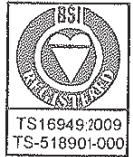




RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

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. RAQL/ BSE/ 2015-16

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

Scrip Code No. 520073

Sub: Scrutinizer Report for the Results of Voting of 32nd Annual General Meeting (AGM) held on September 30, 2015

Dear Sir,

Pursuant to the provisions Section 108 and 109 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Clause 35B 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.

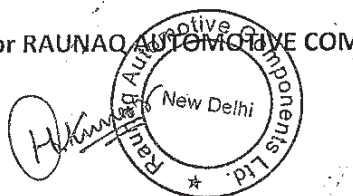
Mr. K. K. Malhotra & Co., Company Secretary in whole time practice, Scrutinizer for remote E-voting Process and the Poll conducted at the Annual General Meeting has submitted his report on October 1, 2015. In this regard, please find enclosed herewith:

- Report of the Scrutinizer as Annexure – A.

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

F-636/00



K. K. MALHOTRA & CO.
COMPANY SECRETARIES

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

"Annexure - A"

SCRUTINIZERS' REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement]

To,

The Chairman
Raunaq Automotive Components Limited
15th Floor, Chiranjiv Tower, 43,
Nehru Place, New Delhi- 110019

Re: Report on remote e-voting and voting by Poll conducted at Thirty Second (32nd) Annual General Meeting (AGM) of **Raunaq Automotive Components Limited** held on Wednesday, 30th September, 2015 at Shivam Garden, Bawana Road Narela, New Delhi – 110040.

Dear Sir,

1. As per Section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management & Administration) Amendment Rules, 2015 along with Clause 35B of the Listing Agreement, the Company had provided the facility of remote e-voting to the shareholders to cast their votes Remote E-Voting electronically on all the resolutions proposed in the notice of the Thirty Second (32nd) Annual General Meeting of the Company.
2. In line with the provision of the Companies Act, 2013 and in term of the clarification issued by MCA, voting by show of hands was not permitted at the General Meeting where remote e-voting has been offered to the Shareholders. Therefore, at the Thirty Second (32nd) AGM of the Company, voting was also conducted by means of poll.



Page 1 of 8

3. I, K.K. Malhotra, Company Secretary in whole-time practice were appointed as Scrutinizer and respectively to scrutinize the remote e-voting process and also voting by means of Poll at the AGM and for ascertaining the requisite majority on remote e-voting and also on Poll carried out for the resolutions proposed to be passed at the Thirty Second AGM of the shareholders of the Company.
4. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof on the resolutions contained in the notice of Thirty Second (32nd) Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.
5. The Company has appointed National Securities Depository Limited (NSDL), as the service provider, for providing the facility of remote e-voting to the shareholders of the Company. The service provider has provided a system for recording the votes of the shareholders Remote E-Voting electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted in the Thirty Second (32nd) AGM of the Company. The Service provider accordingly has set up remote e-voting facility on their website www.evoting.nsdl.com.
6. Based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) and votes casted on Poll, we submit the consolidated results of remote e-voting and Poll as under:



Resolution 01 - Ordinary Resolution

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	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
REMOTE E-VOTING	3	1200	-	-	3	1200	-	-
BALLOT FORM	54	4601170	9	207	44	4600863	1	100
TOTAL	57	4602370	9	207	47	4602063	1	100

Total Valid Votes (Total Shares-Invalid and less voted) = 4602163

Votes in Favour (% of Total Valid Shares) = 99.99%

Votes in Against (% of Total Valid Shares) = 00.01%

Including **for "Less voted"**

Resolution 02 - Ordinary Resolution

Appointment of a Director in place of Mr. Dev Raj Arya, who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
REMOTE E-VOTING	3	1200	-	-	3	1200	-	-
BALLOT FORM	54	4601170	9	207	45	4600963	-	-
TOTAL	57	4602370	9	207	48	4602163	-	-

Total Valid Shares (Total Shares-Invalid and less voted) = 4602163

Votes in Favour (% of Total Valid Shares) =100%

Votes in Against (% of Total Valid Shares) = Nil

Including **for "Less voted"**



Resolution 03 - Ordinary Resolution

Ratification of Appointment of M/s. A. Sachdeva & Co. Chartered Accountant, as Statutory Auditors of the Company and to fixation their remuneration.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
REMOTE E-VOTING	3	1200	-	-	3	1200	-	-
BALLOT FORM	54	4601170	9	207	45	4600963	-	-
TOTAL	57	4602370	9	207	48	4602163	-	-

