

03rd October, 2023

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 31st Annual General Meeting held on 29th September, 2023.

Dear Sir/Madam,

The 31st AGM of the Company was held on Friday, September 29, 2023 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 convening the AGM dated September 04, 2023 ('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) b) Scrutinizer's Report dated October 03, 2023, 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 31ST ANNUAL GENERAL MEETING OF COMPANY

1.	Date of the Annual General Meeting	29 th September, 2023
2.	Total Number of shareholders on Record date	8249
3.	Book closure date	September 22, 2023 to September 29, 2023
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	14
	ii. Public	33

Regd. Office & Works:

Plot No. 209 & 215, Sector-1, Industrial Area, Pithampur - 454 775. (M.P) - INDIA

+91 7292 403608, 421300  +91 7292 405120

 admin@porwalauto.com  www.porwalauto.com

CIN-L34300MP1992PLC006912

Agenda wise disclosures

Resolution No. 1		Consideration and Adoption of the Audited Financial Statements for the Financial Year ended on 31 st March, 2023, 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	5612331	5132555	91.4514	5132555	0	100%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		5612331	5132555	91.4514	5132555	0	100%
Public- Institutions	E- Voting	0	0	0.00	0	0	0%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	9487669	3362832	35.4442	3362832	0	100%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		9487669	3362832	35.4442	3362832	0	100%
TOTAL		15100000	8495387	56.2608	8495387	0	100%	0%

Resolution No. 2		Appointment of Mr. Mukesh Utsavlal Jain (DIN: 00245111), as Whole Time Director, 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	5612331	5132555	91.4514	5132555	0	100%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		5132555	91.4514	5132555	0	100%	0%
Public- Institutions	E- Voting	0	0	0.00	0	0	0%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		0	0.00	0	0	0%	0%
Public- Non Institutions	E- Voting	9487669	3362832	35.4442	3356832	6000	99.8216%	0.1784%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		3362832	35.4442	3356832	6000	99.8216%	0.1784%
TOTAL		15100000	8495387	56.2608	8489387	6000	99.9294%	0.0706%

Resolution No. 3		Ratification of the remuneration payable to M/s. A. K. Jain & Associates, Cost Accountants, Indore (FRN: 101472) for the financial year ending March 31, 2024						
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	5612331	5132555	91.4514	5132555	0	100%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		5612331	5132555	91.4514	5132555	0	100%
Public- Institutions	E- Voting	0	0	0.00	0	0	0%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	9487669	3362832	35.4442	3362832	0	100%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		9487669	3362832	35.4442	3362832	0	100%
TOTAL		15100000	8495387	56.2608	8495387	0	100%	0%

Resolution No. 4		Appointment of Mr. Mohit Handoo (DIN - 10274798) as the Independent Director of 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	5612331	5132555	91.4514	5132555	0	100%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		5612331	5132555	91.4514	5132555	0	100%
Public- Institutions	E- Voting	0	0	0.00	0	0	0%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	9487669	3362832	35.4442	3362832	0	100%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		9487669	3362832	35.4442	3362832	0	100%
TOTAL		15100000	8495387	56.2608	8495387	0	100%	0%

Resolution No. 5		Appointment of Mr. Naveen Kumar Dhiman (DIN: 10273058) as the Independent Director of 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	5612331	5132555	91.4514	5132555	0	100%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		5612331	5132555	91.4514	5132555	0	100%
Public- Institutions	E- Voting	0	0	0.00	0	0	0%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	9487669	3362832	35.4442	3362832	0	100%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		9487669	3362832	35.4442	3362832	0	100%
TOTAL		15100000	8495387	56.2608	8495387	0	100%	0%

Resolution No. 6		Appointment of Mr. Gautam Chand Kothari (DIN: 00115063) as the Independent Director of 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	5612331	5132555	91.4514	5132555	0	100%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		5612331	5132555	91.4514	5132555	0	100%
Public- Institutions	E- Voting	0	0	0.00	0	0	0%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	9487669	3362832	35.4442	3362832	0	100%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		9487669	3362832	35.4442	3362832	0	100%
TOTAL		15100000	8495387	56.2608	8495387	0	100%	0%

Resolution No. 7		To approve Material Related Party Transaction(s) to be entered into during the Financial Year 2024-25, 2025-26 and 2026-27						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		YES						
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	5612331	0	0.00	0	0	0%	0%
	Poll		0	0	0	0	0%	0%
	Postal Ballot (if applicable)		0	0	0	0	0%	0%
	Total		5612331	0	0.00	0	0	0%
Public- Institutions	E- Voting	0	0	0.00	0	0	0%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	9487669	3362832	35.4442	3356832	6000	99.8216%	0.1784%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		9487669	3362832	35.4442	3356832	6000	99.8216%
TOTAL		15100000	3362832	22.2704	3356832	6000	99.8216%	0.1784%

For, PORWAL AUTO COMPONENTS LIMITED

HANSIKA MITTAL
COMPANY SECRETARY

Place: PITHAMPUR
Date: 03/10/2023

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 31st 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 31st 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 31st AGM of Porwal Auto Components Limited held through Video Conference ("VC") or Other Audio Visual Means ("OAVM") on 29th September 2023 at 01:00 PM (IST).

I, Shraddha Jain, Practicing Company Secretary, have been appointed as the Scrutinizer on 11th August, 2023 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 Annual General Meeting ("**AGM**"), 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**") read along with MCA General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated 08.12.2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as ["**MCA & SEBI 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.

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

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.

