



RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

Head Office & Regd. Office :

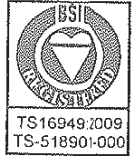
15TH FLOOR, CHIRANJIV TOWER - 43, NEHRU PLACE, NEW DELHI - 110 019

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



Thursday, October 1, 2015

REF. NO. RAQL/ BSE/ 2015-16

The Manager - Listing

BSE Limited

25th Floor, PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code No. 520073

Sub: Proceedings of the 32nd Annual General Meeting (AGM) held on September 30, 2015 and reporting under Clause 35A of the Listing Agreement in respect of the outcome

Dear Sir,

Pursuant to the provisions of Clause 31 of the Listing Agreement, we wish to inform that the members of the Company, at their 32nd AGM held on September 30, 2015, have duly approved all the business as specified in the Notice convening the AGM dated August 06, 2015 through remote E-voting and Poll conducted at the AGM, which are as follows:

Ordinary Business:

1. Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the year ended on March 31, 2015 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for Appointment of a Director in place of Mr. Dev Raj Arya, who retires by rotation and being eligible, offers himself for re-appointment.
3. Ordinary Resolution for Ratification of Appointment of M/s. A. Sachdeva & Co. Chartered Accountants, as Statutory Auditors of the Company and to fixation their remuneration.

Special Business:

4. Special Resolution for Adoption of New Articles of Association of the Company Containing regulations in conformity of Companies Act, 2013.
5. Special Resolution for Approval of change of the name of the Company.
6. Special Resolution for Approval of payment of remuneration to Non-executive Directors.
7. Ordinary Resolution for Appointment of Mrs. Narinder Paul Kaur (DIN No. - 02435917) as Director liable to retire by rotation.

Factory :

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

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

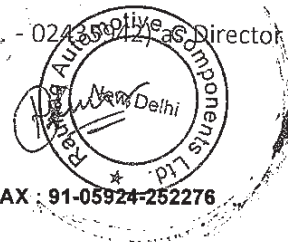
E-mail : raclworks@raunaqauto.com

Unit II :

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

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

F-636/00



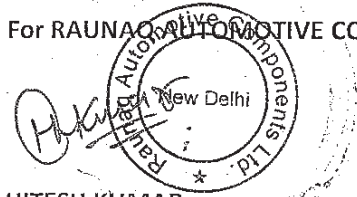
8. Special Resolution for Approval of payment of remuneration to Mr. Gursharan Singh, Chairman & Managing Director.
9. Special Resolution for Approval of payment of remuneration to Mr. Dev Raj Arya, Whole-time Director & CFO.
10. Special Resolution for Approval of the Alteration to the Capital Clause (Clause V) of the Memorandum of Association of the Company.

Further, Pursuant to the provisions of Clause 35A of the Listing Agreement, Please find enclosed herewith the details of the results (Outcome of 32nd Annual General Meeting) as Annexure – A.

This is for your information and records.

Thanking you,

For RAUNAC AUTOMOTIVE COMPONENTS LIMITED



HITESH KUMAR
COMPANY SECRETARY

Enclosed: as above

RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

Annexure - A

Date of the Annual General Meeting : 30 September, 2015

Total number of Shareholders as on cut-off date (23 September, 2015) : 6,887

No. of Shareholders present in the meeting either in person or through proxy : 54

Promoter and Promoter Group : 5

Public : 49

No. of Shareholders attended the meeting through video conferencing : NIL

Promoter and Promoter Group : NA

Public : NA

Agenda-wise details

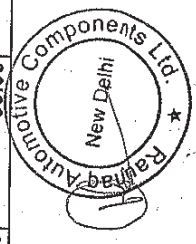
In case of Poll/ E-voting :

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
						0	

Resolution No : 1 - Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the year ended on March 31, 2015 and the reports of the Board of Directors and Auditors thereon.

	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	1200	1200	100.00	1200	0	100.00	0.00
Total (A)	1200	1200	100.00	1200	0	100.00	0.00

	Mode of voting : (Ballot Form)						
Promoter and Promoter Group	5071830	3570530	70.40	3570530	0	100.00	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public - Others	4858070	1030640	21.22	1030333	100	99.97	0.01
Total (B)	9930400	4601170	46.33	4600863.00	100	99.99	0.01
Promoter and Promoter Group	5071830	3570530	70.40	3570530	0	100.00	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public - Others	4859270	1031840	21.23	1031533	100	99.97	0.01
Total (A+B)	9931600	4602370	46.34	4602063	100	99.99	0.01



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) = $[(5)/(2)]*100$
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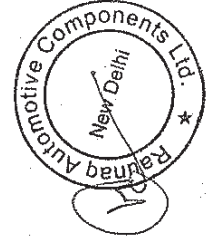
Resolution No : 2 - Ordinary Resolution for Appointment of a Director in place of Mr. Dev Raj Arya, who retires by rotation and being eligible, offers himself for re-appointment.

