

29th September, 2017

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

**Script Code - 532933; ISIN - INE386I01018**

**Sub: Proceedings of the 25<sup>th</sup> Annual General Meeting along with Voting Results  
and Scrutiniser's Report**

Dear Sir/Madam,

We are enclosing herewith following in relation to the 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 28<sup>th</sup> day of September, 2017 at 1.30 PM at Registered office of the Company at "Plot No. 209, Sector No.1, Industrial Area, Pithampur, Distt Dhar, (M.P.) 454775":

- (i) Proceedings of the 25<sup>th</sup> AGM pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015;
- (ii) Voting results pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in the specified format.
- (iii) Scrutiniser's Report pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

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

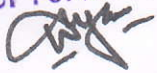
CIN-L34300MP1992PLC006912

- (iv) Annual Report for the Financial Year 2016-17 pursuant to the provisions of Regulation 34 of SEBI (LODR) Regulations, 2015 duly approved and adopted by Members of the Company as per the provisions of Companies Act, 2013.

This is for your information and records.

Thanking you,  
Yours Sincerely  
For **Porwal Auto Components Limited**

For Porwal Auto Components Ltd.






Managing Director,

**DEVENDRA JAIN**  
**MANAGING DIRECTOR**  
(DIN:-00232920)

Regd. Off. & Works :

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

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CIN-L34300MP1992PLC006912

**Proceedings of the 25<sup>th</sup> Annual General Meeting of the Company**

The 25<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders (Members) of **Porwal Auto Components Limited** ('the Company') was held on Thursday, 28<sup>th</sup> day of September, 2017 at 1.30 PM at Registered office of the Company at "Plot No. 209, Sector No.1, Industrial Area, Pithampur, Distt Dhar, (M.P.) 454775".

Mr. Surendra Jain- Executive Chairman of the Meeting, chaired the meeting. Thereafter, he introduced the Board Members who were present in the Meeting. Mr. Devendra Jain- Managing Director, Mr. Mukesh Jain- Whole Time Director, Mr. Nitin Dafria- Independent Director and Chairman of the Audit Committee, Mr Ramesh C Kashyap- Independent Director, Mr. Shailesh Jain - Chief Financial Officer, Ms. Arwa Saifee - Company Secretary were also present at the meeting.

Ms. Arwa Saifee, Company Secretary of the Company has introduced all the people on the dais. Thereafter, she requested the Chairman to begin the proceedings of the meeting.

The Chairman called the meeting to order as the requisite quorum being present. The Chairman delivered his speech.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at Poll. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 12<sup>th</sup> August, 2017 were transacted at the meeting:

For Porwal Auto Components Ltd.,



Managing Director,

Regd. Off. & Works :

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admin@porwalauto.com www.porwalauto.com

CIN-L34300MP1992PLC006912

1. Received, considered and adopted 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.
2. Declaration of Dividend on Equity Shares for the Financial year Ended March 31, 2017.
3. Re-appointment of Mr. Mukesh Jain who retires by rotation.
4. Appointment of S N GADIYA and Company, Chartered Accountants as Statutory Auditors and to fix their remuneration.
5. Re-appointment of Mr. Devendra Jain (DIN- 00232920) as the Managing Director of the Company.
6. Re- appointment of Mr. Mukesh Jain (DIN- 00245111) as the Whole-Time Director of the Company.
7. Re-appointment of Mr. Surendra Jain (DIN- 00245154) as the Whole time director of the Company.
8. Approved the Expenses for Service of Documents to Members

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Ms. Shraddha Jain, as the Scrutiniser to supervise the e-voting and Poll voting process. Based on the Scrutiniser's Report all the resolutions as set out in the notice of AGM have been duly approved by the Members with requisite majority.

For Porwal Auto Components Ltd.



Managing Director.

