

29th September, 2025

To,
General Manager-Listing
BSE Limited,
1ST Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code - 532933; ISIN - INE386I01018

Sub: Declaration of Results of Remote e-voting and e-voting at the AGM in compliance with the Regulation 44 (3) of SEBI (LODR) Regulation, 2015 and Scrutinizer's Report in relation to the 33rd Annual General Meeting held on September 26, 2025.

Dear Sir/Madam,

The 33rd AGM of the Company was held on Friday, September 26, 2025 at **01:00 P.M. (IST)** through Video Conferencing (VC) and other Audio Visual Means (OAVM) to transact the business as stated in the Notice of the AGM dispatched dated September 02, 2025 ('AGM Notice').

We would like to inform you that all items of business mentioned in the said AGM Notice were transacted and passed by the Members with requisite majority through e-voting facility provided to the Members.

In this regard, please find attached the following -

- a) The result of voting by Shareholders through remote e-voting and e-voting at the AGM, in relation to the business transacted at the AGM, in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "**Annexure 1**".
- b) Scrutinizer's Report dated September 29, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - "**Annexure 2**".

Please take the same on your records for reference and further needful.

Thanking You
Yours faithfully

For PORWAL AUTO COMPONENTS LTD

HANSIKA MITTAL
COMPANY SECRETARY

Enclosure: a/a

DETAILS OF VOTING RESULTS IN RESPECT OF THE 33rd ANNUAL GENERAL MEETING OF COMPANY

1.	Date of the Annual General Meeting	26 th September, 2025
2.	Total Number of shareholders on Record date	7971
3.	Book closure date	September 20, 2025 to September 26, 2025
4.	No. of shareholders present in the meeting either in person or through proxy	Not Applicable
	i. Promoters and promoter group	
	ii. Public	
5.	No. of shareholders attending the meeting through video conferencing	
	i. Promoters and promoter group	06
	ii. Public	35

Agenda wise disclosures

Resolution No. 1		Consideration and Adoption of the Audited Financial Statements for the Financial Year ended on 31 st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	5893200	5006191	84.9486%	5006191	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		5893200	5006191	84.9486%	5006191	0	100%
Public- Institutions	E- Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	9206800	3533470	38.3789%	3533370	100	99.9972%	0.0028%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		9206800	3533470	38.3789%	3533370	100	99.9972%
TOTAL		15100000	8539661	56.554%	8539561	100	99.9988%	0.0012%
Whether resolution is Pass or Not.								YES

Resolution No. 2		Appointment of Mr. Mukesh Utsavlal Jain (DIN: 00245111), as Whole Time Director and Chairman of the Company is liable to retire by rotation.						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	5893200	5006191	84.9486%	5006191	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		5893200	5006191	84.9486%	5006191	0	100%
Public- Institutions	E- Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	9206800	3533470	38.3789%	3533320	150	99.9958%	0.0042%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		9206800	3533470	38.3789%	3533320	150	99.9958%
TOTAL		15100000	8539661	56.554%	8539511	150	99.9982%	0.0018%
Whether resolution is Pass or Not.								YES

Resolution No. 3		Ratification of the remuneration payable to M/s Nikhil Jain & Associates, Cost Accountants, Indore (FRN: 006363) for the financial year ended on 31st March, 2026						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	5893200	5006191	84.9486%	5006191	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		5893200	5006191	84.9486%	5006191	0	100%
Public- Institutions	E- Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	9206800	3533470	38.3789%	3533320	150	99.9958%	0.0042%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		9206800	3533470	38.3789%	3533320	150	99.9958%
TOTAL		15100000	8539661	56.554%	8539511	150	99.9982%	0.0018%
Whether resolution is Pass or Not.								YES

Resolution No. 4		Appointment of Mrs. Shraddha Jain, Practicing Company Secretary as Secretarial Auditor of the Company						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	5893200	5006191	84.9486%	5006191	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		5893200	5006191	84.9486%	5006191	0	100%
Public- Institutions	E- Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	9206800	3533470	38.3789%	3533320	150	99.9958%	0.0042%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		9206800	3533470	38.3789%	3533320	150	99.9958%
TOTAL		15100000	8539661	56.554%	8539511	150	99.9982%	0.0018%
Whether resolution is Pass or Not.								YES

