

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,

1 3

For Autolite (India) Limited

(VISHAL AGARWAL) Company Secretary

Encl. as above



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,
42ndAnnual 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 processand 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 30thSeptember, 2019 at D-469, Road No. 9 A, Viswakarma 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:

- 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.
- 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.
- 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. Riwaz 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:

 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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- 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.
- 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.
- 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% |
| Net valid Physical Ballot Forms (as per Register) | 6 | 61,042 | 0.55% |

C. E-Voting Process:

- 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.
- 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.
- 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 o | umber of members voted Number of votes cast by them % of total number of votes cast | | | | umber of valid | | |
|----------|---|-------|-----------|------------------|----------------|----------|---------------|
| 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-1 | /oting | Ballot 1 | 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 |

- 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 o | Number of members voted Num | | | Number of votes cast by them | | | number of valid |
|----------|-----------------------------|-------|-----------|------------------------------|-----------|----------|-----------------|
| 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 b | | | Number of votes cast by them | | | % of total votes cast | number of valid |
|--|------------------|-------|------------------------------|------------------|-------|-----------------------|-----------------|
| 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-\ | /oting | 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 o | Number of members voted Number of votes cast by them % of total number of votes cast | | | | Number of votes cast by them | | |
|----------|--|-------|-----------|------------------|------------------------------|----------|---------------|
| 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 o | f 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-1 | /oting | 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 | % 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-1 | /oting | 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 | |

 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 b | % 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-1 | /oting | 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 | % 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-1 | /oting | 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 o | Number of members voted | | Number of | votes cast b | % 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-1 | /oting | Ballot Voting | | |
|-------|-------------------------|---------------------------------|-------------------------|---------------------------------|--|
| 7-11 | 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-1 | /oting | Ballot 1 | 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 i | number of valid | |
|-------------------------|------------------|-------|------------------------------|------------------|--------------|-----------------|---------------|
| 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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Valid Votes against the resolution: (ii)

| Number of members voted | | nbers 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-V | /oting | 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:

Some TANU SODANE

DIO :- RAJENDRA SODANE

RIO: - C-10, BHAGERAT COLONY, CHOMU HOUSE CLECLE, JAIPUR

2. Garina

GARIMA MANDHANIA

DIO: NATWAR MANDHANIA

RIO - 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 42" 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:

- To receive, consider and adopt:
 - (a) 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
 - (b) the Audited Consolidated financial statements of the Company for the financial year ended on 31st March, 2019, together with the Auditors' Report thereon.
- 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 reappointment.
- 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:

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, he and is hereby elected and appointed as director of the Company.

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. 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."

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



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

 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."

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

NOTES:

 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.

"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."

 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

- 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.
- 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.
- Members/Proxies are requested to bring their Attendance Slip along with their copy of the Annual Report to the Meeting.
- 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.





- 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 42st Annual General Meeting.
- 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.
- 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 42" 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 42rd 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.
- Information and other instructions relating to remote evoting are as under:
 - 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 evoting 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 cutoff 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 2 5, 2019 at 9.00 a.m. (IST) | Sunday, September 2 9, 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 evoting in the presence of atleast 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



- shall be placed on the website of the Company www.autopal.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:
- 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 evoting.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.
 - Launch internet browser by typing the following URL: https://www.evoting.nsdl.com/
 - c. Click on Shareholder Login
 - 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.
 - Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
 - g. Select "EVEN" of "Autolite (India) Limited".
 - Now you are ready for remote e-voting as Cast.
 Vote page opens.
 - Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - Upon confirmation, the message "Vote cast successfully" will be displayed.
 - 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 ipsassociates@hotmail.com with a copy marked to cyoting@nsdl.co.in
- 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:
 - 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
 - Please follow all steps from SI, No, (b) to SI. No. (l) of L above, to cast vote.
- 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.
- 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.
- 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).
- 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 evoting 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.
- 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.
- 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.





 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: 28° 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.



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 42th 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 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 PRI & 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 a 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:





| 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 Sh. Mahipal Gupta Sh. Amit Mahipal Gupta Sh. Adarsh Mahipal Gupta Sh. I. B. Soni | | Direct | Purchase: 600 Sales: 300 |
| 3. | M/s Mamraj Sh. Mahipal Gupta Sons (Auto) Sh. Amit Mahipal Gupta Limited 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: 28" 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



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 |

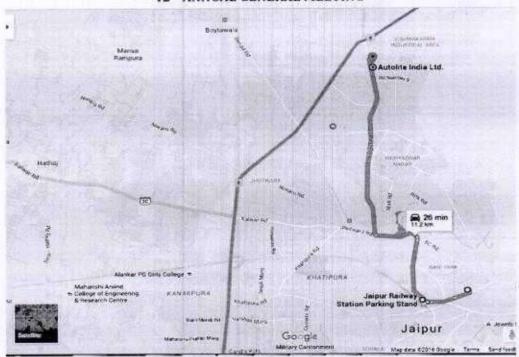




| | - | | |
|----|------|------|-------|
| BA | 1 -1 | rach | Kasat |
| | | | |

| 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 42" ANNUAL GENERAL MEETING







Excellence in Lighting

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.

| The state of the s | |
|--|---|
| Name of Proxy | Signature |
| | |
| | |
| | If proxy, please mention he Name of Proxy |

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 ld: | |
| Folio No/ Client Id: | |
| I/We, being the member (s) of | shares of the above named company, hereby appoint |
| 1. Name; | |
| | Signature: |
| A Walleys | or failing him |
| 2. Name: Address: | |
| | Signature: |
| A V NEGOVA | or failing him |
| 3. Name: | |
| 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 42 and 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:



| | Resolutions | For | Against |
|------|--|-----|---------|
| Ordi | nary Business: | | |
| 1. | Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on 31st 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 31st 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. | | |
| Spec | ial 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. | | E T ILE |

| Signed thisday of | ,2019 | |
|------------------------------|-------|--------------------------|
| Signature of shareholder | | AFFIX Re 1 Revenue |
| Signature of Proxy holder(s) | | Stamp |





