



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/2019

Date: August 31, 2019

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 Scrip Code: 520059	To, Asst. Vice President, Listing Department National Stock Exchange of India Ltd. , Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051 Scrip Code: MUNJALAU
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Subject: Voting Results pursuant to Regulation 44 and Consolidated Scrutinizer's Report

Dear Sir,

We wish to inform that the 34th Annual General Meeting of the Company was held on August 31, 2019. In this regard, please find attached herewith the following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

The same is also being uploaded on the website of the Company.

We request you to kindly take the same on your records.

Thanking You,

Yours faithfully

For MUNJAL AUTO INDUSTRIES LIMITED

RAKESH JOHARI
COMPANY SECRETARY
ACS19153



MUNJIAL AUTO
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Annexure 1

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	Saturday, August 31, 2019
Total number of shareholders on record date/ cut-off date (i.e. the cut-off date for determining shareholders entitled to e-voting - August 24, 2019)	29,290
No. of shareholders present in the meeting in person or through proxy	
- Promoters and Promoter group	1
- Public	43
No. of shareholders attended the meeting through Video conferencing	
- Promoters and Promoter Group	No video conferencing facility was made available.
- Public	

Mode of Voting for all the resolutions enlisted below: Remote e-voting conducted between Wednesday, August 28, 2019 to Friday, August 30, 2019 (both days inclusive) and Ballot Forms by a Poll conducted at the meeting.



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DETAILS OF THE AGENDA

Item No. 1

Resolution Required: (Ordinary)		To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2019 and the reports of Board of Directors ("Board's Report") and Auditors thereon.						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares =[(2)/1]*100	No. of Votes - in favour	No. of Votes- against	% of votes in favour on votes polled =[(4)/2]*100	% of votes against on votes polled =[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	7,48,06,450	7,48,06,450	100.00	7,48,06,450	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,48,06,450	100.00	7,48,06,450	-	100.00	-
Public Institutions	E-Voting	2,12,905	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	2,49,80,645	25,745	0.1031	25,745	0	100.00	-
	Poll		12,067	0.0483	12,067	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		37,812	0.1514	37,812	0	100.00	-
Grand Total		10,00,00,000	7,48,44,262	74.8443	7,48,44,262	0	100.00	-

Corporate Office: - 2nd Floor, Tower "C" Unitech Business Zone, Nirvana Country, South City-2, Sector-50, Gurugram-122018 Tel: +91-124-4057891-92,
Waghodia Plant / Regd. Office : - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427
Bawal Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawal, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax : +91-1284-264434
Haridwar Plant: - Plot No.-11, Industrial Park II, VIII, Salempur Mehmood, Distt.-Haridwar (Uttarakhand) - 249402. Tel: +91-01334-235530,32, Fax: +91-1334-235533
Dharuhera Plant : - Plant No. -32A, Industrial Area, Dharuhera, Distt.-Rewari (HR) - 122106. Tel: +91-01274-243010-14

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Item No. 2

Resolution Required: (Ordinary)		To declare a final dividend @50% i.e. Rs.1.00/-per equity share on 10,00,00,000 equity shares of the Face Value of Rs.2/- each for financial year 2018-19.						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares =[(2)/(1)]*100	No. of Votes - in favour	No. of Votes- against	% of votes in favour on votes polled =[(4)/(2)]*100	% of votes against on votes polled =[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	7,48,06,450	7,48,06,450	100.00	7,48,06,450	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,48,06,450	100.00	7,48,06,450	-	100.00	-
Public Institutions	E-Voting	2,12,905	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	2,49,80,645	25,745	0.1031	25,745	0	100.00	-
	Poll		12,067	0.0483	12,067	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		37,812	0.1514	37,812	0	100.00	-
Grand Total		10,00,00,000	7,48,44,262	74.8443	7,48,44,262	0	100.00	-

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Bawal Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawal, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax : +91-1284-264434
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Item No. 3

Resolution Required: (Ordinary)		To appoint a Director in place of Mrs. Anju Munjal, who retires by rotation, and being eligible, offers herself for re-appointment.						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares =[(2)/1]*100	No. of Votes - in favour	No. of Votes- against	% of votes in favour on votes polled =[(4)/2]*100	% of votes against on votes polled =[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	7,48,06,450	7,48,06,450	100.00	7,48,06,450	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,48,06,450	100.00	7,48,06,450	-	100.00	-
Public Institutions	E-Voting	2,12,905	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	2,49,80,645	25,745	0.1031	24,695	1,050	95.9215	4.0785
	Poll		11,445	0.0458	11,445	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		37,190	0.1489	36,140	-	97.1767	2.8233
Grand Total		10,00,00,000	7,48,43,640	74.8436	7,48,42,590	1,050	99.9986	0.0014

