

30th September, 2021

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:SUMMARY OF PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 29TH SEPTEMBER, 2021.

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 29th Annual General Meeting of the Company held on **Wednesday, 29th September, 2021 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
For Porwal Auto Components Ltd



Authorized Signatory

HANSIKA MITTAL
COMPANY SECRETARY

Enclosure: a/a

SUMMARY OF PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF PORWAL AUTO COMPONENTS LTD.

The 29th Annual General Meeting (AGM) of the members of Porwal Auto Components Ltd. was held on 29th September, 2021 at 03:00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

In presence of the following Directors, KMP's and Invitees :

S. No.	Name	Designation
1	Mr. Surendra Jain	Chairman & Whole Time Director
2	Mr. Devendra Jain	Managing Director
3	Mr. Mukesh Jain	Whole Time Director
4	Mr. Shailesh Jain	Chief Financial Officer
5	Mr. Ramesh Kashyap	Independent Director
6	Mr. Nitin Dafria	Independent Director, Chairman of Audit Committee & Stakeholders Relationship Committee
8	Ms. Hansika Mittal	Company Secretary
9	Mr. Satyanarayan Gadiya	Statutory Auditor
10	Ms. Shraddha Jain	Secretarial Auditor and Scrutinizer

Ms. Hansika Mittal, Company Secretary, welcomed all the members to the 29th 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.

Mr. Devendra Jain, Managing Director, took forward the proceedings of this meeting with the permission of Chairman.

He welcomed the members at the 29th 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.

For Porwal Auto Components Ltd.

 Authorised Signatory

He 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 CDSL for inspection electronically till the conclusion of the meeting.

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

He informed about the new technology i.e. "Lost Foam Casting" that has been adopted by the Company in the previous year is launched in this year and will come into use full fledgedly from next year and presented an overview of the Company's Performance in the year gone by and informed also that new and upgraded machinery introduced for the smooth functioning.

Thereafter, the Managing Director proceeded with his address to the Members by delivering his speech and discussed on general outlook of the Company and the performance of the Company during the financial year 2020-2021.

Further, He 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.

He took the following two Resolutions, as stated in the Notice of 29th Annual General Meeting dated 10th August, 2021, 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 31 st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Appointment of Mr. Mukesh Utsavlal Jain (DIN: 00245111), as Whole Time Director, liable to retire by rotation.	Ordinary

Further, He informed that the results of voting i.e. remote e-voting and e-voting during the meeting along with 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, He informed that one of the Shareholders had registered herself as a "speaker shareholder", but she has not joined the meeting. Therefore the meeting has been concluded by him followed by the vote of thanks. He declared the meeting closed at 03.15 p.m.

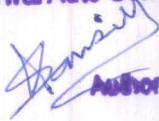
for Porwal Auto

Authorised Signatory

Thanking You
Yours faithfully

For PORWAL AUTO COMPONENTS LIMITED
CIN: L34300MP1992PLC006912

For Porwal Auto Components Ltd



Authorized Signatory

HANSIKA MITTAL
COMPANY SECRETARY