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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

Details as per Clause 35A of the Listing Agreement with Stock Exchange

Date of the AGM

: September 29, 2014

Total number of Shareholders on record date

8127

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group

10

Public

22

No. of shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group

: Not arranged

Public

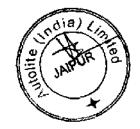
: Not arranged

Details of Agenda:

1. "To receive, consider, approve and adopt the audited Balance Sheet as at March 31, 2014 and Statement of Profit and Loss for the financial year ended on that date and the reports of the Directors and Auditors thereon."

Resolution required : Ordinary Mode of voting : Poll and E-voting

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstandin g shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Public	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*10 0
Promoter and Promoter Group	4785568	4746437	99.18	4746437	0	100%	0%
Public Institutional holders	44434	0	0.00	0	0	0%	0%
Public - Others	5023739	49263	0.98	49263	0	100%	0%
Total	9853741	4795700	48.67	4795700	0	100%	0%







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



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2. To appoint a Director in place of Shri Kuldeep Kumar Gupta (holding DIN 01591373), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: Ordinary Mode of voting: Poll and E-voting

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	4785568	4746437	99.18	4746437	0	100%	0%
Public Institutional holders	44434	0	0.00	0	0	0%	0%
Public - Others	5023739	49263	0.98	49263	0	100%	0%
Total	9853741	4795700	48.67	4795700	0	100%	0%

3. To appoint M/s H.C. Garg & Co., Chartered Accountants bearing FRN – 000152C as the Statutory Auditors to hold office from the conclusion of 37th Annual General Meeting till the conclusion of the 40th Annual General Meeting at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

Resolution required : Ordinary Mode of voting : Poll and E-voting









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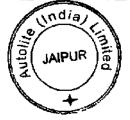


Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	4785568	4746437	99.18	4746437	0	100%	0%
Public Institutional holders	44434	0	0.00	0	0	0%	0%
Public - Others	5023739	49263	0.98	49263	0	100%	0%
Total	9853741	4795700	48.67	4795700	0	100%	0%

4. To appoint Shri Gauri Shankar Das (holding DIN 01185570), as an Independent Director for the period of five years.

Resolution required : Ordinary Mode of voting : Poll and E-voting

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
rubne	(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6) = [(4)/(2)]*100	(7) = {(5)/(2)]*10 0
Promoter and Promoter Group	4785568	4746437	99.18	4746437	0	100%	0%
Public Institutional holders	44434	0	0.00	0	0	0%	0%
Public - Others	5023739	49263	0.98	48637	626	98.73%	1.27%
Total	9853741	4795700	48.67	4795074	626	99.99%	0.01%









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CIN: L31506RJ1977PLC001738

5. To appoint Shri Rajendra Singh Mehta (holding DIN 01183922), as an Independent Director for the period of five years.

Resolution required : Ordinary Mode of voting : Poll and E-voting

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
ruone	(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*1 00
Promoter and Promoter Group	4785568	4746437	99.18	4746437	0	100%	0%
Public Institutional holders	44434	0	0.00	0	0	0%	0%
Public - Others	5023739	49263	0.98	48637	626	98.73%	1.27%
Total	9853741	4795700	48.67	4795074	626	99.99%	0.01%

6. To appoint Shri Suraj Prakash Batra (holding DIN 01216047), as an Independent Director for the period of five years.

Resolution required : Ordinary Mode of voting : Poll and E-voting







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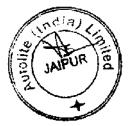


Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
1 ubite	(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6) = [(4)/(2)]*100	(7) = {(5)/(2)]*1 00
Promoter and Promoter Group	4785568	4746437	99.18	4746437	0	100%	0%
Public Institutional holders	44434	0	0.00	0	0	0%	0%
Public - Others	5023739	49263	0.98	48637	626	98.73%	1.27%
Total	9853741	4795700	48.67	4795074	626	99.99%	0.01%