Resolution No. 5		Re-appointment of Mr. Mukesh Utsavlal Jain (DIN- 00245111) as the Whole Time Director and Chairman of the Company.						
Resolution		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	5893200	5006191	84.9486%	5006191	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	5893200	5006191	84.9486%	5006191	0	100%	0%
Public- Institutions	E- Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	0	0	0.00	0	0	0%	0%
Public- Non Institutions	E- Voting	9206800	3533470	38.3789%	3533320	150	99.9958%	0.0042%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	9206800	3533470	38.3789%	3533320	150	99.9958%	0.0042%
TOTAL		15100000	8539661	56.554%	8539511	150	99.9982%	0.0018%
Whether resolution is Pass or Not.								YES

Resolution No. 6		To Re-appoint Mr. Devendra Jain (DIN-00232920) as Managing Director of the Company.						
Resolution		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	5893200	5006191	84.9486%	5006191	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		5893200	5006191	84.9486%	5006191	0	100%
Public- Institutions	E- Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	9206800	3533470	38.3789%	3533320	150	99.9958%	0.0042%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		9206800	3533470	38.3789%	3533320	150	99.9958%
TOTAL		15100000	8539661	56.554%	8539511	150	99.9982%	0.0018%
Whether resolution is Pass or Not.								YES

Resolution No. 7		Approval for Alteration in the Object Clause of the Memorandum of Association of the Company.						
Resolution		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	5893200	5006191	84.9486%	5006191	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		5893200	5006191	84.9486%	5006191	0	100%
Public- Institutions	E- Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	9206800	3533470	38.3789%	3533320	150	99.9958%	0.0042%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		9206800	3533470	38.3789%	3533320	150	99.9958%
TOTAL		15100000	8539661	56.554%	8539511	150	99.9982%	0.0018%
Whether resolution is Pass or Not.								YES

Resolution No. 8		Approval for Alteration in Article of Association of the Company.						
Resolution		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	5893200	5006191	84.9486%	5006191	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	5893200	5006191	84.9486%	5006191	0	100%	0%
Public- Institutions	E- Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	0	0	0.00	0	0	0%	0%
Public- Non Institutions	E- Voting	9206800	3533470	38.3789%	3533320	150	99.9958%	0.0042%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	9206800	3533470	38.3789%	3533320	150	99.9958%	0.0042%
TOTAL		15100000	8539661	56.554%	8539511	150	99.9982%	0.0018%
Whether resolution is Pass or Not.								YES

Resolution No. 9		Adoption of new set of Memorandum of Association of the Company						
Resolution		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	5893200	5006191	84.9486%	5006191	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		5893200	5006191	84.9486%	5006191	0	100%
Public- Institutions	E- Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	9206800	3533470	38.3789%	3533320	150	99.9958%	0.0042%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		9206800	3533470	38.3789%	3533320	150	99.9958%
TOTAL		15100000	8539661	56.554%	8539511	150	99.9982%	0.0018%
Whether resolution is Pass or Not.								YES

For, PORWAL AUTO COMPONENTS LIMITED


HANSIKA MITTAL
 COMPANY SECRETARY

Place: PITHAMPUR
 Date: 29/09/2025

Shraddha Jain
Practicing Company Secretary

107, Gold Arcade,
3 /1, New Palasia,
Indore (MP), India - 452003
Phone : (0731) 2535841
E-mail shraddhajain2204@gmail.com

Scrutinizer's Report-Combined

(Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of the Companies
(Management and Administrations) Rules, 2014 as amended)

To,

The Chairman of 33rd Annual General Meeting

Authorized Person

PORWAL AUTO COMPONENTS LTD.

Plot No. 209, Sector No. 1, Industrial Area,
Pithampur, (M.P.) 454775.

Dear Sir,

Sub: Combined Report on Resolutions passing through remote e-voting and e-voting at the 32nd Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 33rd Annual General Meeting of Porwal Auto Components Limited held through Video Conference ("VC") or Other Audio Visual Means ("OAVM") on 26th September 2025 at 01:00 PM (IST).

