

30th September, 2020

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

Scrip Code - 527005; ISIN - INE847D01010

Sub: Declaration of Results of Remote e-voting and e-voting at the AGM in compliance with the Regulation 44 (3) of SEBI (LODR) Regulation, 2015 and Scrutinizer's Report in relation to the 28th Annual General Meeting held on 29th September, 2020.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith following in relation to the 28th Annual General Meeting (AGM) of the Company held on **Tuesday, 29th September, 2020 at 03:00 P.M. (IST)** through Video Conferencing (VC) and other Audio Visual Means (OAVM) for which purpose the Registered office of the Company situated at **"Plot No 209, Sector I, Industrial Area, Pithampur, Dist. Dhar (MP) 454775"** was deemed as the venue for the Meeting:

- (i) Voting results (remote e-voting and e-voting at the AGM) pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in the specified format.
- (ii) Scrutinizer's Report pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Please take the same on your records for reference and further needful.

Thanking You
Yours faithfully

For PORWAL AUTO COMPONENTS LTD

For Porwal Auto Components Ltd.


Authorised Signatory

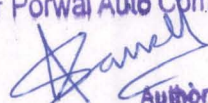
HANSIKA MITTAL
COMPANY SECRETARY

Enclosure: a/a

DETAILS OF VOTING RESULTS IN RESPECT OF THE 28TH ANNUAL GENERAL MEETING OF COMPANY

1.	Date of the Annual General Meeting	29 th September, 2020
2.	Total Number of shareholders on Record date	9221
3.	Book closure date	September 23, 2020 to September 29, 2019
4.	No. of shareholders present in the meeting either in person or through proxy	Not Applicable
	i. Promoters and promoter group	
	ii. Public	
5.	No. of shareholders attending the meeting through video conferencing	
	i. Promoters and promoter group	
	ii. Public	

For Porwal Auto Components Ltd



Authorised Signatory

Agenda wise disclosures

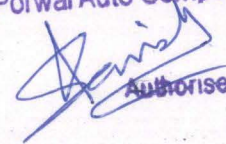
Resolution No. 1		Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	5610784	5229784	93.2095	5229784	0	100%	0%
	Poll		0	0.00	0	0	0	0%
	Postal Ballot (if applicable)		0.00	0.00	0	0	0	0%
	Total		5610784	5229784	93.2095	5229784	0	100%
Public- Institutions	E- Voting	0	0	0.00	0	0	0%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	9489216	3293226	34.7049	3293226	0	100%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		9489216	3293226	34.7049	3293226	0	100%
TOTAL		15100000	8523010	56.4438	8523010	0	100%	0%

For Porwal Auto Components Ltd


 Authorised Signatory

Resolution No. 2		Appointment of Mr. Surendra Utsavlal Jain (DIN: 00245154), as Whole Time Director, liable to retire by rotation.						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	5610784	5229784	93.2095	5229784	0	100%	0%
	Poll		0	0.00	0	0	0	0%
	Postal Ballot (if applicable)		0.00	0.00	0	0	0	0%
	Total		5610784	5229784	93.2095	5229784	0	100%
Public- Institutions	E- Voting	0	0	0.00	0	0	0%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	9489216	3293226	34.7049	3293226	0	100%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		9489216	3293226	34.7049	3293226	0	100%
TOTAL		15100000	8523010	56.4438	8523010	0	100%	0%

For Porwal Auto Components Ltd



Authorised Signatory

Resolution No. 3		Re-appointment of Mr. Devendra Jain (DIN- 00232920) as the Managing Director of Company.						
Resolution		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	5610784	5229784	93.2095	5229784	0	100%	0%
	Poll		0	0.00	0	0	0	0%
	Postal Ballot (if applicable)		0.00	0.00	0	0	0	0%
	Total		5610784	5229784	93.2095	5229784	0	100%
Public- Institutions	E- Voting	0	0	0.00	0	0	0%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	9489216	3293226	34.7049	3293226	0	100%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		9489216	3293226	34.7049	3293226	0	100%
TOTAL		15100000	8523010	56.4438	8523010	0	100%	0%

For Perwai Auto Components Ltd

 Authorised Signatory


Resolution No. 4		Re-appointment Mr. Mukesh Utsavlal Jain (DIN- 00245111) as the Whole-Time Director of the Company						
Resolution		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	5610784	5229784	93.2095	5229784	0	100%	0%
	Poll		0	0.00	0	0	0	0%
	Postal Ballot (if applicable)		0.00	0.00	0	0	0	0%
	Total		5610784	5229784	93.2095	5229784	0	100%
Public- Institutions	E- Voting	0	0	0.00	0	0	0%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	9489216	3293226	34.7049	3293226	0	100%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		9489216	3293226	34.7049	3293226	0	100%
TOTAL		15100000	8523010	56.4438	8523010	0	100%	0%

for Porwal Auto Components Ltd

 Authorised Signatory

Resolution No. 5		Re-appointment Mr. Surendra Jain (DIN- 00245154) as the Chairman and Whole time director of Company.						
Resolution		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	5610784	5229784	93.2095	5229784	0	100%	0%
	Poll		0	0.00	0	0	0	0%
	Postal Ballot (if applicable)		0.00	0.00	0	0	0	0%
	Total		5610784	5229784	93.2095	5229784	0	100%
Public- Institutions	E- Voting	0	0	0.00	0	0	0%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	9489216	3293226	34.7049	3293226	0	100%	0%
	Poll		0	0.00	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00	0	0	0%	0%
	Total		9489216	3293226	34.7049	3293226	0	100%
TOTAL		15100000	8523010	56.4438	8523010	0	100%	0%

For, PORWAL AUTO COMPONENTS LTD.

