

29th September 2014

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 Second Annual General Meeting of the members of the **PORWAL AUTO COMPONENTS LIMITED** will be held on Monday, the 29th day of September, 2014 at 1:30 PM at the registered office of the company at Plot No. 209, Sector No.1, Industrial Area, Pithampur, Distt Dhar

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 Tuesday, 23rd September, 2014 at 9.00 AM to Thursday, 25th September, 2014 at 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 29, 2014 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



Surendra Jain
Chairman
DIN : 00245154

Director

Encl: As above

Regd. Off. & Works :

Plot No. - 209 & 215, Industrial Area, Sector-1, Pithampur - 454775, (M.P.) INDIA

+91 731 405101, 421300 +91 7292 405120

admin@porwalauto.com www.porwalauto.com

CIN-L34300MP1992PLC006912

Details of Voting Results in respect of the 22nd Annual General Meeting of Company pursuant to Clause 35A of the Listing Agreement

1.	Date of the Annual General Meeting:	29 th September 2014
2.	Total Number of shareholders on Record date	9793
3.	Book closure date	26/09/2014 to 29/09/2014
4.	No. of shareholders present in the meeting either in person or through proxy	37
5.	Category	Nos.
	<ul style="list-style-type: none"> Promoters and promoter group 	
	- In Person	27
	- Proxy	-
	<ul style="list-style-type: none"> Public 	
	- In Person	10
	- Proxy	-
6.	No. of shareholders attending the meeting through video conferencing	No Video Conferencing

For Porwal Auto Components Ltd



Director

Regd. Off. & Works :

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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, 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.

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	55,04,773	97.83%	55,04,773	0	100%	0
1	Public- Institutional Holders	0	0	0	0	0	0	0
1	Public Others	94,73,227	33,56,248	35.43%	33,56,248	0	100%	0
1	Total	1,51,00,000	88,61,021	58.68%	88,61,021	0	100%	0

Resolution No. 2 (Ordinary Resolution): Appointment of Auditors and fixing their remuneration

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	55,04,773	97.83%	55,04,773	0	100%	0
2	Public- Institutional Holders	0	0	0	0	0	0	0
2	Public Others	94,73,227	33,56,248	35.43%	33,56,248	0	100%	0
2	Total	1,51,00,000	88,61,021	58.68%	88,61,021	0	100%	0

For Porwal Auto Components Ltd.


Director

Resolution No. 3 (Special Resolution): Re-appointment of Mr. Devendra Jain as Managing Director

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
3	Promoter and Promoter Group	56,26,773	55,04,773	97.83%	55,04,773	0	100%	0
3	Public- Institutional Holders	0	0	0	0	0	0	0
3	Public Others	94,73,227	33,56,248	35.43%	33,56,248	0	100%	0
3	Total	1,51,00,000	88,61,021	58.68%	88,61,021	0	100%	0

Resolution No. 4 (Special Resolution): Re-appointment of Mr. Mukesh Jain as Whole Time Director

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
4	Promoter and Promoter Group	56,26,773	55,04,773	97.83%	55,04,773	0	100%	0
4	Public- Institutional Holders	0	0	0	0	0	0	0
4	Public Others	94,73,227	33,56,248	35.43%	33,56,248	0	100%	0
4	Total	1,51,00,000	88,61,021	58.68%	88,61,021	0	100%	0

For Porwal Auto Components Ltd


Director

Resolution No. 5 (Special Resolution) : Re-appointment of Mr. Surendra Jain as Chairman & Executive Director

Resolut ion 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
5	Promoter and Promoter Group	56,26,773	55,04,773	97.83%	55,04,773	0	100%	0
5	Public- Institutional Holders	0	0	0	0	0	0	0
5	Public Others	94,73,227	33,56,248	35.43%	33,56,248	0	100%	0
5	Total	1,51,00,000	88,61,021	58.68%	88,61,021	0	100%	0

Resolution No. 6 (Ordinary Resolution) : Appointment of Mr. Nitin Dafria as an Independent Director

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
6	Promoter and Promoter Group	56,26,773	55,04,773	97.83%	55,04,773	0	100%	0
6	Public- Institutional Holders	0	0	0	0	0	0	0
6	Public Others	94,73,227	33,56,248	35.43%	33,56,248	0	100%	0
6	Total	1,51,00,000	88,61,021	58.68%	88,61,021	0	100%	0

For Porwal Auto Components Ltd.


Director

Resolution No. 7 (Ordinary Resolution) : Appointment of Mr. Surajmal Kucheria as an Independent Director

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
7	Promoter and Promoter Group	56,26,773	55,04,773	97.83%	55,04,773	0	100%	0
7	Public- Institutional Holders	0	0	0	0	0	0	0
7	Public Others	94,73,227	33,56,248	35.43%	33,56,248	0	100%	0
7	Total	1,51,00,000	88,61,021	58.68%	88,61,021	0	100%	0

Resolution No. 8 (Ordinary Resolution) : Appointment of Mr. Ramesh C Kashyap as an Independent Director

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
8	Promoter and Promoter Group	56,26,773	55,04,773	97.83%	55,04,773	0	100%	0
8	Public- Institutional Holders	0	0	0	0	0	0	0
8	Public Others	94,73,227	33,56,248	35.43%	33,56,248	0	100%	0
8	Total	1,51,00,000	88,61,021	58.68%	88,61,021	0	100%	0

For Porwal Auto Components Ltd



Director

Resolution No. 9 (Special Resolution) : Increase in the borrowing powers 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
9	Promoter and Promoter Group	56,26,773	55,04,773	97.83%	55,04,773	0	100%	0
9	Public- Institutional Holders	0	0	0	0	0	0	0
9	Public Others	94,73,227	33,56,248	35.43%	33,56,248	0	100%	0
9	Total	1,51,00,000	88,61,021	58.68%	88,61,021	0	100%	0

Resolution No. 10 (Special Resolution): Creation of charge on movable/immovable properties

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
10	Promoter and Promoter Group	56,26,773	55,04,773	97.83%	55,04,773	0	100%	0
10	Public- Institutional Holders	0	0	0	0	0	0	0
10	Public Others	94,73,227	33,56,248	35.43%	33,56,248	0	100%	0
10	Total	1,51,00,000	88,61,021	58.68%	88,61,021	0	100%	0

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

For **PORWAL AUTO COMPONENTS LIMITED**

For Porwal Auto Components Ltd

Surendra Jain
Chairman
DIN : 00245154

Director