

DETAILS OF VOTING RESULTS IN RESPECT OF THE EXTRAORDINARY GENERAL MEETING OF COMPANY

1.	Date of the Extraordinary General Meeting	05 th June, 2026
2.	Total Number of shareholders on Record date	7709
3.	Book closure date	30 th May, 2026 to 05 th June, 2026
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	10
	ii. Public	32

Resolution No. 1		To consider and approve issuance and allotment of upto 17,54,384 Equity Shares of face value of Rs 10/- each to the Public of the Company on Preferential basis on private placement basis ("Preferential Issue").						
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	6111221	2862500	46.8401	2862500	0	100%	0%
	Poll		0	0	0	0	0%	0%
	Postal Ballot (if applicable)		0	0	0	0	0%	0%
	Total		6111221	2862500	46.8401	2862500	0	100%
Public- Institutions	E- Voting	0	0	0	0	0	0%	0%
	Poll		0	0	0	0	0%	0%
	Postal Ballot (if applicable)		0	0	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	8988779	3310895	36.8336	3310595	300	99.9909	0.0091
	Poll		0	0	0	0	0%	0%
	Postal Ballot (if applicable)		0	0	0	0	0%	0%
	Total		8988779	3310895	36.8336	3310595	300	99.9909
TOTAL		15100000	6173395	40.8834	6173095	300	99.9951	0.0049
Whether resolution is Pass or Not.								YES

Resolution No. 2		To consider and approve issuance and allotment of upto 3,94,735 Warrants convertible into Equity shares of Face Value INR. 10/- each to Promoter Group of the Company on Preferential basis						
Resolution		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		YES						
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	6111221	2862500	46.8401	2862500	0	100%	0
	Poll		0	0	0	0	0%	0%
	Postal Ballot (if applicable)		0	0	0	0	0%	0%
	Total		6111221	2862500	46.8401	2862500	0	100%
Public- Institutions	E- Voting	0	0	0	0	0	0%	0%
	Poll		0	0	0	0	0%	0%
	Postal Ballot (if applicable)		0	0	0	0	0%	0%
	Total		0	0	0.00	0	0	0%
Public- Non Institutions	E- Voting	8988779	3310895	36.8336	3310595	300	99.9909	0.0091
	Poll		0	0	0	0	0%	0%
	Postal Ballot (if applicable)		0	0	0	0	0%	0%
	Total		8988779	3310895	36.8336	3310595	300	99.9909
TOTAL		15100000	6173395	40.8834	6173095	300	99.9951	0.0049
Whether resolution is Pass or Not.								YES

For, PORWAL AUTO COMPONENTS LIMITED


HANSIKA MITTAL
 COMPANY SECRETARY

Place: PITHAMPUR
 Date: 09/06/2026

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 Extraordinary General Meeting
Porwal Auto Components Ltd.
Plot No. 209, Sector No. 1, Industrial Area,
Pithampur, (M.P.) 454775.

Dear Sir,

Sub: Combined Report on Resolutions passing through remote e-voting and e-voting at the Extraordinary General Meeting (EGM) 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 Extraordinary General Meeting of Porwal Auto Components Limited held through Video Conference ("VC") or Other Audio Visual Means ("OAVM") on 05th June 2026 at 01:00 PM (IST).

I, Shraddha Jain, Practicing Company Secretary, have been appointed as the Scrutinizer on 08th May, 2026 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 Extraordinary General Meeting ("**EGM**") of the Company held on 05th June, 2026 at 01:00 p.m. (IST) through VC / OAVM, 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**") and in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and by SEBI and such other applicable circulars issued by MCA and SEBI ('the Circulars'), providing relaxation for the manner in which the EGM will be held and conducted including the manner of sending the Notices to the shareholders and the manner of voting at the meeting.

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

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.)

