

RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

Head Office & Regd. Office:

15TH FLOOR, CHIRANJIV TOWER - 43, NEHRU PLACE, NEW DELHI - 110 019 PHONES: 91-11-26418622, 26418633, 26418655 FAX NO.: 91-11-26448962

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

CIN No.: L34300DL1983PLC016136



Wednesday, October 01, 2014

Mr. S. Bhushan Mokashi Manager – Department of Corporate Services M/s. BSE Limited

Regd. Office: Floor 25, P J Towers, Dalal Street

MUMBAI - 400 001

Ph: 022-2272 1234 / 33

Sub:- Submission of the 'Statement of details regarding the Voting Results and proceedings with respect of Annual General Meeting held on 30th September, 2014'.

Dear Sir,

Pursuant to Clause 35A and Clause 31(d) of the Listing Agreement, the 'Statement of details regarding the Voting Results and proceedings with respect to the 31st Annual General Meeting of the Company held on Tuesday, the 30th September, 2014 is as follows:

Date of Annual General Meeting	September 30, 2014
Total number of Shareholders on Record Date (i.e. 22 nd August, 2014	6814
being the relevant date for e-voting purpose)	

No. of Shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group	3
Public	51

No. of Shareholders present in the meeting through Video Conference:

Promoters and Promoter Group	Not Applicable
Public	Not applicable

The mode of voting for all the resolutions was poll conducted at the Annual General Meeting **and** e-voting (from 23rd September, 2014 to 24th September, 2014). The combined result of the resolutions transacted at Annual General Meeting of the Company by poll and e-voting is enclosed in Annexure I. The same may be taken as compliance of Clause 31(d) of the listing Agreement.

The combined report from the scrutinizer is enclosed as Annexure II.

Thanking You, Yours faithfully,

For RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

KAMNA YIWARI

COMPANY SECRETARY

Encl: As above

Factory:

A-3, INDUSTRIAL AREA, GAJRAULA DISTT. AMROHA-244223 (U.P.)

PH.: STD. (05924), 252090. 252092, 252093, 252274, 253088, 252275 FAX: 91-05924-252276

E-mail: raclworks@raunaqauto.com

Unit II:

H-201, SECTOR-63, NOIDA, DISTT, GAUTAM BUDH NAGAR - 201307 (U.P.)

PH.: (0120) - 4111879, E-mail : noida@raunagauto.com

0	100	0	4589250	99.99	4589250	4589265	Total (A+ B)
	100		4529375	99.99	4529375	4529390	Total (B)
0	100	0	1063636	99.99	1063636	1063651	Pubic - Others
0	0	0	0		0	0	Pubic - Intitutional holders
0	100	0	3465739	100.00	3465739	3465739	Promoter and Promoter Group
			(Poll)	Mode of Voting:			
	100	0	59875	100.00	59875	59875	Total (A)
0	100	0	28041	100.00	28041	28041	thers
0	0	0	0		0	0	Pubic - Intitutional holders
0	100	0	31834	100.00	31834	31834	Promoter and Promoter Group
			E-voting)	Mode of Voting: (E-voting)			
						y)	Resolution requried : (Ordinary)
				etires by rotation.	der Singh who r	ent of Mr. Deven	Resolution No : 2 - Reappointment of Mr. Devender Singh who retires by rotation.
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	
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% of Votes against on	% of Votes in			% of Votes Polled	No.of Votes		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
n	100	O	4589250	99.99	4589250	4589265	Total (A+ B)
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	300		4E2027E	00 00	4520375	457939D	Total (B)
	100	0	1063636	99.99	1063636	1063651	Pubic - Others
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0	100	0	3465739	100.00	3465739	3465739	Promoter and Promoter Group
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0	100	0	28041	100.00	28041	28041	Pubic - Others
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0	100	0	31834	100.00	31834	31834	Promoter and Promoter Group
			-voting)	Mode of Voting: (E-voting)			
						Y	Resolution requried : (Ordinary
			14.	ended 31st March 20	ents for the year	Financial Stateme	Resolution No : 1 - Adoption of Financial Statements for the year ended 31st March 2014
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	2	
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes against	No.of Votes in favour	% of Votes Polled on outstanding shares	No.of Votes polled	No.of Shares held	Promoter / public



