



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



Saturday, October 3, 2015

REF. NO. RACL/ BSE/ 2015-16

The Manager - Listing
BSE Limited
25th Floor, Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code No. 520073

Sub: Postal Ballot Results under Clause 35A of the Listing Agreement and Scrutinizer Report

Dear Sir,

Pursuant to the provisions of Clause 35A and 35B of the Listing Agreement and Provisions of Sec. 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we wish to inform that the members of the Company duly approved all the business as specified in the Notice of Postal Ballot dated August 06, 2015 through remote E-voting and Postal Ballot forms, which are as follows:

Special Business:

1. Special Resolution for Alteration to the Object Clause (Main Object Clause), Clause (III) of the Memorandum of Association of the Company.
2. Special Resolution for Alteration to the Liability Clause [Clause (IV)] of the Memorandum of Association of the Company.

Mr. K. K. Malhotra & Co., Company Secretary in whole time practice, Scrutinizer for remote E-voting Process and Postal Ballot process has submitted his report on October 1, 2015. In this regard, please find enclosed herewith:

- Voting results in terms of of Clause 35A of the Listing Agreement as **Annexure – A.**
- Report of the Scrutinizer as **Annexure – B.**

This is for your information and records.

Thanking you,
For RAUNAQ AUTOMOTIVE COMPONENTS LIMITED


HITESH KUMAR
COMPANY SECRETARY

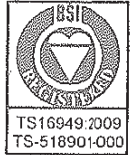
Enclosed: as above

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@raunaqauto.com



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"Annexure - A"

RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

Total number of shareholders as on cut-off date/Record Date (21 August, 2015) : 6,885

No. of Shareholders present in the meeting either in person or through proxy : Not Applicable

Promoter and Promoter Group : Not Applicable
 Public : Not Applicable

No. of Shareholders attended the meeting through video conferencing : Not Applicable

Promoter and Promoter Group : Not Applicable
 Public : Not Applicable

Agenda-wise details

In case of Postal ballot/ E-voting :

The Mode of voting for all resolutions was E-voting and Postal Ballot:

| Promoter/Public | 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) = $[(5)/(2)] * 100$ |
|-----------------|------------------------|-------------------------|---|------------------------------|--------------------------|--|--|
| | | | | | | | |

Resolution No : 1 - Special Resolution for Alteration to the Object Clause (Main Object Clause), Clause (III) of the Memorandum of Association of the Company.

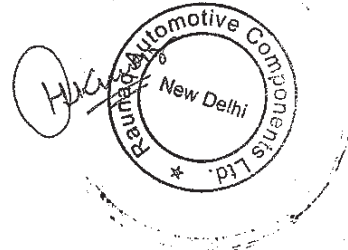
Mode of voting : (Remote e-voting)

| | | | | | | | |
|--------------------------------|----------|----------|-------------|----------|----------|-------------|-------------|
| Promoter and Promoter Group | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutional holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Others | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Total (A) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |

Mode of voting : (Ballot Form)

| | | | | | | | |
|--------------------------------|----------------|----------------|--------------|----------------|----------|---------------|-------------|
| Promoter and Promoter Group | 5071830 | 3568530 | 70.36 | 3568530 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 500 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Others | 4859270 | 1009916 | 20.78 | 1009916 | 0 | 100.00 | 0.00 |
| Total (B) | 9931600 | 4578446 | 46.10 | 4578446 | 0 | 100.00 | 0.00 |

| | | | | | | | |
|--------------------------------|----------------|----------------|--------------|----------------|----------|---------------|-------------|
| Promoter and Promoter Group | 5071830 | 3568530 | 70.36 | 3568530 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 500 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Others | 4859270 | 1009916 | 20.78 | 1009916 | 0 | 100.00 | 0.00 |
| Total (A+B) | 9931600 | 4578446 | 46.10 | 4578446 | 0 | 100.00 | 0.00 |



Factory :
 A-3, INDUSTRIAL AREA, GAJRAULA DISTT. AMROHA-244223 (U.P.)
 PH.: STD. (05924), 252090, 252092, 252093, 252274, 253088, 252275 FAX : 91-05924-252276
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Unit II :
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 PH.: (0120) - 4111879, E-mail : noida@raunaqauto.com

| Promoter/Public | 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 |
|-----------------|------------------------|-------------------------|---|------------------------------|--------------------------|--|--|
|-----------------|------------------------|-------------------------|---|------------------------------|--------------------------|--|--|

Resolution No : 2 - Special Resolution for Alteration to the Liability Clause [Clause (IV)] of the Memorandum of Association of the Company.