Exact and the salk of the control of the sale of the control of

the conclusion of the "Committee on Williu Defautiers") and Bans may publish your name or the names of your company firms and your Director's/Partners/Proprietor as "Wild Defaulters" to RBICOBILIDITIES credit information Companies and in such marrier and mough such medium as the bank or their abactute discretion may think fit. You markly For Punjab National Bank Chief Manager

PUBLIC NOTICE

General public is hereby informed that curr client, Mis. Muthoof Finance Ltd. (GSTIN 124ABCT0343B1Z7), Registered Office: 2nd Floor, Muthoot Chambers, Banerij Road, Kochi - 682018, Kernia, India CIN: L68310KL1997PLC011300, Ph. +91 484-239478, 2394712, Fax: +91 464-2396506, mails@mutheoigroup.com, www.muthooffmance.com is conducting Auction of ornaments (NPA accounts for the period up to 30.06.2018), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may partiagous Date of Auction: 28.09.2019

Bharapur (RA); MAL-3, MGL-24, 70, 92, 119, 124, 137, 140, 159, 234, 257, 261, 263, 278, 476, 504, MSL-183, 202, 203, 214, 236, 237, 238, 245, 260, 282, 286, MLL-23, 39, 103, 206, 213, 225, 262, 306, 368, 567, 683, 720, 738, 744

Date of Auction: 21.09.2019

ASSOC

Davas (RA) MES4, MG1-18, 18, 23, 80, 38, 99, 131, 168, 195, 109, 213, 228, 225, 278, 295, 301, 344, 350, 419, 437, 453, 478, 448, 542, 547, 605, 615, 626, 626, 656, 656, 656, 656, 657, 656, MS1-1204, 1314, 1402, 1482, 1680, 1677, 1710, 1713, 1738, 1776, 1779, 1779, 1776, 1776, 1776, 1776, 1813, 1821, 1869, 1869, 1869, 1804, 49, 54, 79, 80, 83, 127, 128, 196, 198, 208, 208, 207, 206, 387, 421, 441, 530, 541, 656, 667, 827, 845, 935, 931

Date of Auction: 23.09.2019

Newal Tonk - (RA): MSL-1030, MUL-207, 323, 973, 442, 487, 518, 575

Date of Auction; 24,09,2019

Sawai Mathopur - (RA): MGL-7, 400, MLL-61, 53, 106, 115, 116, 183, 195, 201, 225, 384, 565

Date of Auction: 25.09.2019

Tonk - (RA) MGL-313, MUL-325, 411, 429, 436, 579, 671, 872

Auction of Spurious Law purity ornaments, (Accounts for the period up to 31,12,2018)

Date of Auction; 28,09,2319

Sharatou - (RA): M.A. 2011

Date of Aur. Son. 23.09.2019

Yewsi Tonk - (RA): MR. 550 Oats of Auction: 24:09:2019 Sawai Madhopur - (RA): MGL-208, MUL-653

However, please rate that in case the author does not get completed on the given date then the auction stati be confined on The auctions in respect of the loan accounts shown under the branch head will be conducted at the respective transhea. subsequent days thereafter, at this same verse. We further nowns shall be issued in this respect.

Kohil & Sothi, Advocates, A 59A, First Floor, Lajput Nagar-II, New Delhi - 118024

Note: Customers can release their plactord ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact Email ID: auctionide/highruthockproup.com or Call at 7834886464, 7994452461.

PUBLIC NOTICE

Midhoof Chambers, Barverij Road, Kochi - 68:2016, Kerata, India CIN. L65910/L1997PLC011300, Ph. +91 454-2396478, 2394712. Fax: +91 484-2396506, malke@mothootgroup.com, www.muthoodfinance.com is conducting Auchten of crisments RPA accounts for the genoid up to 30.06-2018), paddard in its fercur by the defaulting Borrowers, as detailed hereunder. All those interested may participate all public to haretry informed that our clear, Mrs. Muthoot Finance Ltd. (GSTIN 32AABCT0343B1Z7), Registered Offices, 2nd Floor Date of Auction; 19.09.2019

Delhi - Rohini Sec - 5: MSL-10855, 10856, 10859, 10859, 10880, Delhi - Prashant Vihar; MCL-76

Auction of Spurious Low purity ornaments, (Accounts for the period up to 31 12 2018)

Reshmi Malhotra Place Jaipur Dated : 14.09 2019

For Paleoff Intosystems Limited Soft-shini Malhotra (Company Secretary)

AUTOLITE (INDIA) LIMITED

Emailmestris@autopal.com //Website www.autopal.com Phone 0141-2333994 CIN: L315068.1977PLC001738 45 9A, VK I Area, Jupur - 302013, Raddenson Regel Office: D-469, Road

Notice of the 42nd Asmusi Ceneral Meetings on with the Notice of Book Cleaure and E-Voling With reference to the above, it is hereby informed that.

- the 30" day of September, 2019 at 2:00 PM at its Registered Office at D-459, Road No 9A, V.K.I. Area, Jalpur- 302013 The 42 Annual General Meeting (ACM) of the members of Autoite (India) to transact the ordinary and operal businesses, as set out in the Notice the AGM. The notice of the 42" AGM will also be available at the website of the Company www.autopal.com and at rities Depository Limited ("NSDL" Limited shall be held on Monday dated 28" August, 2019 convening the website of National Sec www.evoting.asdl.com
- Section 91 of the Companies Act, 2013 30, 7019 (both days inclusive) for the at the Register of Members and Shar ("the Act") and Regulation 42 of SEB (Listing Objections and Disclos Requirements) Regulation, 2015 hat the Register of Members and Sh it to Rule 14 of Companies (Many 23, 2019 to Monday September Instration) Rules, 2014, Notice is also hereby giv
- ristions, 2015, Company is pleased to 25, 2019 at 9.00 a.m. to Sunday, September 29, 2019 at 5.00 p.m. The gave cast their vote by remote eventry avoilable from Wednesday, September terms as set out at the Notice dated 28 Regulation 44 of SEBI (Listing Obligation suant to Rule 20 of Companies (Management and Administration) Ru available ofter the time mer remote e-voting facility will not be provide the facility to its members sectionic means in respect to the 2014, Section 108 of the Act and i August, 2019. The members which may also attend the Meeting but a The remote e-voting facility will be
 - The members, holding shares, as on the Cut off date i.e. 20" September, 2019, only can cast their vote through temote e-voting or Ballot Paper at the AGM venue.

