



Excellence in Lighting

## AUTOLITE (INDIA) LIMITED

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

Ph: 91-141-2333094/95/96, Fax: 91-141-2330426

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

CIN : L31506RJ1977PLC001738

NO. AIL/SECR/2018-19/21

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: Voting Results and Scrutinizer Report under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find attached herewith voting result and Scrutinizer Report issued by JPS & Associates, Practicing Company Secretary on e-voting and ballot voting made on the resolutions passed at the 41<sup>st</sup> Annual General Meeting which was held on September 29, 2018.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited

(VISHAL AGARWAL)  
Company Secretary



Encl. as above

# JPS & ASSOCIATES

## COMPANY SECRETARIES

'Shree Dham', 3<sup>rd</sup> Floor,  
R-20, Yudhishter Marg,  
'C'- Scheme, Jaipur-302 005  
Ph. 0141- 4021472,4021474  
E-mail id:- [jaiprakash@jpsnassociates.com](mailto:jaiprakash@jpsnassociates.com)  
Website : [www.jpsnassociates.com](http://www.jpsnassociates.com)

### Form No. MGT-13

#### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rules 20(xi) & 21(2) of the Companies (Management and Administration) Rules, 2014 AND rule 4(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman,  
41<sup>st</sup> Annual General Meeting,  
Autolite (India) Limited,  
D-469, Road No.9-A,  
Vishwakarma Industrial Area,  
Jaipur-302013.

Dear Sir,

I, J. P. Sharma, being partner of JPS & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of e-voting as well as the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Autolite (India) Limited, held on 29<sup>th</sup> September, 2018 at D-469, Road No. 9 A, Viswakarma Industrial Area, Jaipur -302013, submit my report as under:

1. The Company provided the facility of voting through electronic means as well as voting by ballot at Annual General Meeting.
2. The shareholders present at the meeting in person or through authorized representatives or through proxies exercised their votes by ballot paper (other than those who had exercised their voting right through e-voting facility).
3. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened by me in presence of two witnesses, who are not in the employment of the company and poll papers were diligently, collected, scrutinized and marked for validation. The poll papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.



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6. The result of the Poll and e-voting is as under:

a. Item No. 1-

A. To approve standalone Balance Sheet as at March 31, 2018, Profit & Loss Account for the year ended on March 31, 2018 and reports of Board and Auditors thereon.

B. To approve Consolidated Balance Sheet as at March 31, 2018, Profit & Loss Account for year ended on 31<sup>st</sup> March, 2018 and report of Auditors thereon.

(i) Votes in favour of the resolution :

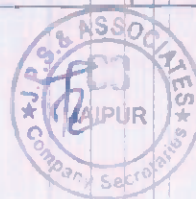
| Number of members voted |               |       | Number of votes cast by them |               |           | % of total number of valid votes cast |               |
|-------------------------|---------------|-------|------------------------------|---------------|-----------|---------------------------------------|---------------|
| E-voting                | Ballot Voting | Total | E-voting                     | Ballot Voting | Total     | E-voting                              | Ballot Voting |
| 32                      | 31            | 63    | 31,47,680                    | 29,08,665     | 60,56,345 | 100.00%                               | 100%          |

(ii) Votes against the resolution:

| Number of members voted |               |       | Number of votes cast by them |               |       | % of total number of valid votes cast |               |
|-------------------------|---------------|-------|------------------------------|---------------|-------|---------------------------------------|---------------|
| E-voting                | Ballot Voting | Total | E-voting                     | Ballot Voting | Total | E-voting                              | Ballot Voting |
| 0                       | 0             | 0     | 0                            | 0             | 0     | 0.00%                                 | 0.00%         |

(iii) Invalid votes:

| S. No. | E-Voting                |                              | Ballot Voting           |                              |
|--------|-------------------------|------------------------------|-------------------------|------------------------------|
|        | Number of members voted | Number of votes cast by them | Number of members voted | Number of votes cast by them |
| 1.     | 0                       | 0                            | 2                       | 6100                         |



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b. Item No. 2- To appoint director in place of Shri Amit Mahipal Gupta, liable to retire by rotation and being eligible, offers himself for re-appointment.

(i) Votes in favour of the resolution:

| Number of members voted |               |       | Number of votes cast by them |               |           | % of total number of valid votes cast |               |
|-------------------------|---------------|-------|------------------------------|---------------|-----------|---------------------------------------|---------------|
| E-voting                | Ballot Voting | Total | E-voting                     | Ballot Voting | Total     | E-voting                              | Ballot Voting |
| 29                      | 33            | 62    | 24,02,030                    | 29,14,765     | 53,16,795 | 99.99%                                | 100%          |

(ii) Votes against the resolution:

| Number of members voted |               |       | Number of votes cast by them |               |       | % of total number of valid votes cast |               |
|-------------------------|---------------|-------|------------------------------|---------------|-------|---------------------------------------|---------------|
| E-voting                | Ballot Voting | Total | E-voting                     | Ballot Voting | Total | E-voting                              | Ballot Voting |
| 1                       | 0             | 1     | 100                          | 0             | 100   | 0.01%                                 | 0.00%         |

(iii) Invalid votes:

| S.No. | E-Voting                |                              | Ballot Voting           |                              |
|-------|-------------------------|------------------------------|-------------------------|------------------------------|
|       | Number of members voted | Number of votes cast by them | Number of members voted | Number of votes cast by them |
| 1.    | 2                       | 7,45,550                     | 0                       | 0                            |

c. Item No. 3- To ratify the appointment of statutory auditors from the conclusion of 41<sup>st</sup> AGM until the conclusion of 42<sup>nd</sup> Annual General Meeting.

(i) Votes in favour of the resolution:

| Number of members voted |               |       | Number of votes cast by them |               |           | % of total number of valid votes cast |               |
|-------------------------|---------------|-------|------------------------------|---------------|-----------|---------------------------------------|---------------|
| E-voting                | Ballot Voting | Total | E-voting                     | Ballot Voting | Total     | E-voting                              | Ballot Voting |
| 32                      | 32            | 64    | 31,47,680                    | 29,14,665     | 60,62,345 | 100.00%                               | 100%          |



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Website : [www.jpsnassociates.com](http://www.jpsnassociates.com)

(ii) Votes against of resolution:

| Number of members voted |               |       | Number of votes cast by them |               |       | % of total number of valid votes cast |               |
|-------------------------|---------------|-------|------------------------------|---------------|-------|---------------------------------------|---------------|
| E-voting                | Ballot Voting | Total | E-voting                     | Ballot Voting | Total | E-voting                              | Ballot Voting |
| 0                       | 0             | 0     | 0                            | 0             | 0     | 0.00%                                 | 0.00%         |

(iii) Invalid votes:

| S.No, | E-Voting                |                              | Ballot Voting           |                              |
|-------|-------------------------|------------------------------|-------------------------|------------------------------|
|       | Number of members voted | Number of votes cast by them | Number of members voted | Number of votes cast by them |
| 1.    | 0                       | 0                            | 1                       | 100                          |

d. Item No. 4- To regularize the appointment of Mr. Rajeev Maheshwari (DIN: 03057607).

(i) Votes in favour of the resolution:

| Number of members voted |               |       | Number of votes cast by them |               |           | % of total number of valid votes cast |               |
|-------------------------|---------------|-------|------------------------------|---------------|-----------|---------------------------------------|---------------|
| E-voting                | Ballot Voting | Total | E-voting                     | Ballot Voting | Total     | E-voting                              | Ballot Voting |
| 29                      | 33            | 62    | 31,47,322                    | 29,14,765     | 60,62,087 | 99.99%                                | 100%          |

(ii) Votes against the resolution:

| Number of members voted |               |       | Number of votes cast by them |               |       | % of total number of valid votes cast |               |
|-------------------------|---------------|-------|------------------------------|---------------|-------|---------------------------------------|---------------|
| E-voting                | Ballot Voting | Total | E-voting                     | Ballot Voting | Total | E-voting                              | Ballot Voting |
| 2                       | 0             | 2     | 258                          | 0             | 258   | 0.01%                                 | 0.00%         |



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(iii) Invalid votes:

| S. No. | E-Voting                |                              | Ballot Voting           |                              |
|--------|-------------------------|------------------------------|-------------------------|------------------------------|
|        | Number of members voted | Number of votes cast by them | Number of members voted | Number of votes cast by them |
| 1.     | 0                       | 0                            | 0                       | 0                            |

e. Item No. 5- To appoint Mr. Rajeev Maheshwari (DIN: 03057607) as an Independent Director for the period of five years.

