	6000	0
	Rachana Daga	IN300214/17406112	6000	Valid	5	6000	0
	Rachana Daga	IN300214/17406112	6000	Valid	6	6000	0
	Rachana Daga	IN300214/17406112	6000	Valid	7	6000	0
	Rachana Daga	IN300214/17406112	6000	Valid	8	6000	0
	Rachana Daga	IN300214/17406112	6000	Valid	9	6000	0
	Dharam Chand Daga	12019103000624530	16295	Valid	1	16295	0
	Dharam Chand Daga	12019103000624530	16295	Valid	2	16295	0
3	Dharam Chand Daga	12019103000624530	16295	Valid	3	16295	0
	Dharam Chand Daga	12019103000624530	16295	Valid	4	16295	0
	Dharam Chand Daga	12019103000624530	16295	Valid	5	16295	0
	Dharam Chand Daga	12019103000624530	16295	Valid	6	16295	0
	Dharam Chand Daga	12019103000624530	16295	Valid	7	16295	0
	Dharam Chand Daga	12019103000624530	16295	Valid	8	16295	0
	Dharam Chand Daga	12019103000624530	16295	Valid	9	16295	0
	Dharam Chand Daga	12019103000624530	16295	Valid	1	16295	0
	Dharam Chand Daga	12019103000624530	16295	Valid	2	16295	0
	Dharam Chand Daga	12019103000624530	16295	Valid	3	16295	0
	Dharam Chand Daga	12019103000624530	16295	Valid	4	16295	0
	Dharam Chand Daga	12019103000624530	16295	Valid	5	16295	0
4	Rajendra Prasad Daga	IN303028/71845609	19393	Valid	6	19393	0
	Rajendra Prasad Daga	IN303028/71845609	19393	Valid	7	19393	0
	Rajendra Prasad Daga	IN303028/71845609	19393	Valid	8	19393	0
	Rajendra Prasad Daga	IN303028/71845609	19393	Valid	9	19393	0
	Rajendra Prasad Daga	IN303028/71845609	19393	Valid	1	19393	0
	Rajendra Prasad Daga	IN303028/71845609	19393	Valid	2	19393	0
	Rajendra Prasad Daga	IN303028/71845609	19393	Valid	3	19393	0
	Rajendra Prasad Daga	IN303028/71845609	19393	Valid	4	19393	0
	Rajendra Prasad Daga	IN303028/71845609	19393	Valid	5	19393	0
	Rajendra Prasad Daga	IN303028/71845609	19393	Valid	6	19393	0
	Rajendra Prasad Daga	IN303028/71845609	19393	Valid	7	19393	0
	Rajendra Prasad Daga	IN303028/71845609	19393	Valid	8	19393	0



S. No.	Name / Joint Name	Folio No./ Client ID	No. of Shares held	Votes Validity (Valid / Invalid)	Resolutions/ Item No.	No. of Votes in Favour	No. of Votes in Against
5	Lalit Daga	IN300966/10130850	17904	Valid	1	17904	0
	Lalit Daga	IN300966/10130850	17904	Valid	2	17904	0
	Lalit Daga	IN300966/10130850	17904	Valid	3	17904	0
	Lalit Daga	IN300966/10130850	17904	Valid	4	17904	0
	Lalit Daga	IN300966/10130850	17904	Valid	5	17904	0
	Lalit Daga	IN300966/10130850	17904	Valid	6	17904	0
	Lalit Daga	IN300966/10130850	17904	Valid	7	17904	0
	Lalit Daga	IN300966/10130850	17904	Valid	8	17904	0
	Lalit Daga	IN300966/10130850	17904	Valid	9	17904	0
6	Lalit Daga	12026002000009547	250	valid	1	250	0
	Lalsa Gupta	12026002000009547	250	Valid	2	250	0
	Lalsa Gupta	12026002000009547	250	Valid	3	250	0
	Lalsa Gupta	12026002000009547	250	Valid	4	250	0
	Lalsa Gupta	12026002000009547	250	Valid	5	250	0
	Lalsa Gupta	12026002000009547	250	Valid	6	250	0
	Lalsa Gupta	12026002000009547	250	Valid	7	250	0
	Lalsa Gupta	12026002000009547	250	Valid	8	250	0
	Lalsa Gupta	12026002000009547	250	Valid	9	250	0