Mode of voting : (Remote e-voting)

| Promoter and Promoter Group | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
|--------------------------------|----------|----------|-------------|----------|----------|-------------|-------------|
| Public - Institutional holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public -Others | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Total (A) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |

Mode of voting : (Ballot Form)

| Promoter and Promoter Group | 5071830 | 3568530 | 70.36 | 3568530 | 0 | 100.00 | 0.00 |
|--------------------------------|----------------|----------------|--------------|----------------|----------|---------------|-------------|
| Public - Institutional holders | 500 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public -Others | 4859270 | 1009916 | 20.78 | 1009916 | 0 | 100.00 | 0.00 |
| Total (B) | 9931600 | 4578446 | 46.10 | 4578446 | 0 | 100.00 | 0.00 |
| Promoter and Promoter Group | 5071830 | 3568530 | 70.36 | 3568530 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 500 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public -Others | 4859270 | 1009916 | 20.78 | 1009916 | 0 | 100.00 | 0.00 |
| Total (A+B) | 9931600 | 4578446 | 46.10 | 4578446 | 0 | 100.00 | 0.00 |

Note: All the aforesaid resolutions were passed with requisite majority.

Date : October 3, 2015

Place : New Delhi

For RAUNAQ AUTOMOTIVE COMPONENTS LIMITED



HITESH KUMAR
COMPANY SECRETARY



K. K. MALHOTRA & CO.
COMPANY SECRETARIES

"Annexure - B"

C-2/4, PRAGATI MARKET, ASHOK VIHAR
PHASE-II, DELHI-110052
Phone : 011-27418489, 011-47026956
Mobile : 9810153573
E-mail : kk.malhotra2003@gmail.com

Scrutinizer Report

The Chairman,
Raunag Automotive Components limited
15th floor, Chiranjiv Tower, 43,
Nehru place, New Delhi-110019

Report on Result of Postal Ballot

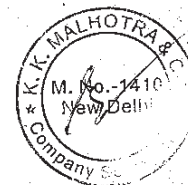
Dear Sir,

In terms of the provisions of Section 110 of Companies Act 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014. I have been appointed as Scrutinizer by the company in their Board Meeting held on 6th August 2015 to conduct the Postal Ballot Process in Respect of following Resolution(s):

| Resolution Number | Type of Resolution | For |
|-------------------|--------------------|--|
| 1. | Special Resolution | Alteration to the Object clause (Main Object clause) Clause III of the Memorandum of Association of the Company. |
| 2. | Special Resolution | Alteration to the Liability Clause (Clause IV) of the Memorandum of Association of the Company. |

We submit our report as under:

1. The Company completed dispatch of postal Ballot notice(s), forms/or electronic ballot and postage prepaid business reply envelope on 28th August 2015 to its members whose name(s) appeared in the Register of members/ list of beneficial owners received from NSDL/CDSL as on 21st August 2015.



2. The shareholders of the Company had an option to vote either through the postal Ballot forms or through the e-voting facility. Shareholders opting for e-voting facility, casted their vote on the designated Website www.evoting.ndsl.com via National Securities Depository Limited (NSDL).
3. I monitored the process of electronic voting through the scrutinizer's secured link provided by NSDL on the designated website.
4. The particulars of all postal ballot forms received from the members in physical form(s) and electronic ballot report generated from National Securities Depository Limited (NSDL) (the authorized Agency for e-voting) have been entered in a separate Register maintained for the purpose.
5. The postal Ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms. The electronic ballots were maintained by National Securities Depository Limited (NSDL) in electronic registry.
6. The Ballot boxes containing the physical postal ballot were opened in due course of the scrutiny thereof. I have also downloaded e-voting report from NSDL website for the members who have voted through e-voting
7. The postal Ballot forms were matched with the Register of members of the Company as on 21st August 2015.
8. All postal Ballot forms and e-votes up to 05.00 P.M on Tuesday, September 29, 2015, the last date and time fixed by the company for receipt of the forms were considered and none of the envelopes containing postal ballot forms received after 05.00 P.M on 29th September 2015 were considered for the purpose of this report.
9. I did not find any defaced or mutilated ballot paper.
10. The shareholders exercised their voting either by electronic or physical mode. There was no shareholder who opted for both the facilities.
11. The total paid up equity share capital of the company as on 21st August 2015 was Rs. 9,93,16,000 (Nine Crores Ninty Three Lakhs Sixteen Thousand) divided into 99,31,600 (Ninty nine lakhs Thirty One Thousand Six hundred) equity shares of 10/- (ten rupees only) each.



