



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

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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 being the relevant date for e-voting purpose)	6814
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 TIWARI
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@raunaqauto.com

Promoter / public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Resolution No : 1 - Adoption of Financial Statements for the year ended 31st March 2014.

Resolution required : (Ordinary)

Mode of Voting : (E-voting)							
Promoter and Promoter Group	31834	31834	100.00	31834	0	100	0
Public - Institutional holders	0	0	-	0	0	0	0
Public - Others	28041	28041	100.00	28041	0	100	0
Total (A)	59875	59875	100.00	59875	0	100	

Mode of Voting : (Poll)							
Promoter and Promoter Group	3465739	3465739	100.00	3465739	0	100	0
Public - Institutional holders	0	0	-	0	0	0	0
Public - Others	1063651	1063636	99.99	1063636	0	100	0
Total (B)	4529390	4529375	99.99	4529375	0	100	
Total (A+ B)	4589265	4589250	99.99	4589250	0	100	0

Promoter / public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No : 2 - Reappointment of Mr. Devender Singh who retires by rotation.							
Resolution required : (Ordinary)							

Mode of Voting : (E-voting)							
Promoter and Promoter Group	31834	31834	100.00	31834	0	100	0
Public - Institutional holders	0	0	-	0	0	0	0
Public - Others	28041	28041	100.00	28041	0	100	0
Total (A)	59875	59875	100.00	59875	0	100	

Mode of Voting : (Poll)							
Promoter and Promoter Group	3465739	3465739	100.00	3465739	0	100	0
Public - Institutional holders	0	0	-	0	0	0	0
Public - Others	1063651	1063636	99.99	1063636	0	100	0
Total (B)	4529390	4529375	99.99	4529375	0	100	
Total (A+ B)	4589265	4589250	99.99	4589250	0	100	0



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 : 3 - Reappointment of M/s A.Sachdev & co., Chartered Accountants, as Auditors and fixing their remuneration. Resolution required : (Ordinary)							
Mode of Voting : (E-voting)							
Promoter and Promoter Group	31834	31834	100.00	31834	0	100	0
Public - Institutional holders	0	0	-	0	0	0	0
Public - Others	28041	28041	100.00	28041	0	100	0
Total (A)	59875	59875	100.00	59875	0	100	

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 : 4 - Appointment of Mr. Raj Kumar Kapoor as an independent Director. Resolution required : (Ordinary)							
Mode of Voting : (Poll)							
Promoter and Promoter Group	3465739	3465739	100.00	3465739	0	100	0
Public - Institutional holders	0	0	-	0	0	0	0
Public - Others	1063651	1063636	99.99	1063636	0	100	0
Total (B)	4529390	4529375	99.99	4529375	0	100	
Total (A+ B)	4589265	4589250	99.99	4589250	0	100	0

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 : 3 - Reappointment of M/s A.Sachdev & co., Chartered Accountants, as Auditors and fixing their remuneration. Resolution required : (Ordinary)							
Mode of Voting : (E-voting)							
Promoter and Promoter Group	31834	31834	100.00	31834	0	100	0
Public - Institutional holders	0	0	-	0	0	0	0
Public - Others	28041	28041	100.00	28041	0	100	0
Total (A)	59875	59875	100.00	59875	0	100	
Mode of Voting : (Poll)							
Promoter and Promoter Group	3465739	3465739	100.00	3465739	0	100	0
Public - Institutional holders	0	0	-	0	0	0	0
Public - Others	1063651	1063636	99.99	1063628	8	99.99	0
Total (B)	4529390	4529375	99.99	4529367	8	99.99	
Total (A+ B)	4589265	4589250	99.99	4589242	8	99.99	0



Promoter / public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No : 5 - Appointment of Mr. Anil Sharma as an independent Director.							
Resolution required : (Ordinary)							
Mode of Voting : (E-voting)							
Promoter and Promoter Group	31834	31834	100.00	31834	0	100	0
Public - Institutional holders	0	0	-	0	0	0	0
Public - Others	28041	28041	100.00	28041	0	100	0
Total (A)	59875	59875	100.00	59875	0	100	0

Promoter / public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No : 6 - Appointment of Mr. Madan Lal as an Independent Director.							
Resolution required : (Ordinary)							
Mode of Voting : (Poll)							
Promoter and Promoter Group	3465739	3465739	100.00	3465739	0	100	0
Public - Institutional holders	0	0	-	0	0	0	0
Public - Others	1063651	1063636	99.99	1063636	0	100	0
Total (B)	4529390	4529375	99.99	4529375	0	100	0
Total (A+ B)	4589265	4589250	99.99	4589250	0	100	0

