



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

Quarterly Compliance Report on Corporate Governance

Name of the Company

Autolite (India) Limited

Quarter ending on

30-Jun-14

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 I		
(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	
II. Audit Committee	49 II		
(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	
III. Subsidiary Companies	49 III	N.A.	
IV. Disclosures	49 IV		
(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	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFD Certification	49 (V)	Yes	Shall be complied with in the Annual Report 2014-2015
VI. Report on Corporate Governance	49 (VI)	Yes	Shall be complied with in the Annual Report 2014-2015
VII. Compliance	49 (VII)	Yes	Shall be complied with in the Annual Report 2014-2015

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For AUTOLITE (INDIA) LIMITED

Vishal Agarwal
VISHAL AGARWAL
COMPANY SECRETARY



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



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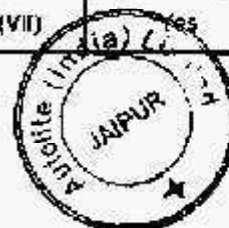
CIN : L31506RJ1977PLC001738

Quarterly Compliance Report on Corporate Governance

Name of the Company
Quarter ending on

Autolite (India) Limited
30-Sep-14

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 I		
(A) Composition of the Board	49 (IA)	No	The Company is in search of independent directors to make the board composition as per revised Clause 49.
(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	
II. Audit Committee	49 II		
(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	
III. Subsidiary Companies	49 III	N.A.	
IV. Disclosures	49 IV		
(A) Basis of Related Party transactions	49 (IV A)	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	
(E) Remuneration of Directors	49(IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	Shall be complied with in the Annual Report 2014-2015
VI. Report on Corporate Governance	49 (VI)	Yes	Shall be complied with in the Annual Report 2014-2015
VII. Compliance	49 (VII)	Yes	Shall be complied with in the Annual Report 2014-2015



For AUTOLITE (INDIA) LIMITED

(Signature)
VISHAL AGGARWAL
COMPANY SECRETARY





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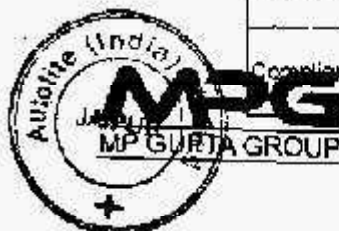
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CIN : L31506RJ1977PLC001736

Quarterly Compliance Report on Corporate Governance

Name of the Company **Autolite (India) Limited**
 Quarter ending on **31-Dec-14**

Particulars	Clause No.	Compliance Status(Yes/No/NA)	Company Remarks
Board of Directors	49 II		
Composition of Board	49 II A	No	The Company is in process of appointing one independent director
Independent Directors	49 II B	Yes	
Non-executive Director's Compensation and disclosure	49 II C	Yes	
Other provisions as to Board and Committees	49 II D	Yes	
Code of Conduct	49 II E	Yes	
Whistle Blower Policy	49 II F	Yes	
Audit Committee	49 III		
Qualified and Independent Audit Committee	49 III A	Yes	
Meeting of Audit Committee	49 III B	Yes	
Powers of Audit Committee	49 III C	Yes	
Role of Audit Committee	49 III D	Yes	
Review of Information by Audit Committee	49 III E	Yes	
Nomination and Remuneration Committee	49 IV	Yes	
Subsidiary Companies	49 V	NA	The Company does not have Indian Subsidiary Company
Risk Management	49 VI	Yes	
Related Party Transactions	49 VII	Yes	
Disclosures	49 VIII		
Related party transactions	49 VIII A	Yes	
Disclosure of Accounting Treatment	49 VIII B	Yes	
Remuneration of Directors	49 VIII C	Yes	
Management	49 VIII D	Yes	
Shareholders	49 VIII E	Yes	
Proceeds from public issues, rights issue, preferential issues	49 VIII F	NA	
CEO/CFO Certification	49 IX	Yes	Will be complied in Annual Report for the year 2014-15
Report on Corporate Governance	49 X	Yes	Will be complied in Annual Report for the year 2014-15
Compliance	49 XI	Yes	Will be complied in Annual Report for the year 2014-15



For AUTOLITE (INDIA) LIMITED

Vishal Agarwal
 VISHAL AGARWAL
 COMPANY SECRETARY

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





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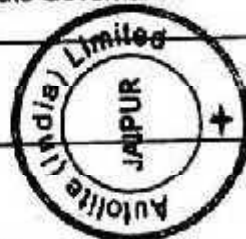
Quarterly Compliance Report on Corporate Governance

Name of the Company
Quarter ending on

Autolite (India) Limited
31-Mar-15

Particulars	Clause No.	Compliance Status(Yes/N or/NA)	Company Remarks
Board of Directors	49 II		
Composition of Board	49 II A	Yes	
Independent Directors	49 II B	Yes	
Non-executive Director's Compensation and disclosures	49 II C	Yes	
Other provisions as to Board and Committees	49 II D	Yes	
Code of Conduct	49 II E	Yes	
Whistle Blower Policy	49 II F	Yes	
Audit Committee	49 III		
Qualified and Independent Audit Committee	49 III A	Yes	
Meeting of Audit Committee	49 III B	Yes	
Powers of Audit Committee	49 III C	Yes	
Role of Audit Committee	49 III D	Yes	
Review of Information by Audit Committee	49 III E	Yes	
Nomination and Remuneration Committee	49 IV	Yes	
Subsidiary Companies	49 V	NA	The Company does not have Indian Subsidiary Company
Risk Management	49 VI	Yes	
Related Party Transactions	49 VII	Yes	
Disclosures	49 VIII		
Related party transactions	49 VIII A	Yes	
Disclosure of Accounting Treatment	49 VIII B	Yes	
Remuneration of Directors	49 VIII C	Yes	
Management	49 VIII D	Yes	
Shareholders	49 VIII E	Yes	
Proceeds from public issues, rights issue, preferential Issues	49 VIII I	NA	
CEO/CFO Certification	49 IX	Yes	Will be complied in Annual Report for the year 2014-15
Report on Corporate Governance	49 X	Yes	Will be complied in Annual Report for the year 2014-15
Compliance	49 XI	Yes	Will be complied in Annual Report for the year 2014-15

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For AUTOLITE (INDIA) LIMITED

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