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Item No. 4

Resolution Required: (Special)		To approve revision of remuneration as well as continuation of payment of remuneration to Mr. Sudhir Kumar Munjal (DIN: 00084080) as a Managing Director.						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares =[(2)/1]*100	No. of Votes - in favour	No. of Votes- against	% of votes in favour on votes polled =[(4)/2]*100	% of votes against on votes polled =[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	7,48,06,450	7,48,06,450	100.00	7,48,06,450	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,48,06,450	100.00	7,48,06,450	-	100.00	-
Public Institutions	E-Voting	2,12,905	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	2,49,80,645	25,745	0.1031	24,245	1,500	94.1736	5.8264
	Poll		11,445	0.0458	11,445	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		37,190	0.1489	35,690	1,500	95.9667	4.0333
Grand Total		10,00,00,000	7,48,43,640	75.0033	7,48,42,140	1,500	99.9980	0.0020

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Item No. 5

Resolution Required: (Special)		To approve revision of remuneration of, continuation of payment of remuneration to as well as re-appointment of Mrs. Anju Munjal (DIN: 00007867) as a Whole Time Director of the Company						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares = $[(2)/1]*100$	No. of Votes - in favour	No. of Votes- against	% of votes in favour on votes polled = $[(4)/2]*100$	% of votes against on votes polled = $[(5)/(2)] *100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	7,48,06,450	7,48,06,450	100.00	7,48,06,450	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,48,06,450	100.00	7,48,06,450	-	100.00	-
Public Institutions	E-Voting	2,12,905	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	2,49,80,645	25,745	0.1031	24,245	1,500	94.1736	5.8264
	Poll		11,445	0.0458	11,445	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		37,190	0.1489	35,690	1,500	95.9667	4.0333
Grand Total		10,00,00,000	7,48,43,640	74.8436	7,48,42,140	1,500	99.9980	0.0020

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Item No. 6

Resolution Required: (Special)		To approve revision of remuneration of, continuation of payment of remuneration to as well as re-appointment of Mr. Anuj Munjal (DIN: 02714266) as a Whole Time Director of the Company						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares =[(2)/1]*100	No. of Votes - in favour	No. of Votes- against	% of votes in favour on votes polled =[(4)/2]*100	% of votes against on votes polled =[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	7,48,06,450	7,48,06,450	100.00	7,48,06,450	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,48,06,450	100.00	7,48,06,450	-	100.00	-
Public Institutions	E-Voting	2,12,905	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	2,49,80,645	25,745	0.1031	24,245	1,500	94.1736	5.8264
	Poll		11,445	0.0458	11,445	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		37,190	0.1489	35,690	1,500	95.9667	4.0333
Grand Total		10,00,00,000	7,48,43,640	74.8436	7,48,42,140	1,500	99.9980	0.0020

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Item No. 7

Resolution Required: (Special)		To approve re-appointment of Mr. Vikram Shah (DIN: 00007914) as an Independent Director of the Company						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares =[(2)/(1)]*100	No. of Votes - in favour	No. of Votes- against	% of votes in favour on votes polled =[(4)/(2)]*100	% of votes against on votes polled =[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	7,48,06,450	7,48,06,450	100.00	7,48,06,450	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,48,06,450	100.00	7,48,06,450	-	100.00	-
Public Institutions	E-Voting	2,12,905	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	2,49,80,645	25,745	0.1031	24,495	1,250	95.1447	4.8553
	Poll		12,067	0.0483	12,067	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		37,812	0.1514	36,562	1,250	96.6942	3.3058
Grand Total		10,00,00,000	7,48,44,262	74.8443	7,48,43,012	1,250	99.9983	0.0017