7. To ratify the remuneration of Cost Auditor for the financial year 2014-15.

Resolution required : Ordinary Mode of voting : Poll and E-voting

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6) = [(4)/(2)]*100	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	4785568	4746437	99.18	4746437	0	100%	0%
Public Institutional holders	44434	0	0.00	0	0	0%	0%
Public - Others	5023739	49263	0.98	48637	626	98.73%	1.27%
Total	9853741	4795700	48.67	4795074	626	99.99%	0.01%









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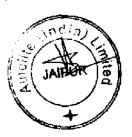
8. To make office of Shri Amit Mahipal Gupta, Whole time Director (holding DIN 00058701) liable to retire by rotation for the remaining tenure of his office.

Resolution required : Ordinary Mode of voting : Poll and E-voting

Promoter /	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Public	(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*1
Promoter and Promoter Group	4785568	4746437	99.18	4746437	0	100%	0%
Public Institutional holders	44434	0	0.00	0	0	0%	0%
Public - Others	5023739	49263	0.98	49263	0	100%	0%
Total	9853741	4795700	48.67	4795700	0	100%	0%

9. "To grant approval to the Board of Directors to apply for de-listing of equity shares of the Company from Jaipur and Madras Stock Exchange subject to compliance of the provisions of the Listing Agreement and any other conditions prescribed in this regard."

Resolution required: Special Mode of voting: Poll and E-voting









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Promoter / Public	No. of Shares beld	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	4785568	4746437	99.18	4746437	0	100%	0%
Public Institutional holders	44434	O	0.00	0	0	0%	0%
Public - Others	5023739	49163	0.98	49163	0	100%	0%
Total	9853741	4795600	48.67	4795600	0	100%	0%

Note: Votes of two shareholders who had casted their vote in poll process were considered as invalid as per the report of scrutinizer.

India

JAIPUR

For Autolite (India) Limited,

(Vishal Agarwal)

Company Secretary





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

COMPANY SECRETARIES

'Shree Dham', 3rd Floor, R-20, Yudhishter Marg, 'C'- Scheme, Jaipur-302 005 Ph. 0141- 4021474 Fax: 0141-4021476

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
37th Annual General Meeting,
Autolite (India) Limited,
D-469, Road No.9-A,
Vishwakarma Industrial Area,
Jaipur-302013.

Dear Sir,

We have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at 37th Annual General Meeting of the shareholders of M/s Autolite (India) Limited, to be held on 29th September, 2014 at 11.00 A.M. at the Registered Office of the Company situated at D-469, Road No.9-A, Vishwakarma Industrial Area, Jaipur-302013 (Rajasthan). We submit our report as under:

- The e-voting period remained open from 22rd September, 2014 (9.00 a.m. IST) to 23rd September, 2014 (6.00 p.m. IST).
- The shareholders holding the shares as on the "cut off" date i.e. 30th August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 9 as set out in the notice of the 37th Annual General Meeting of the M/s Autolite (India) Limited).
- The votes were unblocked on the 26th September, 2014 around 1.00 p.m. in the presence of two witnesses, Mr. Neeraj Kumar Mathur (R/o 45-A, Gyan Vihar Colony, Nirman Nagar, Jaipur) and Mr. Visvash Goyal (R/o A-1, Sitaram Colony, Ram Nagar,



COMPANY SECRETARIES

'Shree Dham', 3rd Floor, R-20, Yudhishter Marg, 'C'- Scheme, Jaipur-302 005 Ph. 0141- 4021474 Fax: 0141-4021476

Sodala, Jaipur) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

- Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for'
 and "against", were downloaded from the e-voting website of National Security
 Depository Limited. (https://www.evoting.nsdl.com/). A Copy of the same is attached
 herewith as Annexure -1.
- The result of the e-voting is as under (Screenshot prints of NSDL e-voting portal taken on 27.09.2014 at 13.39.05 (IST), is attached herewith as Annexure -2):
 - a. Item No. 1- To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2014 and Statement of Profit & Loss for the financial year ended on that date and the reports of the Directors and Auditors thereon.
 - (i) Votes in favour of the resolution:

Number of members voted through electronic voting system		% of total number of valid votes cast
15	3092853	100%

(ii) Votes in against of the resolution:

Number of members voted through electronic voting system	The state of the s	% of total number of valid votes cast
0	0	0

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



COMPANY SECRETARIES

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 Item No. 2- To appoint a director in place of Shri Kuldeep Kumar Gupta (DIN 01591373), who retires by rotation and being eligible, offers himself for reappointment.