For Porwaj Auto Components Ltd

Hansika Mittal

 Authorised Signatory
 Company Secretary

Place: Pithampur
 Date: 30/09/2020

Shraddha Jain
Practicing Company Secretary

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

Scrutinizer's Report-Combined

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

To,
The Chairman of 28th Annual General Meeting
Authorized Person
PORWAL AUTO COMPONENTS LTD.
Plot No. 209, Sector No.-I, Industrial Area,
Pithampur, (M.P.) 454775.

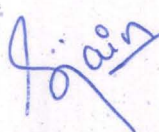
Dear Sir,

Sub: Combined Report on Resolutions passing through remote e-voting and e-voting at the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 28th AGM of Porwal Auto Components Limited held through Video Conference ("VC") or Other Audio Visual Means ("OAVM") on 29th September 2020 at 03:00 PM (IST).

I, Shraddha Jain, Practicing Company Secretary have been appointed as the Scrutinizer on 27th August 2020 at the meeting of the Board of Directors of Porwal Auto Components Limited (hereinafter referred to as "**the Company**"), for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting ("**AGM**"), pursuant to Section 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") as amended by the General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020; General Circular No.17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("**MCA**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("**SEBI**") commonly referred to as [**"MCA & SEBI circulars"**], providing relaxation for the manner in which the AGM will be held and conducted. The MCA & SEBI Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 (CORONAVIRUS) pandemic.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under:-


SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14717,
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)

- x. After the closure of e-voting at the 28th AGM, the report on voting done at the 28th AGM and the votes cast under remote e-voting facility prior to the 28th AGM were unblocked in the presence of Ms. Aashi Agrawal and Mr. Yash Bagora who acted as the witnesses who are not in the employment of the Company.

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

Item No.1: Ordinary Resolution

Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	38	8523010	100	0	0	0	8523010	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	38	8523010	100	0	0	0	8523010	0	0

Item No. 2: Ordinary Resolution

Appointment of Mr. Surendra Utsavlal Jain (DIN: 00245154), as Whole Time Director, liable to retire by rotation.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	38	8523010	100	0	0	0	8523010	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	38	8523010	100	0	0	0	8523010	0	0

Item No. 3: Special 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	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			

SHRADDHA JAIN
 PRACTISING COMPANY SECRETARY
 ACS: 39488 CP: 14717,
 107, GOLD ARCADE
 OPP. CUREWELL HOSPITAL
 NEW PALASIA, INDORE (M.P.)

Jain

Remote e-voting	38	8523010	100	0	0	0	8523010	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	38	8523010	100	0	0	0	8523010	0	0

Item No. 4: Special Resolution

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

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	38	8523010	100	0	0	0	8523010	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	38	8523010	100	0	0	0	8523010	0	0

Item No. 5: Special Resolution

Re-appointment 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	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	38	8523010	100	0	0	0	8523010	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	38	8523010	100	0	0	0	8523010	0	0

**No. of Members is equivalent to No. of folios/Accounts.*

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through e-voting at the AGM.

- xi. The list of Equity shareholders who voted "FOR"/"AGAINST" for each resolution through remote e-voting process and e-voting at the AGM is sent to Ms. Hansika Mittal, Company Secretary of the Company for records.
- xii. All relevant records of electronic voting will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 28th 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.

Shr. ADDHA JAIN
PRACTISING COMPANY SECRETARY
 ACS: 39488 CP: 14717,
 107, GOLD ARCADE
 OPP. CUREWELL HOSPITAL
 NEW PALASIA, INDORE (M.P.)



- i. The Company had appointed National Securities Depository Limited (NSDL) as the Agency for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the Members of the Company.
- ii. The NSDL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted at the 28th AGM of the Company, which was held on **Tuesday, 29th September 2020**.
- iii. 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 **Tuesday, 22nd September, 2020**.
- iv. The remote e-voting facility was open from **Saturday, 26th September 2020, 09:00 AM (IST)** and ended on **Monday, 28th September 2020, 05:00 P.M. (IST)**.
- v. The Company completed the dispatch of the Notice of AGM along with Annual Report for the Financial Year 2019-20 by email to those members whose email IDs are registered with the Company/ Depository Participant(s) by **Friday, 04th September 2020**. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2019-20 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.
- vi. As prescribed in clause IV of the Circular dated 05th May, 2020 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in Free Press Journal and in Hindi language in Choutha Sansar both on **Saturday, 29th August, 2020**. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.
- vii. 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 and in Hindi Language in Choutha Sansar both on **Saturday, 05th September, 2020**.
- viii. At the end of the voting period on **Monday, 28th September, 2020 at 05:00 P.M.**, the voting portal of NSDL was blocked.
- ix. At the 28th AGM of the Company held through VC/OAVM, on Tuesday, 29th September 2020, after considering all the items of the business the facility to vote electronically at AGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the remote e-voting to cast their votes.

SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14717,
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)

You may accordingly declare the results of the electronic voting conducted in the AGM & voting done by the equity shareholders through remote e-voting.

Thanking you,
Yours Faithfully,

SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14717,
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)

Scrutinizer

Name: SHRADDHA JAIN

Practicing Company Secretary

Membership No: ACS: 39488; CP: 14717

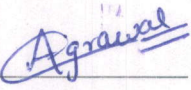
UDIN: A039488B000822655

Place: Indore

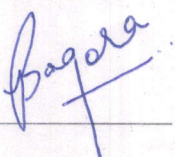
Date: 30/09/2020

WITNESSES

1. Ms. Aashi Agrawal

Signature: 


2. Mr. Yash Bagora

Signature: 

Counter signed by

For PORWAL AUTO COMPONENTS LTD

For Porwal Auto Components Ltd.


Hansika Mittal

Authorised Signatory

Company Secretary

Place: Pithampur

Date: 30/09/2020