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Item No. 8

Resolution Required: (Special)		To approve re-appointment of Mr. Ramkisan Devidayal (DIN: 00238853) as an Independent Director of the Company						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares =[(2)/1]*100	No. of Votes - in favour	No. of Votes- against	% of votes in favour on votes polled =[(4)/2]*100	% of votes against on votes polled =[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	7,48,06,450	7,48,06,450	100.00	7,48,06,450	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,48,06,450	100.00	7,48,06,450	-	100.00	-
Public Institutions	E-Voting	2,12,905	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	2,49,80,645	25,745	0.1031	24,495	1,250	95.1447	4.8553
	Poll		12,067	0.0483	12,067	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		37,812	0.1514	36,562	1,250	96.6942	3.3058
Grand Total		10,00,00,000	7,48,44,262	74.8443	7,48,43,012	1,250	99.9983	0.0017

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Item No. 9

Resolution Required: (Special)		To approve re-appointment of Mr. Mahendra Sanghvi (DIN: 00084162) as an Independent Director of the Company						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares =[(2)/(1)]*100	No. of Votes - in favour	No. of Votes- against	% of votes in favour on votes polled =[(4)/(2)]*100	% of votes against on votes polled =[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	7,48,06,450	7,48,06,450	100.00	7,48,06,450	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,48,06,450	100.00	7,48,06,450	-	100.00	-
Public Institutions	E-Voting	2,12,905	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	2,49,80,645	25,745	0.1031	24,495	1,250	95.1447	4.8553
	Poll		12,067	0.0483	12,067	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		37,812	0.1514	36,562	1,250	96.6942	3.3058
Grand Total		10,00,00,000	7,48,44,262	74.8443	7,48,43,012	1,250	99.9983	0.0017

Corporate Office: - 2nd Floor, Tower "C" Unitech Business Zone, Nirvana Country, South City-2, Sector-50, Gurugram-122018 Tel: +91-124-4057891-92,
Waghodia Plant / Regd. Office : - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427
Bawal Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawal, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax : +91-1284-264434
Haridwar Plant: - Plot No.-11, Industrial Park II, Vill,-Salempur Mehmood, Distt.-Haridwar (Uttarakhand) - 249402. Tel: +91-01334-235530,32, Fax: +91-1334-235533
Dharuhera Plant : - Plant No. -32A, Industrial Area, Dharuhera, Distt.-Rewari (HR) - 122106. Tel: +91-01274-243010-14
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CIN : L34100G1985PLC007958



MUNJIAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

Item No. 10

Resolution Required: (Special)		To approve re-appointment of Mr. Naresh Kumar Chawla (DIN: 00007842) as an Independent Director of the Company						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares =[(2)/(1)]*100	No. of Votes - in favour	No. of Votes- against	% of votes in favour on votes polled =[(4)/(2)]*100	% of votes against on votes polled =[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	7,48,06,450	7,48,06,450	100.00	7,48,06,450	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,48,06,450	100.00	7,48,06,450	-	100.00	-
Public Institutions	E-Voting	2,12,905	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	2,49,80,645	25,745	0.1031	24,495	1,250	95.1447	4.8553
	Poll		11,567	0.0463	11,567	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		37,312	0.1494	36,062	1,250	96.6499	3.3501
Grand Total		10,00,00,000	7,48,43,762	74.8438	7,48,42,512	1,250	99.9983	0.0017

Corporate Office: - 2nd Floor, Tower "C" Unitech Business Zone, Nirvana Country, South City-2, Sector-50, Gurugram-122018 Tel: +91-124-4057891-92,
Waghodia Plant / Regd. Office : - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427
Bawal Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawal, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax : +91-1284-264434
Haridwar Plant: - Plot No.-11, Industrial Park II, Vill,-Salempur Mehmood, Distt.-Haridwar (Uttarakhand) - 249402. Tel: +91-01334-235530,32, Fax: +91-1334-235533
Dharuhera Plant : - Plant No. -32A, Industrial Area, Dharuhera, Distt.-Rewari (HR) - 122106. Tel: +91-01274-243010-14

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MUNJIAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

Item No. 11

Resolution Required: (Special)		To approve re-appointment of Mr. Jal Ratanshaw Patel (DIN: 00065021) as an Independent Director of the Company						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares =[(2)/1]*100	No. of Votes - in favour	No. of Votes- against	% of votes in favour on votes polled =[(4)/2]*100	% of votes against on votes polled =[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	7,48,06,450	7,48,06,450	100.00	7,48,06,450	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,48,06,450	100.00	7,48,06,450	-	100.00	-
Public Institutions	E-Voting	2,12,905	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	2,49,80,645	25,745	0.1031	11,995	13,750	46.5916	53.4084
	Poll		12,067	0.0483	12,067	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		37,812	0.1514	24,062	13,750	63.6359	36.3641
Grand Total		10,00,00,000	7,48,44,262	74.8443	7,48,30,512	13,750	99.9816	0.0184

