

Saturday, 29th September 2018

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

Script Code - 532933; ISIN - INE386I01018

Sub: Proceedings of 26th Annual General Meeting of the Company held on Saturday, 29th September, 2018

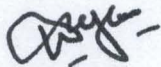
Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Proceedings of the 26th Annual General Meeting of the Company held on Saturday, 29th day of September, 2018 at 01:30 P.M. at the Registered office of the Company at "Plot No. 209, Sector No.-I, Industrial Area, Pithampur, Madhya Pradesh, 454775".

Kindly take the same in your records.

Thanking You
Yours faithfully

For, Porwal Auto Components Ltd.



Devendra Jain
Managing Director
(DIN: 00232920)

Regd. Off. & 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

PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY

Ms. Hansika Mittal, Company Secretary, on behalf of the Company, extended hearty welcome to the Members and introduced the Directors and Executive of the Company present on the dais.

Mr. Surendra Jain was elected as the Chairman of the Meeting with the unanimous consent of the Directors and Members present in the meeting. Chairman of the meeting extended a very warm and hearty welcome to the Members and announced that the quorum for the meeting was present and called the meeting to order.

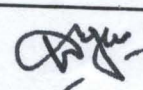
The Chairman delivered his speech and invited members to ask questions or queries, if any, pertaining to the business of the Company. He further informed the Members that:

- i. The Company has e-mailed the Annual Report for the Financial Year 2017-18 along with Notice of Annual General Meeting in soft copy to those Members, whose e-mail addresses were available with the Company and hard copy to remaining Members at their registered addresses with Registrar and Share Transfer Agent of the Company.
- ii. Statutory Registers including "Register of Directors and Key Managerial Personnel and their Shareholding" and "Register of Contracts or Arrangement in which Directors are interested" along with "Memorandum & Articles of Association", instruments of Proxy, Proxy Register and Reports of Statutory Auditors & Secretarial Auditor are available for inspection by the Members.
- iii. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Members of the Company in respect of the Resolutions mentioned in the Notice convening the 26th AGM.
- iv. The remote e-voting commenced on Wednesday, 26th September, 2018 at 09:00 A.M. and ended on Friday, 28th September, 2018 at 05:00 PM.
- v. Ms. Shraddha Jain, Practicing Company Secretary, who is Secretarial Auditor of the Company, was appointed by the Board of Directors as Scrutiniser for scrutinising the remote e-voting process as well as for the Poll to be taken at this

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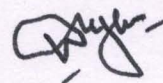

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meeting. The Scrutiniser would submit his report on remote e-voting within 48 Hours of conclusion of this Annual General Meeting.

- vi. Pursuant to the provisions of Section 107 read with Section 108 of the Companies Act, 2013 and Rules made thereunder, there would be no voting by show of hands at this Annual General Meeting. Therefore, in order to enable the Members present at the meeting in person or in proxy to cast their vote, a poll would be taken in respect of the resolutions contained in the Notice of 26th Annual General Meeting.
- vii. Empty polling box was shown to the Members and was subsequently locked by the Scrutiniser in the presence of the Members and Proxies.

The Chairman thereafter, took up the agenda and ordered Poll on all the resolutions for the ordinary and special businesses as set out in 1 to 9 by briefing the justifications:

Item No.	Business	Type of Resolution
Ordinary Business		
1.	Received, considered and adopted the Audited Financial Statements for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of Dividend on Equity Shares for the year ended March 31, 2018.	Ordinary
3.	Appointed a Director in place of Mr. Surendra Jain (DIN: 00245154), Whole Time Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
Special Business		
4.	Re-appointment of Mr. Nitin Dafria (DIN- 01560804) as the Independent Director of Company.	Special
5.	Re-appointment of Mr. Surajmal B Kucheria (DIN- 00027661) as the Independent Director of Company.	Special
6.	Re-appointment of Mr. Ramesh C Kashyap (DIN- 06593723) as the Independent Director of Company.	Special



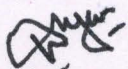
CS Shraddha Jain, Secretarial Auditor of the Company as well as Scrutiniser for the e-voting and poll, took over the Poll proceedings.

The Chairman of 26th AGM declared that on receipt of the Scrutiniser's Report on Poll to be conducted and on remote e-voting, the result of voting would be sent to Stock Exchanges within 48 Hours and also uploaded on the Company's Website and Website of Central Depository Services Limited along with report of Scrutiniser on remote e-voting and Poll.

The Meeting concluded at 02:30 PM.

Thanking You
Yours faithfully

For, Porwal auto Components Ltd.



Devendra Jain
Managing Director
(DIN: 00232920)