



Excellence in Lighting

# AUTOLITE (INDIA) LIMITED

Regd. Office & works : D-469, Road No. 9-A, Vishwakarma Industrial Area, JAIPUR-302013 India  
Phone : 0141-2333994 (3 Lines) • Fax : 0141-2330426 • E-mail : info@autopal.com

## Quarterly Compliance Report on Corporate Governance

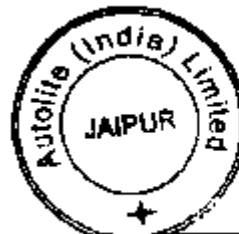
Name of the Company

Autolite (India) Limited

Quarter ending on

30-Jun-13

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of the Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & Disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	<b>49 II</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	<b>49 III</b>	N.A.	
<b>IV. Disclosures</b>	<b>49 IV</b>		
(A) Basis of Related Party transactions	49 (IVA)	N.A.	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	N.A.	
(D) Proceeds from Public issues, right issues, preferential issues, etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	Yes	Shall be complied with in the Annual Report 2013-2014
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	Shall be complied with in the Annual Report 2013-2014
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	Shall be complied with in the Annual Report 2013-2014



For AUTOLITE (INDIA) LIMITED

*Vishal Agarwal*  
VISHAL AGARWAL  
COMPANY SECRETARY



Excellence in Lighting

## AUTOLITE (INDIA) LIMITED

D-469, Road No. 9-A, V.K.I. Area, Jaipur-302013, INDIA

Ph: +91 141 2333994/95/96, Fax: +91-141-2330426

Email: info@autopal.com, Web: www.autopal.com

### Quarterly Compliance Report on Corporate Governance

Name of Company  
Quarter ending on

Autolite (India) Limited  
30-Sep-13

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of the Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & Disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	<b>49 II</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	<b>49 III</b>	N.A.	
<b>IV. Disclosures</b>	<b>49 IV</b>		
(A) Basis of Related Party transactions	49 (IVA)	N.A.	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	N.A.	
(D) Proceeds from Public issues, right issues, preferential issues, etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	Yes	Shall be complied with in the Annual Report 2013-2014
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	Shall be complied with in the Annual Report 2013-2014
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	Shall be complied with in the Annual Report 2013-2014



For AUTOLITE (INDIA) LIMITED

*Vishal Agarwal*  
VISHAL AGARWAL  
COMPANY SECRETARY



ACCREDITED WITH: ISO 9001, ISO 14001, OHSAS 18001



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## AUTOLITE (INDIA) LIMITED

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### Quarterly Compliance Report on Corporate Governance

Name of the Company  
Quarter ending on

Autolite (India) Limited  
31-Dec-13

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of the Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & Disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	<b>49 II</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	<b>49 III</b>	N.A.	
<b>IV. Disclosures</b>	<b>49 IV</b>		
(A) Basis of Related Party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public issues, right issues, preferential issues, etc.	49 (IV D)	Yes	Shall be complied with in the Financial Results for the Quarter ended December 31, 2013
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CED/CFO Certification</b>	<b>49 (V)</b>	Yes	Shall be complied with in the Annual Report 2013-2014
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	Shall be complied with in the Annual Report 2013-2014
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	Shall be complied with in the Annual Report 2013-2014

**MPG**  
MP GUPTA GROUP



For AUTOLITE (INDIA) LIMITED

*Yashil Agaryal*  
YASHIL AGARYAL  
COMPANY SECRETARY



Excellence in Lighting



## AUTOLITE (INDIA) LIMITED

D-469, Road No. 9A, V.K.I. Area, Jaipur - 302013, INDIA

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E-Mail: info@autopal.com, Web: www.autopal.com

CIN : L31506RJ1977PLC001738

### Quarterly Compliance Report on Corporate Governance

Name of the Company

Autolite (India) Limited

Quarter ending on

31-Mar-14

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of the Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & Disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<b>II. Audit Committee</b>	<b>49 II</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of information by Audit Committee	49(II E)	Yes	
<b>III. Subsidiary Companies</b>	<b>49 III</b>	N.A.	
<b>IV. Disclosures</b>	<b>49 IV</b>		
(A) Basis of Related Party transactions	48 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public issues, right issues, preferential issues, etc.	49 (IV D)	Yes	Shall be complied with in the Financial Results for the Quarter / year ended March 31, 2014
(E) Remuneration of Directors	49(IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	Yes	Shall be complied with in the Annual Report 2013-2014
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	Shall be complied with in the Annual Report 2013-2014
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	Shall be complied with in the Annual Report 2013-2014

**MPG**  
MP GUPTA GROUP

For AUTOLITE (INDIA) LIMITED

*Yeshal Agarwal*  
YESHAL AGARWAL  
COMPANY SECRETARY



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