



August 8, 2024

To
Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Subject: Outcome of Board Meeting held on August 8, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Security Code: 500267

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33, and any other applicable provision of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("SEBI LODR 2015"), as amended from time to time, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, August 8, 2024, has inter alia, taken following decisions:

1. Approved the Standalone & Consolidated Un-audited Financial Results along with the Limited Review Report for the quarter ended on June 30, 2024 (**Annexure A**);
2. Approved the Notice of the 51st Annual General Meeting along with the Board's Report, Auditors' Report, Corporate Governance Certificate, Secretarial Audit Report etc., for the Year ended March 31, 2024.
3. To convene the 51st Annual General Meeting of the Members of the Company on Tuesday, September 10, 2024 at 11.00 A.M through Video Conferencing (VC)/ Other Audio Visual Means(OAVM) as per the relevant circulars of MCA and SEBI.
4. Approved, based on the recommendation of Nomination & Remuneration Committee, the re-appointment of Mr. Mahesh Munjal (DIN - 00002990) as director on being liable to retire by rotation
5. Approved, based on the recommendation of Nomination & Remuneration Committee, the re-appointment & remuneration of Mr. Mahesh Munjal (DIN: 00002990), Chairman & Managing Director of the Company for a period of 3 years w.e.f October 29, 2024, subject to members' approval in the ensuing Annual General Meeting.
6. Approved, based on the recommendation of Nomination & Remuneration Committee, the re-appointment & remuneration of Mr. Aayush Munjal (DIN: DIN: 07276802), Whole-time Director designated as Joint Managing Director of the Company for a period of 3 years w.e.f. October 12, 2024, subject to members' approval in the ensuing Annual General Meeting.

MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301(U.P.)

Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065

Tel.:0120-4348907, Email:info@majesticauto.in,www.majesticauto.in



7. Approved, based on the recommendation of Nomination & Remuneration Committee & Audit Committee, the appointment of Mr. Ajay Kumar (PAN: AVKPK9151D) w.e.f. August 8, 2024 as the Chief Financial Officer (Whole-time Key Managerial Personnel) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013.

Mr. Ajay Kumar had also been appointed as the Chief Financial Officer of the subsidiary of the Company i.e. Majestic IT Services Limited, in its Board Meeting held on Thursday, August 8, 2024 pursuant to the provisions of Section 203 of the Companies Act, 2013.

8. The Register of members and share transfer book of the Company shall remain closed from Wednesday, September 4, 2024 to Tuesday, September 10, 2024 (both days inclusive) for the purpose of holding of Annual General Meeting of the Company.

Name of the Stock Exchange	Scrip Code	Type of Security	Book Closure (Both Days Inclusive)		Purpose
			From	To	
BSE Limited	500267	Equity Shares	September 4, 2024	September 10, 2024	51 st Annual General Meeting

9. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, September 3, 2024, may cast their vote electronically.

The disclosure with respect to the point 3 to 6, as required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as “**Annexure B**”.

The Board Meeting commenced at 03:30 PM and concluded at 04:30 PM.

Kindly take the same on your records for your further needful.

Thanking you.

Yours faithfully

For Majestic Auto Limited

PARUL CHADHA
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PARUL CHADHA
Date: 2024.08.29
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Parul Chadha
Company Secretary & Compliance Officer

Encl.: as above

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Independent Auditor's Review Report on Unaudited standalone Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
**The Board of Directors,
Majestic Auto Limited,
10, Southern Avenue,
First Floor, Maharani Bagh,
New Delhi-110065**

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Majestic Auto Limited** ('the Company') for the quarter ended 30th June 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations')
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Hari S. & Associates**
Chartered Accountants
ICAI Firm Registration Number 007709N
ICAI UDIN 24523735BKBHOU5285

Kapil Vohra
Partner
Membership No 523735
Place of Signature: New Delhi
Date: August 08th 2024