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 31st AGM of the Company, which was held on **Friday, 29th September 2023**.
- 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 **Wednesday, 30th August, 2023**. 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 2022-2023.
- ix. The Company completed the dispatch of the Notice of AGM along with Annual Report for the Financial Year 2022-2023 by email to those members whose email IDs are registered with the Company/ Depository Participant(s) by **Monday, 04th September 2023**. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2022-2023 could not be sent. 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

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

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 Choutha Sansar both on Tuesday, 05th September, 2023.
- 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, 22nd September, 2023**.
- xii. The remote e-voting facility was open from **Tuesday, 26th September 2023, 09:00 AM (IST)** and ended on **Thursday, 28th September 2023, 05:00 P.M. (IST)**.
- xiii. At the end of the voting period on **Thursday, 28th September 2023 at 05:00 P.M.**, the voting portal of CDSL was blocked.
- xiv. At the 31st AGM of the Company held through VC/OAVM, on **Friday, 29th September 2023**, 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 **29th September 2023**, 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. Astha Jain and Ms. Kratika Khandelwal 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:

Item No.1: Ordinary Resolution

Consideration and Adoption of the Audited Financial Statements for the Financial Year ended on 31st March, 2023, 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	63	8495387	100%	0	0	0%	8495387	0	0
e-voting at AGM	0	0	0%	0	0	0%	0	0	0
Total	63	8495387	100%	0	0	0%	8495387	0	0

SHKADDHA JAIN
 PRACTISING COMPANY SECRETARY
 ACS: 39488 CP: 147
 107, GOLD ARCADE
 OPP. CUREWELL HOSPITAL
 NEW PALASIA, INDORE (M.P.)

Item No. 2: Ordinary Resolution

Appointment of Mr. Mukesh Utsavlal Jain (DIN: 00245111), as Whole Time Director, 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	62	8489387	99.93%	1	6000	0.07%	8495387	0	0
e-voting at AGM	0	0	0%	0	0	0%	0	0	0
Total	62	8489387	99.93%	1	6000	0.07%	8495387	0	0

Item No. 3: Ordinary Resolution

Ratification of the remuneration payable to M/s. A. K. Jain & Associates, Cost Accountants, Indore (FRN: 101472) for the financial year ending March 31, 2024

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	63	8495387	100%	0	0	0%	8495387	0	0
e-voting at AGM	0	0	0%	0	0	0%	0	0	0
Total	63	8495387	100%	0	0	0%	8495387	0	0

Item No. 4: Special Resolution

Appointment of Mr. Mohit Handoo (DIN - 10274798) as an Independent 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	63	8495387	100%	0	0	0%	8495387	0	0
e-voting at AGM	0	0	0%	0	0	0%	0	0	0
Total	63	8495387	100%	0	0	0%	8495387	0	0

SHRADDHA JAIN

PRACTISING COMPANY SECRETARY

ACS: 39488 CP: 14717

107, GOLD ARCADE

OPP. CUREWELL HOSPITAL

NEW PALASIA, INDORE (M.P.)



Item No. 5: Special Resolution

Appointment of Mr. Naveen Kumar Dhiman (DIN: 10273058) as an Independent 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	63	8495387	100%	0	0	0%	8495387	0	0
e-voting at AGM	0	0	0%	0	0	0%	0	0	0
Total	63	8495387	100%	0	0	0%	8495387	0	0

Item No. 6: Special Resolution

Appointment of Mr. Gautam Chand Kothari (DIN: 00115063) as an Independent 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	63	8495387	100%	0	0	0%	8495387	0	0
e-voting at AGM	0	0	0%	0	0	0%	0	0	0
Total	63	8495387	100%	0	0	0%	8495387	0	0

Item No. 7: Special Resolution

To approve Material Related Party Transaction(s) to be entered into during the Financial Year 2024-25, 2025-26 and 2026-27.

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	44	3356832	99.82%	1	6000	0.18%	3362832	0	0
e-voting at AGM	0	0	0%	0	0	0%	0	0	0
Total	44	3356832	99.82%	1	6000	0.18%	3362832	0	0

SHRADDHA JAIN

PRACTISING COMPANY SECRETARY

ACS: 39488 CP: 14717

107, GOLD ARCADE

OPP. CUREWELL HOSPITAL

NEW PAL ASIA INDORE (M.P.)

*No. of Members is equivalent to No. of folios/Accounts.

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 11th August, 2023 has been passed by the shareholders with requisite majority.

- xv. The list of Equity shareholders who voted "FOR"/"AGAINST" for each resolution through remote e-voting process and e-voting at the AGM is sent to Ms. Hansika Mittal, Company Secretary of the Company for records.
- 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 31st 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.

You may accordingly declare the results of the electronic voting conducted in the AGM & voting done by the equity shareholders through remote e-voting.

Thanking you,
Yours Faithfully,

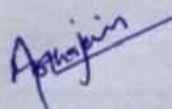
SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
39-433 CP 14717,
GOLD ARCADE

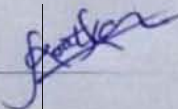
Scrutinized by
Name: **SHRADDHA JAIN**
Practising Company Secretary
Membership No: ACS: 39488; CP: 14717
PR: 1765/2022
UDIN: A039488E001163512
Place: Indore
Date: 03rd October, 2023

WITNESSES

1. Ms. Astha Jain

2. Ms. Kratika Khandelwal

Signature: 

Signature: 

Counter signed

For PORWAL AUTO COMPONENTS LTD

F. HANSIKA MITTAL
Company Secretary

Place: Bhopal

Date: 03rd October, 2023