(i) Votes in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
15	3092853	100%

(ii) Votes in against of the resolution:

Number of members voted through electronic voting system		% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid		Total number of votes cast by them	
0		. 0	

c. Item No. 3- To appoint M/s H.C. Garg & Co., Chartered Accountants bearing FRN 000152C as the statutory auditors to hold office from the conclusion of 37th AGM till the conclusion of the 40th Annual General Meeting at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.



COMPANY SECRETARIES

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(i) Votes in favour of the resolution:

Number of members voted through electronic voting system		% of total number of valid votes cast
15	3092853	100%

(ii) Votes in against of the resolution:

Number of members voted through electronic voting system		% of total number of valid votes cast
0	0	0

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- d. Item No. 4- To appoint Shri Gauri Shankar Das (holding DIN 01185570), as an Independent Director for the period of five years.
- (i) Votes in favour of the resolution:

Number of members voted through electronic voting system		% of total number of valid votes cast
14	3092227	99.98%



COMPANY SECRETARIES

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(ii) Votes in against of the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
1	626	0.02%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

 Item No. 5- To appoint Shri Rajendra Singh Mehta (holding DIN 01183922), as an Independent Director for the period of five years.

(i) Votes in favour of the resolution:

Number of members voted through electronic voting system		% of total number of valid votes cast
14	3092227	99.98%

(ii) Votes in against of the resolution:

Number of members voted through electronic voting system		% of total number of valid votes cast
1	626	0.02%



COMPANY SECRETARIES

'Shree Dham', 3rd Floor, R-20, Yudhishter Marg, 'C'- Scheme, Jaipur-302 005 Ph. 0141- 4021474

Fax: 0141-4021476

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- Item No. 6- To appoint Shri Suraj Prakash Batra (holding DIN 01216047), as an Independent Director for the period of five years.
- (i) Votes in favour of the resolution:

Number of members voted through electronic voting system		% of total number of valid votes cast
14	3092227	99.98%

(ii) Votes in against of the resolution:

Number of members voted through electronic voting system		% of total number of valid votes cast
1	626	0.02%

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



COMPANY SECRETARIES

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g. Item No. 7- To ratify the remuneration of Cost Auditor for the financial year 2014-15.

(i) Votes in favour of the resolution:

Number of members voted through electronic voting system		% of total number of valid votes cast
14	3092227	99.98%

(ii) Votes in against of the resolution:

Number of members voted through electronic voting system	[19] [10] [10] [10] [10] [10] [10] [10] [10	% of total number of valid votes cast
1	626	0.02%

(iii) Invalid votes:

Total number of votes cast by them
0

h. Item No. 8- To make office of Shri Amit Mahipal Gupta, Whole time Director (holding DIN 00058701) liable to retire by rotation for the remaining tenure of his office.

(i) Votes in favour of the resolution:

Number of members voted through electronic voting system		% of total number of valid votes cast
15	3092853	100%



COMPANY SECRETARIES

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(ii) Votes in against of the resolution:

Number of members voted through electronic voting system		% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

 Item No. 9- To propose voluntary delisting of Shares from Jaipur, Delhi and Madras Stock Exchanges.

