

30th September 2015

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 23rd Annual General Meeting of the Company

The Company's 23rd Annual General Meeting (AGM) was held today, i.e. on Wednesday, 30th September, 2015. 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.	Received, considered and adopted the audited Balance Sheet as at March 31, 2015, the Statement of Profit & Loss and the Cash Flow Statement for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.
2.	Mr. Mukesh Jain (DIN: 00245111) was re-appointed as a Director of the company, who was liable to retire by rotation.
3.	Ratified the Re-Appointment of Statutory Auditor M/s ASSG & Associates, for the year ended 2015-16 and fixing their remuneration.
Special Business:	
4.	Approved the Appointment of Mrs. Rajni Jain as Non Executive Independent Director.
5.	Increased in remuneration of Mr. Surendra Jain, Chairman of the company.
6.	Increased in remuneration of Mr. Devendra Jain, Managing Director of the company.
7.	Increased in remuneration of Mr. Mukesh Jain, Whole Time Director of the company.

The results of voting will be intimated to you separately within three Days of the AGM ie 30th September 2015 as provided under Act.

Thanking You
Yours faithfully
For Porwal Auto Components Limited



Devendra Jain
Managing Director
00232920

Regd. Off. & Works :

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