(i) Votes in favour of the resolution:

| Number of members voted |               |       | Number of votes cast by them |               |           | % of total number of valid votes cast |               |
|-------------------------|---------------|-------|------------------------------|---------------|-----------|---------------------------------------|---------------|
| E-voting                | Ballot Voting | Total | E-voting                     | Ballot Voting | Total     | E-voting                              | Ballot Voting |
| 28                      | 33            | 61    | 31,37,418                    | 29,14,765     | 60,52,183 | 99.99%                                | 100%          |

(ii) Votes against the resolution:

| Number of members voted |               |       | Number of votes cast by them |               |       | % of total number of valid votes cast |               |
|-------------------------|---------------|-------|------------------------------|---------------|-------|---------------------------------------|---------------|
| E-voting                | Ballot Voting | Total | E-voting                     | Ballot Voting | Total | E-voting                              | Ballot Voting |
| 3                       | 0             | 3     | 262                          | 0             | 262   | 0.01%                                 | 0.00%         |

(iii) Invalid votes:

| S.No. | E-Voting                |                              | Ballot Voting           |                              |
|-------|-------------------------|------------------------------|-------------------------|------------------------------|
|       | Number of members voted | Number of votes cast by them | Number of members voted | Number of votes cast by them |
| 1.    | 0                       | 0                            | 0                       | 0                            |



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f. Item No. 6- To ratify the remuneration of Cost Auditors for the Financial Year 2018-19.

(i) Votes in favour of the resolution:

| Number of members voted |               |       | Number of votes cast by them |               |           | % of total number of valid votes cast |               |
|-------------------------|---------------|-------|------------------------------|---------------|-----------|---------------------------------------|---------------|
| E-voting                | Ballot Voting | Total | E-voting                     | Ballot Voting | Total     | E-voting                              | Ballot Voting |
| 29                      | 33            | 62    | 31,47,267                    | 29,14,765     | 60,62,032 | 99.99%                                | 100%          |

(ii) Votes against the resolution:

| Number of members voted |               |       | Number of votes cast by them |               |       | % of total number of valid votes cast |               |
|-------------------------|---------------|-------|------------------------------|---------------|-------|---------------------------------------|---------------|
| E-voting                | Ballot Voting | Total | E-voting                     | Ballot Voting | Total | E-voting                              | Ballot Voting |
| 3                       | 0             | 3     | 413                          | 0             | 413   | 0.01%                                 | 0.00%         |

(iii) Invalid votes:

| S. No. | E-Voting                |                              | Ballot Voting           |                              |
|--------|-------------------------|------------------------------|-------------------------|------------------------------|
|        | Number of members voted | Number of votes cast by them | Number of members voted | Number of votes cast by them |
| 1.     | 0                       | 0                            | 0                       | 0                            |

g. Item No. 7- To approve prospective related party transactions.

(i) Votes in favour of the resolution:

| Number of members voted |               |       | Number of votes cast by them |               |          | % of total number of valid votes cast |               |
|-------------------------|---------------|-------|------------------------------|---------------|----------|---------------------------------------|---------------|
| E-voting                | Ballot Voting | Total | E-voting                     | Ballot Voting | Total    | E-voting                              | Ballot Voting |
| 22                      | 27            | 49    | 33,249                       | 1,07,026      | 1,40,275 | 100.00%                               | 1.41%         |



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(ii) Votes against the resolution:

| Number of members voted |               |       | Number of votes cast by them |               |       | % of total number of valid votes cast |               |
|-------------------------|---------------|-------|------------------------------|---------------|-------|---------------------------------------|---------------|
| E-voting                | Ballot Voting | Total | E-voting                     | Ballot Voting | Total | E-voting                              | Ballot Voting |
| 0                       | 0             | 0     | 0                            | 0             | 0     | 0.00%                                 | 0.00%         |

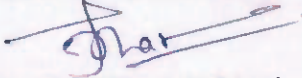
(iii) Invalid votes:

| S. No. | E-Voting                |                              | Ballot Voting           |                              |
|--------|-------------------------|------------------------------|-------------------------|------------------------------|
|        | Number of members voted | Number of votes cast by them | Number of members voted | Number of votes cast by them |
| 1.     | 0                       | 0                            | 6                       | 28,07,739                    |

- A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith and marked as Annexure - 1 & 2.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

For JPS & ASSOCIATES  
COMPANY SECRETARIES

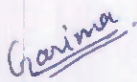
  
(JAI PRAKASH SHARMA)  
PARTNER  
M. No. 5664  
CP No. 5161



Date:- 29.09.2018  
Place:- JAIPUR

Witness:

  
(ADITI GUPTA)

  
(GARIMA MANDHANIA)