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	100	0	59875	100.00	59875	59875	Total (A)
0	100	0	28041	100.00	28041	28041	Pubic - Others
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0.	100	0	31834	100.00	31834	31834	Promoter and Promoter Group
			-voting)	Mode of Voting: (E-voting)			777777
	•					γ)	Resolution required: (Ordinary)
	neration.	ng their remu	Auditors and fixi	ered Accountants, as	idev & co., Chart	nent of M/s A.Sach	Resolution No: 3 - Reappointment of M/s A.Sachdev & co., Chartered Accountants, as Auditors and fixing their remuneration.
=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)		
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes against	No. of Votes in No. of Votes favour against	% of Votes Polled on outstanding shares	No.of Votes polled	No.of Shares held	Promoter / public
					_	-	300

				•				
	0	100	0	4589250	99.99	4589250	4589265	Total (A+ B)
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		100		4529375	99,99	4529375	4529390	Total (B)
	0	100	0	1063636	99.99	1063636	1063651	Pubic - Others
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-				Poll)	Mode of Voting : (Poll)			

	100	0	59875	100.00	59875	59875	Total (A)
0	100	0	28041	100.00	28041	28041	Public - Others
0	0	. 0	0		0	0	Pubic - Intitutional holders
0	100	0	31834	100.00	31834	31834	Promoter and Promoter Group
			-voting)	Mode of Voting: (E-voting)			
			• •			7)	Resolution requried: (Ordinary)
				ndependent Director.	ır kapoor as an i	nt of Mr. Raj kuma	Resolution No : 4 - Appointment of Mr. Raj kumar kapoor as an independent Director.
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	
% of Votes against on votes polled	% of Votes in favour on votes polled	against	No.of Votes in No. of Votes favour against	% of Votes Polled on outstanding shares	No.of Votes polled	No.of Shares held	Promoter / public

Promoter and Promoter Group
Pubic - Intitutional holders
Pubic - Others

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1063636 **4529375**

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3465739

3465739

Mode of Voting : (Poll)

100.00

3465739

Total (A+B)

4589265

4589250

99.99

4589242

99.99

Total (B)



Promotes / public No. of Shares	hares	No.of Votes	% of Votes Polled No. of Votes in No. of Votes	No. of Votes in	No. of Votes	% of Votes in	% of Votes against on
	Ω	polled	on outstanding	favour	against	favour on votes	votes polled
2		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No : 5 - Appointment of Mr. Anil Sharma as an independent Director.	nil Sharma	as an indeper	ndent Director.	,		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	100 ff-1 ff-11 f.1
Resolution requried : (Ordinary)						-	
THE PROPERTY OF THE PROPERTY O			Mode of Voting: (E-voting)	-voting)			
Promoter and Promoter Group 31834	34	31834	100.00	31834	0	100	0
Pubic - Intitutional holders 0		0	,	0	0	0	0
Pubic - Others 28041	41	28041	100.00	28041	0 ·	100	a
Total (A) 59875	77	2003	100 00		>	100	

Promoter / public	No.of Shares	No.of Votes	% of Votes Polled	No.of Votes in No. of Votes	No. of Votes	% of Votes in	% of Votes against on
	held	polled	on outstanding	favour	against	favour on votes	votes polled
777	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No: 6 - Appointment of Mr. Madan Lal as an Independent Director.	nt of Mr. Madan La	l as an Independ	dent Director.				1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
Resolution requried: (Ordinary)	y)	•		,			
			Mode of Voting : (E-voting)	-voting)			
Promoter and Promoter Group	31834	31834	100.00	31834	0	100	
Pubic - Intitutional holders	0	0	-	0	١	0 5	
Pubic - Others	28041	28041	100.00	28041	0	100	
Total (A)	59875	59875	100.00	59875	0	100	(

Promoter and Promoter Group
Pubic - Intitutional holders
Pubic - Others

Mode of Voting : (Poll)

100.00

Total (A+ B)

Total (B)