Promoter / public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No : 5 - Appointment of Mr. Anil Sharma as an independent Director.							
Resolution required : (Ordinary)							
Mode of Voting : (E-voting)							
Promoter and Promoter Group	31834	31834	100.00	31834	0	100	0
Public - Institutional holders	0	0	-	0	0	0	0
Public - Others	28041	28041	100.00	28041	0	100	0
Total (A)	59875	59875	100.00	59875	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	3465739	3465739	100.00	3465739	0	100	0
Public - Institutional holders	0	0	-	0	0	0	0
Public - Others	1063651	1063636	99.99	1063636	0	100	0
Total (B)	4529390	4529375	99.99	4529375	0	100	0
Total (A+ B)	4589265	4589250	99.99	4589250	0	100	0



Promoter / public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No : 7 - Appointment of Mr. Rakesh Kapoor as an Independent Director.							
Resolution required : (Ordinary)							
Mode of Voting : (E-voting)							
Promoter and Promoter Group	31834	31834	100.00	31834	0	100	0
Public - Institutional holders	0	0	-	0	0	0	0
Public - Others	28041	28041	100.00	28041	0	100	0
Total (A)	59875	59875	100.00	59875	0	100	0

Promoter / public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No : 8 - Allotment of Equity Shares on Preferential basis.							
Resolution required : ()							
Mode of Voting : (Poll)							
Promoter and Promoter Group	3465739	3465739	100.00	3465739	0	100	0
Public - Institutional holders	0	0	-	0	0	0	0
Public - Others	1063651	1063636	99.99	1063636	0	100	0
Total (B)	4529390	4529375	99.99	4529375	0	100	0
Total (A+ B)	4589265	4589250	99.99	4589250	0	100	0

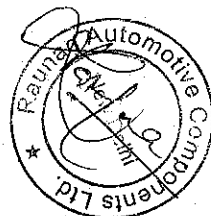
Promoter / public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No : 8 - Allotment of Equity Shares on Preferential basis.							
Resolution required : ()							
Mode of Voting : (E-voting)							
Promoter and Promoter Group	31834	31834	100.00	31834	0	100	0
Public - Institutional holders	0	0	-	0	0	0	0
Public - Others	28041	28041	100.00	28041	0	100	0
Total (A)	59875	59875	100.00	59875	0	100	0

Promoter and Promoter Group	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting : (Poll)							
Promoter and Promoter Group	3465739	3465739	100.00	3465739	0	100	0
Public - Institutional holders	0	0	-	0	0	0	0
Public - Others	1063651	1063636	99.99	1063636	0	100	0
Total (B)	4529390	4529375	99.99	4529375	0	100	0
Total (A+ B)	4589265	4589250	99.99	4589250	0	100	0



Promoter / public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No : 9 - Special Resolution under Section 180 (1) (c) of the companies Act 2013 for borrowing upto Rs.50 Crore over & above the aggregate of the paid up share capital & free reserves of the company							
Resolution required : - (Special Resolution)							
Mode of Voting : (E-voting)							
Promoter and Promoter Group	31834	31834	100.00	31834	0	100	0
Public - Institutional holders	0	0	-	0	0	0	0
Public - Others	28041	28041	100.00	28041	0	100	0
Total (A)	59875	59875	100.00	59875	0	100	
Mode of Voting : (E-Poll)							
Promoter and Promoter Group	3465739	3465739	100.00	3465739	0	100	0
Public - Institutional holders	0	0	-	0	0	0	0
Public - Others	1063651	1063636	99.99	1063636	0	100	0
Total (B)	4529390	4529375	99.99	4529375		100	
Total (A+ B)	4589265	4589250	99.99	4589250	0	100	0

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



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 : 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. I 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 :

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	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 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	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

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



d) Resolution 4:

Ordinary Resolution for Appointment of Mr. R.K. 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
48	4589242	99.98%

(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 %

(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



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
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



f) Resolution 6:

Ordinary Resolution for Appointment of Mr. Madan Lal, 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
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



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
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



h) Resolution 8:

Ordinary Resolution for Issue of Equity Shares on Preferential Basis.

(i) Voted in favour of Resolution :

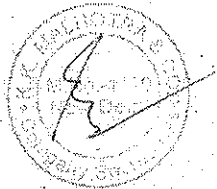
Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Numbers of valid votes cast
49	4589250	99.99

(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	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



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	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



Thanking you,

Your faithfully,

For K.K.MALHOTRA & CO.
Company Secretaries


K.K.MALHOTRA

C.P.NO :- 446

Date : 1st October ,2014

Place : Delhi