The information about the AGM and the Company's Annual Report, 2018-19. the Company after disparch of the Notice of the Meeting and holds share as www.autopal.com as well as on NSDL website www.evoting.nsdi.com. Any person, who becomes a member of on the cut off date i.e. 20" September, 2019 may obtain their User id & Password from NSDL in case of any query pertaining to remote e-voting please contact NSOL at the toll free no., 1830-222-590 or can refer the Hotting.nidl.com or Mr. Vishal Again

By the Order of Board of Directors For Autolite (India) Limited Vishal Aganwal, Company Secretary

Place: Japur Date: 14:09:2019

FE SUNDAY

WWW.FINANCIALEXPRESS COM

FORM NO. INC. 26

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SING FINANCE LIMITED

SH KUTHARI Y SECRETARY

ompany Limited -Ne

rea Nos: 1800-3010-6767 / 1800-419-7878 Marg. 165-166, Backbay Reclamation, Visit as at away battering commited, Trustee to HDFC Mutual Fund ie the following Scheme of the Fund and the immediately following Business Day,

Impact of Face Value NAV as on. Dividend (? per unit) September 13, 2019 Distribution

रिवाज राजस्थान की

उस बहुने के साथ क्यों बैहता है वजन?

केट टिश्य में लिपिड उत्पादन की कमी

अस्मापनी से पता चलना है उस बदने के साथ आपके तारीए में केट हिरम्यु में जिनाइड अमादन की केमी आपके मरीर में नहीं बढ़ने यह दान बढ़ने का एक बड़ा कारण है।



कैलोरीज की खपत में वृद्धि

के साथ व्यक्ति अपन खानान भी पाने के अपनी कई नरीकों से करने त्यांत है। उस ब्रह्मे समान ही रखन को क्षिताण करता है, सबिन उप बद्ध के साम आपका शरीर पहले के समाम या ध्वस्क के समान केतारी प्रहम नहीं कर पात. अ कि मानेन केंद्रों के कारणी में से एक है।

मेटावालिंग दर घटना

40-50 की एक उस के बाद असके महाब्रह्मियम में करता उतार-व्हाव आता है। बदली उस में अधिकतर तोगों में मेटाबातितम दर घटने तमती है, जिसकी दरह में अनका बनन या क्षी

हामास का असतुलन

हिन समर्थे है।

एक के बाद आ के गरीर में कई हम्मिन्त बदलाइ आते हैं, जिसकी दजह से अवकी वजन बह सकता है। पुरुष के आरोर में ट्यारेस्ट्रीन के बहा कम होने से आरोर में खों की मान बहुने तानि है। वहीं गरिताम में एक्टान और प्रजिन्देशन के असंबुत्त के कारण देजन



सापाहिक सशिक्त

ऐसा समय् हत क्षि

उतार-चढ् बदलावों क् 🔯

लगभग हकाम अवव

मिस्स में 36 程 时

मनोज्योतिष के जनक, हरतरेखा, लाक्षणिक मी.एस.पटाक (अन्साध) सदेल, देवास (म.प्र.) ज्योतिम, वास्तु शास्त्री एवं अंकशास्त्री।

माबाइन : 9669282874, 9827128576

सोमवार 15 सितंबर 2019

प्रतियात है कि प्राथम में ब्रुकार ने निर्माध में कामन मूर्व करता नीए में स्थाप स्थाप कर स्थाप नी क्षा करते कर कुछ में मूल प्रियंत के क्षाप के

जरुरिक्र THE STITE

15 सितम्बर, 2019

ब्या आंटोलाईट (इणिडया) लिमिटेड Transport with the April 2010 St. Co. Tr. St. Co. (Co. Ways 2010) Syrum 0141-2333994 * Shrings who saloud con Enail : Investor Sautosol

4.7 मीं कार्षिक सावारण घभा, कुक कशीजर एवस् ई-कोटिश की मुकना CM: L31506R31977PLC001738

सोनार 2.00 करें दुसके फरीवृत्ता कार्यालेख की 469, सेंब 'ने, वर्ष, बीजि आदे हिपेस. असूर-302015 पर आयोजित की जा रहि है। जिसमें जर सभी विषयों पर चया होते जो कि कान्त्री के सदस्यों की 42 से वाहिक भाषात्मा शम्य (एजीएम) सोम्यार, 30 मितामर, 10 19 को एतीएम नोटिन दिश्यम 28,08,10 19 में दर्शांदे ग्ये हैं। 42की मिक्र शास्त्रमा सन्त का नोटिस such all denists www.autopal.com on properties of denists अवत सत्तम में वह मुक्तित किया जाता है कि

कम्पनी प्रवासन एवं प्रशासन नियम 2014 के नियम 14 सक्ता क्रमधनी अधिनियम की प्राप्त 91 के प्राथमानी में अनुकर एवं केंग्ने (निनीस्त वादीराती और <mark>प्रावदीकरण अध्यत्</mark>यकताको) विभिन्न ३० १५ की मिनेसान 42 के पहल कन्मी की कीकरदर क्रीड मैसर्व एव शेजर द्वासर तीमापन, मितापर, 2019 में माममार, 30 मितापर, 20 19 सक मामिक स्थापन समा के अनुजन में www.evoting.nsdl.com पर अपनव्ह है।