## LIST OF EQUITY SHAREHOLDERS VOTED IN POLL BY BALLOTS AT 41ST ANNUAL GENERAL MEETING OF

AUTOUTE (INDIA) LIMITED

HELD ON 29TH SEPTEMBER, 2018

| S. No. | Name / Joint Name | Folio No./ Client ID | No. of Shares held | Votes Validity (Valid / Invalid) | Resolutions/ Item No. | No. of Votes in Favour | No. of Votes in Against |
|--------|-------------------|----------------------|--------------------|----------------------------------|-----------------------|------------------------|-------------------------|
| 1      | R. K. Mathur      | 1204470000115040     | 114                | Valid                            | 1                     | 114                    | 0                       |
|        | R. K. Mathur      | 1204470000115040     | 114                | Valid                            | 2                     | 114                    | 0                       |
|        | R. K. Mathur      | 1204470000115040     | 114                | Valid                            | 3                     | 114                    | 0                       |
|        | R. K. Mathur      | 1204470000115040     | 114                | Valid                            | 4                     | 114                    | 0                       |
|        | R. K. Mathur      | 1204470000115040     | 114                | Valid                            | 5                     | 114                    | 0                       |
|        | R. K. Mathur      | 1204470000115040     | 114                | Valid                            | 6                     | 114                    | 0                       |
|        | R. K. Mathur      | 1204470000115040     | 114                | Valid                            | 7                     | 114                    | 0                       |
|        | Kailash Panchal   | 16233                | 100                | Valid                            | 1                     | 100                    | 0                       |
|        | Kailash Panchal   | 16233                | 100                | Valid                            | 2                     | 100                    | 0                       |
|        | Kailash Panchal   | 16233                | 100                | Valid                            | 3                     | 100                    | 0                       |
| 2      | Kailash Panchal   | 16233                | 100                | Valid                            | 4                     | 100                    | 0                       |
|        | Kailash Panchal   | 16233                | 100                | Valid                            | 5                     | 100                    | 0                       |
|        | Kailash Panchal   | 16233                | 100                | Valid                            | 6                     | 100                    | 0                       |
|        | Kailash Panchal   | 16233                | 100                | Valid                            | 7                     | 100                    | 0                       |
|        | Kailash Panchal   | 16233                | 100                | Valid                            | 1                     | 100                    | 0                       |
|        | Kailash Panchal   | 16233                | 100                | Valid                            | 2                     | 100                    | 0                       |
|        | Kailash Panchal   | 16233                | 100                | Valid                            | 3                     | 100                    | 0                       |
|        | Kailash Panchal   | 16233                | 100                | Valid                            | 4                     | 100                    | 0                       |
|        | Kailash Panchal   | 16233                | 100                | Valid                            | 5                     | 100                    | 0                       |
|        | Kailash Panchal   | 16233                | 100                | Valid                            | 6                     | 100                    | 0                       |
| 3      | Kailash Panchal   | 16233                | 100                | Valid                            | 7                     | 100                    | 0                       |
|        | Santosh Rawat     | 1201770100520150     | 2204               | Valid                            | 1                     | 2204                   | 0                       |
|        | Santosh Rawat     | 1201770100520150     | 2204               | Valid                            | 2                     | 2204                   | 0                       |
|        | Santosh Rawat     | 1201770100520150     | 2204               | Valid                            | 3                     | 2204                   | 0                       |
|        | Santosh Rawat     | 1201770100520150     | 2204               | Valid                            | 4                     | 2204                   | 0                       |
|        | Santosh Rawat     | 1201770100520150     | 2204               | Valid                            | 5                     | 2204                   | 0                       |
|        | Santosh Rawat     | 1201770100520150     | 2204               | Valid                            | 6                     | 2204                   | 0                       |
|        | Santosh Rawat     | 1201770100520150     | 2204               | Valid                            | 7                     | 2204                   | 0                       |
|        | Ajeet Kumar       | 16178                | 100                | Valid                            | 1                     | 100                    | 0                       |
|        | Ajeet Kumar       | 16178                | 100                | Valid                            | 2                     | 100                    | 0                       |
| 4      | Ajeet Kumar       | 16178                | 100                | Valid                            | 3                     | 100                    | 0                       |
|        | Ajeet Kumar       | 16178                | 100                | Valid                            | 4                     | 100                    | 0                       |
|        | Ajeet Kumar       | 16178                | 100                | Valid                            | 5                     | 100                    | 0                       |
|        | Ajeet Kumar       | 16178                | 100                | Valid                            | 6                     | 100                    | 0                       |
|        | Ajeet Kumar       | 16178                | 100                | Valid                            | 7                     | 100                    | 0                       |
|        | Samata Soni       | 501019               | 100                | Valid                            | 1                     | 100                    | 0                       |
|        | Samata Soni       | 501019               | 100                | Valid                            | 2                     | 100                    | 0                       |
|        | Samata Soni       | 501019               | 100                | Invalid                          | 3                     | 0                      | 0                       |
|        | Samata Soni       | 501019               | 100                | Valid                            | 4                     | 100                    | 0                       |
|        | Samata Soni       | 501019               | 100                | Valid                            | 5                     | 100                    | 0                       |
| 5      | Samata Soni       | 501019               | 100                | Valid                            | 6                     | 100                    | 0                       |
|        | Samata Soni       | 501019               | 100                | Valid                            | 7                     | 100                    | 0                       |



| S. No. | Name / Joint Name   | Folio No./ Client ID | No. of Shares held | Votes Validity (Valid / Invalid) | Resolutions/ Item No. | No. of Votes in Favour | No. of Votes in Against |
|--------|---------------------|----------------------|--------------------|----------------------------------|-----------------------|------------------------|-------------------------|
| 6      | Rajkumar Gupta      | 1204470001062510     | 401                | Valid                            | 1                     | 401                    | 0                       |
|        | Rajkumar Gupta      | 1204470001062510     | 401                | Valid                            | 2                     | 401                    | 0                       |
|        | Rajkumar Gupta      | 1204470001062510     | 401                | Valid                            | 3                     | 401                    | 0                       |
|        | Rajkumar Gupta      | 1204470001062510     | 401                | Valid                            | 4                     | 401                    | 0                       |
|        | Rajkumar Gupta      | 1204470001062510     | 401                | Valid                            | 5                     | 401                    | 0                       |
|        | Rajkumar Gupta      | 1204470001062510     | 401                | Valid                            | 6                     | 401                    | 0                       |
|        | Rajkumar Gupta      | 1204470001062510     | 401                | Valid                            | 7                     | 401                    | 0                       |
| 7      | Satram Das          | 1202470000010514     | 31                 | Valid                            | 1                     | 31                     | 0                       |
|        | Satram Das          | 1202470000010514     | 31                 | Valid                            | 2                     | 31                     | 0                       |
|        | Satram Das          | 1202470000010514     | 31                 | Valid                            | 3                     | 31                     | 0                       |
|        | Satram Das          | 1202470000010514     | 31                 | Valid                            | 4                     | 31                     | 0                       |
|        | Satram Das          | 1202470000010514     | 31                 | Valid                            | 5                     | 31                     | 0                       |
|        | Satram Das          | 1202470000010514     | 31                 | Valid                            | 6                     | 31                     | 0                       |
|        | Satram Das          | 1202470000010514     | 31                 | Valid                            | 7                     | 31                     | 0                       |
| 8      | Bhagirath Mal Saini | IN302902/4274321263  | 3                  | Valid                            | 1                     | 3                      | 0                       |
|        | Bhagirath Mal Saini | IN302902/4274321263  | 3                  | Valid                            | 2                     | 3                      | 0                       |
|        | Bhagirath Mal Saini | IN302902/4274321263  | 3                  | Valid                            | 3                     | 3                      | 0                       |
|        | Bhagirath Mal Saini | IN302902/4274321263  | 3                  | Valid                            | 4                     | 3                      | 0                       |
|        | Bhagirath Mal Saini | IN302902/4274321263  | 3                  | Valid                            | 5                     | 3                      | 0                       |
|        | Bhagirath Mal Saini | IN302902/4274321263  | 3                  | Valid                            | 6                     | 3                      | 0                       |
|        | Bhagirath Mal Saini | IN302902/4274321263  | 3                  | Valid                            | 7                     | 3                      | 0                       |
| 9      | Vijesh Kumar Verma  | 16137                | 100                | Valid                            | 1                     | 100                    | 0                       |
|        | Vijesh Kumar Verma  | 16137                | 100                | Valid                            | 2                     | 100                    | 0                       |
|        | Vijesh Kumar Verma  | 16137                | 100                | Valid                            | 3                     | 100                    | 0                       |
|        | Vijesh Kumar Verma  | 16137                | 100                | Valid                            | 4                     | 100                    | 0                       |
|        | Vijesh Kumar Verma  | 16137                | 100                | Valid                            | 5                     | 100                    | 0                       |
|        | Vijesh Kumar Verma  | 16137                | 100                | Valid                            | 6                     | 100                    | 0                       |
|        | Vijesh Kumar Verma  | 16137                | 100                | Valid                            | 7                     | 100                    | 0                       |
| 10     | Rajendra Daga       | R01180               | 150                | Valid                            | 1                     | 150                    | 0                       |
|        | Rajendra Daga       | R01180               | 150                | Valid                            | 2                     | 150                    | 0                       |
|        | Rajendra Daga       | R01180               | 150                | Valid                            | 3                     | 150                    | 0                       |
|        | Rajendra Daga       | R01180               | 150                | Valid                            | 4                     | 150                    | 0                       |
|        | Rajendra Daga       | R01180               | 150                | Valid                            | 5                     | 150                    | 0                       |
|        | Rajendra Daga       | R01180               | 150                | Valid                            | 6                     | 150                    | 0                       |
|        | Rajendra Daga       | R01180               | 150                | Valid                            | 7                     | 150                    | 0                       |