(iv) Votes in favour of the resolution:

Number of members voted through electronic voting system		% of total number of valid votes cast
15	3092853	100%

(v) Votes in against of the resolution:

Number of members voted through electronic voting system		% of total number of valid votes cast
0	0	0



COMPANY SECRETARIES

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(vi) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	
O	0	

The registers, all other papers and relevant records relating to electronic voting shall
remain in our safe custody until the chairman considers, approves and signs the Minutes
of the aforesaid Annual General Meeting and thereafter the same will be handed over to
the chairman for safe keeping.

Thanking you,

Yours faithfully,

For JPS & ASSOCIATES COMPANY SECRETARIES

(JAI PRAKASH SHARMA)

PARTNER

Date:- 27.09.2014

Place: JAIPUR

Signature of Witnesses

(NEGRAJK, MATHUA)

(VISVASH GOYAL)



0,000	0	*	I/We dissent to the resolution(Against/ No)	2	9	101123
* 3092853,000	15		I/We assent to the resolution(For/ Yes/ Favour)	1	. 10	101123
0.000	0		I/We dissent to the resolution(Against/ No)	2	00	101123
3092853,000	15	22	I/We assent to the resolution(For/ Yes/ Favour)	. 344	00	101123
626,000	10	11.0	I/We dissent to the resolution(Against/ No)	N	7	101123
* 3092227,000	14		I/We assent to the resolution[For/ Yes/ Favour)	, 144	7	101123
626.000	1	12	I/We dissent to the resolution(Against/ No)	2	o.	101123
3092227.000	14		I/We assent to the resolution(For/ Yes/ Favour)	,	Ø	101123
626,000	**		I/We dissent to the resolution(Against/ No)	2	UI	101123
3092227.030	14		I/We assent to the resolution(For/ Yes/ Favour)	1	U	101123
626,000	34		I/We dissent to the resolution(Against/ No)	83		101123
3092227,000	14		I/We assent to the resolution(For/ Yes/ Favour)		4	101123
0.000	0		I/We dissent to the resolution(Against/ No)	2	Lad	101123
* 3092853.030	15		I/We assent to the resolution(For/ Yes/ Favour)	1	· tal	101123
0.000	0		I/We dissent to the resolution(Against/ No)	2	2	101123
* 3092853.000	15		I/We assent to the resolution(For/ Yes/ Favour)		N	101123
0.000	0	1	I/We dissent to the resolution(Against/ No)	2	j.a	101123
9092853.000	Ti.	120	I/We assent to the resolution(For/ Yes/ Favour)		**	101123
NOTE COUNT	OTER_COUNT	VOTE	OPTION_NAME	OPTION_ID	RESOLUTION_ID	EVEN
09/30/2014	ND_DATE 09/23/2014	END_DATE 09/23/201	09/22/2014	AUTOLITE (INDIA) LIMITED EQ.	INE448A01013	101123
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STATUS EVEN_RATIO