अमर्दित प्रयास एवं ब्रह्मात्राम नियम 2014 के निवम 20 क्रमा क्षमानी अधिनियम की पान 103 के 20 15 की मिनियान 44 में अनुक्रम में कार्यन भारत्यों को प्रमाण्य प्राप्तित करने के जिए योटिन मिन नहीं कर सकते है। इं-बोटिन सुनिता के जिए करनी में एनएसडीएन की तैवारे की है। उठ १७ को मुक्त 9:00 कर्त्र मुक्त होगी और स्थितर 29 सितम्बर 20 19 की भूतम 5:00 क्ये मामान्ते के अनुसन् एवं सेनी (तितीदन वातिनां और प्रकटिकामा आदापकताओ) विनियमन् अधिकार में शक्षेत्री महत्त्वार अपने महाविकार का उपनीन इस्क्रिट्रीनिक मोटिन निगटन में पन जिसको पर कर सकते हैं, उसे कि एडीएम नहिंस विनास 28,08 20 19 में दर्शनि गये हैं। त्तेत केरन के उन्तेत क्रिकेट की मुक्ति एटीएम महाने पर जनकर करने जानेती, जो सारम रेगोर ३-वोटिंग का जाब तो युन्ने हैं, के एकीएन में कर्तीक्या को को बाजाते हैं, लेकिन गड़ा बेन्देर कियोर हुं –दास्थित के बाएं में प्रक्रिया एवं निर्देश संभ्यों आनकानी एपीएम के भोतिस में दर्माई पढ़ र कुछ करने स्टब्स्ट्री की अधिकुरित किया जाता है कि .- जिबेट रू-कोटिंग कुछनर 25 जिल्लाप मारत क्षेती। सिक्ट ई-व्योटिय की अनुपति गरिवार 29 मिलप्पर 2019 की राज 5.00 क्जे बाद

धानित जिलका नाम कम्पनी में सदम्बक मीजिन्हर में अधिन है का विश्वाजित में जिलका गान करनी से सामी प्राप्त काने शानी की मूची में 20 निवापर 26 19 तक सन्तीत किया हुआ है. न्हे निकट ह - नोटिन त्रमा ए जीए म में मेनेट के जारिन महत्त्रम का अधिकार है। 日本日日日日日

गर्भावस्था, न

ज्यानकीएल पर अभिन अन्त्री और पास्त्रत के लिए अवेदन कर मकता है। हाजांति कोड अभित्र पहाने से ही एनएसडीएस के प्रहा क्वीक्स है यह ई-क्विंटिय के दिस्त अपने पूर्वणी आईसी व हारी होने के बाद कार्यों के सीवार खरीदे हैं, एन 20 मितायबर 2019 की कार्यात कर कराना है ज पालकों का जनवीन कर नामक है। यदि दे व्यक्ति के बने में कोई पुरसाध या निकासन हो तोthing all many the severe of 10 to - 10 to the marker fitting worth of tremple ow autopal com to my serve by all property of townife www.eveting.nsdl.com या टील की ना 1800222999 एवं कामजी समित्र की निराप्त अप्रयास से उपर दिये प्रमाद या है-मेल आहुकी पर सम्पाई करें।