- i. The Company had appointed Central Depository Services Limited (CDSL) as the **Service Provider** for the purpose of extending the facility of remote e-voting and e-voting at the EGM to the Members of the Company.
- ii. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) is the Registrar and Transfer Agent ("RTA") of the Company.
- iii. The Service Provider 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 EGM of the Company, which was held on **Friday, 05th June 2026**.
- iv. The Service Provider had set up remote e-voting facility on their website, www.evotingindia.com. The Company had uploaded all the items of the business to be transacted at the EGM on the website of its Service Provider and also on the websites of Stock Exchange viz BSE Limited to facilitate their Members to cast their vote through remote e-voting.
- v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations.
- vi. My responsibility as the Scrutinizer of the voting process (through remote e-voting and e-voting at EGM), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in **favour** or **against** the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the service provider.
- vii. 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 EGM to the Members which was published in English language in Free Press Journal and in Hindi language in Choutha Sansar both on **Tuesday, 12th May, 2026**. The Notice of EGM contained the required information as provided under clause IV (a) to (f) of the said circular.
- viii. As provided in the MCA & SEBI Circulars, the Company had advertised in the newspapers, asking members who have not registered their email ids with the Company or Registrar and Transfer Agent or with the respective Depository Participant(s) viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the EGM.
- ix. The Company completed the dispatch of the Notice of EGM by email to those members whose email IDs are registered with the Company/ Depository Participant(s) by **Tuesday, 12th May, 2026**. In respect of those Members whose email addresses were not available or not registered with the Company, the Notice of the EGM could not be sent via electronic means. However, the Company has

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ensured communication by dispatching a physical letter containing the web link to access the Notice of the EGM to such Members. 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.

- x. 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 **Wednesday, 13th May, 2026**.
- xi. 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 **Friday, 29th May, 2026**.
- xii. The remote e-voting facility was open from **Tuesday, 02th June 2026, 09:00 AM (IST)** and ended on **Thursday, 04th June 2026, 05:00 P.M. (IST)**.
- xiii. At the end of the voting period on **Thursday, 04th June 2026 at 05:00 P.M.**, the voting portal of CDSL was blocked.
- xiv. As on the cut-off date, there were a total of 7709 members, therefore there was a requirement of minimum 30 members for constitution of valid quorum. However, 42 (forty two) members were present at the EGM through the VC as per the Venue Attendance Report and panellist list generated from the CDSL Portal.
- xv. At the EGM of the Company held through VC/OAVM, on **Friday, 05th June, 2026**, after considering all the items of the business the facility to vote electronically at EGM 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 electronically. After tabulating the votes cast electronically by the system provided by Central Depository Services Limited (CDSL), the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Anjali Bhalotia and Mr. Aditya Agrawal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I hereby submit my consolidated Report on the result(s) of the remote e-voting and e- voting conducted at the EGM in respect of the said items; details of the voting and result(s) for individual item(s) are attached herewith and forming part of the Report, as mentioned hereunder:

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

Item No. 1: Special Resolution

To consider and approve issuance and allotment of upto 17,54,384 Equity Shares of face value of Rs 10/- each to the Public of the Company on Preferential basis on Private Placement Basis ("Preferential Issue"):

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	46	6172289	99.99%	3	300	0.00%	6172589	0	0
e-voting at EGM	3	806	0.01%	0	0	0%	806	0	0
Total	49	6173092	99.99%	3	300	0.00%	6173395	0	0

Item No. 2: Special Resolution

To consider and approve issuance and allotment of upto 3,94,735 Warrants convertible into Equity shares of Face Value INR. 10/- each to Promoter Group of the Company on Preferential basis on Private Placement Basis ("Preferential Issue"):

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	46	6172289	99.99%	3	300	0.00%	6172589	0	0
e-voting at EGM	3	806	0.01%	0	0	0%	806	0	0
Total	49	6173092	99.99%	3	300	0.00%	6173395	0	0

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 EGM.

I hereby report that the Special Business(es) as set out in Notice of Extraordinary General Meeting dated 08th May, 2026 has been passed by the shareholders with requisite majority.

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

- xvi. 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 Extraordinary 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.

Thanking you,
Yours Faithfully,


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

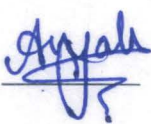
Scrutinizer

Name: SHRADDHA JAIN
Practicing Company Secretary
Membership No: ACS: 39488; CP: 14717
PR.: 1765/2022
UDIN: A039488H000602413
Place: Indore
Date: 09th June, 2026

WITNESSES

1. Ms. Anjali Bhalotia


2. Mr. Aditya Agrawal

Signature: 

Signature: 

Counter signed

For PORWAL AUTO COMPONENTS LTD



HANSIKA MITTAL
COMPANY SECRETARY

Place: Pithampur

Date: 09th June, 2026