Regd. Off. & Works :

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

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CIN-L34300MP1992PLC006912

**Details of Voting Results in respect of the 25<sup>th</sup> Annual General Meeting of Company**

1.	<b>Date of the Annual General Meeting:</b>	28 <sup>th</sup> September, 2017
2.	<b>Total Number of shareholders on Record date</b>	9237
3.	<b>Book closure date</b>	22/09/2017 to 28/09/2017
4.	<b>No. of shareholders present in the meeting either in person or through proxy</b>	35
5.	<b>Category</b>	Nos.
	<ul style="list-style-type: none"> <li>• Promoters and promoter group</li> </ul>	
	<ul style="list-style-type: none"> <li>- In person</li> <li>- Proxy</li> </ul>	26 --
	<ul style="list-style-type: none"> <li>• Public</li> </ul>	
	<ul style="list-style-type: none"> <li>- In person</li> <li>- Proxy</li> </ul>	9 --
6.	<b>No. of shareholders attending the meeting through video conferencing</b>	No Video Conferencing



Regd. Off. & Works :

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admin@porwalauto.com www.porwalauto.com

CIN-L34300MP1992PLC006912

Agenda wise disclosure

**Resolution No. 1 (Ordinary Resolution) :**

Receive, consider and adopt the audited financial statement of the Company for the Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.

**Whether promoter/promoter group are interested in the agenda/resolution?**

NO

Category	Mode of Voting	No. of Shares Held (1)	No. of 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
Promoter and Promoter Group	E-Voting	5608542	4241473	75.62%	4241473	0	100.00%	0.00
	Poll		1236069	22.04%	1236069	0	100.00%	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		5477542	97.66%	5477542	0.00	100.00	0.00
Public-Institutional Holders	E-Voting	0	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		0	0.00	0	0	0.00	0.00
Public Others	E-Voting	9491458	2180	0.02%	2180	0	100.00%	0.00
	Poll		41235	0.43%	41235	0	100.00%	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		43415	0.45%	43415	0	100.00%	0.00
<b>Total</b>		15100000	5520957	36.56%	5520957	00	100.00%	0.00

Resolution No. 2 (Ordinary Resolution) :

Declaration of Dividend on Equity Shares.

Whether promoter/promoter group are interested in the agenda/resolution? **NO**

Category	Mode of Voting	No. of Shares Held (1)	No. of 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
Promoter and Promoter Group	E-Voting	5608542	4241473	75.62%	4241473	0	100.00%	0.00
	Poll		1236069	22.04%	1236069	0	100.00%	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		5477542	97.66%	5477542	0.00	100.00	0.00
Public-Institutional Holders	E-Voting	0	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		0	0.00	0	0	0.00	0.00
Public Others	E-Voting	9491458	2180	0.02%	2180	0	100.00%	0.00
	Poll		41235	0.43%	41235	0	100.00%	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		43415	0.45%	43415	0	100.00%	0.00
<b>Total</b>		15100000	5520957	36.56%	5520957	00	100.00%	0.00

Resolution No. 3 (Ordinary Resolution) :

Appoint a Director in place of Mr. Mukesh Jain (DIN- 00245111) who retires by rotation and being eligible offers himself for re-appointment

Whether promoter/promoter group are interested in the agenda/resolution?

YES

Category	Mode of Voting	No. of Shares Held (1)	No. of 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
Promoter and Promoter Group	E-Voting	5608542	4241473	75.62%	4241473	0	100.00%	0.00
	Poll		1236069	22.04%	1236069	0	100.00%	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		5477542	97.66%	5477542	0.00	100.00	0.00
Public-Institutional Holders	E-Voting	0	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		0	0.00	0	0	0.00	0.00
Public Others	E-Voting	9491458	2180	0.02%	2180	0	100.00%	0.00
	Poll		41235	0.43%	41235	0	100.00%	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		43415	0.45%	43415	0	100.00%	0.00
<b>Total</b>		15100000	5520957	36.56%	5520957	00	100.00%	0.00

