

PORWAL AUTO COMPONENTS LIMITED

Regd. Office: Plot No. 209; Sector No. 1 Industrial Area,
Pithampur, Distt. DHAR (M.P.) 454775
CIN: L34300MP1992PLC006912

E-mail: admin@porwalauto.com phone no.-07292-405101

PROXY FORM

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L34300MP1992PLC006912
Name of the Company : Porwal Auto Components Limited
Registered office : Plot No. 209; Sector No. 1 Industrial Area, Pithampur, (M.P.) 454775
Name of the member (s) : _____
Registered address : _____
E-mail ID : _____
Folio No/ Client ID/DP ID : _____

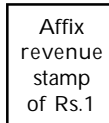
I/We, being the member(s) of _____ shares of the above named company, hereby appoint:

Name	:	
Address	:	
E-mail Id	:	or failing him
Name	:	
Address	:	
E-mail Id	:	or failing him
Name	:	
Address	:	
E-mail Id	:	or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Fifth Annual General Meeting of the Company, to be held on Thursday the 28th day of September, 2017 at 1:30 PM at the registered office of the company at Plot No. 209, Sector No.1, Industrial Area, Pithampur, Distt Dhar and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:	
1.	Receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.
2.	Declaration of Dividend on Equity Shares for the year ended March 31, 2017.
3.	To appoint a Director in place of Mr. Mukesh Jain (DIN- 00245111), who retires by rotation and being eligible, offers himself for re-appointment
4.	Appointment of S N GADIYA & CO, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.
Special Business:	
5.	Re-appointment of Mr. Devendra Jain (DIN- 00232920) as the Managing Director of Company.
6.	Re-appointment of Mr. Mukesh Jain (DIN- 00245111) as the Whole-Time Director of Company.
7.	Re-appointment of Mr. Surendra Jain (DIN- 00245154) as the Whole-Time Director of Company.
8.	To Approve the expenses for service of documents to Members.

Signed this _____ day of _____ 2017



Signature of shareholder

Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Notwithstanding the above the Proxies can vote on such other items which may be tabled at the meeting by the shareholders present.

ATTENDANCE SLIP
25th ANNUAL GENERAL MEETING ON 28th SEPTEMBER 2017.

R.F. No. _____

Mr./Mrs./Miss _____

(Shareholders' name in block letters)

I/We certify that I/We am/are registered shareholder / proxy for the registered shareholder of the company.
I/We hereby record my/our presence at the 25th Annual General meeting of the company at the registered office of the company on 28th September, 2017.

(If signed by proxy, his name should be
Written in block letters)

(Shareholders/proxy's Signature)

Note:

1. Shareholders / proxy holders are requested to bring the attendance Slips with them when they come to the meeting and hand over them at the entrance after affixing their signatures on them.
2. If it is intended to appoint a proxy, the form of proxy should be completed and deposited at the Registered Office of the Company at least 48 hours before the Meeting.