

September 24, 2022



To,

**The Department of Corporate Services  
BSE Limited  
PJ Towers,  
Dalal Street, Mumbai-400001**

Respected Sir,

**Sub: Non-re-appointment of Ms. Aashima Munjal (DIN: 00050716) as a Director in terms of Section 152(6) of the Companies Act, 2013.**

**Ref:** Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the 49<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, September 23, 2022, to consider and approve the agenda items as mentioned in the notice of AGM dated August 12, 2022, circulated to the members of the Company including Agenda item No. 2 which was regarding the re-appointment of Ms. Aashima Munjal (DIN-00050716), who retires by rotation as a Director in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment. The directors of the Company recommended the above said reappointment for approval by the members as Ordinary Resolution in the AGM wherein the shareholders had disapproved the re-appointment of Ms. Aashima Munjal as per consolidated voting results of remote e-voting and e-voting at the Annual General Meeting read with the Consolidated Scrutinizer's Report dated September 24, 2022 as the total number of votes casted against this resolution is more than the votes casted in favour.

Kindly acknowledge the receipt and take the same in your record.

Thanking You

Your sincerely  
For Majestic Auto Limited

A handwritten signature in blue ink, appearing to read 'Mahesh Munjal', written over a horizontal line.



Mahesh Munjal  
Chairman & Managing Director

**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, E-mail : info@majesticauto.in, www.majesticauto.in

**Enclosures:**

1. Annexure A- Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with clause 7 of Para A of Annexure-I of SEBI Circular dated September 9, 2015.
2. Extracts of minutes of Annual General Meeting held on September 23, 2022.

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Annexure-A

**(Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure-I if SEBI Circular dated September 9, 2015)**

Particulars	Name of the Director
	Ms. Aashima Munjal
Reason for change viz appointment, resignation, removal, death or otherwise	Ms. Aashima Munjal (DIN: 00050716) was not re-appointed by the members in the 49 <sup>th</sup> Annual General Meeting of the Company.
Date of Cessation	23.09.2022
Brief Profile (in case of appointment of Director)	NA
Disclosure of relationships between Directors (in case of appointment of Director)	NA



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**EXTRACT OF MINUTES OF 49<sup>TH</sup> ANNUAL GENERAL MEETING OF MAJESTIC AUTO LIMITED HELD ON 23<sup>RD</sup> DAY OF SEPTEMBER 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT 10 SOUTHERN AVENUE, FIRST FLOOR, MAHARANI BAGH, NEW DELHI- 110065 (DEEMED VENUE) AT 11:00 A.M. THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM')**

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The following resolution placed before the members was not passed **"RESOLVED THAT** Ms. Aashima Munjal (DIN-00050716), who retires by rotation as a Director in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

As the resolution was not passed, Ms. Aashima Munjal no longer continues as Director in the Company.

Certified True Copy

  


Mahesh Munjal  
Chairman & Managing Director  
DIN: 00002990

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