

30th September, 2020

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

Scrip Code – 532933; ISIN – INE386I01018


**SUBJECT: PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON TUESDAY, 29TH SEPTEMBER, 2020.**

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 28th Annual General Meeting of the Company held on **Tuesday the 29th September, 2020 at 03:00 P.M. (IST)** through video conference (VC) / other audio visual means (OAVM) for which purpose the Registered office of the Company situated at **Plot No. 209, Sector 1, Industrial Area, Pithampur, District Dhar, Madhya Pradesh, 454775** is deemed as the venue for the Meeting and the proceedings of the Annual General Meeting is deemed to be made there at.

You are requested to kindly take above information on your records.

Thanking You
Yours faithfully
For PORWAL AUTO COMPONENTS LIMITED
CIN: L34300MP1992PLC006912



HANSIKA MITTAL
COMPANY SECRETARY

Enclosure: a/a

SUMMARY OF PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING OF PORWAL AUTO COMPONENTS LTD.

The 28th Annual General Meeting (AGM) of the members of Porwal Auto Components Ltd. was held on 29th September, 2020 at 03:00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mr. Devendra Jain, Managing Director, Chaired the proceedings of the Meeting.

Ms. Hansika Mittal, Company Secretary, welcomed all the members to the 28th Annual General Meeting of the Company. She informed that in order to ensure the safety of all stakeholders under the prevailing COVID circumstances, the AGM was being organised through Video Conferencing. She further informed that the Company has provided facility for voting through remote e-voting/e-voting during the AGM.

She introduced the Chairman, Directors, Chief Financial Officer, Representative of Statutory Auditors and Secretarial Auditors, present in the meeting.

The Chairman welcomed the members at the 28th Annual General Meeting of the Company and confirmed that the requisite quorum for the meeting was present and called the meeting to order and delivered his speech.

The Chairman informed that the Statutory Registers, as required under the Companies Act, 2013 were available for inspection on the website of the Company and on the e-voting platform of NSDL for inspection electronically till the conclusion of the meeting.

The Chairman informed that there are no adverse qualifications, observations and comments in the Auditors Report, therefore, the same be taken as read.

The Chairman informed about the new technology i.e. "Lost Foam Casting" adopted by the Company and presented an overview of the Company's Performance in the year gone by.

Further, Chairman informed that the Notice of the AGM, Boards' Report, the Auditor's Report, financial statements and other reports forming part of annual report was taken as read with the permission of the Members' present.



The Chairman took the following five Resolutions, as stated in the Notice of 28th Annual General dated 27th August, 2020, convening the AGM, as read, which are put up for voting by members are:

Item No.	Businesses	Type of Resolution
ORDINARY BUSINESSES		
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Appointment of Mr. Surendra Utsavlal Jain (DIN: 00245154), as Whole Time Director, liable to retire by rotation.	Ordinary
SPECIAL BUSINESSES		
3.	Re-appointment of Mr. Devendra Jain (DIN- 00232920) as the Managing Director of Company	Special
4.	Re-appointment Mr. Mukesh Utsavlal Jain (DIN- 00245111) as the Whole-Time Director of the Company	Special
5.	Re-appointment Mr. Surendra Jain (DIN- 00245154) as the Chairman and Whole time director of Company.	Special

Further, the Chairman informed that the results of voting i.e. remote e-voting and evoting during the meeting alongwith the Scrutinizer's Report will be submitted to the Stock Exchanges within 48 hours of conclusion of the meeting.

The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote.

Thereafter, the Chairman informed that no shareholder have registered themselves, as a "speaker shareholder", Therefore the meeting has been concluded by him followed by the vote of Thanks. He declared the meeting closed at 03.17 p.m.

Thanking You

Yours faithfully

For PORWAL AUTO COMPONENTS LIMITED
CIN: L34300MP1992PLC006912


HANSIKA MITTAL
COMPANY SECRETARY