



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

NO.AIL/SECR/2018-19/18²⁰
September 29, 2018

The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400053

The Manager,
DCS – CRD,
Bombay Stock Exchange Limited,,
P.J. Towers, Dalal Street,
Mumbai – 400001

Stock Id: AUTOLITIND

Stock Id: 500029

Dear Sir,

Sub: Outcome of 41ST Annual General Meeting of the Company held on September 29, 2018.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that 41ST Annual General Meeting of the members of Autolite (India) Limited held today at 11.00 a.m. at D-469, Road No. 9A, Vishwakarma Industrial Area, Jaipur- 302013 and concluded at 12.30 p.m., the Chairman ordered a poll on all the resolutions from item no. 1 to 7 of the Notice of 41ST Annual General Meeting, to provide the voting facility to all the shareholders who attended the Annual General Meeting and who have not opted the remote e-voting facility provided by the Company.

The details of the consolidated voting results including the poll at the Annual General Meeting and the remote e-voting opted by the shareholders between Monday, September 24, 2018 to Friday, September 28, 2018 on all the resolutions from item no. 1 to 7 of the Notice of 41st Annual General Meeting will be forwarded separately, on declaration of the consolidated voting results via scrutinizer report, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Further, Chairman has informed the members on the recent developments in the Company as under: -

1. The Company has started commercial production of Electric Rickshaws and having current capacity to produce 6000 Electric Rickshaws annually and in process to enhance the capacity to 12000 by end of FY 2019. Looking at the overall growth, the Company has appointed more than 50 dealers across the states of Rajasthan, Punjab, Uttar Pradesh and Haryana and sales has already started. The Company has also filed application in more than 10 states for various approvals.

MPG
MP GUPTA GROUP





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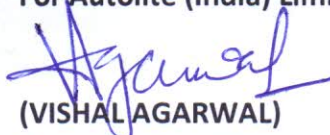
2. The Company has taken various aggressive steps to start the production of E scooters by the year end 2019. The Company proposed to produce High speed and Low speed E Scooters to cater large customer base and in the process, the Company has signed MOU with some of the well-known manufacturers for technical know-how for production, sales and marketing.
3. The Company has also developed LED production and assembly lines and successfully started the production and supplying LED lamps for 2 wheelers and commercial vehicles to some of the reputed OEMs.
4. The Company has also taken various steps to improve the production and sales of halogen lamps across Globe. The Company is also looking for various opportunities to enhance the value of halogen business unit and is in the process to identify the strategic investors for the same.
5. The Company has invested in SAP S4/HANA for smooth operations on various activities which will help in cost reduction and effective controls at various levels. The same is under implementation and likely to be in place by December, 2018.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited


(VISHAL AGARWAL)

Company Secretary

