

28th September 2017

To,
General Manager-Listing
BSE Limited,
 1ST Floor, New Trading Ring,
 P. J. Towers, Dalal Street,
 MUMBAI - 400 001

Script Code - 532933; ISIN - INE386I01018

Dear Sirs,

Sub: Proceedings of 25th Annual General Meeting of the Company

The Company's 25th Annual General Meeting (AGM) was held on Thursday, 28th September, 2017. In terms of the provision of Regulation 30 read with Para A of Schedule III of the SEBI (LODR) Regulations, 2015, we write to inform you that the following items have been transacted at the AGM:

| Item No. | Business | Type of Resolution |
|--------------------------|--|--------------------|
| Ordinary Business | | |
| 1. | Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, and the Reports of the Board of Directors and Auditors thereon. | Ordinary |
| 2. | Declaration of Dividend on Equity Shares for the Financial year Ended March 31, 2017. | Ordinary |
| 3. | Re-appointment of Mr. Mukesh Jain who retires by rotation. | Ordinary |
| 4. | Appointment of S N GADIYA and Company, Chartered Accountants as Statutory Auditors and to fix their remuneration. | Ordinary |
| Special Business | | |
| 5. | Re-appointment of Mr. Devendra Jain (DIN- 00232920) as the Managing Director of the Company. | Ordinary |

For Porwal Auto Components Ltd.



Managing Director,

Regd. Off. & Works :

Plot No. 209 & 215, Sector-1, Industrial Area, Pithampur - 454 775. (M.P) - INDIA

+91 7292 405101, 421300 +91 7292 405120
 admin@porwalauto.com www.porwalauto.com

CIN-L34300MP1992PLC006912

| | | |
|----|--|-----------------|
| 6. | Re-appointment of Mr. Mukesh Jain (DIN- 00245111) as the Whole-Time Director of the Company. | Ordinary |
| 7. | Re-appointment of Mr. Surendra Jain (DIN- 00245154) as the Whole time director of the Company. | Ordinary |
| 8. | Approval of Expenses for Service of Documents to Members | Ordinary |

The results of voting will be intimated to you separately. The Meeting was concluded at 2:10 PM

Thanking You
Yours faithfully

For Porwal Auto Components Limited

For Porwal Auto Components Ltd;



Devendra Jain Managing Director,
Managing Director
00232920

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