



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 Exchanges

Date of Extra-ordinary General Meeting : **April 15, 2014**
Total number of shareholders on record date : **8280**

No. of shareholders present in meeting either in person or through proxy : 38

Promoter and Promoters Group : 10
Public : 28

No. of Shareholders attended the meeting
through Video Conferencing : Nil

Promoter and Promoters Group : Nil
Public : Nil

Item No. 1.

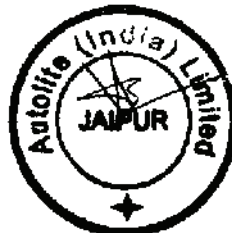
Details of Agenda : "To issue 500,000 (Five Lacs) Warrants Convertible into Equity shares of the Company, of Rs. 10/- each to the promoters on preferential basis."

Resolution required : Special
Mode of voting : Show of hands

Item No. 2.

Details of Agenda : "To issue 100,000 (One Lac) Warrants Convertible into Equity shares of the Company, of Rs. 10/- each to strategic investors on preferential basis."

Resolution required : Special
Mode of voting : Show of hands





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Item No. 3.

Details of Agenda : "To increase the borrowing limits upto Rs. 60 Crores in terms of in terms of Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions if any of the Companies Act, 2013 and the Companies Act 1956(as amended)."

Resolution required : Special

Mode of voting : Show of hands

Item No. 4.

Details of Agenda : "To grant approval to the Board of Directors to mortgage / charge all or any part of immovable or movable properties of the Company in terms of Section 180(1)(a) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 1956."

Resolution required : Special

Mode of voting : Show of hands