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	1200	1200	100.00	1200	0	100.00	0.00
Total (A)	1200	1200	100.00	1200	0	100.00	0.00

Mode of voting : (Ballot Form)

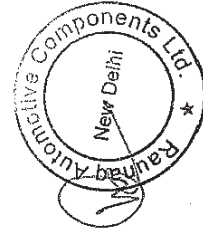
Promoter and Promoter Group	5071830	3570530	70.40	3570530	0	100.00	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public -Others	4858070	1030640	21.22	1030433	0	99.98	0.00
Total (B)	9930400	4601170	46.33	4600963	0	100.00	0.00
Promoter and Promoter Group	5071830	3570530	70.40	3570530	0	100.00	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public -Others	4859270	1031840	21.23	1031633	0	99.98	0.00
Total (A+B)	9931600	4602370	46.34	4602163	0	100.00	0.00



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) = $[(5)/(2)]*100$
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Resolution No : 3 - Ordinary Resolution for Ratification of Appointment of M/s. A. Sachdeva & Co. Chartered Accountants, as Statutory Auditors of the Company and to fixation their remuneration.

Mode of voting : (Remote e-voting)							
Mode of voting : (Ballot Form)							
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	1200	1200	100.00	1200	0	100.00	0.00
Total (A)	1200	1200	100.00	1200	0	100.00	0.00
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	5071830	3570530	70.40	3570530	0	100.00	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public - Others	4858070	1030640	21.22	1030433	0	99.98	0.00
Total (B)	9930400	4601170	46.33	4600963	0	100.00	0.00
Promoter and Promoter Group	5071830	3570530	70.40	3570530	0	100.00	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public - Others	4859270	1031840	21.23	1031633	0	99.98	0.00
Total (A+B)	9931600	4602370	46.34	4602163	0	100.00	0.00



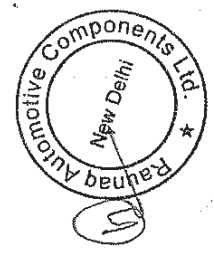
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
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Resolution No : 4 - Special Resolution for Adoption of New Articles of Association of the Company Containing regulations in conformity of Companies Act, 2013.

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	1200	1200	100.00	1200	0	100.00	0.00
Total (A)	1200	1200	100.00	1200	0	100.00	0.00

Mode of voting : (Ballot Form)							
Promoter and Promoter Group	5071830	3570530	70.40	3570530	0	100.00	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public - Others	4858070	1030640	21.22	1030433	0	99.98	0.00
Total (B)	9930400	4601170	46.33	4600963	0	100.00	0.00

Promoter and Promoter Group	5071830	3570530	70.40	3570530	0	100.00	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public - Others	4859270	1031840	21.23	1031633	0	99.98	0.00
Total (A+B)	9931600	4602370	46.34	4602163	0	100.00	0.00



Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
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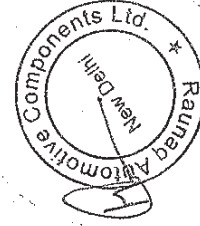
Resolution No : 5 - Special Resolution for Approval of change of the name of the Company.

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	1200	1200	100.00	1200	0	100.00	0.00
Total (A)	1200	1200	100.00	1200	0	100.00	0.00

Mode of voting : (Ballot Form)

Promoter and Promoter Group	5071830	3570530	70.40	3570530	0	100.00	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public - Others	4858070	1030640	21.22	1030333	100	99.97	0.01
Total (B)	9930400	4601170	46.33	4600863.00	100	99.99	0.01

Promoter and Promoter Group	5071830	3570530	70.40	3570530	0	100.00	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public - Others	4859270	1031840	21.23	1031533	100	99.97	0.01
Total (A+B)	9931600	4602370	46.34	4602063	100	99.99	0.01



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 : 6 - Special Resolution for Approval of payment of remuneration to Non-executive Directors.							

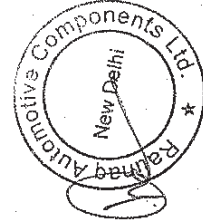
Mode of voting : (Remote e-voting)

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	1200	1200	100.00	1200	0	100.00	0.00
Total (A)	1200	1200	100.00	1200	0	100.00	0.00

Mode of voting : (Ballot Form)

Promoter and Promoter Group	5071830	3570530	70.40	3570530	0	100.00	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public - Others	4858070	1030640	21.22	1030433	0	99.98	0.00
Total (B)	9930400	4601170	46.33	4600963	0	100.00	0.00

Promoter and Promoter Group	5071830	3570530	70.40	3570530	0	100.00	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public - Others	4859270	1031840	21.23	1031633	0	99.98	0.00
Total (A+B)	9931600	4602370	46.34	4602163	0	100.00	0.00



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) ^{Note}	No. of Votes against (5)	% of Votes in favour on votes polled $[(6)/[(4)]/(2)] *100$ ^{Note}	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
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Resolution No : 7 - Ordinary Resolution for Appointment of Mrs. Narinder Paul Kaur (DIN No. - 02435942) as Director liable to retire by rotation.