जिल्लाक पडान के कार्यवानुसार,

ared affebraise (इधिवया) निमिटेन मिगात अधकास क्षांच्यी समित

स्थान : जयपुर हिनांक : 14.09.1019



O

पहली प्रेम्स विवास मन में दे लिय बहु साहै रहती है। एक मा से

न महान वारिका

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

AUTOUTE (INDIA) LIMITED

HELD ON 30TH SEPTEMBER, 2015

| No. of Votes for No. | 0 | 0 | 0 | 0 | 0 | 0 | to. | o | 0 | 0 | 0 | 0 1 | 0 6 | 0 0 | o 6 | 0 5 | | io | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | ed v | 0 | D 6 | i c | C | 0 | 0 | 0 | D | er (| 0. (| 0 0 | 0 0 | . 0 | - 52 | 9 | 0 | 0 | 12 | 0 | 9 | 0 | 0 | 0.7 | 0 |
|-----------------------|---------------|---------------|----------------|---------------|---------------|----------------|----------------|----------------|----------------|---------------|---------------|---------------|----------------|----------------|---------------|----------------|---------------|------------------------------|----------------------------|----------------------------|---|----------------------------|----------------------------|----------------------------|---------------------------|----------------------------|------------------|------------------|------------------|------------------|------------------|--------------|---|-----------------|------------------|------------------|-----------------|------------------|-----------------|-----------------|------------------|---------------------------|--|-----------------|-------------------|------------------|-----------------|------------------|-----------------|-----------------|-----------------|
| No. of Votes for Yes. | 5100 | 3100 | 5100 | 5100 | 5100 | 5100 | 5100 | 9100 | 5100 | 400 | 400 | 9 | 400 | 400 | 000 | 400 | 2007 | 707 | 900 | 400 | 400 | 900 | 400 | 400 | 400 | 0 | 167084 | 167084 | 167084 | 167084 | 16.7084 | 167084 | 167084 | 0 | 843500 | 843500 | 843500 | 843500 | 963300 | NA VOID | MARSON | 0 | 25000 | 35000 | 35000 | 35000 | 25000 | 25000 | 25000 | 28000 | 0 |
| RESOLUTION ID | | * | - | * | * | 9 | 1 | - | en- | No. | | m | 4 | ah 1 | ۰ | , | | | | | 9 | - | w | 1 | 60 | 6 | - | × | in . | | n au | . ~ | *** | 6 | * | * | | 7 | | a to | | | | 1 | in in | 4 | - | WE C | | * | 6 |
| HOLDINGS | Stoo | 3100 | \$100 | 5100 | 5100 | 5100 | 5100 | 5100 | 9100 | 400 | 400 | 100 | 400 | 000 | 300 | 900 | 000 | 900 | 900 | 900 | 900 | 400 | 400 | 400 | 400 | 600 | 167084 | 167084 | 167084 | 167084 | 267063 | 167084 | 167084 | 167084 | 843500 | 843500 | 843500 | 843500 | 84,1500 | 843500 | 000000 | 000000 | 25,000 | 15000 | 25,000 | 25000 | 90097 | 23000 | 25000 | 75000 | 7,000 |
| USER_NAME | MINN GUPTA | JALPAL GUPTA | MI PAL GUPTA | M. PAL. GUSTA | IN PAL GUPTA | INI PAL SUPTA | IN VAL GUPTA | JAJ PAI, SUPTA | JALPAL GUPTA | UMA GUPTA | UMA GUPTA | UMA GUPTA | UMA GUPTA | UNA GUPTA | UMA GUPTA | UMA GUPTA | UMA GUPTA | Alman arters amounts manters | ALWAR AUTO PRIVATE LIMITED | ALMAR AUTO PRIVATE LIMITED | ALMAN ALTO DRIVATE LIMITED | A WAR ACTO DRIVATE LIMITED | ALWAS AUTO PRIVATE LIMITED | ALWAR AUTO PRIVATE LIMITED | ALWAR AUTO PRIVATE UNITED | ALWAR AUTO PRIVATE LIMITED | ANUSHA GUPTA | ANUBHA GUPTA | ANUBHA GUPTA | ANDBHA GUPTA | ANUBIA GOLLA | ANUBHA GUPTA | ANUBHA GUPTA | ANUISHA GUPTA | USHA GUPTA | USHA GUPTA | USHA GUPTA | USHA GUPTA | USHA GUPTA | USHA GOPTA | USHB GUPTA | COURT CHIEFLA | CLASS SECTION | USA GUPTA | USAN GUPTA | USHA GUNTA | USH& GUPTA | USER GUPTA | LISHA GURTA | US-A GUPTA | USHA SIZETA |
| DEMAT/FOLIO NUMBER | 1133713000361 | 1121210000261 | 13500000163511 | 1134210000361 | 1124210000361 | 11232110000261 | 112321,0000261 | 113321/0000261 | 11232110000261 | 1123210000104 | 1123210000104 | 1123210000104 | 11232100000104 | 11232100000104 | 1123210000104 | 11232100000104 | 1123210000104 | 11232130000104 | 11232140009502 | 112321A0009502 | 200000000000000000000000000000000000000 | 1123214000503 | 1123214000500 | 11232140009502 | 1123214009502 | 11237140009502 | IN30267838976560 | IN30267938976560 | IN30267938976560 | IN30262938976560 | IN30267938976560 | Nagazararan | 095925500000000000000000000000000000000 | M30367938976560 | TW30267931716257 | TM30267931716257 | W30367931716257 | TNSQ267931716257 | W30267933736257 | N30261931716257 | 1N3026/933/16257 | N 30.75 7.15 7.16 7.5 7.1 | IN SUCCESSION AND AND AND AND AND AND AND AND AND AN | M30006610131547 | IN 90000640131547 | 1N30096610131547 | M30096618131547 | (N300966)0131547 | N30096610191547 | N30096410131547 | N30096E10131547 |
| EVEN | 112321 | 112921 | 113831 | 112821 | 103321 | 112821 | 112321 | 112321 | 112371 | 112321 | 112371 | 112321 | 112321 | 112321 | 113331 | 112321 | 112371 | 11333 | 112321 | 112321 | 116921 | 115321 | 112821 | 112421 | 112931 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 11282 | 112231 | 117121 | 112321 | 112921 | 112321 | 112321 | 112925 | 112321 | 112311 | 117323 | 112321 | 1000 | 110111 | 113001 | 113131 | 1123211 | 112321 | 112321 | 13,23,73 |