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2014-09-23-15-00.25-540000	345040	345040		44	ADARSH MAHIPAL GUPTA	1N30290240897613	101123
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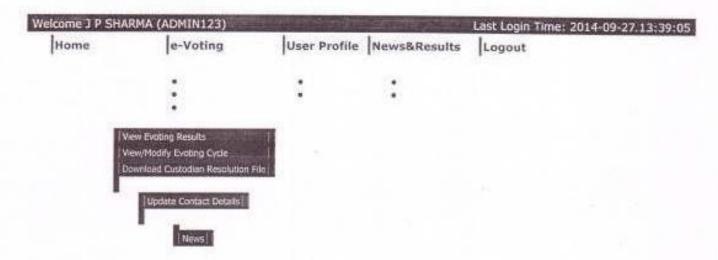
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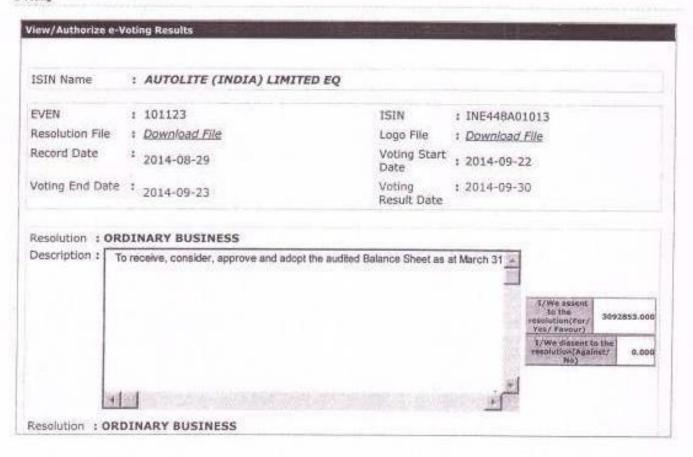
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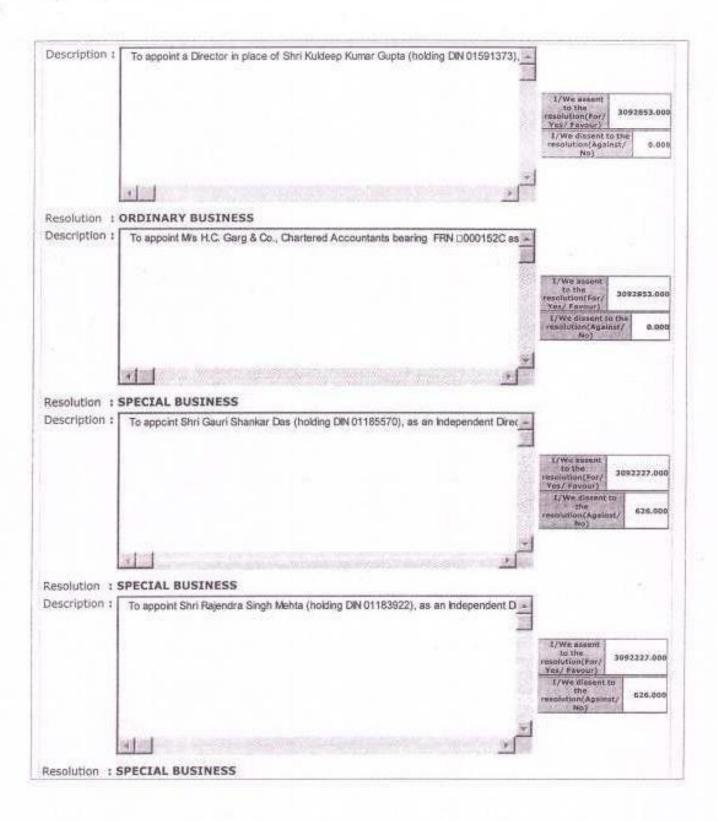
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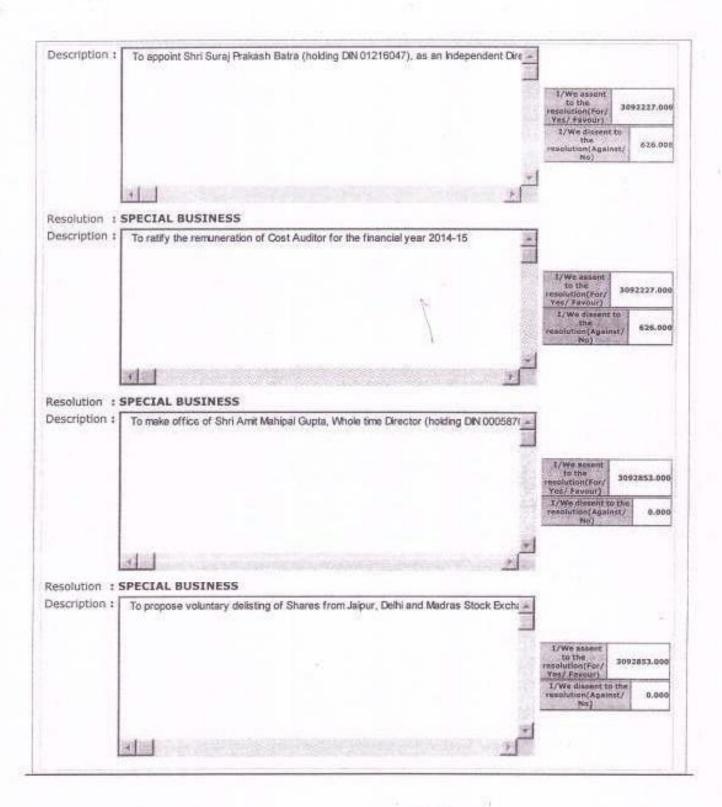
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COMPANY SECRETARIES