Total Valid Shares (Total Shares-Invalid and less voted) = 4602163

Votes in Favour (% of Total Valid Shares) = 100%

Votes in Against (% of Total Valid Shares) = Nil

*Including ***** for "Less voted"

Resolution 04 - Special Resolution

Adoption of New Articles of Association of the Company Containing regulations in conformity of Companies Act, 2013.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
REMOTE E-VOTING	3	1200	-	-	3	1200	-	-
BALLOT FORM	54	4601170	9	207	45	4600963	-	-
TOTAL	57	4602370	9	207	48	4602163	-	-

Total Valid Shares (Total Shares-Invalid and less voted) = 4602163

Votes in Favour (% of Total Valid Shares) = 100%

Votes in Against (% of Total Valid Shares) = Nil

*Including ***** for "Less voted"



Resolution 05 - Special Resolution

Approval of change of the name of the Company.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
REMOTE E-VOTING	3	1200	-	-	3	1200	-	-
BALLOT FORM	54	4601170	9	207	44	4600863	1	100
TOTAL	57	4602370	9	207	47	4602063	1	100

Total Valid Shares (Total Shares-Invalid and less voted) = 4602163

Votes in Favour (% of Total Valid Shares) = 99.99%

Votes in Against (% of Total Valid Shares) = 00.01%

*Including ***** for "Less voted"

Resolution 06 - Special Resolution

Approval of payment of remuneration to Non-executive Directors.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
REMOTE E-VOTING	3	1200	-	-	3	1200	-	-
BALLOT FORM	54	4601170	9	207	45	4600963	-	-
TOTAL	57	4602370	9	207	48	4602163	-	-

Total Valid Shares (Total Shares-Invalid and less voted) = 4602163

Votes in Favour (% of Total Valid Shares) = 100%

Votes in Against (% of Total Valid Shares) = Nil

*Including ***** for "Less voted"



Resolution 07 - Ordinary Resolution

Appointment of Mrs. Narinder Paul Kaur (DIN 02435942) as Director liable to retire by rotation.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
REMOTE E-VOTING	3	1200	-	-	3	1200	-	-
BALLOT FORM	54	4601170	9	207	44	4526144	1	100
TOTAL	57	*4602370	9	207	47	4527344	1	100

Total Valid Shares (Total Shares-Invalid and less voted) = 4527344

Votes in Favour (% of Total Valid Shares) = 98.37%

Votes in Against (% of Total Valid Shares) = 0.01%

*Including 74,719 for "Less voted"

Resolution 08 - Special Resolution

Approval of payment of remuneration to Mr. Gursharan Singh, Chairman & Managing Director.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
REMOTE E-VOTING	3	1200	-	-	3	1200	-	-
BALLOT FORM	54	4601170	9	207	45	4526244	-	-
TOTAL	57	*4602370	9	207	48	4527444	-	-

Total Valid Shares (Total Shares-Invalid and less voted) = 4527444

Votes in Favour (% of Total Valid Shares) = 98.37%

Votes in Against (% of Total Valid Shares) = Nil

*Including 74,719 for "Less voted"



Resolution 09-Special Resolution

Approval of payment of remuneration to Mr. Dev Raj Arya, Whole time Director & CFO.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
REMOTE E-VOTING	3	1200	-	-	3	1200	-	-
BALLOT FORM	54	4601170	9	207	45	4600963	-	-
TOTAL	57	4602370	9	207	48	4602163	-	-

Total Valid Shares (Total Shares-Invalid and less voted) = 4602163

Votes in Favour (% of Total Valid Shares) = 100%

Votes in Against (% of Total Valid Shares) = Nil

*Including ***** for "Less voted"

Resolution 10 - Special Resolution

Approval of the Alteration to the Capital Clause (Clause V) of the Memorandum of Association of the Company.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
REMOTE E-VOTING	3	1200	-	-	3	1200	-	-
BALLOT FORM	54	4601170	9	207	45	4600963	-	-
TOTAL	57	4602370	9	207	48	4602163	-	-

Total Valid Shares (Total Shares-Invalid and less voted) = 4602163

Votes in Favour (% of Total Valid Shares) = 100%

Votes in Against (% of Total Valid Shares) = Nil

*Including ***** for "Less voted"



7. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the Thirty Second (32nd) AGM, to announce the result of the meeting.

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



A handwritten signature in black ink, appearing to read "KK Malhotra".

KK Malhotra
Scrutinizer
Membership No:- Fcs 1410
C.P. No:- 446

Date : 01 October, 2015
Place : Delhi

For RAUNAQ AUTOMOTIVE COMPONENTS LIMITED



Signed By MR. GURSHARAN SINGH
(Chairman & Managing Director)
(DIN 00057602)