

26th September, 2025

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 33RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 26TH SEPTEMBER, 2025.

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 33rd Annual General Meeting of the Company held on **Friday, 26th September, 2025 at 01:00 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 concluded at 01:43 PM.

Additionally, the Company facilitated e-voting during the AGM and 15 minutes after the AGM for shareholders who attended through VC / OAVM and had not cast their votes earlier.

Please note that results of e-voting will be intimated to you separately upon receipt of Report from the Scrutinizer within 2 working days from the conclusion of the Annual General Meeting.

You are requested to kindly take above information on your records.

Thanking You
Yours faithfully

For PORWAL AUTO COMPONENTS LIMITED

HANSIKA MITTAL
COMPANY SECRETARY

Enclosure: a/a

SUMMARY OF PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF PORWAL AUTO COMPONENTS LTD.

The 33rd Annual General Meeting (AGM) of the members of Porwal Auto Components Ltd. was held on 26th September, 2025 at 01:00 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. All the existing Directors of the Company, Secretarial Auditor, Cost Auditors and Statutory Auditors of the Company were present at the AGM are as follows:

S. No.	Name	Designation
1	Mr. Mukesh Jain	Chairman & Whole Time Director
2	Mr. Devendra Jain	Managing Director
3	Mr. Shailesh Jain	Chief Financial Officer
4	Mr. Gautam Chand Kothari	Independent Director
5	Mr. Naveen Kumar Dhiman	Independent Director
6	Mr. Mohit Handoo	Independent Director
7	Mrs. Shalu Anand	Independent Director
8	Ms. Hansika Mittal	Company Secretary
9	Mr. Ashish Saboo	Statutory Auditor
10	Ms. Shraddha Jain	Secretarial Auditor and Scrutinizer
11	Mr. Nikhil Jain	Cost Accountants

Ms. Hansika Mittal, Company Secretary, welcomed all the members to the 33rd Annual General Meeting of the Company. She informed that this AGM was being organized virtually which was in compliance with the guidelines issued by the Ministry of Corporate Affairs, Government of India and SEBI. She expressed her sincere appreciation to Board of Directors, KMPs, Auditors and Scrutinizer.

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

Mr. Devendra Jain, Managing Director welcomed the members at the 33rd Annual General Meeting of the Company. In opening remarks, he expressed profound condolences on the sad demise of Mr. Surendra Jain, who was Whole Time Director and Chairman of the Company.

He confirmed that the requisite quorum for the meeting was present and called the meeting to order.

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

He informed that the Statutory Registers, as required under the Companies Act, 2013 were available for inspection on the e-voting platform of CDSL for inspection electronically till the conclusion of the meeting. He further informed that the Company had provided a facility for voting through remote e-voting/e-voting during the AGM.

He also shared updates on the Company's achievements, future plans, and growth prospects.

He delivered his speech covering the highlights and an overview of the Company's performance during the Financial Year 2024-25 and its future outlook.

He opened the 'Questions & Answers' (Q&As) session for the member who had registered themselves as 'speaker' to ask questions or express their views and queries. The moderator called the name of the member who had registered himself as registered speaker to express their views and queries. He answered the questions.

Thereafter,

He informed that the Notice of the AGM, Boards' Report, the Auditor's Report, Financial Statements and other reports forming part of the Annual Report were taken as read with the permission of the Members present.

He took the following 9 (Nine) Resolutions, as stated in the Notice of 33rd Annual General Meeting dated 13th August, 2025, convening the AGM, as read, which were put up for voting by members:

Item No.	Businesses	Type of Resolution
ORDINARY BUSINESSSES		
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Appointment of Mr. Mukesh Utsavlal Jain (DIN: 00245111), as Whole Time Director and Chairman of the Company is liable to retire by rotation.	Ordinary Resolution
SPECIAL BUSINESSSES		
3.	Ratification of the remuneration payable to M/s Nikhil Jain & Associates, Cost Accountants, Indore (FRN: 006363) for the financial year ended on 31 st March, 2026.	Ordinary Resolution

4.	Appointment of Mrs. Shraddha Jain, Practicing Company Secretary as Secretarial Auditor of the Company	Ordinary Resolution
5.	Re-appointment of Mr. Mukesh Utsavlal Jain (DIN-00245111) as the Whole Time Director & Chairman of the Company.	Special Resolution
6.	To Re-appoint Mr. Devendra Jain (DIN-00232920) as Managing Director of the Company.	Special Resolution
7.	Approval for Alteration in the Object Clause of the Memorandum of Association of the Company.	Special Resolution
8.	Approval for Alteration in Article of Association of the Company	Special Resolution
9.	Adoption of new set of Memorandum of Association of the Company	Special Resolution

Further, he informed that the e-voting facility was kept open for 15 minutes after the conclusion of the Meeting to enable the members to cast their vote and scrutinizer began processing the results and same.

He also thanked all the shareholders, employees, suppliers, and business partners who worked relentlessly to ensure that we continue to serve our customers and create value for all.

The meeting was concluded by Company Secretary followed by a vote of thanks. She declared the meeting closed at 01:43 P.M.