Corporate Office: - 2nd Floor, Tower "C" Unitech Business Zone, Nirvana Country, South City-2, Sector-50, Gurugram-122018 Tel: +91-124-4057891-92,
Waghodia Plant / Regd. Office : - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427
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MUNJIAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

Item No. 12

Resolution Required: (Special)		To approve re-appointment of Mr. Sudesh Kumar Duggal (DIN: 00566943) as an Independent Director of the Company						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares =[(2)/1]*100	No. of Votes - in favour	No. of Votes- against	% of votes in favour on votes polled =[(4)/2]*100	% of votes against on votes polled =[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	7,48,06,450	7,48,06,450	100.00	7,48,06,450	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,48,06,450	100.00	7,48,06,450	-	100.00	-
Public Institutions	E-Voting	2,12,905	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	2,49,80,645	25,745	0.1031	24,495	1,250	95.1447	4.8553
	Poll		12,067	0.0483	12,067	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		37,812	0.1514	36,562	1,250	96.6942	3.3058
Grand Total		10,00,00,000	7,48,44,262	74.8443	7,48,43,012	1,250	99.9983	0.0017

Corporate Office: - 2nd Floor, Tower "C" Unitech Business Zone, Nirvana Country, South City-2, Sector-50, Gurugram-122018 Tel: +91-124-4057891-92,
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Bawal Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawal, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax : +91-1284-264434
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CIN : L34100G1985PLC007958



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

Date: 31ST August, 2019

To,
The Board of Directors,
MUNJAL AUTO INDUSTRIES LIMITED
187, GIDC INDUSTRIAL ESTATE,
WAGHODIA-391760,
DIST. VADODARA-GUJARAT

Scrutinizer's Combined Report for Public Shareholding

Dear Sir,

(1) I, Devesh A. Pathak, Practising Company Secretary have been appointed as scrutinizer by

(i) The Board of Directors of Munjal Auto Industries Limited on 22nd May, 2019 for the purpose of conducting the e-Voting process in respect of all shareholders' resolutions to be passed at the Annual General Meeting (AGM) pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('LODR') read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').

(ii) The Chairman of the Annual General Meeting held on Saturday, the 31ST day of August, 2019 to conduct a poll under the provisions of Section 109 and other applicable provisions, if any, of the Act read with Rule 21 of the Rules, in respect of the resolutions to be passed at the AGM of the members of the Company, held at the Registered Office of the Company situated at 187, GIDC Industrial Estate, Waghodia-391760, Dist. Vadodara-Gujarat.

(2) The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to e-voting and poll in respect of the aforesaid resolutions. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at the AGM.

(3) I have issued separate Scrutinizer's Report dated 31ST August, 2019 on e-voting and separate Scrutinizer's Report dated 31ST August, 2019 on poll on the aforesaid resolutions. As requested by the management, I hereby submit a Combined Report for e-voting and poll in respect of aforesaid resolutions as follows:






DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Sr. No.	Particulars	Resolution 1: To consider and adopt Audited Financial Statements - (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	27	27	54	12667	7,48,32,195	7,48,44,862	
2	LESS: INVALID BALLOTS/E-VOTES	1	0	1	600	0	600	
3	VALID BALLOTS/E-VOTES	26	27	53	12067	7,48,32,195	7,48,44,262	100%
4	BALLOTS/E-VOTES IN FAVOUR	26	27	53	12067	7,48,32,195	7,48,44,262	100%
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	26	27	53	12067	7,48,32,195	7,48,44,262	100%

Sr. No.	Particulars	Resolution 2: To declare Dividend - (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	27	27	54	12667	7,48,32,195	74,844,862	
2	LESS: INVALID BALLOTS/E-VOTES	1	0	1	600	0	600	
3	VALID BALLOTS/E-VOTES	26	27	53	12067	7,48,32,195	74,844,262	100%
4	BALLOTS/E-VOTES IN FAVOUR	26	27	53	12067	7,48,32,195	74,844,262	100%
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	26	27	53	12067	74832195	74,844,262	100%



DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Sr. No.	Particulars	Resolution 3: To appoint a Director in place of Mrs. Anju Munjal (DIN: 00007867) as a director liable to retire by rotation - (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
	Ballots/E-Votes	No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	27	27	54	12667	7,48,32,195	74,844,862	
2	LESS: INVALID BALLOTS/E-VOTES	2	0	2	1222	0	1222	
3	VALID BALLOTS/E-VOTES	25	27	52	11445	7,48,32,195	7,48,43,640	100%
4	BALLOTS/E-VOTES IN FAVOUR	25	25	52	11445	7,48,31,145	7,48,42,590	100%
5	BALLOTS/E-VOTES AGAINST	0	02	1	0	1050	1050	0*
	TOTAL VALID BALLOTS/E-VOTES	25	27	51	11445	7,48,32,195	74843640	100%

*Negligible

Sr. No.	Particulars	Resolution 4: To approve revision of remuneration as well as continuation of payment of remuneration to Mr. Sudhir Kumar Munjal (DIN: 00084080), as a Managing Director - (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
	Ballots/E-Votes	No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	27	27	54	12667	7,48,32,195	74,844,862	
2	LESS: INVALID BALLOTS/E-VOTES	2	0	2	1222	0	1222	
3	VALID BALLOTS/E-VOTES	25	27	52	11445	7,48,32,195	74,843,640	100%
4	BALLOTS/E-VOTES IN FAVOUR	25	23	48	11445	7,48,30,695	7,48,42,140	100%
5	BALLOTS/E-VOTES AGAINST	0	4	4	0	1500	1500	0*
	TOTAL VALID BALLOTS/E-VOTES	25	27	52	11445	7,48,32,195	7,48,43,640	100%

*Negligible



DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Sr. No.	Particulars	Resolution 5: To approve revision of remuneration of, continuation of payment of remuneration to as well as re-appointment of Mrs. Anju Munjal (DIN: 00007867) as a Whole Time Director of the Company - (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	27	27	54	12667	7,48,32,195	74,844,862	
2	LESS: INVALID BALLOTS/E-VOTES	2	0	2	1222	0	1222	
3	VALID BALLOTS/E-VOTES	25	27	52	11445	7,48,32,195	74,843,640	100%
4	BALLOTS/E-VOTES IN FAVOUR	25	23	48	11445	7,48,30,695	74,842,140	100%
5	BALLOTS/E-VOTES AGAINST	0	4	4	0	1500	1500	0*
	TOTAL VALID BALLOTS/E-VOTES	25	27	52	11445	7,48,32,195	74,843,640	100%

*Negligible

Sr. No.	Particulars	Resolution 6: To approve revision of remuneration of, continuation of payment of remuneration as well as re-appointment of Mr. Anuj Munjal (DIN: 02714266) as a Whole Time Director of the Company - (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	27	27	54	12667	7,48,32,195	74,844,862	
2	LESS: INVALID BALLOTS/E-VOTES	2	0	2	1222	0	1222	
3	VALID BALLOTS/E-VOTES	25	27	52	11445	7,48,32,195	74,843,640	100%
4	BALLOTS/E-VOTES IN FAVOUR	25	23	48	11445	7,48,30,695	74,842,140	100%
5	BALLOTS/E-VOTES AGAINST	0	4	4	0	1500	1500	0*
	TOTAL VALID BALLOTS/E-VOTES	25	27	52	11445	7,48,32,195	74,843,640	100%

*Negligible





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Sr. No.	Particulars	Resolution 7: To approve re-appointment of Mr. Vikram Shah (DIN: 00007914) as an Independent Director of the Company - (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	27	27	54	12667	7,48,32,195	74,844,862	
2	LESS: INVALID BALLOTS/E-VOTES	1	0	2	600	0	600	
3	VALID BALLOTS/E-VOTES	26	27	53	12067	7,48,32,195	74,844,262	100%
4	BALLOTS/E-VOTES IN FAVOUR	26	24	50	12067	7,48,30,945	74,843,012	100%
5	BALLOTS/E-VOTES AGAINST	0	3	3	0	1250	1250	0*
	TOTAL VALID BALLOTS/E-VOTES	26	27	53	12067	74,832,195	74,844,262	100%