I, Shraddha Jain, Practicing Company Secretary, have been appointed as the Scrutinizer on 13th August, 2025 at the meeting of the Board of Directors of Porwal Auto Components Limited (hereinafter referred to as "**the Company**"), for the purpose of scrutinizing the remote e-voting process and e-voting at the 33rd Annual General Meeting ("**AGM**") of the Company held on 26th September, 2025 at 01:00 p.m. (IST) through VC / OAVM, pursuant to Section 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and in compliance with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated 03rd October, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI ("the Circulars"), providing relaxation for the manner in which the AGM will be held and conducted. The MCA & SEBI Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14/11
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)

I do hereby submit my Report as under:-

- i. The Company had appointed Central Depository Services Limited (**CDSL**) as the **Service Provider** for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the Members of the Company.
- ii. Link Intime India Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.
- iii. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted at the 33rd AGM of the Company, which was held on **Friday, 26th September 2025**.
- iv. The Service Provider had set up remote e-voting facility on their website, www.evotingindia.com. The Company had uploaded all the items of the business to be transacted at the AGM on the website of its Service Provider and also on the websites of Stock Exchanges viz BSE Limited to facilitate their Members to cast their vote through remote e-voting.
- v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations.
- vi. My responsibility as the Scrutinizer of the voting process (through remote e-voting and e-voting at AGM), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in **favour or against** the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the service provider.
- vii. As prescribed in clause IV of the Circular dated 05th May, 2020 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in Free Press Journal and in Hindi language in Choutha Sansar both on **Sunday, 31st August, 2025**. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.
- viii. As provided in the MCA & SEBI Circulars, the Company had advertised in the newspapers, asking members who have not registered their email ids with the Company or Registrar and Transfer Agent or with the respective Depository Participant(s) viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2024-2025.
- ix. The Company completed the dispatch of the Notice of AGM along with Annual Report for the Financial Year 2024-2025 by email to those members whose email IDs are registered with the Company/ Depository Participant(s) by **Tuesday, 02nd September, 2025**. In respect of those Members whose email addresses were not available or not registered with the Company, the Notice

SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14/17
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)

of the AGM along with the Annual Report for the financial year 2024–25 could not be sent via electronic means. However, the Company has ensured communication by dispatching a physical letter containing the web link to access the Notice of the AGM and Annual Report 2024–2025 to such Members. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.

- x. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Free Press Journal and in Hindi Language in ChouthaSansar both on Wednesday, 03rd September, 2025.
- xi. The **Cut-off date** for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Friday, 19th September, 2025**.
- xii. The remote e-voting facility was open from **Tuesday, 23rd September 2025, 09:00 AM (IST)** and ended on **Thursday, 25th September 2025, 05:00 P.M. (IST)**.
- xiii. At the end of the voting period on **Thursday, 25th September 2025 at 05:00 P.M.**, the voting portal of CDSL was blocked.
- xiv. As on the cut-off date, there were a total of 7971 members, therefore there was a requirement of minimum 30 members for constitution of valid quorum. However, 41 (forty one) members were present at the 33rd AGM through the VC as per the Venue Attendance Report and panellist list generated from the CDSL Portal.
- xv. At the 33rd AGM of the Company held through VC/OAVM, on **Friday, 26th September 2025**, after considering all the items of the business the facility to vote electronically at AGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the remote e-voting to cast their votes electronically. On **26th September 2025**, after tabulating the votes cast electronically by the system provided by Central Depository Services Limited (CDSL), the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. UrvashiSabnani and Mr. Aditya Agrawal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I hereby submit my consolidated Report on the result(s) of the remote e-voting and e- voting conducted at the AGM in respect of the said items; details of the voting and result(s) for individual item(s) are attached herewith and forming part of the Report, as mentioned hereunder:

SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14717
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)

Item No.1: Ordinary Resolution

Consideration and Adoption of the Audited Financial Statements for the Financial Year ended on 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	75	8539561	99.99%	1	100	0.01%	8539661	0	0
e-voting at AGM	0	0	0%	0	0	0%	0	0	0
Total	75	8539561	99.99%	1	100	0.01%	8539661	0	0