| | _ | _ | _ | _ | _ | | _ | | _ | | _ | _ | _ | _ | _ | _ | _ | _ | _ | _ | - | _ | + | _ | щ | _ | 4 | _ | н | - | - | + | + | - | H | H | + | | | - | - | - | | - | - | _ | - | - | - | | _ | _ | _ | _ | | _ | _ | - | 1 |
|-----------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|---------------|---------------|---------------|--------------|---------------|---------------|---------------|---------------|---------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|-----------------|-----------------|-----------------|----------------|----------------|-----------------|-----------------|-----------------|-----------------|-------------------|----------------|-------------------|---------------|------------------|------------------|------------------|------------------|----------------------|----------------------|------------------------|---------------------------------------|----------------------|-----------------------|----------------------|---------------------|------------------|------------------|-----------------|-----------------|------------------|----------------|-----------------|-----------------|
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| 19/28 | 32761 | 32761 | 32761 | 37761 | 13751 | 32763 | 337761 | 10 | 200 | 200 | 300 | 200 | 200 | 300 | 300 | 2002 | 0 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | æ | 100 | 100 | 100 | 100 | 100 | 100 | 200 | 10 | acseco | 457,468 | 457968 | 457968 | 457968 | 45.7968 | 457958 | 457968 | 0 | 601340 | 441.344 | 101.160 | 601340 | 661340 | 601340 | (001340) | 0 | 7117 | 111 | 177 | (12) | 199 | 177 | 322 | tri |
| ** | 2 | ei. | * | W | w | 1 | 60 | (D) | | 7 | m | 9 | 100 | 9 | 10 | ** | ø | 1 | 2 | | * | * | | | | o o | | * | 3 | 4 | an. | up 1 | , | e - 1 | as v | of y | | * | 40 | * | | ** | * | 55.3 | 4.0 | | | 1.00 | * | | • | | | W | W 10 | 10 10 | 1 | ** | |
| 32761 | 32761 | 32763 | 32761 | 32751 | 32761 | 32761 | 32761 | 32261 | 200 | 200 | 200 | 200 | 300 | 300 | 300 | 200 | 300 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 8 : | 100 | 100 | 49/956 | 46.2468 | 457968 | 457968 | 457968 | 457968 | 457968 | 457968 | 601340 | 602340 | 601300 | 001140h | 601340 | 601340 | 601340 | 601340 | 722 | 777 | 1/2 | 755 | 777 | 122 | 723 | 712 |
| USHA GUPTA. | USHA GUPTA | USIA GUPTA | USIGN GUPTA | USHA GUPTA | USHA GUPTA | USHA GOPTA | USHA GUPTA | USHA GUFTA | (# SON) | (90% 91) | INSSMI | INOS BI | 18 SON1 | I B SONI | INDS 81 | 180583 | 18 50/81 | 16 SON | INCS EI | INCS B1 | INOS B I | IN SONI | INOS 81 | FB SONI | I B SONI | I B SONI | DADER BHAN SONI | INDER BHAN SON! | INDER BHAN YON! | INDE HHAN SONI | INDER BHAN SON | INDER BHAN SON! | UNDER BHAN SONI | MUSER BHAN SONS | ANDER BHAN SON! | MARIPAL GUPTA | MAKANDAL SURTA | MACHIDAL GUPTA | MAHIPAL GUPTA | MACHIPAE GLIPTA | MAHIPAL GUPTA | MAHIPAL GUPTA | MAHIPAL SUPTA | ADARSH MAHIPAL GUPTA | ADARSH MAHIPAL GUPTA | Allegen Analogy Courts | ADARGO MARINES CLIETA | ADARSH MANIPAL GUPTA | AZIARSH MAHIPAL GUPTA | ADARSH MAHIPAL GUPTA | ADARSH MAHIPALGUFTA | VISHIRI, AGARWAI | VISHAL ASABWAL | VISHAL AGARWAL | VISHAL AGARWAL | VISHAL AGARNAL | VISTAL ACABASI | VICTOR ACABORAL | UNSHAL AGARAMA |
| N30215410227546 | IN30216410227546 | IN30216430227546 | IN30218410227546 | IN30216410227546 | IN30215410227546 | IN30218410227546 | IN30216410227546 | IN30216410227566 | 1123210009002 | 1123210009002 | 1123710009002 | 112825000002 | 1123210069002 | 1123210009002 | 1123210009002 | 1123230009002 | 1123210009002 | 11232100016212 | 11232100016212 | 11232100056213 | 11242100056212 | 11232100016212 | 11232100016212 | 1133/100016212 | 1123(00015212) | 11232100014212 | 11232310000052 | 11232116000652 | 1123230000052 | 11232310000052 | 11232/10000053 | 11232110000052 | 1123230000052 | 11232310000052 | 31232110000052 | 1N 80296240130559 | SCOULDS-SECOND | 0590E100COSCUENI, | 95502105205NI | 1N30290240130559 | 1N30290240130559 | 1N30290240130559 | 1N30290240130559 | TN30290240897613 | IN30290340897613 | IN AUTOMOTOR PROPERTY | 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | 1N36260240803633 | 18/10/2007/00/02/03 | TN30290240892613 | 1N30250240897613 | 1830290241994555 | 1M30290241894555 | W30290241994555 | N10290241994555 | W.M.290241994555 | W307607827878 | N3025025394050 | A3C29C241994535 |
| 112321 | 112321 | 212321 | 112321 | 112331 | 112821 | 112821 | 112821 | 112921 | 112371 | 112321 | 112321 | 112321 | 112321 | 112321 | 112331 | 112321 | 112321 | 112321 | 112321 | 112321 | 112921 | 112321 | 112921 | 112121 | 112321 | 112321 | 112221 | 1128211 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112323 | 112321 | 112321 | (1332) | 112321 | 112321 | 112321 | 112321 | 112371 | 112921 | 132321 | 122321 | 14,723,7 | 11301 | 112271 | 112921 | 112321 | 112321 | 112321 | 112321 | 112921 | 175751 | 111351 | 11887 | 112921 |