| S. No. | Name / Joint Name              | Folio No./ Client ID | No. of Shares held | Votes Validity (Valid / Invalid) | Resolutions/ Item No. | No. of Votes in Favour | No. of Votes in Against |
|--------|--------------------------------|----------------------|--------------------|----------------------------------|-----------------------|------------------------|-------------------------|
| 11     | Mahipal Gupta                  | IN301549/14472765    | 1318763            | Valid                            | 1                     | 1318763                | 0                       |
|        | Mahipal Gupta                  | IN301549/14472765    | 1318763            | Valid                            | 2                     | 1318763                | 0                       |
|        | Mahipal Gupta                  | IN301549/14472765    | 1318763            | Valid                            | 3                     | 1318763                | 0                       |
|        | Mahipal Gupta                  | IN301549/14472765    | 1318763            | Valid                            | 4                     | 1318763                | 0                       |
|        | Mahipal Gupta                  | IN301549/14472765    | 1318763            | Valid                            | 5                     | 1318763                | 0                       |
|        | Mahipal Gupta                  | IN301549/14472765    | 1318763            | Valid                            | 6                     | 1318763                | 0                       |
|        | Mahipal Gupta                  | IN301549/14472765    | 1318763            | Invalid                          | 7                     | 0                      | 0                       |
| 12     | Autolite Manufacturing Limited | 1201770100216350     | 271815             | Valid                            | 1                     | 271815                 | 0                       |
|        | Autolite Manufacturing Limited | 1201770100216350     | 271815             | Valid                            | 2                     | 271815                 | 0                       |
|        | Autolite Manufacturing Limited | 1201770100216350     | 271815             | Valid                            | 3                     | 271815                 | 0                       |
|        | Autolite Manufacturing Limited | 1201770100216350     | 271815             | Valid                            | 4                     | 271815                 | 0                       |
|        | Autolite Manufacturing Limited | 1201770100216350     | 271815             | Valid                            | 5                     | 271815                 | 0                       |
|        | Autolite Manufacturing Limited | 1201770100216350     | 271815             | Valid                            | 6                     | 271815                 | 0                       |
|        | Autolite Manufacturing Limited | 1201770100216350     | 271815             | Invalid                          | 7                     | 0                      | 0                       |
| 13     | Ramawtar Sharma                | 16406                | 100                | Invalid                          | 1                     | 0                      | 0                       |
|        | Ramawtar Sharma                | 16406                | 100                | Valid                            | 2                     | 100                    | 0                       |
|        | Ramawtar Sharma                | 16406                | 100                | Valid                            | 3                     | 100                    | 0                       |
|        | Ramawtar Sharma                | 16406                | 100                | Valid                            | 4                     | 100                    | 0                       |
|        | Ramawtar Sharma                | 16406                | 100                | Valid                            | 5                     | 100                    | 0                       |
|        | Ramawtar Sharma                | 16406                | 100                | Valid                            | 6                     | 100                    | 0                       |
|        | Ramawtar Sharma                | 16406                | 100                | Valid                            | 7                     | 100                    | 0                       |
| 14     | Praveen Kumar Jain             | 16227                | 100                | Valid                            | 1                     | 100                    | 0                       |
|        | Praveen Kumar Jain             | 16227                | 100                | Valid                            | 2                     | 100                    | 0                       |
|        | Praveen Kumar Jain             | 16227                | 100                | Valid                            | 3                     | 100                    | 0                       |
|        | Praveen Kumar Jain             | 16227                | 100                | Valid                            | 4                     | 100                    | 0                       |
|        | Praveen Kumar Jain             | 16227                | 100                | Valid                            | 5                     | 100                    | 0                       |
|        | Praveen Kumar Jain             | 16227                | 100                | Valid                            | 6                     | 100                    | 0                       |
|        | Praveen Kumar Jain             | 16227                | 100                | Valid                            | 7                     | 100                    | 0                       |
| 15     | Usha Gupta                     | IN302164/10227546    | 32761              | Valid                            | 1                     | 32761                  | 0                       |
|        | Usha Gupta                     | IN302164/10227546    | 32761              | Valid                            | 2                     | 32761                  | 0                       |
|        | Usha Gupta                     | IN302164/10227546    | 32761              | Valid                            | 3                     | 32761                  | 0                       |
|        | Usha Gupta                     | IN302164/10227546    | 32761              | Valid                            | 4                     | 32761                  | 0                       |
|        | Usha Gupta                     | IN302164/10227546    | 32761              | Valid                            | 5                     | 32761                  | 0                       |
|        | Usha Gupta                     | IN302164/10227546    | 32761              | Valid                            | 6                     | 32761                  | 0                       |
|        | Usha Gupta                     | IN302164/10227546    | 32761              | Invalid                          | 7                     | 0                      | 0                       |



| S. No. | Name / Joint Name                 | Folio No. / Client ID | No. of Shares held | Votes Validity (Valid / Invalid) | Resolutions/ Item No. | No. of Votes in Favour | No. of Votes in Against |
|--------|-----------------------------------|-----------------------|--------------------|----------------------------------|-----------------------|------------------------|-------------------------|
| 16     | Chand Mal Mehta                   | C0009001              | 100                | Valid                            | 1                     | 100                    | 0                       |
|        | Chand Mal Mehta                   | C0009001              | 100                | Valid                            | 2                     | 100                    | 0                       |
|        | Chand Mal Mehta                   | C0009001              | 100                | Valid                            | 3                     | 100                    | 0                       |
|        | Chand Mal Mehta                   | C0009001              | 100                | Valid                            | 4                     | 100                    | 0                       |
|        | Chand Mal Mehta                   | C0009001              | 100                | Valid                            | 5                     | 100                    | 0                       |
|        | Chand Mal Mehta                   | C0009001              | 100                | Valid                            | 6                     | 100                    | 0                       |
|        | Chand Mal Mehta                   | C0009001              | 100                | Valid                            | 7                     | 100                    | 0                       |
| 17     | Arun Maheshwari                   | 1201770100982437      | 1377               | Valid                            | 1                     | 1377                   | 0                       |
|        | Arun Maheshwari                   | 1201770100982437      | 1377               | Valid                            | 2                     | 1377                   | 0                       |
|        | Arun Maheshwari                   | 1201770100982437      | 1377               | Valid                            | 3                     | 1377                   | 0                       |
|        | Arun Maheshwari                   | 1201770100982437      | 1377               | Valid                            | 4                     | 1377                   | 0                       |
|        | Arun Maheshwari                   | 1201770100982437      | 1377               | Valid                            | 5                     | 1377                   | 0                       |
|        | Arun Maheshwari                   | 1201770100982437      | 1377               | Valid                            | 6                     | 1377                   | 0                       |
|        | Arun Maheshwari                   | 1201770100982437      | 1377               | Valid                            | 7                     | 1377                   | 0                       |
| 18     | Dharam Chand Daga                 | 1201910300624535      | 16295              | Valid                            | 1                     | 16295                  | 0                       |
|        | Dharam Chand Daga                 | 1201910300624535      | 16295              | Valid                            | 2                     | 16295                  | 0                       |
|        | Dharam Chand Daga                 | 1201910300624535      | 16295              | Valid                            | 3                     | 16295                  | 0                       |
|        | Dharam Chand Daga                 | 1201910300624535      | 16295              | Valid                            | 4                     | 16295                  | 0                       |
|        | Dharam Chand Daga                 | 1201910300624535      | 16295              | Valid                            | 5                     | 16295                  | 0                       |
|        | Dharam Chand Daga                 | 1201910300624535      | 16295              | Valid                            | 6                     | 16295                  | 0                       |
|        | Dharam Chand Daga                 | 1201910300624535      | 16295              | Valid                            | 7                     | 16295                  | 0                       |
| 19     | Autopal Glass Private Limited     | 1201770100206386      | 590000             | Valid                            | 1                     | 590000                 | 0                       |
|        | Autopal Glass Private Limited     | 1201770100206386      | 590000             | Valid                            | 2                     | 590000                 | 0                       |
|        | Autopal Glass Private Limited     | 1201770100206386      | 590000             | Valid                            | 3                     | 590000                 | 0                       |
|        | Autopal Glass Private Limited     | 1201770100206386      | 590000             | Valid                            | 4                     | 590000                 | 0                       |
|        | Autopal Glass Private Limited     | 1201770100206386      | 590000             | Valid                            | 5                     | 590000                 | 0                       |
|        | Autopal Glass Private Limited     | 1201770100206386      | 590000             | Valid                            | 6                     | 590000                 | 0                       |
|        | Autopal Glass Private Limited     | 1201770100206386      | 590000             | Valid                            | 7                     | 590000                 | 0                       |
| 20     | Autopal Marketing Private Limited | IN301160/30329721     | 593400             | Invalid                          | 1                     | 0                      | 0                       |
|        | Autopal Marketing Private Limited | IN301160/30329721     | 593400             | Valid                            | 2                     | 593400                 | 0                       |
|        | Autopal Marketing Private Limited | IN301160/30329721     | 593400             | Valid                            | 3                     | 593400                 | 0                       |
|        | Autopal Marketing Private Limited | IN301160/30329721     | 593400             | Valid                            | 4                     | 593400                 | 0                       |
|        | Autopal Marketing Private Limited | IN301160/30329721     | 593400             | Valid                            | 5                     | 593400                 | 0                       |
|        | Autopal Marketing Private Limited | IN301160/30329721     | 593400             | Valid                            | 6                     | 593400                 | 0                       |
|        | Autopal Marketing Private Limited | IN301160/30329721     | 593400             | Invalid                          | 7                     | 0                      | 0                       |
| 21     | Alka Suri                         | 19563                 | 500                | Valid                            | 1                     | 500                    | 0                       |
|        | Alka Suri                         | 19563                 | 500                | Valid                            | 2                     | 500                    | 0                       |
|        | Alka Suri                         | 19563                 | 500                | Valid                            | 3                     | 500                    | 0                       |
|        | Alka Suri                         | 19563                 | 500                | Valid                            | 4                     | 500                    | 0                       |
|        | Alka Suri                         | 19563                 | 500                | Valid                            | 5                     | 500                    | 0                       |
|        | Alka Suri                         | 19563                 | 500                | Valid                            | 6                     | 500                    | 0                       |
|        | Alka Suri                         | 19563                 | 500                | Valid                            | 7                     | 500                    | 0                       |



