

03rd October 2015

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,

MUMBAI - 400 001

Script Code - 532933; ISIN - INE386I01018

Dear Sir,

Sub: Voting Results under Clause 35A of Listing Agreement

We wish to inform you that Twenty Third Annual General Meeting of the members of the **PORWAL AUTO COMPONENTS LIMITED** held on Wednesday, the 30th day of September, 2015 at 1:30 PM at the registered office of the company at Plot No. 209, Sector No.1, Industrial Area, Pithampur, Distt Dhar (M.P.) 454775.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through electronic voting services provided by Central depository Services Limited (CDSL) during the period commencing from Sunday, 27th September 2015 (9.00 am) upto Tuesday, 29th September 2015 (5.00 pm).

All the resolutions contained in the Notice of the above AGM were approved by requisite majority of shareholders through e-voting and Poll. Accordingly all the resolutions were declared to be passed on September 30, 2015 which is the date of Annual General Meeting.

In accordance with Clause 35A of the listing agreement, we enclose the consolidated voting in the prescribed format along with the scrutinizer's report for e-voting and poll conducted at the AGM venue.

Kindly take the above information on record and acknowledge receipt.

Thanking You
Yours faithfully
For **PORWAL AUTO COMPONENTS LIMITED**

For Porwal Auto Components Ltd.



Authorised Signatory
Surendra Jain
Chairman
DIN : 00245154

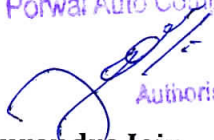
Encl: As above

Details of Voting Results in respect of the 23rd Annual General Meeting of Company pursuant to Clause 35A of the Listing Agreement

1.	Date of the Annual General Meeting:	30 th September 2015
2.	Total Number of shareholders on Record date	9325
3.	Book closure date	26 th September 2015 to 30 th September 2015
4.	No. of shareholders present in the meeting either in person or through proxy	37
5.	Category	Nos.
	Promoters and promoter group - In Person - Proxy	27 -
	Public - In Person - Proxy	10 -
6.	No. of shareholders attending the meeting through video conferencing	No Video Conferencing

For PORWAL AUTO COMPONENTS LIMITED

For Porwal Auto Components Ltd.



Authorised Signatory

Surendra Jain
Chairman
DIN : 00245154

Regd. Office & Works:

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

+91 7292 405101, 421300 +91 7292 405120

admin@porwalauto.com www.porwalauto.com

CIN-L34300MP1992PLC006912

Agenda wise

In case of poll/ E-voting:

The mode of voting for all resolutions was E-voting and poll conducted at the Meeting:

Resolution No. 1 (Ordinary Resolution): Receive, consider and adopt the audited Balance Sheet as at March 31, 2015, the Statement of Profit & Loss and the Cash Flow Statement for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.

Resolution ID	Category	No. of Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
1	Promoter and Promoter Group	56,26,773	54,84,773	97.48 %	54,84,773	0	100%	0
1	Public- Institutional Holders	0	0	0	0	0	0	0
1	Public Others	94,73,227	32,79,223	34.62%	32,79,223	0	100%	0
1	Total	1,51,00,000	87,63,996	58.04%	87,63,996	0	100%	0

Resolution No. 2 (Ordinary Resolution): Re-appointment of Mr. Mukesh Jain who retires by rotation.

Resolution ID	Category	No. of Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
2	Promoter and Promoter Group	56,26,773	51,44,668	91.43 %	51,44,668	0	100%	0
2	Public- Institutional Holders	0	0	0	0	0	0	0
2	Public Others	94,73,227	32,79,223	34.62%	32,79,223	0	100%	0
2	Total	1,51,00,000	87,63,996	58.04%	87,63,996	0	100%	0

Gujarat Auto Components Ltd.

Authorised Signatory

Resolution No. 3 (Ordinary Resolution): Appointment of Auditors and fixing their remuneration.

Resoluti on ID	Category	No. of Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
3	Promoter and Promoter Group	56,26,773	54,84,773	97.48 %	54,84,773	0	100%	0
3	Public- Institutional Holders	0	0	0	0	0	0	0
3	Public Others	94,73,227	32,79,223	34.62%	3279223	0	100%	0
3	Total	1,51,00,000	87,63,996	58.04%	87,63,996	0	100%	0

Resolution No. 4 (Special Resolution): Appointment of Mrs. Rajni Jain as Non Executive Independent Director.

Resolu tion ID	Category	No. of Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
4	Promoter and Promoter Group	56,26,773	54,84,773	97.48 %	54,84,773	0	100%	0
4	Public- Institutional Holders	0	0	0	0	0	0	0
4	Public Others	94,73,227	32,79,223	34.62%	32,79223	0	100%	0
4	Total	1,51,00,000	87,63,996	58.04%	87,63,996	0	100%	0

For Porwal Auto Components Ltd.


Authorised Signatory

Resolution No. 5 (Special Resolution) : Increase in remuneration of Mr. Surendra Jain, Chairman of the company.

Resolution ID	Category	No. of Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)]}{[(1)]} \times 100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)]}{[(2)]} \times 100$	% of Votes against on votes polled (7) = $\frac{[(5)]}{[(2)]} \times 100$
5	Promoter and Promoter Group	56,26,773	50,20,993	89.23%	50,20,993	0	100%	0
5	Public- Institutional Holders	0	0	0	0	0	0	0
5	Public Others	94,73,227	32,79,223	34.61%	32,79,063	160	99.99%	0.01%
5	Total	1,51,00,000	83,00,216	54.97%	83,00,056	160	99.99%	0.01%

Resolution No. 6 (Special Resolution) : Increase in remuneration of Mr. Devendra Jain, Managing Director of the company.

Resolution ID	Category	No. of Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)]}{[(1)]} \times 100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)]}{[(2)]} \times 100$	% of Votes against on votes polled (7) = $\frac{[(5)]}{[(2)]} \times 100$
6	Promoter and Promoter Group	56,26,773	50,63,474	89.99%	50,63,474	0	100%	0
6	Public- Institutional Holders	0	0	0	0	0	0	0
6	Public Others	94,73,227	32,79,223	34.61%	32,79,063	160	99.99%	0.01%
6	Total	1,51,00,000	83,42,697	55.25%	83,42,537	160	99.99%	0.01%

For Pawan Auto Components Ltd.

Authorised Signatory

Resolution No. 7 (Special Resolution) : Increase in remuneration of Mr. Mukesh Jain, Whole Time Director of the company

Resoluti on ID	Category	No. of Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
7	Premoter and Promoter Group	56,26,773	51,44,668	91.43%	51,44,668	0	100%	0
7	Public- Institutional Holders	0	0	0	0	0	0	0
7	Public Others	94,73,227	32,79,223	34.61%	32,78,743	480	99.99%	0.01%
7	Total	1,51,00,000	84,23,891	55.79%	84,23,411	480	99.99%	0.01%

Note: Copy of Scrutinizers Report on E-voting and Poll are enclosed herewith

FOR PORWAL AUTO COMPONENTS LIMITED

For Porwal Auto Components Ltd.

Authorised Signatory

Surendra Jain

Chairman

DIN : 00245154