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| The state of the s | AME MANTER CONTA | AMIT MAHIRAL GUITA. | AMIT MANTHAL GUPTA | AND NAMED COPTA | AMIL MAHINAL GURTA | AMET MANIFOL GOPTA | AMIT MAHIPAL GURTA | AMIT MAHIPAL GUPTA | AMIT MAHIPAL GUPTA | ADARSH MAHIPAL GUPTA | ADARSH MAHIPM, GUPTA | AGARSH MAHIPAL SUPTA | ADMASH MAHIPAS GUPTA | ADMISH MAHIPM, GUPTA | ADARSH MAHIPAL GUPTA | ADARSH MAHAPAL GUPTA | ADARSH NAHIPAL GUPTA | APPROPRIATE RANGEMAN COUNTY | A DESCRIPTION OF SHARE SHARE SHARE SHARE THE | AUTOMOR MAN ARMENTAL BOTT 170 | Contraction and Assessment West 1970 | COLUMN NOT BE SEED THAT I THE | AUTORIAL MPG MARKETING PAT CTD | Authorite Action Condition and Control | ALTODA MEC MARKTING BUT I TO | AUTODAY MISC MARKETING DUT 170 | ALTERNA MING MARKETING OUT UTIL | SHAWANA GUPTA | BHAWANA GUPTA | BHAWARA GUPTA | BHAWARA GUPTA | BHAWANA IGURTA | BHAWANA GUPTA | BHAWANA GUPTA | BHAWANA GUPTA | BHAWANA GUPTA | MANHIPAL GUPTA | MACHINE GUPTA | MAHIPAG GAPTA | | MASHIPAL GUPTA | MARKE SUPTA | MAGNIPAL GUPTA | MARK PAL GUPTA | AUTOPAL GLASS PRIVATE LTD. | AUTOPAL GLASS PRIMATE LTD. | ALITOPAL GLASS PRIMATE LTD. | AUTOPAL GLASS PRIVATE LTD. | ALITOPAL GLASS PRIVATE UD. | ALITOPAL GLASS PRIVATE LTD. | AUTOPAL GLASS PRIVATE LTD. | AUTOPALISIASS PRIMATE LIES | GARAGE ENGANCE PATENTS | SUNASH FINANCE PUTLIDS | SUPAGE FINANCE PVT.LTD. | SUMASH DINAMCE PVT.17D | SUPASH PINANCE PVT.LTD. | SUPASH DNANCE PVT.c.to. | SUPASH PHANKS PVILIB. | SUPASH HINANCE PVEINE. | BAKESH KARDIN | BARTSH KADOR | RARESH RABOOH | | MAKESH KANDON | HARES- KAPOON | HARESH 4APOON | AARES- 424-004 |
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| ****** | 12121 | 27,57,2 | 1737 | 12921 | 12321 | 12821 | 3131 | 2273 | 2820 | 2121 | 1000 | 5000 | 28.51 | 3231 | 200 | 1010 | 2323 | 2323 | 2323 | 2321 | 1252 | 2321 | 2322 | 2421 | 2322 | 2321 | 2322 | 112373 | 2323 | 2321 | 1282 | 2322 | 7321 | 1301 | 1321 | 2321 | 1262 | 2322 | 112323 | 2322 | 1321 | 2321 | 1282 | 2321 | 1321 | 321 | 921 | 1221 | 1251 | 1321 | 321 | 1351 | 1282 | 12921 |
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| MODEOURINGS | 12921 | PK30290342743426 | BHAGHRATH MAL SAINI | m | 80 | 70 | 0 |
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| 11292100016597 | 12421 | 113431180116333 | TARACH CHANDER PANCHAL | 100 | | 300 | 0 |
| 1222100016197 | 12121 | 11313100016197 | PAWAK KUMAH AGARWAI | 100 | | 100 | 0 |
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| 1723/1000/6197 | 2127 | 11313100016197 | BANKAN KUMARI ACARWAI | 100 | - 441 | 100 | 0 |
| 1132100016597 | 13431 | 11343100016143 | PANCAN COMAR ACARDON | 100 | 4 | 100 | 0 |
| 1123100016197 | 12121 | 1139310016197 | DAWAN KLINGS ACABWAI | 100 | , | 91 | 0 |
| 1222100016597 | 12821 | 11533100016145 | PAWAN KUMAR AGARWAI | 100 | -10 | 300 | 0 |
| 1722/100161597 | 12831 | CHYPTOGETERS | DAWAN KUMAR AGARWAL | 100 | , | 100 | 0 |
| 1222/100016559 | 12321 | 11342100016947 | PAWAN KUNDAR ACARWAI | 100 | al. | 300 | 0 |
| 1222100016153 GOKUL SINGH TANWAR 100 1 200 1222100016153 GOKUL SINGH TANWAR 100 2 100 1222100016153 GOKUL SINGH TANWAR 100 3 100 1222100016153 GOKUL SINGH TANWAR 100 4 100 1222100016153 GOKUL SINGH TANWAR 100 7 100 1222100016137 VulEsi KUMAR VERMA 100 7 100 122210001 | 2821 | 1139300016197 | PAWAR CHARR ACARWAI | 190 | 0 | 80 | 0 |
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| 1232100016153 | 13831 | 11343100016153 | GORUL SINGH TANMAR | 100 | 3 | 300 | 0 |
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| 11222.00016153 GCNUL SINGH TANWARE 100 7 100 11222.00016153 GCNUL SINGH TANWARE 100 8 100 100 11222.00016153 GCNUL SINGH TANWARE 100 8 100 100 11222.00016123 VUICH ENMAY VERMAR 100 1 100 1 100 1 100 1 1 | 12821 | 11232100016153 | GOKUR SINGH TANWAR | 100 | 9 | 100 | 0 |
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| 1222200016137 | 12321 | 11232100016153 | GOKUL SINGH TANWAR | 100 | on. | 100 | 0 |
| 12222100016337 | 12321 | 11232100016137 | VUESH KUMAR VERMA | 100 | | 100 | 0 |
| 12222100016337 | 12321 | 11292100016137 | VIJESH KUMAR VERMA | 100 | ~ | 100 | 0 |
| 1723200005837 | 12321 | 11232100016137 | VIJESH KUMAR VERMA | 100 | TI | 100 | a |
| 122221000161237 | 12321 | 11233100016137 | | 100 | 9 | 180 | 0 |
| 13.23.200016.63.7 | 2321 | 11213100016137 | | 100 | an. | 100 | 0 |
| 1222200016337 VILESH KUMARA VERMAA 1900 77 2000 1122200016337 VILESH KUMARA VERMAA 1900 1 | 13421 | 11232100016537 | | 100 | la | 100 | 0 |
| 1222200016637 | 2231 | *** \$227/00/16/23 | | 1000 | EN | 100 | 0 |
| 1222200056337 | 19834 | 1123 241001 123 | CONTRACTOR OF STREET | 100 | | 100 | 0 |
| 1122230005532 SAMESH CHARNS SHARMA 100 2 100 | 7271 | 115710000000 | COLUMN CONTRACTOR OF STREET | 100 | x . 10° | 100 | . 0 |
| 1127210005682 | 3234 | 110100000000000000000000000000000000000 | SANSON CHARGO CHARGO | 100 | - | 001 | 0 |
| 11212/1000/6/82 | 17577 | 111717100014101 | SANATSHITTINAN CHARLAS | 100 | | TUD | 0 |
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| DEMAN/POLIO NOMBER | 1203320010301071 | 1203320010301071 | 1203320010301071 | 1203320010301071 | 1203320010301071 | 1203320010301071 | 1203320010301071 | 1203320010301071 | 1203320010301071 | 1208160000372024 | 1208160000372024 | 1208160000372024 | 1208160000372024 | 1208160000372024 | 1208150000372024 | 1208160000372024 | 1208150000372024 | 1208160000372024 | 1204720010868990 | 1204720010868990 | 1204720010868990 | 1204720010868990 | 1204720010868990 | 1204720010868990 | 1204720010868990 | 1204720010868990 | 1204720010858990 | 1122211/0000290 | | | 11232170000230 | 11232170000290 | 112321V0000230 | | 11232140000230 | 112321C0009001 | 112321C0009001 | 112321C0009001 | 112321C0009001 | 112321C0009001 | | 112321C0009001 | 112321C0009001 | 11232150009015 | 1122210000015 | 1123215009015 | 1123215009015 | 11232150009015 | 11232150009015 | 11232150009015 | 11232150009015 |
| TXEN | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 113571 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112321 | 112921 | 112321 | 112321 | 111001 | 112321 | 112321 | 112321 | 112321 | 112321 | 132321 |