Item No. 2: Ordinary Resolution

Appointment of Mr. Mukesh Utsavlal Jain (DIN: 00245111), as Whole Time Director and Chairman of the Company is liable to retire by rotation.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	74	8539511	99.99%	2	150	0.01%	8539661	0	0
e-voting at AGM	0	0	0%	0	0	0%	0	0	0
Total	74	8539511	99.99%	2	150	0.01%	8539661	0	0

Item No. 3: Ordinary Resolution

Ratification of the remuneration payable to M/s. Nikhil Jain and Associates, Cost Accountants, Indore (FRN: 006363) for the financial year ended on 31st March, 2026

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	74	8539511	99.99%	2	150	0.01%	8539661	0	0
e-voting at AGM	0	0	0%	0	0	0%	0	0	0
Total	74	8539511	99.99%	2	150	0.01%	8539661	0	0

SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
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107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)

Item No. 4: Ordinary Resolution**Appointment of Mrs. Shraddha Jain, Practicing Company Secretary as Secretarial Auditor of the Company**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	74	8539511	99.99%	2	150	0.01%	8539661	0	0
e-voting at AGM	0	0	0%	0	0	0%	0	0	0
Total	74	8539511	99.99%	2	150	0.01%	8539661	0	0

Item No. 5: Special Resolution**Re-appointment of Mr. Mukesh Utsavlal Jain (DIN- 00245111) as the Whole Time Director and Chairman of the Company.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	74	8539511	99.99%	2	150	0.01%	8539661	0	0
e-voting at AGM	0	0	0%	0	0	0%	0	0	0
Total	74	8539511	99.99%	2	150	0.01%	8539661	0	0

Item No. 6: Special Resolution**To Re-appoint Mr. Devendra Jain (DIN-00232920) as Managing Director of the Company.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	74	8539511	99.99%	2	150	0.01%	8539661	0	0
e-voting at AGM	0	0	0%	0	0	0%	0	0	0
Total	74	8539511	99.99%	2	150	0.01%	8539661	0	0

SHRADDHA JAIN
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Item No. 7: Special Resolution**Approval for Alteration in the Object Clause of the Memorandum of Association of the Company.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	74	8539511	99.99%	2	150	0.01%	8539661	0	0
e-voting at AGM	0	0	0%	0	0	0%	0	0	0
Total	74	8539511	99.99%	2	150	0.01%	8539661	0	0

Item No. 8: Special Resolution**Approval for Alteration in Article of Association of the Company.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	74	8539511	99.99%	2	150	0.01%	8539661	0	0
e-voting at AGM	0	0	0%	0	0	0%	0	0	0
Total	74	8539511	99.99%	2	150	0.01%	8539661	0	0

Item No. 9: Special Resolution**Adoption of new set of Memorandum of Association of the Company**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	74	8539511	99.99%	2	150	0.01%	8539661	0	0
e-voting at AGM	0	0	0%	0	0	0%	0	0	0
Total	74	8539511	99.99%	2	150	0.01%	8539661	0	0


SHRADDHA JAIN
 PRACTISING COMPANY SECRETARY
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 NEW PALASIA, INDORE (M.P.)

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through e-voting at the AGM.

I hereby report that the Ordinary and Special Business (es) as set out in Notice of Annual General Meeting dated 13th August, 2025 has been passed by the shareholders with requisite majority.

- xvi. All relevant records of electronic voting will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

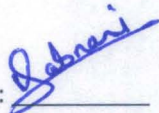

Thanking you,
Yours Faithfully,


SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14717,
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)

Scrutinizer
Name: **SHRADDHA JAIN**
Practicing Company Secretary
Membership No: ACS: 39488; CP: 14717
PR.: 1765/2022
UDIN: A039488G001391938
Place: Indore
Date: 29th September, 2025

WITNESSES

1. Ms. Urvashi Sabnani 2. Mr. Aditya Agrawal

Signature:  Signature: 

Counter signed
For PORWAL AUTO COMPONENTS LTD


HANSIKA MITTAL
Company Secretary

Place: Pithampur
Date: 29th September, 2025