| S. No. | Name / Joint Name        | Folio No./ Client ID | No. of Shares held | Votes Validity (Valid / Invalid) | Resolutions/ Item No. | No. of Votes in Favour | No. of Votes in Against |
|--------|--------------------------|----------------------|--------------------|----------------------------------|-----------------------|------------------------|-------------------------|
| 22     | Inder Bhan Soni          | 100052               | 100                | Valid                            | 1                     | 100                    | 0                       |
|        | Inder Bhan Soni          | 100052               | 100                | Valid                            | 2                     | 100                    | 0                       |
|        | Inder Bhan Soni          | 100052               | 100                | Valid                            | 3                     | 100                    | 0                       |
|        | Inder Bhan Soni          | 100052               | 100                | Valid                            | 4                     | 100                    | 0                       |
|        | Inder Bhan Soni          | 100052               | 100                | Valid                            | 5                     | 100                    | 0                       |
|        | Inder Bhan Soni          | 100052               | 100                | Valid                            | 6                     | 100                    | 0                       |
|        | Inder Bhan Soni          | 100052               | 100                | Valid                            | 7                     | 100                    | 0                       |
|        | Inder Bhan Soni          | 100052               | 100                | Valid                            | 1                     | 1                      | 0                       |
|        | Sunil Kumar Kale         | 50009015             | 1                  | Valid                            | 2                     | 1                      | 0                       |
|        | Sunil Kumar Kale         | 50009015             | 1                  | Valid                            | 3                     | 1                      | 0                       |
| 23     | Sunil Kumar Kale         | 50009015             | 1                  | Valid                            | 4                     | 1                      | 0                       |
|        | Sunil Kumar Kale         | 50009015             | 1                  | Valid                            | 5                     | 1                      | 0                       |
|        | Sunil Kumar Kale         | 50009015             | 1                  | Valid                            | 6                     | 1                      | 0                       |
|        | Sunil Kumar Kale         | 50009015             | 1                  | Valid                            | 7                     | 1                      | 0                       |
|        | Sunil Kumar Kale         | 50009015             | 1                  | Valid                            | 1                     | 100                    | 0                       |
|        | Sunil Kumar Kale         | 50009015             | 1                  | Valid                            | 2                     | 100                    | 0                       |
|        | Ramesh Chandra Sharma    | 16182                | 100                | Valid                            | 3                     | 100                    | 0                       |
|        | Ramesh Chandra Sharma    | 16182                | 100                | Valid                            | 4                     | 100                    | 0                       |
|        | Ramesh Chandra Sharma    | 16182                | 100                | Valid                            | 5                     | 100                    | 0                       |
|        | Ramesh Chandra Sharma    | 16182                | 100                | Valid                            | 6                     | 100                    | 0                       |
| 24     | Ramesh Chandra Sharma    | 16182                | 100                | Valid                            | 7                     | 100                    | 0                       |
|        | Ramesh Chandra Sharma    | 16182                | 100                | Valid                            | 1                     | 1200                   | 0                       |
|        | Ramesh Chandra Sharma    | 16182                | 100                | Valid                            | 2                     | 1200                   | 0                       |
|        | Ramesh Chandra Sharma    | 16182                | 100                | Valid                            | 3                     | 1200                   | 0                       |
|        | Ramesh Chandra Sharma    | 16182                | 100                | Valid                            | 4                     | 1200                   | 0                       |
|        | Ramesh Chandra Sharma    | 16182                | 100                | Valid                            | 5                     | 1200                   | 0                       |
|        | Ramesh Chandra Sharma    | 16182                | 100                | Valid                            | 6                     | 1200                   | 0                       |
|        | Ramesh Chandra Sharma    | 16182                | 100                | Valid                            | 7                     | 1200                   | 0                       |
|        | Mohan Singh Shekhawat    | IN301549/14781988    | 1200               | Valid                            | 1                     | 1200                   | 0                       |
|        | Mohan Singh Shekhawat    | IN301160/30116542    | 1200               | Valid                            | 2                     | 1200                   | 0                       |
| 25     | Mohan Singh Shekhawat    | IN301160/30116542    | 1200               | Valid                            | 3                     | 1200                   | 0                       |
|        | Mohan Singh Shekhawat    | IN301160/30116542    | 1200               | Valid                            | 4                     | 1200                   | 0                       |
|        | Mohan Singh Shekhawat    | IN301160/30116542    | 1200               | Valid                            | 5                     | 1200                   | 0                       |
|        | Mohan Singh Shekhawat    | IN301160/30116542    | 1200               | Valid                            | 6                     | 1200                   | 0                       |
|        | Mohan Singh Shekhawat    | IN301160/30116542    | 1200               | Valid                            | 7                     | 1200                   | 0                       |
|        | Mohan Singh Shekhawat    | IN301160/30116542    | 1200               | Valid                            | 1                     | 1000                   | 0                       |
|        | Mohan Singh Shekhawat    | IN301160/30116542    | 1200               | Valid                            | 2                     | 1000                   | 0                       |
|        | Mohan Singh Shekhawat    | IN301160/30116542    | 1200               | Valid                            | 3                     | 1000                   | 0                       |
|        | Mohan Singh Shekhawat    | IN301160/30116542    | 1200               | Valid                            | 4                     | 1000                   | 0                       |
|        | Mohan Singh Shekhawat    | IN301160/30116542    | 1200               | Valid                            | 5                     | 1000                   | 0                       |
| 26     | Adarsh Mahipal Gupta HUF | 1201770100585337     | 1000               | Valid                            | 1                     | 1000                   | 0                       |
|        | Adarsh Mahipal Gupta HUF | 1201770100585337     | 1000               | Valid                            | 2                     | 1000                   | 0                       |
|        | Adarsh Mahipal Gupta HUF | 1201770100585337     | 1000               | Valid                            | 3                     | 1000                   | 0                       |
|        | Adarsh Mahipal Gupta HUF | 1201770100585337     | 1000               | Valid                            | 4                     | 1000                   | 0                       |
|        | Adarsh Mahipal Gupta HUF | 1201770100585337     | 1000               | Valid                            | 5                     | 1000                   | 0                       |
|        | Adarsh Mahipal Gupta HUF | 1201770100585337     | 1000               | Valid                            | 6                     | 1000                   | 0                       |
|        | Adarsh Mahipal Gupta HUF | 1201770100585337     | 1000               | Invalid                          | 7                     | 0                      | 0                       |
|        | Vijeta Soni              | V0290                | 100                | Valid                            | 1                     | 100                    | 0                       |
|        | Vijeta Soni              | V0290                | 100                | Valid                            | 2                     | 100                    | 0                       |
|        | Vijeta Soni              | V0290                | 100                | Valid                            | 3                     | 100                    | 0                       |
| 27     | Vijeta Soni              | V0290                | 100                | Valid                            | 4                     | 100                    | 0                       |
|        | Vijeta Soni              | V0290                | 100                | Valid                            | 5                     | 100                    | 0                       |
|        | Vijeta Soni              | V0290                | 100                | Valid                            | 6                     | 100                    | 0                       |
|        | Vijeta Soni              | V0290                | 100                | Valid                            | 7                     | 100                    | 0                       |
|        | Vijeta Soni              | V0290                | 100                | Valid                            | 1                     | 100                    | 0                       |
|        | Vijeta Soni              | V0290                | 100                | Valid                            | 2                     | 100                    | 0                       |
|        | Vijeta Soni              | V0290                | 100                | Valid                            | 3                     | 100                    | 0                       |