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

AUTOLITE (INDIA) LIMITED

HELD ON 30TH SEPTEMBER, 2019

| Name / Joint Name | Client ID | No. of Shares held | (Valid / Invalid) | Resolutions/ Item No. | No. of Votes in Favour | No. of Votes in Against |
|-------------------------|-------------------|-----------------------|-------------------|--------------------------|---------------------------|----------------------------|
| Mohan Singh Shekhawat | IN301549/14781988 | 1200 | Valid | | 1200 | 0 |
| Mohan Singh Shekhawat | IN301549/14781988 | 1200 | Valid | 2 | 1200 | 0 |
| Mohan Singh Shekhawat | IN301549/14781988 | 1200 | Valid | m | 1200 | 0 |
| Mohan Singh Shekhawat | IN301549/14781988 | 1200 | Valid | 4 | 1200 | 0 |
| Mohan Singh Shekhawat | IN301549/14781988 | 1200 | Valid | in. | 1200 | 0 |
| Mohan Singh Shekhawat | IN301549/14781988 | 1200 | Valid | 49 | 1200 | 0 |
| Mohan Singh Shekhawat | IN301549/14781988 | 1200 | Valid | 7 | 1200 | D |
| Mohan Singh Shekhawat | IN301549/14781988 | 1200 | Valid | 80 | 1200 | 0 |
| Mohan Singh Shekhawat | IN301549/14781988 | 1200 | Valid | 6 | 1200 | 0 |
| Rachana Daga | IN300214/17406112 | 0009 | Valid | | 0009 | 0 |
| Rachana Daga | 1N300214/17406112 | 0009 | Valid | 2 | 9009 | 0 |
| Rachana Daga | IN300214/17406112 | 9009 | Valid | 3 | 9009 | 0 |
| Rachana Daga | IN300214/17406112 | 0009 | Valid | 4 | 0009 | 0 |
| Rachana Daga | (N300214/17406112 | 0009 | Valid | an. | 0009 | 0 |
| Rachana Daga | IN300214/17406112 | 0009 | Valid | و | 0009 | 0 |
| Rachana Daga | IN300214/17406112 | 0009 | Valid | 1 | 0009 | 0 |
| Rachana Daga | IN300214/17406112 | 0009 | Valid | 00 | 0009 | 0 |
| Rachana Daga | IN300214/17406112 | 0009 | Valid | 6 | 0009 | 0 |
| Dharam Chand Daga | 1201910300624530 | 16295 | Valid | 1 | 16295 | C |
| Dharam Chand Daga | 1201910300624530 | 16295 | Valid | 2 | 16295 | 0 |
| Dharam Chand Daga | 1201910300624530 | 16295 | Valid | m | 16295 | 0 |
| Dharam Chand Daga | 1201910300624530 | 16295 | Valid | 4 | 16295 | 0 |
| Dharam Chand Daga | 1201910300624530 | 16295 | Valid | in | 16295 | 0 |
| Dharam Chand Daga | 1201910300624530 | 16295 | Valid | 9 | 16295 | 0 |
| Dharam Chand Daga | 1201910300624530 | 16295 | Valid | 7 | 16295 | 0 |
| Dharam Chand Daga | 1201910300624530 | 16295 | Valid | 90 | 16295 | 0 |
| Dharam Chand Daga | 1201910300624530 | 16295 | Valid | o. | 16295 | 0 |
| Rajendra Prasad Daga | IN303028/71845609 | 19393 | Valid | 1 | 19393 | 0 |
| Rajendra Prasad Daga | IN303028/71845609 | 19393 | Valid | 7 | 19393 | 0 |
| Rajendra Prasad Daga | IN303028/71845609 | 19393 | Valid | m | 19393 | o |
| 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 | 9 | 19393 | 0 |
| Rajendra Prasad Daga | IN303028/71845609 | 19393 | Valid | 7 | 19393 | 0 |
| Rajendra Prasad Daga | IN303028/71845609 | 19393 | Valid | 50 | 19393 | 0 |
| Barren San Ordered Dane | DOSTANTA CHEMEN | 40000 | 445.154 | | 10303 | c |

| | (Valid / Invalid) Item No. | in Favour | in Against |
|--|----------------------------|-----------|------------|
| Lalit Daga IN300966/10130850 17904 Lalis Gupta IN300966/10130850 17904 Lalis Gupta 1202600200009547 250 Lalis Gupta 1202600200009547 250 | 4 | 17904 | 0 |
| Lalit Daga IN300966/10130850 17904 Lalisa Gupta IN300966/10130850 17904 Lalsa Gupta I202600200009547 250 Lalsa Gupta 1202600200009547 250 | 2 | 17904 | 0 |
| Lalit Daga IN300966/10130850 17904 Lalisa Gupta IN300966/10130850 17904 Lalsa Gupta I202600200009547 250 Lalsa Gupta 1202600200009547 250 | 3 | 17904 | 0 |
| Lalit Daga IN300966/10130850 17904 Lalisa Gupta IN300966/10130850 250 Lalisa Gupta 1202600200009547 250 | 4 | 17904 | 0 |
| Lalit Daga IN300966/10130850 17904 Lalit Daga IN300966/10130850 17904 Lalit Daga IN300966/10130850 17904 Lalit Daga IN300966/10130850 17904 Lalsa Gupta I202600200009547 250 Lalsa Gupta 1202600200009547 250 | S | 17904 | 0 |
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