*Negligible

Sr. No.	Particulars	Resolution 8: To approve re-appointment of Mr. Ramkisan Devidayal (DIN: 00238853) as an Independent Director of the Company - (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	27	27	54	12667	7,48,32,195	74,844,862	
2	LESS: INVALID BALLOTS/E-VOTES	1	0	1	600	0	600	
3	VALID BALLOTS/E-VOTES	26	27	53	12067	7,48,32,195	74,844,262	100%
4	BALLOTS/E-VOTES IN FAVOUR	26	24	50	12067	7,48,30,945	74,843,012	100%
5	BALLOTS/E-VOTES AGAINST	0	3	3	0	1250	1250	0*
	TOTAL VALID BALLOTS/E-VOTES	26	27	53	12067	7,48,30,945	74,844,262	100%

*Negligible






DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Sr. No.	Particulars	Resolution 9: To approve re-appointment of Mr. Mahendra Sanghvi (DIN: 00084162) as an Independent Director of the Company - (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
	Ballots/E-Votes	No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	27	27	54	12667	7,48,32,195	74,844,862	
2	LESS: INVALID BALLOTS/E-VOTES	1	0	1	600	0	600	
3	VALID BALLOTS/E-VOTES	26	27	53	12067	7,48,32,195	74,844,262	100%
4	BALLOTS/E-VOTES IN FAVOUR	26	24	50	12067	7,48,30,945	74,843,012	100%
5	BALLOTS/E-VOTES AGAINST	0	3	3	0	1250	1250	0*
	TOTAL VALID BALLOTS/E-VOTES	26	27	53	12067	7,48,32,195	74,844,262	100%

*Negligible

Sr. No.	Particulars	Resolution 10: To approve re-appointment of Mr. Naresh Kumar Chawla (DIN: 00007842) as an Independent Director of the Company - (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
	Ballots/E-Votes	No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	27	27	54	12667	7,48,32,195	74,844,862	
2	LESS: INVALID BALLOTS/E-VOTES	2	0	2	1100	0	1100	
3	VALID BALLOTS/E-VOTES	25	27	52	11567	7,48,32,195	74,843,762	100%
4	BALLOTS/E-VOTES IN FAVOUR	25	24	49	11567	7,48,30,945	74,842,512	100%
5	BALLOTS/E-VOTES AGAINST	0	3	3	0	1250	1250	0*
	TOTAL VALID BALLOTS/E-VOTES	25	27	52	11567	7,48,32,195	74,843,762	100%

*Negligible



**DEVESH PATHAK & ASSOCIATES**

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Sr. No.	Particulars	Resolution 11: To approve re-appointment of Mr. Jal Ratanshaw Patel (DIN: 00065021) as an Independent Director of the Company - (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	27	27	54	12667	7,48,32,195	74,844,862	
2	LESS: INVALID BALLOTS/E-VOTES	1	0	1	600	0	600	
3	VALID BALLOTS/E-VOTES	26	27	53	12067	7,48,32,195	7,48,44,262	100%
4	BALLOTS/E-VOTES IN FAVOUR	26	23	49	12067	7,48,18,445	7,84,30,512	100%
5	BALLOTS/E-VOTES AGAINST	0	4	4	0	13,750	13,750	0*
	TOTAL VALID BALLOTS/E-VOTES	26	27	53	12067	7,48,32,195	7,48,44,262	100%

*Negligible

Sr. No.	Particulars	Resolution 12: To approve re-appointment of Mr. Sudesh Kumar Duggal (DIN: 00566943) as an Independent Director of the Company - (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	27	27	54	12667	7,48,32,195	74,844,862	
2	LESS: INVALID BALLOTS/E-VOTES	01	0	0	60	0	0	
3	VALID BALLOTS/E-VOTES	26	27	54	12067	7,48,32,195	74,844,262	100%
4	BALLOTS/E-VOTES IN FAVOUR	26	24	51	12067	7,48,30,945	7,48,43,012	100%
5	BALLOTS/E-VOTES AGAINST	0	3	3	0	1250	1250	0*
	TOTAL VALID BALLOTS/E-VOTES	27	27	54	12067	7,48,32,195	74,844,262	100%

*Negligible





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

- (4) I have handed over the related papers/registers and records for safe custody to Mr. Rakesh Johari, Company Secretary of the Company authorised by the Board to supervise the process.
- (5) You may accordingly declare the result of the voting.

Thanking you,

Yours faithfully

For *Devesh Pathak & Associates*

CS Devesh A. Pathak

FCS 4559



At Vadodara, 31ST August, 2019