**Resolution No. 4 (Ordinary Resolution) :**

**Appointment of S N GADIYA and Company, Chartered Accountants as Statutory Auditors and to fix their remuneration**

**Whether promoter/promoter group are interested in the agenda/resolution?**

NO

Category	Mode of Voting	No. of Shares Held (1)	No. of 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
Promoter and Promoter Group	E-Voting	5608542	4241473	75.62%	4241473	0	100.00%	0.00
	Poll		1236069	22.04%	1236069	0	100.00%	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>5477542</b>	<b>97.66%</b>	<b>5477542</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional Holders	E-Voting	0	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Others	E-Voting	9491458	2180	0.02%	2180	0	100.00%	0.00
	Poll		41235	0.43%	41235	0	100.00%	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>43415</b>	<b>0.45%</b>	<b>43415</b>	<b>0</b>	<b>100.00%</b>	<b>0.00</b>
<b>Total</b>		<b>15100000</b>	<b>5520957</b>	<b>36.56%</b>	<b>5520957</b>	<b>00</b>	<b>100.00%</b>	<b>0.00</b>

Resolution No. 5 (Ordinary Resolution) :

Whether promoter/promoter group are interested in the agenda/resolution?

Re-appointment of Mr. Devendra Jain (DIN- 00232920) as the Managing Director of Company.

YES

Category	Mode of Voting	No. of Shares Held (1)	No. of 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
Promoter and Promoter Group	E-Voting	5608542	4241473	75.62%	4241473	0	100.00%	0.00
	Poll		1236069	22.04%	1236069	0	100.00%	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		5477542	97.66%	5477542	0.00	100.00	0.00
Public-Institutional Holders	E-Voting	0	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		0	0.00	0	0	0.00	0.00
Public Others	E-Voting	9491458	2180	0.02%	2180	0	100.00%	0.00
	Poll		41235	0.43%	41235	0	100.00%	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		43415	0.45%	43415	0	100.00%	0.00
<b>Total</b>		15100000	5520957	36.56%	5520957	00	100.00	0.00

**Resolution No. 6 (Ordinary Resolution) :**

**Re-appointment of Mr. Mukesh Jain (DIN- 00245111) as the Whole-Time Director of Company**

**Whether promoter/promoter group are interested in the agenda/resolution?**

**YES**

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5608542	4241473	75.62%	4241473	0	100.00%	0.00
	Poll		1236069	22.04%	1236069	0	100.00%	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>5477542</b>	<b>97.66%</b>	<b>5477542</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional Holders	E-Voting	0	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Others	E-Voting	9491458	2180	0.02%	2180	0	100.00%	0.00
	Poll		41235	0.43%	41235	0	100.00%	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>43415</b>	<b>0.45%</b>	<b>43415</b>	<b>0</b>	<b>100.00%</b>	<b>0.00</b>
<b>Total</b>		<b>15100000</b>	<b>5520957</b>	<b>36.56%</b>	<b>5520957</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 7 (Ordinary Resolution) :**

**Re-appointment of Mr. Surendra Jain (DIN- 00245154) as the Chairman and Whole time director of Company**

**Whether promoter/promoter group are interested in the agenda/resolution?**

**YES**

Category	Mode of Voting	No. of Shares Held (1)	No. of 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
Promoter and Promoter Group	E-Voting	5608542	4241473	75.62%	4241473	0	100.00%	0.00
	Poll		1236069	22.04%	1236069	0	100.00%	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>5477542</b>	<b>97.66%</b>	<b>5477542</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional Holders	E-Voting	0	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Others	E-Voting	9491458	2180	0.02%	2180	0	100.00%	0.00
	Poll		41235	0.43%	41235	0	100.00%	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>43415</b>	<b>0.45%</b>	<b>43415</b>	<b>0</b>	<b>100.00%</b>	<b>0.00</b>
<b>Total</b>		<b>15100000</b>	<b>5520957</b>	<b>36.56%</b>	<b>5520957</b>	<b>00</b>	<b>100.00%</b>	<b>0.00</b>

Resolution No. 8 (Ordinary Resolution) :

To Approve the Expenses for Service of Documents to Members

Whether promoter/promoter group are interested in the NO agenda/resolution?