99.99 99.99

99.99



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_		100	0	28041	100.00	28041	28041	Public - Others
0		0	0	0		0	0	Pubic - Intitutional holders
		FOC	,	0100	***************************************	4		
Ω .		100	>	31834	100.00	33834	25834 45818	Promoter and Promoter Group
				(Sunova	(Survey 1 - Sune or second			
	-				Panels of Wating of t			
		-					y)	Resolution required: (Ordinary)
							•	
					pendent Director.	apoor as an Inde	nt of Mr. Rakesh Ku	Resolution No : 7 - Appointment of Mr.Rakesh Kapoor as an Independent Director.
(1)-[(2)/(c)]-(1)	27-17-	10)-[(4)/(2)1 TOO	3	(+)	101 11-111-11	1-3		
:\/\;\\;\\;\\\\\\\\\\\\\\\\\\\\\\\\\\\\	17)-[/6	001*100	_	(4)	(3)=[(2)/(1)]*100	[2]	- Juli	
votes polled	Vote	ravour on votes	against	INDAPI	Summary and the	בכוותב		2244
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es against on	% of Vot	% of Votes in % of Votes against on	No. of Votes	No. of Votes in No. of Votes	% of Votes Polled	No.of Votes	No.or Shares	Promoter / public
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0	100	0	4589250	99.99	4589250	4589265	Total (A+ B)
	,						
	100		4529375	99.99	4529375	4529390	Total (B)
0	100	0	1063636	99.99	1063636	1063651	Pubic - Others
0	0	0	0		0	0	Pubic - Intitutional holders
0 .	100	0	3465739	100.00	3465739	3465739	Promoter and Promoter Group
			Poll)	Mode of Voting: (Poll)			

Promoter / public	No.of Shares	No.of Votes	% of Votes Palled No. of Votes in No. of Votes	No.of Votes in	No. of Votes	% of Votes in	% of Votes against on
	held	polled	on outstanding	favour	against	favour on votes	votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		[7]=[(5)/(2)]*100
Resolution No: 8 - Allotment of Equity Shares on Preferential basis.	of Equity Shares on	Preferential bas	is.			. [
Resolution requried : (-	
			Mode of Voting: (E-voting)	-voting)			
Promoter and Promoter Group	31834	31834	100.00	31834	0	100	0
Pubic - Intitutional holders	0	0	-	0	0	0	0
Pubic - Others	28041	28041	100.00	28041	0	100	0
Total (A)	59875	59875	100.00	59875	0	100	

Promoter and Promoter Group
Pubic - Intitutional holders
Pubic - Others

Total (A+ B)

99,99

Total (B)

99.99

 Mode of Voting: (Poll)

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	100	>	72803EU	99 99	4589250	4589765	Total (A+ B)
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	100		4529375	99.99	4529375	4529390	Total(B)
0	100	0	1063636	99.99	1063636	1063651	Pubic - Others
0	0	0	0		0	0	Pubic - Intitutional holders
0	100	0	3465739	100.00	3465739	3465739	Promoter and Promoter Group
			E-Poll)	Mode of Voting : (E-Poll			
			,		-		The state of the s

Note - All the aforesaid resolution were passed with requisite majority.



K. K. MALHOTRA & CO.

COMPANY SECRETARIES

C-2/4, PRAGATI MARKET, ASHOK VIHAR

PHASE-IL DELHI-110052

Phone: 011-27418489, 011-47026956

Mobile: 9810153573

E-mail: kkmalhotra2003@yahoo.co.in E-mail: kk.malhotra2003@gmail.com

FORM NO: MGT 13

[e-VOTING and Polling]

[Pursuant to Sections 108 and 109 of the Companies Act,2013; and Rules 20(3)(xi) and 21(2) of the Companies (Management and Administration) Rules,2014]

To,

The Chairman,

Thirty First Annual General Meeting, of the Equity Shareholders, of Raunaq Automotive Components Limited,

Held on Tuesday, the 30th September,2014 at 11.00 a.m. at Shivam Garden, Bawana Road, Narela, Delhi -110040 (Venue of the last AGM).

Dear Sir,

- I K.K.Malhotra proprietor of K.K.Malhotra & Co, Company Secretaries, Delhi have been appointed as Scrutinizer, for the purpose of the poll taken on the below mentioned resolution (s), at the Thirty First Annual General Meeting, of the Equity Shareholders, of Raunaq Automotive Components Limited, held on Tuesday, the 30th September,2014 at 11.00 a.m. at Shivam Garden, Bawana Road, Narela, Delhi 110040 (Venue of the last AGM), submit my report as under:
- 1. After the time fixed for closing of the poll by the Chairman,1 (one) ballot box,kept for polling were locked in my presence, with due identification marks placed by me.
- 2. The locked ballot box opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and authorization / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.