12. A summary of the postal Ballot is given below:

- a. **RESOLUTION NO. 1 :- Special Resolution for Alteration to the Object clause (Main Object clause) clause III of the Memorandum of Association of the Company.**

| Particulars | No. Of Shareholders | No. Of Equity Shares | Paid-up value of Equity Shares | % of Total paid-up Equity Capital |
|---|---------------------|----------------------|--------------------------------|-----------------------------------|
| (a) Total votes received | 12 | 4578446 | 45784460 | 46.09 |
| (b) less: invalid votes | - | - | - | - |
| (c) Net valid votes casted | 12 | 4578446 | 45784460 | 46.09 |
| (d) Votes with assent for the Resolution | 12 | 4578446 | 45784460 | 46.09 |
| (e) Votes with dissent for the Resolution | NIL | NIL | NIL | - |

Please see the explanation given under point Nos. A1 & A2 of "Annexure-A" attached to this Report.



b. RESOLUTION NO. 2:- Special resolution for Alteration to the Liability Clause (clause IV) of the Memorandum of Association of the Company.

| Particulars | No. Of Shareholders | No. Of Equity Shares | Paid-up value of Equity Shares | % of Total paid-up Equity Capital |
|---|---------------------|----------------------|--------------------------------|-----------------------------------|
| (a) Total votes received | 12 | 4578446 | 45784460 | 46.09 |
| (b) Less: Invalid votes | - | - | - | - |
| (c) Net valid votes casted | 12 | 4578446 | 45784460 | 46.09 |
| (d) Votes with assent for the Resolution | 12 | 4578446 | 45784460 | 46.09 |
| (e) Votes with dissent for the Resolution | NIL | NIL | NIL | - |

Please see the explanation given under point Nos. B1 & B2 of "Annexure-B" attached to this report.

13. I have, on reckoning the voting rights of the shareholders on the basis of the paid-up value of the shares registered in their names, found that total percentage of assent of total votes in respect of the resolution(s) are as under:

| Resolution number | Total valid Votes (A) | Votes with assent (B) | Percentage (B/A*100) |
|-------------------|-----------------------|-----------------------|----------------------|
| 1. | 4578446 | 4578446 | 100% |
| 2. | 4578446 | 4578446 | 100% |



Accordingly, all the above-mentioned resolution(s) have been passed by requisite majority.

14. You may accordingly declare the result of the voting by postal ballot.

For K.K. Malhotra & Co.
(Company Secretaries)

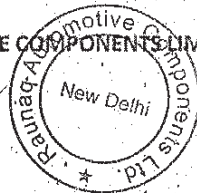


K.K. Malhotra
K.K. malhotra
Scrutinizer
Membership No. Fcs 1410
C.P. No 446

Place: Delhi

Date: 1-10-2015

For RAUNAQ AUTOMOTIVE COMPONENTS LIMITED



Gursharan Singh
Signed by Mr. GURSHARAN SINGH
Chairman and Managing Director
DIN: 00057602



Annexure A

A detailed summary of postal ballots in respect of **Resolution 1** is given below:

A1 VOTING THROUGH ELECTRONIC MODE:

| Particulars | No. Of Shareholders | No. Of Equity Shares | Paid-up value of Equity Shares (in Rs) | % of Total paid-up Equity Capital |
|------------------------|---------------------|----------------------|--|-----------------------------------|
| (a) Net valid votes | Nil | Nil | Nil | Nil |
| (b) votes with assent | Nil | Nil | Nil | Nil |
| (c) Votes with dissent | Nil | Nil | Nil | Nil |

A2 VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:

| Particulars | No. Of Shareholders | No. Of Equity Shares | Paid-up value of Equity Shares (in Rs) | % of Total paid-up Equity Capital |
|------------------------|---------------------|----------------------|--|-----------------------------------|
| (a) Net valid votes | 12 | 4578446 | 45784460 | 46.09 |
| (b) Votes with assent | 12 | 4578446 | 45784460 | 46.09 |
| (c) Votes with dissent | NIL | NIL | NIL | - |



Annexure B

A detailed summary of the postal ballot in respect of **resolution 2** is given below:

B1 VOTING THROUGH ELECTRONIC MODE:

| Particulars | No. Of Shareholders | No. Of Equity Shares | Paid-up value of Equity Shares (in Rs) | % of Total paid-up Equity Capital |
|------------------------|---------------------|----------------------|--|-----------------------------------|
| (a) Net valid votes | Nil | Nil | Nil | Nil |
| (b) Votes with assent | Nil | Nil | Nil | Nil |
| (c) Votes with dissent | Nil | Nil | Nil | Nil |

B2 VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:

| Particulars | No. Of Shareholders | No. Of Equity Shares | Paid-up value of Equity Shares | % of Total paid-up Equity Capital |
|------------------------|---------------------|----------------------|--------------------------------|-----------------------------------|
| (a) Net valid votes | 12 | 4578446 | 45784460 | 46.09 |
| (b) Votes with assent | 12 | 4578446 | 45784460 | 46.09 |
| (c) Votes with dissent | NIL | NIL | NIL | - |