## JPS &amp; ASSOCIATES

## LIST OF EQUITY SHAREHOLDERS VOTED ELECTRONICALLY AT 41ST ANNUAL GENERAL MEETING OF

AUTOLITE (INDIA) LIMITED

HELD ON 29TH SEPTEMBER, 2018

| EVEN   | DEMAT/FOLIO NUMBER | USER_NAME             | HOLDINGS | RESOLUTION ID | No. of Votes for Yes | No. of Votes for No |
|--------|--------------------|-----------------------|----------|---------------|----------------------|---------------------|
| 109306 | 10930610000261     | JAI PAL GUPTA         | 5100     | 1             | 5100                 | 0                   |
| 109306 | 10930610000261     | JAI PAL GUPTA         | 5100     | 2             | 5100                 | 0                   |
| 109306 | 10930610000261     | JAI PAL GUPTA         | 5100     | 3             | 5100                 | 0                   |
| 109306 | 10930610000261     | JAI PAL GUPTA         | 5100     | 4             | 5100                 | 0                   |
| 109306 | 10930610000261     | JAI PAL GUPTA         | 5100     | 5             | 5100                 | 0                   |
| 109306 | 10930610000261     | JAI PAL GUPTA         | 5100     | 6             | 5100                 | 0                   |
| 109306 | 10930610000261     | JAI PAL GUPTA         | 5100     | 7             | 5100                 | 0                   |
| 109306 | 109306U0000104     | UMA GUPTA             | 400      | 1             | 400                  | 0                   |
| 109306 | 109306U0000104     | UMA GUPTA             | 400      | 2             | 400                  | 0                   |
| 109306 | 109306U0000104     | UMA GUPTA             | 400      | 3             | 400                  | 0                   |
| 109306 | 109306U0000104     | UMA GUPTA             | 400      | 4             | 400                  | 0                   |
| 109306 | 109306U0000104     | UMA GUPTA             | 400      | 5             | 400                  | 0                   |
| 109306 | 109306U0000104     | UMA GUPTA             | 400      | 6             | 400                  | 0                   |
| 109306 | 109306U0000104     | UMA GUPTA             | 400      | 7             | 400                  | 0                   |
| 109306 | IN30267932987860   | SHAH UMANG KANAIVALAL | 100      | 1             | 100                  | 100                 |
| 109306 | IN30267932987860   | SHAH UMANG KANAIVALAL | 100      | 2             | 0                    | 0                   |
| 109306 | IN30267932987860   | SHAH UMANG KANAIVALAL | 100      | 3             | 100                  | 0                   |
| 109306 | IN30267932987860   | SHAH UMANG KANAIVALAL | 100      | 5             | 100                  | 0                   |
| 109306 | IN30267932987860   | SHAH UMANG KANAIVALAL | 100      | 6             | 100                  | 0                   |
| 109306 | IN30267932987860   | SHAH UMANG KANAIVALAL | 100      | 7             | 100                  | 0                   |
| 109306 | IN30267938976560   | ANUBHA GUPTA          | 167084   | 1             | 167084               | 0                   |
| 109306 | IN30267938976560   | ANUBHA GUPTA          | 167084   | 2             | 167084               | 0                   |
| 109306 | IN30267938976560   | ANUBHA GUPTA          | 167084   | 3             | 167084               | 0                   |
| 109306 | IN30267938976560   | ANUBHA GUPTA          | 167084   | 4             | 167084               | 0                   |
| 109306 | IN30267938976560   | ANUBHA GUPTA          | 167084   | 5             | 167084               | 0                   |
| 109306 | IN30267938976560   | ANUBHA GUPTA          | 167084   | 6             | 167084               | 0                   |
| 109306 | IN30267931716257   | USHA GUPTA            | 840564   | 1             | 840564               | 0                   |
| 109306 | IN30267931716257   | USHA GUPTA            | 840564   | 2             | 840564               | 0                   |
| 109306 | IN30267931716257   | USHA GUPTA            | 840564   | 3             | 840564               | 0                   |
| 109306 | IN30267931716257   | USHA GUPTA            | 840564   | 4             | 840564               | 0                   |
| 109306 | IN30267931716257   | USHA GUPTA            | 840564   | 5             | 840564               | 0                   |
| 109306 | IN30267931716257   | USHA GUPTA            | 840564   | 6             | 840564               | 0                   |
| 109306 | 10930610009002     | IB SONI               | 200      | 1             | 200                  | 0                   |
| 109306 | 10930610009002     | IB SONI               | 200      | 2             | 200                  | 0                   |
| 109306 | 10930610009002     | IB SONI               | 200      | 3             | 200                  | 0                   |
| 109306 | 10930610009002     | IB SONI               | 200      | 4             | 200                  | 0                   |
| 109306 | 10930610009002     | IB SONI               | 200      | 5             | 200                  | 0                   |
| 109306 | 10930610009002     | IB SONI               | 200      | 6             | 200                  | 0                   |
| 109306 | 10930610009002     | IB SONI               | 200      | 7             | 200                  | 0                   |