**Kapil
Vohra** Digitally signed
by Kapil Vohra
Date:
2024.08.29
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Majestic Auto Limited				
Regd. Office: 10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065				
Statement of Standalone Financial Results for the quarter ended 30 June 2024				
(₹ in lakhs)				
Particulars	Standalone			
	Quarter ended			Year ended
	30 June 2024	31 March 2024	30 June 2023	31 March 2024
	Unaudited	(Refer Note-1)	Unaudited	Audited
1 Income				
a) Revenue from operations	615.69	605.48	547.37	4,823.40
b) Other income	1,233.79	1,595.53	147.60	2,966.27
Total income	1,849.48	2,201.01	694.97	7,789.67
2 Expenses				
a) Cost of Product and services	380.45	283.93	328.85	1,448.80
b) Employee benefits expense	89.29	90.66	85.58	340.05
c) Finance costs	60.87	58.00	61.79	245.92
d) Depreciation and amortisation expense	71.10	62.39	57.60	237.74
e) Other expenses	82.76	101.89	132.40	355.53
Total expenses	684.47	596.87	666.22	2,628.04
3 Profit/(loss) before exceptional items and tax (1 - 2)	1,165.01	1,604.14	28.75	5,161.63
4 Exceptional Items	-	-	-	-
5 Profit before tax (3 + 4)	1,165.01	1,604.14	28.75	5,161.63
6 Tax expense				
a) Current tax	116.33	176.98	-	176.98
b) Deferred tax	240.30	1,730.52	14.86	2,659.16
c) Earlier years tax adjustments (net)	-	-	-	0.32
Total tax expense/(credit)	356.63	1,907.50	14.86	2,836.46
7 Profit/ (loss) after tax (5 - 6)	808.38	(303.36)	13.89	2,325.17
8 Other comprehensive income				
(i) Items that will not be reclassified to profit or loss	600.11	3,482.48	4,904.32	18,265.27
(ii) Income tax relating to items that will not be reclassified to profit or loss	(68.65)	272.55	-	(78.27)
Other comprehensive Income/(Loss)	531.46	3,755.03	4,904.32	18,187.00
9 Total comprehensive Income/(Loss) (7 + 8)	1,339.84	3,451.67	4,918.21	20,512.17
10 Paid-up equity share capital (Face value of Rs 10 per equity share)	1,039.82	1,039.82	1,039.82	1,039.82
11 Other equity				58,105.07
12 Earnings per share				
(a) Basic (in ₹)	7.78	(2.92)	0.13	22.36
(b) Diluted (in ₹)	7.78	(2.92)	0.13	22.36



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CIN L35911DL1973PLC353132

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Notes to standalone financial results:

- 1 The above results have been reviewed by the Audit Committee at their meeting held on 08 August 2024 and thereafter approved by the Board of Directors at their meeting held on 08 August 2024 and have been reviewed by the Statutory Auditor. Figures for the quarters ended 31 March 2024 represents the balancing figures between the audited figures for the full financial year and the published year to date reviewed figures upto the nine months ended on 31 December 2023.
- 2 The unaudited standalone financial results of the Company for the quarter ended 30 June 2024 has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 Based on guiding principles given in Ind AS-108 on "Operating segments", the Company's business activity fall within a single operating segment namely real estate and management services. Accordingly, the disclosure requirements of Ind AS-108 are not applicable.
- 4 During the FY 2022-23, the Company had entered into agreement, with Cyrrus Manufacturing LLP having registered office at A-68, Ground Floor, New Friends Colony, New Delhi-110025, to sell plot situated at B-6, B-7 and B-9 Ecotech I Extension Sector-Ecotech-I, Greater Noida, Gautam Budh Nagar (UP) for total consideration of ₹ 128.50 crore against which the Company has received advance of ₹ 33.38 crore as of 30 June 2024, out of which ₹ 5.00 crore was received in the current quarter ended 30 June 2024.
- 5 The Company has completed the acquisition of property for development, situated at New Delhi at a cost of Rs. 105 crores during the quarter ended 30 June 2024.
- 6 Appeal filed by the Company against liquidation of Sharan Hospitality Pvt. Ltd. has been allowed and the liquidation set aside. The Resolution Plan submitted by the Company has been restored and the same shall be implemented subject to the vacation of stay order dt. 13.12.2021 by the Hon'ble Supreme Court in SLP (C) No. 20041 of 2021 in the case titled "Daiichi Sankyo Company Limited Vs. Sharan Hospitality Pvt. Ltd."
- 7 SEBI has issued an Adjudication Order dated 07 June 2024 under Section 15-1 of the SEBI Act, 1992, read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 against the Company imposing penalty of Rs.7 Lakh for violation of provisions of Regulation 23(2) and 23(4) read with 23(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is contemplating its legal options.