'Shree Dham', 3rd Floor, R-20, Yudhishter Marg, 'C'- Scheme, Jaipur-302 005 Ph. 0141- 4021474 Fax: 0141-4021476

Form No. MGT-13 SCRUTINIZER'S REPORT

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
37th Annual General Meeting,
Autolite (India) Limited,
D-469, Road No.9-A,
Vishwakarma Industrial Area,
Jaipur-302013.

Dear Sir,

I, J.P.Sharma, being partner of JPS & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Autolite (India) Limited, held on 29th September, 2014 at D-469, Road No. 9 A, Viswakarma Industrial Area, Jaipur -302013, submit my report as under:

- 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. 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.
- The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the Poll is as under:



COMPANY SECRETARIES

'Shree Dham', 3rd Floor, R-20, Yudhishter Marg, 'C'- Scheme, Jaipur-302 005 Ph. 0141- 4021474 Fax: 0141-4021476

a. Item No. 1- To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2014 and Statement of Profit & Loss for the financial year ended on that date and the reports of the Directors and Auditors thereon.

(i) Votes in favour of the resolution :

Number of members voted present and voting (in person or by proxy)		% of total number of valid votes cast
30	1702847	100%

(ii) Votes against the resolution:

Number of members voted present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0

Total number of members (in person or by proxy) whose votes were declared invalid	
2	1150

- Item No. 2- To appoint a director in place of Shri Kuldeep Kumar Gupta (DIN 01591373), who retires by rotation and being eligible, offers himself for reappointment.
- (i) Votes in favour of the resolution:



COMPANY SECRETARIES

'Shree Dham', 3rd Floor, R-20, Yudhishter Marg, 'C'- Scheme, Jaipur-302 005 Ph. 0141- 4021474 Fax: 0141-4021476

Number of members voted present and voting (in person or by proxy)	[[[[[[[[[[[[[[[[[[[[% of total number of valid votes cast
30	1702847	100%

(ii) Votes against the resolution:

Number of members voted present and voting (in person or by proxy)	STOCK CONTRACTOR OF THE PROPERTY OF THE PROPER	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	1150

c. Item No. 3- To appoint M/s H.C. Garg & Co., Chartered Accountants bearing FRN 000152C as the statutory auditors to hold office from the conclusion of 37th AGM till the conclusion of the 40th Annual General Meeting at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

(i) Votes in favour of the resolution:

Number of members voted present and voting (in person or by proxy)		% of total number of valid votes cast
30	1702847	100%



COMPANY SECRETARIES

'Shree Dham', 3rd Floor, R-20, Yudhishter Marg, 'C'- Scheme, Jaipur-302 005 Ph. 0141- 4021474 Fax: 0141-4021478

(ii) Votes against of resolution:

Number of members voted present and voting (in person or by proxy)		% of total number of valid votes cast
0	.0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	1150

d. Item No. 4- To appoint Shri Gauri Shankar Das (holding DIN 01185570), as an Independent Director for the period of five years.