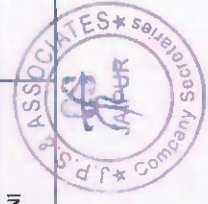
| EVEN   | DEMAT/FOLIO NUMBER | USER_NAME            | HOLDINGS | RESOLUTION ID | No. of Votes for Yes | No. of Votes for No |
|--------|--------------------|----------------------|----------|---------------|----------------------|---------------------|
| 109306 | 10930600016212     | IB SONI              | 100      | 1             | 100                  | 0                   |
| 109306 | 10930600016212     | IB SONI              | 100      | 2             | 100                  | 0                   |
| 109306 | 10930600016212     | IB SONI              | 100      | 3             | 100                  | 0                   |
| 109306 | 10930600016212     | IB SONI              | 100      | 4             | 100                  | 0                   |
| 109306 | 10930600016212     | IB SONI              | 100      | 5             | 100                  | 0                   |
| 109306 | 10930600016212     | IB SONI              | 100      | 6             | 100                  | 0                   |
| 109306 | 10930600016212     | IB SONI              | 100      | 7             | 100                  | 0                   |
| 109306 | 'IN30290240130559  | MAHIPAL GUPTA        | 457968   | 1             | 457968               | 0                   |
| 109306 | 'IN30290240130559  | MAHIPAL GUPTA        | 457968   | 2             | 457968               | 0                   |
| 109306 | 'IN30290240130559  | MAHIPAL GUPTA        | 457968   | 3             | 457968               | 0                   |
| 109306 | 'IN30290240130559  | MAHIPAL GUPTA        | 457968   | 4             | 457968               | 0                   |
| 109306 | 'IN30290240130559  | MAHIPAL GUPTA        | 457968   | 5             | 457968               | 0                   |
| 109306 | 'IN30290240130559  | MAHIPAL GUPTA        | 457968   | 6             | 457968               | 0                   |
| 109306 | 'IN30290240897613  | ADARSH MAHIPAL GUPTA | 601140   | 1             | 601140               | 0                   |
| 109306 | 'IN30290240897613  | ADARSH MAHIPAL GUPTA | 601140   | 2             | 601140               | 0                   |
| 109306 | 'IN30290240897613  | ADARSH MAHIPAL GUPTA | 601140   | 3             | 601140               | 0                   |
| 109306 | 'IN30290240897613  | ADARSH MAHIPAL GUPTA | 601140   | 4             | 601140               | 0                   |
| 109306 | 'IN30290240897613  | ADARSH MAHIPAL GUPTA | 601140   | 5             | 601140               | 0                   |
| 109306 | 'IN30290241994555  | VISHAL AGARWAL       | 601140   | 6             | 601140               | 0                   |
| 109306 | 'IN30290241994555  | VISHAL AGARWAL       | 400      | 1             | 400                  | 0                   |
| 109306 | 'IN30290241994555  | VISHAL AGARWAL       | 400      | 2             | 400                  | 0                   |
| 109306 | 'IN30290241994555  | VISHAL AGARWAL       | 400      | 3             | 400                  | 0                   |
| 109306 | 'IN30290241994555  | VISHAL AGARWAL       | 400      | 4             | 400                  | 0                   |
| 109306 | 'IN30290241994555  | VISHAL AGARWAL       | 400      | 5             | 400                  | 0                   |
| 109306 | 'IN30290241994555  | VISHAL AGARWAL       | 400      | 6             | 400                  | 0                   |
| 109306 | 'IN30290241994555  | VISHAL AGARWAL       | 400      | 7             | 400                  | 0                   |
| 109306 | 'IN30290242616655  | AMIT MAHIPAL GUPTA   | 627096   | 1             | 627096               | 0                   |
| 109306 | 'IN30290242616655  | AMIT MAHIPAL GUPTA   | 627096   | 2             | 0                    | 0                   |
| 109306 | 'IN30290242616655  | AMIT MAHIPAL GUPTA   | 627096   | 3             | 627096               | 0                   |
| 109306 | 'IN30290242616655  | AMIT MAHIPAL GUPTA   | 627096   | 4             | 627096               | 0                   |
| 109306 | 'IN30290242616655  | AMIT MAHIPAL GUPTA   | 627096   | 5             | 627096               | 0                   |
| 109306 | 'IN30290242616655  | AMIT MAHIPAL GUPTA   | 627096   | 6             | 627096               | 0                   |
| 109306 | 'IN30290249736555  | ADARSH MAHIPAL GUPTA | 125125   | 1             | 125125               | 0                   |
| 109306 | 'IN30290249736555  | ADARSH MAHIPAL GUPTA | 125125   | 2             | 125125               | 0                   |
| 109306 | 'IN30290249736555  | ADARSH MAHIPAL GUPTA | 125125   | 3             | 125125               | 0                   |
| 109306 | 'IN30290249736555  | ADARSH MAHIPAL GUPTA | 125125   | 4             | 125125               | 0                   |
| 109306 | 'IN30290249736555  | ADARSH MAHIPAL GUPTA | 125125   | 5             | 125125               | 0                   |
| 109306 | 'IN30290249736555  | ADARSH MAHIPAL GUPTA | 125125   | 6             | 125125               | 0                   |
| 109306 | 'IN30096610131570  | ADARSH MAHIPAL GUPTA | 10000    | 1             | 10000                | 0                   |
| 109306 | 'IN30096610131570  | ADARSH MAHIPAL GUPTA | 10000    | 2             | 10000                | 0                   |
| 109306 | 'IN30096610131570  | ADARSH MAHIPAL GUPTA | 10000    | 3             | 10000                | 0                   |
| 109306 | 'IN30096610131570  | ADARSH MAHIPAL GUPTA | 10000    | 4             | 10000                | 0                   |
| 109306 | 'IN30096610131570  | ADARSH MAHIPAL GUPTA | 10000    | 6             | 10000                | 0                   |







| EVEN   | DEMAT/FOLIO NUMBER | USER_NAME           | HOLDINGS | RESOLUTION ID | No. of Votes for Yes | No. of Votes for No |
|--------|--------------------|---------------------|----------|---------------|----------------------|---------------------|
| 109306 | IN30302868639275   | SUMAN KUNCHAM       | 20       | 1             | 20                   | 0                   |
| 109306 | IN30302868639275   | SUMAN KUNCHAM       | 20       | 2             | 20                   | 0                   |
| 109306 | IN30302868639275   | SUMAN KUNCHAM       | 20       | 3             | 20                   | 0                   |
| 109306 | IN30302868639275   | SUMAN KUNCHAM       | 20       | 4             | 20                   | 0                   |
| 109306 | IN30302868639275   | SUMAN KUNCHAM       | 20       | 5             | 20                   | 0                   |
| 109306 | IN30302868639275   | SUMAN KUNCHAM       | 20       | 6             | 20                   | 0                   |
| 109306 | IN30302868639275   | SUMAN KUNCHAM       | 20       | 7             | 20                   | 0                   |
| 109306 | 109306N0000458     | NILEEMA PANDIT      | 4        | 1             | 4                    | 0                   |
| 109306 | 109306N0000458     | NILEEMA PANDIT      | 4        | 2             | 4                    | 0                   |
| 109306 | 109306N0000458     | NILEEMA PANDIT      | 4        | 3             | 4                    | 0                   |
| 109306 | 109306N0000458     | NILEEMA PANDIT      | 4        | 4             | 4                    | 0                   |
| 109306 | 109306N0000458     | NILEEMA PANDIT      | 4        | 5             | 0                    | 4                   |
| 109306 | 109306N0000458     | NILEEMA PANDIT      | 4        | 6             | 0                    | 4                   |
| 109306 | 109306N0000458     | NILEEMA PANDIT      | 4        | 7             | 4                    | 0                   |
| 109306 | 109306S0000783     | SHADI LAL GUPTA     | 208      | 1             | 208                  | 0                   |
| 109306 | 109306S0000783     | SHADI LAL GUPTA     | 208      | 2             | 208                  | 0                   |
| 109306 | 109306S0000783     | SHADI LAL GUPTA     | 208      | 3             | 208                  | 0                   |
| 109306 | 109306S0000783     | SHADI LAL GUPTA     | 208      | 4             | 0                    | 208                 |
| 109306 | 109306S0000783     | SHADI LAL GUPTA     | 208      | 5             | 0                    | 208                 |
| 109306 | 109306S0000783     | SHADI LAL GUPTA     | 208      | 6             | 0                    | 208                 |
| 109306 | 109306S0000783     | SHADI LAL GUPTA     | 208      | 7             | 0                    | 208                 |
| 109306 | IN30160411436539   | SUNIL KUMAR CHHAJER | 12500    | 1             | 12500                | 0                   |
| 109306 | IN30160411436539   | SUNIL KUMAR CHHAJER | 12500    | 2             | 12500                | 0                   |
| 109306 | IN30160411436539   | SUNIL KUMAR CHHAJER | 12500    | 3             | 12500                | 0                   |
| 109306 | IN30160411436539   | SUNIL KUMAR CHHAJER | 12500    | 4             | 12500                | 0                   |
| 109306 | IN30160411436539   | SUNIL KUMAR CHHAJER | 12500    | 5             | 12500                | 0                   |
| 109306 | IN30160411436539   | SUNIL KUMAR CHHAJER | 12500    | 6             | 12500                | 0                   |
| 109306 | IN30160411436539   | SUNIL KUMAR CHHAJER | 12500    | 7             | 12500                | 0                   |
| 109306 | 109306A0005018     | A S KULKARNI        | 50       | 1             | 50                   | 0                   |
| 109306 | 109306A0005018     | A S KULKARNI        | 50       | 2             | 50                   | 0                   |
| 109306 | 109306A0005018     | A S KULKARNI        | 50       | 3             | 50                   | 0                   |
| 109306 | 109306A0005018     | A S KULKARNI        | 50       | 4             | 0                    | 50                  |
| 109306 | 109306A0005018     | A S KULKARNI        | 50       | 5             | 0                    | 50                  |
| 109306 | 109306A0005018     | A S KULKARNI        | 50       | 6             | 50                   | 0                   |
| 109306 | 109306A0005018     | A S KULKARNI        | 50       | 7             | 50                   | 0                   |
| 109306 | 109306A0001013     | ASHA RANI           | 12       | 1             | 12                   | 0                   |
| 109306 | 109306A0001013     | ASHA RANI           | 12       | 2             | 12                   | 0                   |
| 109306 | 109306A0001013     | ASHA RANI           | 12       | 3             | 12                   | 0                   |
| 109306 | 109306A0001013     | ASHA RANI           | 12       | 4             | 12                   | 0                   |
| 109306 | 109306A0001013     | ASHA RANI           | 12       | 5             | 12                   | 0                   |
| 109306 | 109306A0001013     | ASHA RANI           | 12       | 6             | 12                   | 0                   |
| 109306 | 109306A0001013     | ASHA RANI           | 12       | 7             | 12                   | 0                   |



