



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/NSE/2019/1

April 01, 2019

To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001

Sub: Publication of Postal Ballot Results in News Paper
Stock Symbol: 520059

Dear Sir/Madam,

Pursuant to Regulation 30, 47 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby enclose copy of newspaper publication of postal ballot result in Economic Times, Ahmedabad Edition (English & Gujarati Edition) on Monday, 01st April 2019 for your kind perusal.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Johari

RAKESH JOHARI
COMPANY SECRETARY
ACS 19153

and net worth – listed companies, non-residents and alternate investments funds category I like venture capital
 as angel tax due to its impact on investments made by angel investors in startup ventures.
 Startups also enjoy income tax benefit

MUNJAL AUTO

INDUSTRIES LIMITED

Regd. Office : 187, GIDC Industrial Estate, Waghodia - 391 760, Dist : Vadodara. Tel. No. (02668) 262421-22
 CIN NO. L34100GJ1985PLC007958, www.munjalauto.com, E Mail : cs@munjalauto.com, Fax No. (02668) 262427

Results of Postal Ballot (including E-voting)

Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, 2015, the Company had conducted Postal Ballot (including e-voting) for seeking approval of shareholders for the resolutions mentioned below:

The details of results of Postal Ballot (including e-voting) are as follows based on the Scrutinizers Report dated 29th March, 2019.

Resolution No. 1		Approval for continuation of Directorship of Mr. Naresh Kumar Chawla (DIN: 00007842) as Non-executive Independent Director: (Special Resolution)			
Particulars	No. of shares (through postal Ballot)	No. of Shares (through E-voting)	Total No. of Shares	% of total Net Valid Votes (in percentage)	
Total no. of Votes received	10,724	7,48,21,584	7,48,32,308		
Less : Invalid Votes	2	-	2		
Net Valid Votes	10,722	7,48,21,584	7,48,32,306	100%	
Votes in Favour of the Resolution	10,722	7,48,10,884	7,48,21,606	99.99%	
Votes against the Resolution	-	10,700	10,700	0.01%	

Resolution No. 2		Approval for continuation of Directorship of Mr. Sudesh Kumar Duggal (DIN: 00566943) as Non-executive Independent Director: (Special Resolution)			
Particulars	No. of shares (through postal Ballot)	No. of Shares (through E-voting)	Total No. of Shares	% of total Net Valid Votes (in percentage)	
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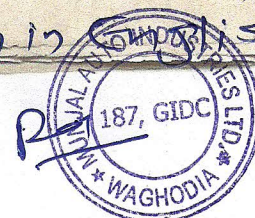
Resolution No. 3		Approval for continuation of Directorship of Mr. Jal Ratanshaw Patel (DIN: 00065021) as Non-executive Independent Director: (Special Resolution)			
Particulars	No. of shares (through postal Ballot)	No. of Shares (through E-voting)	Total No. of Shares	% of total Net Valid Votes (in percentage)	
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Votes against the Resolution	-	10,700	10,700	0.01%	

By order of the Board of Directors
 For Munjal Auto Industries Limited
 Sd/-

Rakesh Johari
 Company Secretary
 ACS 19153

Date: March 30, 2019
 Place: Waghodia, Vadodara

Postal Ballot Result published in Economic Times, Ahmedabad Edition in English Language on 01/04/2019.



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By order of the Board of Directors
For Munjal Auto Industries Limited
Sd/-

Rakesh Johari
Company Secretary
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Date: March 30, 2019
Place: Waghodia, Vadodara

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