FOR AND ON BEHALF OF BOARD OF DIRECTORS

Place : Delhi
Date : 08 August 2024




Mahesh Munjal
Chairman and Managing Director

MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

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Independent Auditor's Review Report on Unaudited Consolidated Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
**The Board of Directors,
Majestic Auto Limited,
10, Southern Avenue,
First Floor, Maharani Bagh,
New Delhi-110065**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Majestic Auto Limited** (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group') for the quarter ended 30th June 2024 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express and audit opinion.
4. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

The Consolidated Financial Statement includes the results of the following entities:-

- i. Majestic Auto Limited
 - ii. Majestic IT Services Limited
 - iii. Emirates Technologies Private Limited
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Hari S. & Associates**

Chartered Accountants
ICAI Firm Registration Number 007709N
ICAI UDIN 24523735BKBHOT5435

Kapil Vohra
Partner
Membership No 523735
Place of Signature: New Delhi
Date: August 08th 2024

**Kapil
Vohra** Digitally signed
by Kapil Vohra
Date: 2024.08.08
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Majestic Auto Limited				
Regd. Office: 10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065				
Statement of Consolidated Financial Results for the quarter ended on 30 June 2024				
(₹ in Lakhs)				
Particulars	Consolidated			
	Quarter ended on			Year ended on
	30 June 2024	31 March 2024	30 June 2023	31 March 2024
	Unaudited	(Refer note 1)	Unaudited	Audited
1 Income				
a) Revenue from operations	1,606.03	1,551.90	1,332.44	8,341.82
b) Other income	1,379.26	1,648.39	381.06	3,434.21
Total income	2,985.29	3,200.29	1,713.50	11,776.03
2 Expenses				
a) Cost of Product and services	281.45	193.93	238.85	1,088.80
b) Employee benefits expense	162.32	163.51	155.42	624.05
c) Finance costs	380.44	337.18	354.20	1,433.91
d) Depreciation and amortisation expense	225.48	224.24	215.14	873.64
e) Other expenses	474.34	272.70	381.18	1,241.91
Total expenses	1,524.03	1,191.56	1,344.79	5,262.31
3 Profit/(loss) before exceptional items and tax (1 - 2)	1,461.26	2,008.73	368.71	6,513.72
4 Exceptional Items	-	-	-	-
5 Profit before tax (3 + 4)	1,461.26	2,008.73	368.71	6,513.72
6 Tax expense				
a) Current tax (including minimum alternate tax earlier years)	199.29	289.43	36.16	442.18
Less: MAT credit entitlement	(9.60)	0.08	(5.20)	-
b) Deferred tax (credit)/ charge	237.97	1,731.46	87.79	2,760.08
c) DTA on account of adoption of new tax rate	-	3.78	-	3.78
d) Earlier years tax adjustments (net)	-	-	-	(1.99)
Total tax expense/(credit)	427.66	2,024.75	118.75	3,204.05
7 Net profit after tax (5 - 6)	1,033.60	(16.02)	249.96	3,309.67
8 Other comprehensive income				
(i) Items that will not be reclassified to profit or loss	600.11	3,482.98	4,904.32	18,265.77
(ii) Income tax relating to items that will not be reclassified to profit or loss	(68.65)	272.42	-	(78.40)
Other comprehensive income	531.46	3,755.40	4,904.32	18,187.37
9 Total comprehensive income (7 + 8)	1,565.06	3,739.38	5,154.28	21,497.04
10 Net profit/(loss) attributable to :				
Equity shareholders of the Company	1,006.75	(60.90)	238.37	3,201.07
Non-controlling interest	26.85	44.88	11.59	108.60
	1,033.60	(16.02)	249.96	3,309.67
11 Other comprehensive income attributable to :				
Equity shareholders of the Company	531.46	3,755.37	4,904.32	18,187.34
Non-controlling interest	-	0.03	-	0.03
	531.46	3,755.40	4,904.32	18,187.37
12 Total comprehensive income attributable to :				
Equity shareholders of the Company	1,538.21	3,694.47	5,142.69	21,388.41
Non-controlling interest	26.85	44.91	11.59	108.63
	1,565.06	3,739.38	5,154.28	21,497.04
13 Paid-up equity share capital (Face value of ₹ 10 per equity share)	1,039.82	1,039.82	1,039.82	1,039.82
14 Other equity				60,467.70
15 Earnings per share				
(a) Basic (in ₹)	9.94	(0.15)	2.40	31.83
(b) Diluted (in ₹)	9.94	(0.15)	2.40	31.83

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Notes to consolidated financial results:

- 1 The above result have been reviewed by the Audit Committee at their meeting held on 08 August 2024 and thereafter approved by the Board of Directors at their meeting held on 08 August 2024 and have been reviewed by the Statutory Auditor. Figures for the quarters ended 31 March 2024 represents the balancing figures between the audited figures for the full financial year and the published year to date reviewed figures upto the nine months ended on 31 December 2023.
- 2 The unaudited consolidated financial results of the Group for the quarter ended 30 June 2024 has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 Based on guiding principles given in Ind AS-108 on "Operating segments", the Group's business activity fall within a single operating segment namely real estate and management services. Accordingly, the disclosure requirements of Ind AS-108 are not applicable.
- 4 During the FY 2022-23, the Group had entered into agreement, with Cyrrus Manufacturing LLP having registered office at A-68, Ground Floor, New Friends Colony, New Delhi-110025, to sell plot situated at B-6, B-7 and B-9 Ecotech I Extension Sector-Ecotech-I, Greater Noida, Gautam Budh Nagar (UP) for total consideration of ₹ 128.50 crore against which the Group has received advance of ₹ 33.38 crore as of 30 June 2024, out of which ₹ 5.00 crore was received in the current quarter ended 30 June 2024.
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- 6 Appeal filed by the Group against liquidation of Sharan Hospitality Pvt. Ltd. has been allowed and the liquidation set aside. The Resolution Plan submitted by the Group has been restored and the same shall be implemented subject to the vacation of stay order dt. 13.12.2021 by the Hon'ble Supreme Court in SLP (C) No. 20041 of 2021 in the case titled "Daichi Sankyo Company Limited Vs. Sharan Hospitality Pvt. Ltd."
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FOR AND ON BEHALF OF BOARD OF DIRECTORS

Place : Delhi
Date : 08 August 2024




Mahesh Munjal
Chairman and Managing Director

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Mr. Mahesh Munjal	Mr. Aayush Munjal	Mr. Ajay Kumar
	Reason for change viz. appointment, resignation, removal, death or otherwise	1. Re-appointment; and 2. Re-appointment on being retired by rotation	Re-appointment	Appointment
	Date of appointment/ cessation (as applicable) & term of appointment	1. Re-appointment of Mr. Mahesh Munjal (DIN: 00002990) as the Managing Director (Whole-time Key Managerial Personnel) and designated as Executive Chairperson of the Company, for a period of three years commencing from October 29, 2024 to October 28, 2027, subject to members' approval in the ensuing Annual General Meeting; and 2. Re-appointment of Mr. Mahesh Munjal (DIN - 00002990) as a Director of the Company being liable to retire by rotation, who would retire by rotation at the ensuing Annual General Meeting and being eligible offered himself for re-appointment.	Re-appointment of Mr. Aayush Munjal (DIN: 07276802) as the Whole-time Director designated as Joint Managing Director (Whole-time Key Managerial Personnel) of the Company, for a period of three years commencing from October 12, 2024 to October 11, 2027, subject to members' approval in the ensuing Annual General Meeting	Appointment of Mr. Ajay Kumar (PAN: AVKPK9151D), as the Chief Financial Officer (Whole-time Key Managerial Personnel) (KMP) of the company with effect from August 8, 2024
	Brief profile	He carries with him enriched experience of 44+ years of running Industries. Before joining as a Director of the Company, Mr. Mahesh Chander Munjal was Executive Director of Munjal Auto Industries Limited formerly known as Gujarat Cycles Limited. He is a Graduate Engineer and an MBA. He is a member of various trade and management	He has a Bachelor of Science in Computer Science from Washington University in St. Louis, USA. He started his career working at Microsoft Corporation in Redmond, Washington, USA. He is deeply involved with the Real Estate, Office Space Leasing and Facility business.	Ajay Kumar is a B.com, Graduate and has passed the intermediate examination of The Institute of Chartered Accountants of India. Having worked with a reputed firm, engaged in the profession of chartered Accountancy, Ajay carries a rich experience of 18 years, in the

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		bodies. He is working as Executive Director / Managing Director of the Company since 1993.		fields of accounting, income tax, GST, Company Law and allied matters. The company looks forward to capitalizing on his knowledge and experience.
	Disclosure of relationships between directors	Father of Mr. Aayush Munjal, Whole time Director of the Company	Son of Mr. Mahesh Munjal, Chairman & Managing Director of the Company	None

For Majestic Auto Limited

PARUL CHADHA
Digitally signed by PARUL CHADHA
Date: 2024.08.29 17:29:08 +05'30'

Parul Chadha
Company Secretary & Compliance Officer

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