



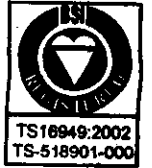
RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

Head Office & Regd. Office :

15TH FLOOR, CHIRANJIV TOWER - 43, NEHRU PLACE, NEW DELHI - 110 019

PHONES : 26418622, 26418633, 26418655 FAX NO. : 91-11-26448962

E-mail : enquiries@raunaqauto.com • Visit at <http://www.raunaqauto.com>



REF NO. RACL/BSE/2012-DKO-3996

Bombay Stock Exchange Ltd
Regd. Office : 25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Kind Attn : Mr.S.Subramanian
DCS-CRD

Dear Sir,

We are pleased to inform you that the Shareholders of the Company at the Annual General Meeting held on 28th September, 2012 have transacted the following business :

Ordinary Business

1. Adopted the Annual Accounts for the Financial Year ended 31st March, 2012
2. Mr.Anil Sharma has been reappointed as an Independent Director of the company
3. M/s.A.Sachdev & Co., have been reappointed Statutory Auditors of the company

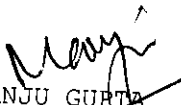
As Special Business

4. Mr.Devender Singh has been appointed as a Nominee Director (PICUP) of the company
5. Mr.Ashok Mishra has been appointed as a Nominee Director (PICUP) of the company
6. Approval of additional borrowing from Banks
7. Ratification for Bombay Stock Exchange (Listing)

Kindly take the above information on record and ~~submit to the~~

Thanking you

Yours faithfully
For Raunaq Automotive Components Limited


MANJU GUPTA
Compliance Officer

Factory :
A-3, INDUSTRIAL AREA, GAJRAULA DISTT. JYOTIBAPHULEY NAGAR-244223 (U.P.)
PH.: STD. (05924), 252090, 252092, 252093, 252274, 253088, 252275 FAX : 91-05924-252276
E-mail : raclworks@raunaqauto.com
Unit II :