Mode of voting : (Remote e-voting)

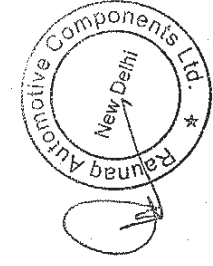
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	1200	1200	100.00	1200	0	100.00	0.00
Total (A)	1200	1200	100.00	1200	0	100.00	0.00

Mode of voting : (Ballot Form)

Promoter and Promoter Group	5071830	3570530	70.40	3495811	0	97.91	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public - Others	4858070	1030640	21.22	1030333	100	99.97	0.01
Total (B)	9930400	4601170	46.33	4526144	100	98.37	0.01

Promoter and Promoter Group	5071830	3570530	70.40	3495811	0	97.91	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public - Others	4859270	1031840	21.23	1031533	100	99.97	0.01
Total (A+B)	9931600	4602370	46.34	4527344	100	98.37	0.01

Note:- Excluding interested Directors votes (74, 719).



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) ^{Note}	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100 ^{Note}	% of Votes against on votes polled (7) = [(5)/(2)] *100
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Resolution No : 8 - Special Resolution for Approval of payment of remuneration to Mr. Gursharan Singh, Chairman & Managing Director.

Mode of voting : (Remote e-voting)

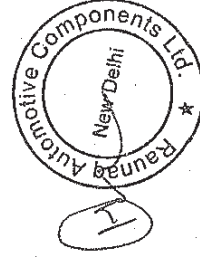
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	1200	1200	100.00	1200	0	100.00	0.00
Total (A)	1200	1200	100.00	1200	0	100.00	0.00

Mode of voting : (Ballot Form)

Promoter and Promoter Group	5071830	3570530	70.40	3495811	0	97.91	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public -Others	4858070	1030640	21.22	1030433	0	99.98	0.00
Total (B)	9930400	4601170	46.33	4526244	0	98.37	0.00

Promoter and Promoter Group	5071830	3570530	70.40	3495811	0	97.91	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public -Others	4859270	1031840	21.23	1031633	0	99.98	0.00
Total (A+B)	9931600	4602370	46.34	4527444	0	98.37	0.00

Note:- Excluding interested Directors votes (74, 719).



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

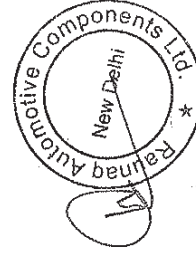
Resolution No : 9 - Special Resolution for Approval of payment of remuneration to Mr. Dev Raj Arya, Whole-time Director & CFO.

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	1200	1200	100.00	1200	0	100.00	0.00
Total (A)	1200	1200	100.00	1200	0	100.00	0.00

Mode of voting : (Ballot Form)


Promoter and Promoter Group	5071830	3570530	70.40	3570530	0	100.00	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public -Others	4858070	1030640	21.22	1030433	0	99.98	0.00
Total (B)	9930400	4601170	46.33	4600963	0	100.00	0.00
Promoter and Promoter Group	5071830	3570530	70.40	3570530	0	100.00	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public -Others	4859270	1031840	21.23	1031633	0	99.98	0.00
Total (A+B)	9931600	4602370	46.34	4602163	0	100.00	0.00



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 : 10 - Special Resolution for Approval of the Alteration to the Capital Clause (Clause V) 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	1200	1200	100.00	1200	0	100.00	0.00
Total (A)	1200	1200	100.00	1200	0	100.00	0.00
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	5071830	3570530	70.40	3570530	0	100.00	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public - Others	4858070	1030640	21.22	1030433	0	99.98	0.00
Total (B)	9930400	4601170	46.33	4600963	0	100.00	0.00
Promoter and Promoter Group	5071830	3570530	70.40	3570530	0	100.00	0.00
Public - Institutional holders	500	0	0.00	0	0	0.00	0.00
Public - Others	4859270	1031840	21.23	1031633	0	99.98	0.00
Total (A+B)	9931600	4602370	46.34	4602163	0	100.00	0.00

Note :- Invalid votes are 207 for 32nd AGM.

Date : October 1, 2015
Place : New Delhi


 For RAUNAG AUTOMOTIVE COMPONENTS LIMITED
 HITESH KUMAR
 COMPANY SECRETARY