- 4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
- 5.1 hereby submit my report on the results of the e-voting as well as the poll as under:

a) Resolution 1:

Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31,2014 together with Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of Resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Numbers of valid votes cast
49	4589250	99,99 %

(ii) Voted Against the Resolution:

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0 0				,	DYFIOXY
		0	0	0	

(iii) Invalid Votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
1	1

b) Resolution 2:

Ordinary Resolution for Re-appointment of Mr.Devender Singh, who retires by rotation and being eligible, offers himself for re-appointment.



(i) Voted in favour of Resolution:

Number of and voting by Proxy)	members present (in person or	Number of votes cast by them	% of Total Numbers of valid votes cast
	49	4589250	99.99%

(ii) Voted Against the Resolution :

	Number of members present and voting (in person or by Proxy)		% of Total Numbers of valid votes cast
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(iii) Invalid Votes:

Total number of members (in person or by Whose votes were declared invalid	ргоху)	Total number of votes cast by them
1.		1
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c) Resolution 3:

Ordinary Resolution for Re-appointment M/s. A. Sachdev Co. Chartered Accountants as Statutory Auditors of the Company and fixation of their remuneration.

(i) Voted in favour of Resolution:



Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Numbers of valid votes cast
49	4589250	99.99%

(ii) Voted Against the Resolution:

Number of and voting by Proxy)	members present (in person or	Number of votes cast by them	% of Total Numbers of valid votes cast
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	0	0	0
	• •		

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them	
1	1	
1		



d) Resolution 4:

Ordinary Resolution for Appointment of Mr. R.K. Kapoor as an Independent Director.

(i) Voted in favour of Resolution :

	present erson or	Number of votes cast by them	% of Total Numbers of valid votes cast
		4589242	99.98%
48		tradatiidas propries propries	e de la companya de l

(ii) Voted Against the Resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Numbers of valid votes cast
1	8	0.01 %

Total number of members (in person or by proxy)	Total number of votes cast by them
Whose votes were declared invalid	
	1
1	1
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e) Resolution 5:

Ordinary Resolution for Appointment of Mr. Anil Sharma, as an Independent Director.

(i) Voted in favour of Resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Numbers of valid votes cast
49	4589250	99.99%

(ii) Voted Against the Resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Numbers of valid votes cast
Ō	0 .	0

Y-10-1	Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
The Court of the Standard		
	1	1



f) Resolution 6:

Ordinary Resolution for Appointment of Mr. Madan Lal, as an Independent Director.

(i) Voted in favour of Resolution :

Number of members prese and voting (in person by Proxy)	Number of votes cast by them or	% of Total Numbers of valid votes cast
		The control of the design of the second control of the control of
The state of the second content of the secon	4589250	99.99%
49		

(ii) Voted Against the Resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Numbers of valid votes cast
0	0	O

10.000		Total number of votes cast by them
Whose votes were declared invalid		
1		1



g) Resolution 7:

Ordinary Resolution for Appointment of Mr.Rakesh Kapoor, as an Independent Director.

(i) Voted in favour of Resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Numbers of valid votes cast
49	4589250	99.99

(ii) Voted Against the Resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Numbers of valid votes cast
O	0	O

1	Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
1	1	
		1



h) Resolution 8:

Ordinary Resolution for Issue of Equity Shares on Preferential Basis.

(i) Voted in favour of Resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Numbers of valid votes cast
49	458925 0	99.99

(ii) Voted Against the Resolution:

	Number of and voting by Proxy)	members presen (in person o	Number of votes cast by them	% of Total Numbers of valid votes cast
		0	0	0
1				

number of me se votes were		erson or by proxy) ralid	Total number of votes cast by them	
	1		1	



i) Resolution 9:

Special Resolution under Section 180 (1) (c) of the companies Act 2013 for the approval of borrowing limit.

(i) Voted.in favour of Resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Numbers of valid votes cast
49	4589250	99,99

(ii) Voted Against the Resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Numbers of valid votes cast
0	0	Ō

otal number of members (in person or by proxy	Total number of votes cast by them
Whose votes were declared invalid	
1	



Thanking you,

Your faithfully,

For K.K.MALHOTRA & CO.

Company Secretaries

K.K.MALHOTRA

C.P.NO:- 446

Date: 1st October, 2014

Place : Delhi