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5608542	4241473	75.62%	4241473	0	100.00%	0.00
	Poll		1236069	22.04%	1236069	0	100.00%	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>5477542</b>	<b>97.66%</b>	<b>5477542</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional Holders	E-Voting	0	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Others	E-Voting	9491458	2180	0.02%	2180	0	100.00%	0.00
	Poll		41235	0.43%	41235	0	100.00%	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>43415</b>	<b>0.45%</b>	<b>43415</b>	<b>0</b>	<b>100.00%</b>	<b>0.00</b>
<b>Total</b>		<b>15100000</b>	<b>5520957</b>	<b>36.56%</b>	<b>5520957</b>	<b>00</b>	<b>100.00%</b>	<b>0.00</b>

FOR PERMANENT AUTO COMPONENTS LTD.



Place: Pithampur  
Date: 29.09.2017

**Shraddha Jain**  
Practicing Company Secretary

107, Gold Arcade,  
3 /1, New Palasia,  
Indore (MP), India - 452003  
Phone : (0731) 2535841  
E-mail [shraddhajain2204@gmail.com](mailto:shraddhajain2204@gmail.com)

**Scrutinizer's Report-Combined**

(Pursuant to section 108 and 109 of the Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administrations) Rules, 2014 as amended)

To,  
**The Chairman of 25<sup>th</sup> Annual General Meeting**  
**PORWAL AUTO COMPONENTS LIMITED**  
"Plot No. 209, Sector No. 1,  
Industrial Area, Pithampur, (M. P.) 454775"

Dear Sir,

Sub: **Passing of Resolution(s) through Poll conducted at 25<sup>th</sup> Annual General Meeting and remote e-voting. of Porwal Auto Components Limited**

I, Shraddha Jain, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of **Porwal Auto Components Limited** (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and the poll to be conducted at the venue of the Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, do hereby submit my Report as under:-

- (i) The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing the remote e-voting platform to the Members of the Company in connection with the voting at the AGM.
- (ii) The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 21<sup>st</sup> September 2017.
- (iii) The remote e-voting facility was open from 25<sup>th</sup> September 2017 (9.00 am) to 27<sup>th</sup> September 2017 (5.00 pm).
- (iv) The Company completed the dispatch of the notices to the members by Tuesday, 5<sup>th</sup> September, 2017.


(v) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Free Press Journal (having country-wide circulation) and in Hindi Language in Chautha Sansar on 5<sup>th</sup> September, 2017.

(vi) At the end of the voting period on 27<sup>th</sup> September, 2017 at 5.00 P.M., the voting portal of CDSL was blocked.

(vii) As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 as amended for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM. I had access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

(viii) Accordingly, CDSL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.

(ix) At the venue of the AGM, at the end of discussion the Chairman ordered voting for those members present but had not cast their vote either through remote e-voting.

(x) On Thursday, the 28<sup>th</sup> day of September, 2017 after the conclusion of voting at the AGM first counted the votes cast at the meeting thereafter unblocked the votes cast through remote e-voting in the presence of Mr. Prashu Jain and Ms. Alka Katariawho acted as the witnesses.

(xi) The voting done through poll at the meeting and remote e-voting were reconciled with the records maintained by the Company and the authorizations /proxies lodged with the Company.

Thereafter, I as a Scrutinizer duly compiled the details of voting through poll done at the venue of the AGM and the remote e-voting carried out by the Members, the details of which are as follows:



**Item No.1: Ordinary Resolution**

Receive, consider and adopt the audited financial statement of the Company for the Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4 = \frac{3}{8} * 100$	5	6	$7 = \frac{6}{8} * 100$	$8 = (3+6)$	9	10
Poll at AGM	29	1277304	100%	0	0	0	1277304	-	-
Remote E-voting	09	4243653	100%	0	0	0	4243653	-	-
Total	38	5520957	100%	0	0	0	5520957	-	-

**Item No.2: Ordinary Resolution**

Declaration of Dividend on Equity Shares for the Financial year Ended March 31, 2017.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4 = \frac{3}{8} * 100$	5	6	$7 = \frac{6}{8} * 100$	$8 = (3+6)$	9	10
Poll at AGM	29	1277304	100%	0	0	0	1277304	-	-
Remote E-voting	09	4243653	100%	0	0	0	4243653	-	-
Total	38	5520957	100%	0	0	0	5520957	-	-


