



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/2019-20/25

September 30, 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: Outcome of 42nd Annual General Meeting of the Company held on September 30, 2019.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that 42ND Annual General Meeting of the members of Autolite (India) Limited held today at 02:00 p.m. at D-469, Road No. 9A, Vishwakarma Industrial Area, Jaipur- 302013 and concluded at 03:30 p.m. The requisite quorum was present at the meeting. Mr. Jai Prakash Sharma, Practicing Company Secretary, appointed by the Board as scrutinizer, was also present at the 42nd Annual General Meeting.

The Chairman ordered a poll on all the resolutions from item no. 1 to 9 of the Notice of 42ND Annual General Meeting, to provide the voting facility to all the shareholders who attended the Annual General Meeting and who have not opted the remote e-voting facility provided by the Company.



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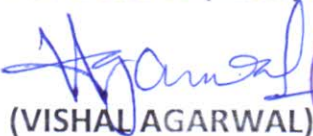
The details of the consolidated voting results including the poll at the Annual General Meeting and the remote e-voting opted by the shareholders between Wednesday, September 25, 2019 to Sunday, September 29, 2019 on all the resolutions from item no. 1 to 9 of the Notice of 42nd Annual General Meeting will be forwarded separately, on declaration of the consolidated voting results via scrutinizer report, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited


(VISHAL AGARWAL)
Company Secretary

