

General information about company	
Scrip code	500029
NSE Symbol	AUTOLITIND
MSEI Symbol	NOTLISTED
ISIN	INE448A01013
Name of the company	AUTOLITE (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	2:00 PM
End time of the meeting	3:30 PM

Scrutinizer Details	
Name of the Scrutinizer	JAI PRAKASH SHARMA
Firms Name	JPS AND ASSOCIATES
Qualification	CS
Membership Number	F5664
Date of Board Meeting in which appointed	28-08-2019
Date of Issuance of Report to the company	01-10-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	9765
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	9
b) Public	33
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>9</b>
Disclosure of notes on voting results	<div>Add Notes</div>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF STANDALONE AND CONSOLIDATED BALANCE SHEET, STATEMENT OF PROFIT AND LOSS, CASH FLOW STATEMENT, REPORT OF AUDITORS & DIRECTORS THEREON				
Category	Mode of voting	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)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6048649	5796682	95.8343	5796682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6048649	5796682	95.8343	5796682	0	100.0000	0.0000
Public-Institutions	E-Voting	43634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	43634	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5088958	86338	1.6966	86338	0	100.0000	0.0000
	Poll		61042	1.1995	61042	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5088958	147380	2.8961	147380	0	100.0000	0.0000
Total		11181241	5944062	53.1610	5944062	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT DIRECTOR IN PLACE OF ADARSH MAHIPAL GUPTA WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT				
Category	Mode of voting	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)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6048649	5070217	83.8240	5070217	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6048649	5070217	83.8240	5070217	0	100.0000	0.0000
Public-Institutions	E-Voting	43634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	43634	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5088958	86338	1.6966	86238	100	99.8842	0.1158
	Poll		61042	1.1995	61042	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5088958	147380	2.8961	147280	100	99.9321	0.0679
Total		11181241	5217597	46.6638	5217497	100	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div> 27.00	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	726465
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE APPOINTMENT OF STATUTORY AUDITORS FROM THE CONCLUSION OF 42ND AGM TILL CONCLUSION OF 43RD AGM				
Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6048649	5796682	95.8343	5796682	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6048649	5796682	95.8343	5796682	0	100.0000	0.0000
Public-Institutions	E-Voting	43634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	43634	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5088958	86338	1.6966	85328	1010	98.8302	1.1698
	Poll		61042	1.1995	61042	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5088958	147380	2.8961	146370	1010	99.3147	0.6853
Total		11181241	5944062	53.1610	5943052	1010	99.9830	0.0170
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARISE THE APPOINTMENT OF MR. ASHISH KALA				
Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6048649	5796682	95.8343	5796682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6048649	5796682	95.8343	5796682	0	100.0000	0.0000
Public-Institutions	E-Voting	43634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	43634	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5088958	86338	1.6966	85228	1110	98.7144	1.2856
	Poll		61042	1.1995	61042	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5088958	147380	2.8961	146270	1110	99.2468	0.7532
Total		11181241	5944062	53.1610	5942952	1110	99.9813	0.0187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. ASHISH KALA AS INDEPENDENT DIRECTOR NOT LIABLE TO RETIRE BY ROTATION				
Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6048649	5796682	95.8343	5796682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6048649	5796682	95.8343	5796682	0	100.0000	0.0000
Public- Institutions	E-Voting	43634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	43634	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5088958	86338	1.6966	85128	1210	98.5985	1.4015
	Poll		61042	1.1995	61042	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5088958	147380	2.8961	146170	1210	99.1790	0.8210
Total		11181241	5944062	53.1610	5942852	1210	99.9796	0.0204
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARISE THE APPOINTMENT OF MR. LOKESH KASAT WHO WAS APPOINTED AS ADDITIONAL DIRECTOR				
Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6048649	5796682	95.8343	5796682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6048649	5796682	95.8343	5796682	0	100.0000	0.0000
Public-Institutions	E-Voting	43634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	43634	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5088958	86338	1.6966	86078	260	99.6989	0.3011
	Poll		61042	1.1995	61042	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5088958	147380	2.8961	147120	260	99.8236	0.1764
Total		11181241	5944062	53.1610	5943802	260	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. LOKESH KASAT AS INDEPENDENT DIRECTOR FOR THE PERIOD OF FIVE YEARS AND NOT LIABLE TO RETIRE BY ROTATION				
Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6048649	5796682	95.8343	5796682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6048649	5796682	95.8343	5796682	0	100.0000	0.0000
Public-Institutions	E-Voting	43634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	43634	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5088958	86338	1.6966	85978	360	99.5830	0.4170
	Poll		61042	1.1995	61042	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5088958	147380	2.8961	147020	360	99.7557	0.2443
Total		11181241	5944062	53.1610	5943702	360	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2019-20				
Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6048649	5796682	95.8343	5796682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6048649	5796682	95.8343	5796682	0	100.0000	0.0000
Public-Institutions	E-Voting	43634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	43634	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5088958	86338	1.6966	84877	1461	98.3078	1.6922
	Poll		61042	1.1995	61042	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5088958	147380	2.8961	145919	1461	99.0087	0.9913
Total		11181241	5944062	53.1610	5942601	1461	99.9754	0.0246
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE PROSPECTIVE RELATED PARTY TRANSACTIONS				
Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6048649	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6048649	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	43634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	43634	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5088958	9138	0.1796	8778	360	96.0604	3.9396
	Poll		61042	1.1995	61042	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5088958	70180	1.3791	69820	360	99.4870	0.5130
Total		11181241	70180	0.6277	69820	360	99.4870	0.5130
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	
							29.00	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5796682
Public Institutions	0
Public - Non Institutions	77200