**Item No. 3: Ordinary Resolution**

**Appoint a Director in place of Mr. Mukesh Jain(DIN- 00245111)who retires by rotation and being eligible offers himself for re-appointment.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4 = (3/8) * 100$	5	6	$7 = (6/8) * 100$	$8 = (3+6)$	9	10
Poll at AGM	29	1277304	100%	0	0	0	1277304	-	-
Remote Evoting	09	4243653	100%	0	0	0	4243653	-	-
Total	38	5520957	100%	0	0	0	5520957	-	-

**Item No.4: Ordinary Resolution**

**Appointment of S N GADIYA and Company, Chartered Accountants as Statutory Auditors and to fix their remuneration.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4 = (3/8) * 100$	5	6	$7 = (6/8) * 100$	$8 = (3+6)$	9	10
Poll at AGM	29	1277304	100%	0	0	0	1277304	-	-
Remote Evoting	09	4243653	100%	0	0	0	4243653	-	-
Total	38	5520957	100%	0	0	0	5520957	-	-



**Item No.5: Ordinary Resolution****Re-appointment of Mr. Devendra Jain (DIN- 00232920) as the Managing Director of Company.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$\frac{4}{(3/8)} \times 100$	5	6	$7 = (6/8) \times 100$	$8 = (3+6)$	9	10
Poll at AGM	29	1277304	100%	0	0	0	1277304	-	-
Remote Evoting	09	4243653	100%	0	0	0	4243653	-	-
Total	38	5520957	100%	0	0	0	5520957	-	-

**Item No.6: Ordinary Resolution****Re-appointment of Mr. Mukesh Jain (DIN- 00245111) as the Whole-Time Director of Company**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$\frac{4}{(3/8)} \times 100$	5	6	$7 = (6/8) \times 100$	$8 = (3+6)$	9	10
Poll at AGM	29	1277304	100%	0	0	0	1277304	-	-
Remote Evoting	09	4243653	100%	0	0	0	4243653	-	-
Total	38	5520957	100%	0	0	0	5520957	-	-



**Item No.7: Ordinary Resolution****Re-appointment of Mr. Surendra Jain(DIN- 00245154)as the Chairman and Whole time Director of Company**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$\frac{4}{(3/8)}*100$	5	6	$7=(6/8)*100$	$8=(3+6)$	9	10
Poll at AGM	29	1277304	100%	0	0	0	1277304	-	-
Remote Evoting	09	4243653	100%	0	0	0	4243653	-	-
Total	38	5520957	100%	0	0	0	5520957	-	-

**Item No.8: Ordinary Resolution****Approve the Expenses for Service of Documents to Members**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$\frac{4}{(3/8)}*100$	5	6	$7=(6/8)*100$	$8=(3+6)$	9	10
Poll at AGM	29	1277304	100%	0	0	0	1277304	-	-
Remote Evoting	09	4243653	100%	0	0	0	4243653	-	-
Total	38	5520957	100%	0	0	0	5520957	-	-

(xii) The list of Equity shareholders who voted "FOR"/"AGAINST" for each resolution through remote e-voting process and at the Poll in AGM is sent to Mrs. Arwa Saifee, Company Secretary of the Company for records.

(xiii) All relevant record of electronic voting will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 25<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.



Based on the above information, you may kindly announce the result of voting by Poll at AGM and remote e-voting.

Thanking you,  
Yours Faithfully,



Scrutinizer  
Name: **SHRADDHA JAIN**  
Practicing Company Secretary  
ACS: 39488; CP: 14717

**WITNESSES**

*Prashu Jain*  
1. Mr. Prashu Jain

*Alka Kataria*  
2. Ms. Alka Kataria

Counter signed by

For **FORVAL AUTO COMPONENTS LIMITED**



**DEVENDRA JAIN**  
MANAGING DIRECTOR  
DIN- 00232920

Place: Indore

Date: 29.09.2017