(i) Votes in favour of the resolution:

Number of members voted present and voting (in person or by proxy)		% of total number of valid votes cast
30	1702847	100%

(ii) Votes against the resolution:

Number of members voted present and voting (in person or by proxy)	The state of the s	% of total number of valid votes cast
0	0	0



COMPANY SECRETARIES

'Shree Dham', 3rd Floor, R-20, Yudhishter Marg, 'C'- Scheme, Jaipur-302 005 Ph. 0141- 4021474

Fax: 0141-4021476

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	
2	1150

- Item No. 5- To appoint Shri Rajendra Singh Mehta (holding DIN 01183922), as an Independent Director for the period of five years.
- (i) Votes in favour of the resolution:

Number of members voted present and voting (in person or by proxy)	The state of the s	% of total number of valid votes cast
30	1702847	100%

(ii) Votes against the resolution:

Number of members voted present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0

Total number of members (in person or by proxy) whose votes were declared invalid	
2	1150



COMPANY SECRETARIES

'Shree Dham', 3rd Floor, R-20, Yudhishter Marg, 'C'- Scheme, Jalpur-302 005 Ph. 0141- 4021474 Fax: 0141-4021476

f. Item No. 6- To appoint Shri Suraj Prakash Batra (holding DIN 01216047), as an Independent Director for the period of five years.

(i) Votes in favour of the resolution:

Number of members voted present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	1702847	100%

(ii) Votes against the resolution:

Number of members voted present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	1150

- g. Item No. 7- To ratify the remuneration of Cost Auditor for the financial year 2014-15.
- (i) Votes in favour of the resolution:

Number of members voted present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	1702847	100%



COMPANY SECRETARIES

'Shree Dham', 3rd Floor, R-20, Yudhishter Marg, 'C'- Scheme, Jaipur-302 005 Ph. 0141- 4021474 Fax: 0141-4021476

(ii) Votes against the resolution:

Number of members voted present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	
2	1150

- h. Item No. 8- To make office of Shri Amit Mahipal Gupta, Whole time Director (holding DIN 00058701) liable to retire by rotation for the remaining tenure of his office.
- (i) Votes in favour of the resolution:

Number of members voted present and voting (in person or by proxy)		% of total number of valid votes cast
30	1702847	100%

(ii) Votes against the resolution:

Number of members voted present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



COMPANY SECRETARIES

'Shree Dham', 3rd Floor, R-20, Yudhishter Marg, 'C'- Scheme, Jaipur-302 005 Ph. 0141- 4021474

Fax: 0141-4021476

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	
2	1150

- Item No. 9- To propose voluntary delisting of Shares from Jaipur, Delhi and Madras Stock Exchanges.
- (i) Votes in favour of the resolution:

Number of members voted present and voting (in person or by proxy)		% of total number of valid votes cast
29	1702747	100%

(ii) Votes against the resolution:

Number of members voted present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Total number of members (in person or by proxy) whose votes were declared invalid	
2	1150



COMPANY SECRETARIES

'Shree Dham', 3rd Floor, R-20, Yudhishter Marg, 'C'- Scheme, Jaipur-302 005 Ph. 0141- 4021474 Fax: 0141-4021476

Note: One shareholder, whose ballot is otherwise valid, casted his vote neither "FOR" nor "AGAINST" in case of Resolution / Item no.- 9, therefore treated as in Abeyance and accordingly not considered in counting.

- 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 – 1.
- 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

Date:- 29.09.2014 Place:- JAIPUR

Witness:

(TANVI SACHDEVA)

Sacholing

(AKSHARA PAREEK)

Annexure-1

LIST OF EQUITY SHAREHOLDERS VOTED IN POLL BY BALLOTS AT 37TH ANNUAL GENERAL MEETING OF

AUTOLITE (INDIA) LIMITED

HELD ON 29TH SEPTEMBER, 2014

S, No.	ы									N									w									a		
Name / Joint Name	IB Soni	IB Soni	IB Soni	IB Soni	(B Sort)	IB Soni	IB Soni	IB Sorri	IB Soni	Sonakshi Capital Services Private Limited	Autopal Glass Private Limited	Autopat Glass Private Limited	Autopal Glass Private Limited	Chand Mal Mehts	Chand Mai Melita	Chand Mai Menta														
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