

29th September 2014

To,
General Manager-Listing
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
MUMBAI - 400 001

Script Code - 532933; ISIN - INE386I01018

Dear Sirs,

Sub: Proceedings of 22nd Annual General Meeting of the Company

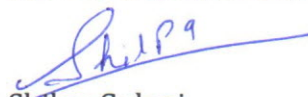
The Company's 22nd Annual General Meeting (AGM) was held today, i.e. on Monday, 29th September, 2014. In terms of the provision of Clause 31 (d) of the Listing Agreement, we write to inform you that the following items have been transacted at the AGM:

Item No.	Business
Ordinary Business	
1.	Receive, consider and adopt the audited Balance Sheet as at March 31, 2014, the Statement of Profit & Loss and the Cash Flow Statement for the financial year ended March 31, 2014 and the Reports of the Board of Directors and Auditors thereon.
2.	Appointment of Auditors and fixing their remuneration.
Special Business:	
3.	Re-appointment of Mr. Devendra Jain as Managing Director
4.	Re-appointment of Mr. Mukesh Jain as Whole Time Director
5.	Re-appointment of Mr. Surendra Jain as Chairman & Executive Director
6.	Appointment of Mr. Nitin Dafria as an Independent Director
7.	Appointment of Mr. Surajmal Kucheria as an Independent Director
8.	Appointment of Mr. Ramesh C Kashyap as an Independent Director
9.	Increase in the borrowing powers of the Company
10.	Creation of charge on movable/immovable properties

The results of voting will be intimated to you separately.

Thanking You
Yours faithfully

For Porwal Auto Components Limited


Shilpa Gulani
Company Secretary
Membership No. A36005