

29<sup>th</sup> September 2016

To,  
**General Manager-Listing**  
**BSE Limited**, 1<sup>ST</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street, MUMBAI - 400 001

**Script Code - 532933; ISIN - INE386I01018**

Dear Sirs,

**Sub: Proceedings of 24<sup>th</sup> Annual General Meeting of the Company**

The Company's 24<sup>th</sup> Annual General Meeting (AGM) was held on Wednesday, 28<sup>th</sup> September, 2016. In terms of the provision of Regulation 30 read with Para A of Schedule III of the SEBI (LODR) Regulations, 2015, we write to inform you that the following items have been transacted at the AGM:

Item No.	Business
<b>Ordinary Business</b>	
1.	Received, considered and adopted the audited Financial Statements for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.
2.	Declaration of Dividend on Equity Shares.
3.	Re-appointed Mr. Surendra Jain who retires by rotation.
4.	Ratified the Appointment of Auditors and fixing their remuneration.
<b>Special Business:</b>	
5.	Increased in remuneration of Mr. Surendra Jain, Chairman of the company.
6.	Increased in remuneration of Mr. Devendra Jain, Managing Director of the company.
7.	Increased in remuneration of Mr. Mukesh Jain, Whole Time Director of the company.
8.	Investments under Section 186 of the Companies Act, 2013.
9.	Adopted New Set of Articles of Association.

The results of voting will be intimated to you separately within three Days of the AGM ie 28<sup>th</sup> September 2016 as provided under Act.

Thanking You  
Yours faithfully  
**For Porwal Auto Components Limited**



**Devendra Jain**  
Managing Director  
00232920

Regd. Off. & Works :

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