| EVEN   | DEMAT/FOLIO NUMBER | USER_NAME                  | HOLDINGS | RESOLUTION ID | No. of Votes for Yes | No. of Votes for No |
|--------|--------------------|----------------------------|----------|---------------|----------------------|---------------------|
| 109306 | 1201060002380457   | PROAIM ENTERPRISES LIMITED | 1000     | 1             | 1000                 | 0                   |
| 109306 | 1201060002380457   | PROAIM ENTERPRISES LIMITED | 1000     | 2             | 1000                 | 0                   |
| 109306 | 1201060002380457   | PROAIM ENTERPRISES LIMITED | 1000     | 3             | 1000                 | 0                   |
| 109306 | 1201060002380457   | PROAIM ENTERPRISES LIMITED | 1000     | 4             | 1000                 | 0                   |
| 109306 | 1201060002380457   | PROAIM ENTERPRISES LIMITED | 1000     | 5             | 1000                 | 0                   |
| 109306 | 1201060002380457   | PROAIM ENTERPRISES LIMITED | 1000     | 6             | 1000                 | 0                   |
| 109306 | 1201060002380457   | PROAIM ENTERPRISES LIMITED | 1000     | 7             | 1000                 | 0                   |
| 109306 | 109306D0000384     | DINESH BHAGAT              | 2        | 1             | 2                    | 0                   |
| 109306 | 109306D0000384     | DINESH BHAGAT              | 2        | 2             | 2                    | 0                   |
| 109306 | 109306D0000384     | DINESH BHAGAT              | 2        | 3             | 2                    | 0                   |
| 109306 | 109306D0000384     | DINESH BHAGAT              | 2        | 4             | 2                    | 0                   |
| 109306 | 109306D0000384     | DINESH BHAGAT              | 2        | 5             | 2                    | 0                   |
| 109306 | 109306D0000384     | DINESH BHAGAT              | 2        | 6             | 2                    | 0                   |
| 109306 | 109306D0000384     | DINESH BHAGAT              | 2        | 7             | 2                    | 0                   |
| 109306 | 109306D0000383     | DINESH BHAGAT              | 2        | 1             | 2                    | 0                   |
| 109306 | 109306D0000383     | DINESH BHAGAT              | 2        | 2             | 2                    | 0                   |
| 109306 | 109306D0000383     | DINESH BHAGAT              | 2        | 3             | 2                    | 0                   |
| 109306 | 109306D0000383     | DINESH BHAGAT              | 2        | 4             | 2                    | 0                   |
| 109306 | 109306D0000383     | DINESH BHAGAT              | 2        | 5             | 2                    | 0                   |
| 109306 | 109306D0000383     | DINESH BHAGAT              | 2        | 6             | 2                    | 0                   |
| 109306 | 109306D0000383     | DINESH BHAGAT              | 2        | 7             | 2                    | 0                   |
| 109306 | IN30160411436709   | GUNJAN CHHAJER             | 12500    | 1             | 12500                | 0                   |
| 109306 | IN30160411436709   | GUNJAN CHHAJER             | 12500    | 2             | 12500                | 0                   |
| 109306 | IN30160411436709   | GUNJAN CHHAJER             | 12500    | 3             | 12500                | 0                   |
| 109306 | IN30160411436709   | GUNJAN CHHAJER             | 12500    | 4             | 12500                | 0                   |
| 109306 | IN30160411436709   | GUNJAN CHHAJER             | 12500    | 5             | 12500                | 0                   |
| 109306 | IN30160411436709   | GUNJAN CHHAJER             | 12500    | 6             | 12500                | 0                   |
| 109306 | IN30160411436709   | GUNJAN CHHAJER             | 12500    | 7             | 12500                | 0                   |
| 109306 | 109306B0000017     | B JAYAM                    | 201      | 1             | 201                  | 0                   |
| 109306 | 109306B0000017     | B JAYAM                    | 201      | 2             | 201                  | 0                   |
| 109306 | 109306B0000017     | B JAYAM                    | 201      | 3             | 201                  | 0                   |
| 109306 | 109306B0000017     | B JAYAM                    | 201      | 4             | 201                  | 0                   |
| 109306 | 109306B0000017     | B JAYAM                    | 201      | 5             | 201                  | 0                   |
| 109306 | 109306B0000017     | B JAYAM                    | 201      | 6             | 0                    | 201                 |
| 109306 | 109306B0000017     | B JAYAM                    | 201      | 7             | 201                  | 0                   |
| 109306 | 109306M0000136     | MEENA J VALIA              | 1        | 1             | 1                    | 0                   |
| 109306 | 109306M0000136     | MEENA J VALIA              | 1        | 2             | 1                    | 0                   |
| 109306 | 109306M0000136     | MEENA J VALIA              | 1        | 3             | 1                    | 0                   |
| 109306 | 109306M0000136     | MEENA J VALIA              | 1        | 4             | 1                    | 0                   |
| 109306 | 109306M0000136     | MEENA J VALIA              | 1        | 5             | 1                    | 0                   |
| 109306 | 109306M0000136     | MEENA J VALIA              | 1        | 6             | 1                    | 0                   |
| 109306 | 109306M0000136     | MEENA J VALIA              | 1        | 7             | 1                    | 0                   |
| 109306 | 109306S0001289     | SUSHILA BAJAJ              | 213      | 1             | 213                  | 0                   |
| 109306 | 109306S0001289     | SUSHILA BAJAJ              | 213      | 2             | 213                  | 0                   |
| 109306 | 109306S0001289     | SUSHILA BAJAJ              | 213      | 3             | 213                  | 0                   |
| 109306 | 109306S0001289     | SUSHILA BAJAJ              | 213      | 4             | 213                  | 0                   |
| 109306 | 109306S0001289     | SUSHILA BAJAJ              | 213      | 5             | 213                  | 0                   |
| 109306 | 109306S0001289     | SUSHILA BAJAJ              | 213      | 6             | 213                  | 0                   |
| 109306 | 109306S0001289     | SUSHILA BAJAJ              | 213      | 7             | 213                  | 0                   |



| <b>General information about company</b>  |                          |
|---|--------------------------|
| Scrip code  | 500029                   |
| NSE Symbol  | AUTOLITIND               |
| MSEI Symbol   | N.A.                     |
| ISIN  | INE448A01013             |
| Name of the company   | AUTOLITE (INDIA) LIMITED |
| Type of meeting   | AGM                      |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 29-09-2018               |
| Start time of the meeting   | 11:00 AM                 |
| End time of the meeting   | 12:45 PM                 |

| <b>Scrutinizer Details</b>                |                    |
|---|--------------------|
| Name of the Scrutinizer                   | JAI PRAKASH SHARMA |
| Firms Name                                | JPS & ASSOCIATES   |
| Qualification                             | CS                 |
| Membership Number                         | 5664               |
| Date of Board Meeting in which appointed  | 01-09-2018         |
| Date of Issuance of Report to the company | 29-09-2018         |