

# MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA  
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net  
Corporate Identity Number : L34101HR1985PLC020934, PAN : AAACM0070D  
Phone : 0124-4783000

**August 22, 2024**

The D.G.M. (Listing)  
Corporate Relation Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Security Code: 520043

The Asst. Vice President  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Security Code: MUNJALSHOW

## **Sub: Voting Results and Consolidated Scrutinizer's Report**

Dear Sir/Madam,

We Wish to inform you that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, the 21<sup>st</sup> day of August, 2024 at 11:00 A.M. for which the Company had provided the remote e-voting facility to its shareholders. The shareholders also e-voted during the meeting.

In this regard, please find enclosed 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 on remote e-voting and e-voting during the Annual General Meeting in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination.

Thanking you,

**For MUNJAL SHOWA LIMITED**

**Neha Bansal**

Digitally signed by Neha Bansal  
Date: 2024.08.22 13:20:59  
+05'30'

**(Neha Bansal)**  
**Company Secretary & Compliance Officer**  
**Membership No.: A38848**

*Encl: as above*

**8 RESOLUTION WISE DETAILS OF VOTING RESULTS**

Details of e-voting at AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

<b>Day &amp; Date of AGM</b>	Wednesday, August 21, 2024
<b>Total No. of shareholders on record date i.e. August 14, 2024</b>	30019
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> - Promoters and Promoter Group: - Public:	N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> - Promoters and Promoter Group: - Public:	02 80

**Resolution No. 1: Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss, Statement of change in equity and Cash Flow Statement and notes thereon for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon:

<b>Whether promoter/ promoter group are interested in the Agenda/resolution</b>	<b>No</b>
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Category	Mode of voting	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	<b>Poll</b>			0.0000		0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>			0.0000		0	0.0000	0.0000
	<b>Total</b>		26004158	26000000	99.9840	26000000	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	705104	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>			0.0000			0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>			0.0000			0.0000	0.0000
	<b>Total</b>		705104	0	0.0000	0	0	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	13285738	27964	0.2105	27305	659	97.6434	2.3566
	<b>Poll</b>		0	0.0000			0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>			0.0000			0.0000	0.0000
	<b>Total</b>		13285738	27964	0.2105	27305	659	97.6434
<b>Total</b>		39995000	26027964	65.0780	26027305	659	99.9975	0.0025

Based on the above, the Ordinary Resolution has been passed with requisite majority.

**Resolution No. 2: Ordinary Resolution** To consider, approve and declare final dividend of Rs. 4.50 per equity shares for the financial year 2023-24.

Whether promoter/ promoter group are interested in the Agenda/resolution	No
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Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	<b>Total</b>	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public-Institutions	E-Voting	705104	0	0.0000	0	0	0.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	<b>Total</b>	705104	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13285738	27964	0.2105	27305	659	97.6434	2.3566
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	<b>Total</b>	13285738	27964	0.2105	27305	659	97.6434	2.3566
<b>Total</b>		39995000	26027964	65.0780	26027305	659	99.9975	0.0025

Based on the above, the Ordinary Resolution has been passed with requisite majority

**Resolution No. 3: Ordinary Resolution** To appoint a Director in place of Mr. Kazuhiro Nishioka (DIN: 00602255), who retires by rotation and, being eligible, offers himself 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	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
<b>Promoter and Promoter Group</b>	E-Voting	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	<b>Total</b>		26004158	26000000	99.9840	26000000	0	100.0000
<b>Public- Institutions</b>	E-Voting	705104	0	0.0000	0	0	0.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	<b>Total</b>		705104	0	0.0000	0	0	0.0000
<b>Public- Non Institutions</b>	E-Voting	13285738	27964	0.2105	27305	659	97.6434	2.3566
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	<b>Total</b>		13285738	27964	0.2105	27305	659	97.6434
<b>Total</b>		39995000	26027964	65.0780	26027305	659	99.9975	0.0025

Based on the above, the Ordinary Resolution has been passed with requisite majority.

**Resolution No. 4: Ordinary Resolution** To appoint a Director in place of Mr. Yogesh Chander Munjal (DIN: 00003491), who retires by rotation and, being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution	No
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Category	Mode of voting	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	<b>Poll</b>			0.0000		0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>			0.0000		0	0.0000	0.0000
	<b>Total</b>		26004158	26000000	99.9840	26000000	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	705104	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>			0.0000			0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>			0.0000			0.0000	0.0000
	<b>Total</b>		705104	0	0.0000	0	0	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	13285738	27864	0.2105	27205	659	97.2858	2.3566
	<b>Poll</b>			0.0000			0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>			0.0000			0.0000	0.0000
	<b>Total</b>		13285738	27864	0.2105	27205	659	97.2858
	<b>Total</b>	39995000	26027864	65.0780	26027205	659	99.9971	0.0025

Based on the above, the Ordinary Resolution has been passed with requisite majority.

**Resolution No. 5: Special Resolution: Change in remuneration payable to Mr. Yogesh Chander Munjal (00003491), Managing Director of the Company**

Whether promoter/ promoter group are interested in the Agenda/resolution	No
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Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	<b>Total</b>		26004158	26000000	99.9840	26000000	0	100.0000
Public- Institutions	E-Voting	705104	0	0.0000	0	0	0.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	<b>Total</b>		705104	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13285738	27864	0.2097	26365	1499	94.6203	5.3797
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	<b>Total</b>		13285738	27864	0.2097	26365	1499	94.6203
<b>Total</b>		39995000	26027864	65.0778	26026365	1499	99.9942	0.0058

Based on the above, the Special Resolution has been passed with requisite majority.

**Resolution No. 6: Ordinary Resolution: Appointment of Mr. Hitoshi Fukagawa (DIN: 10611378) as 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	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	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	26004158	26000000	99.9840	26000000	0	100.0000	0.0000	
	<b>Poll</b>			0.0000		0	0.0000	0.0000	
	<b>Postal Ballot (if applicable)</b>			0.0000		0	0.0000	0.0000	
	<b>Total</b>	26004158	26000000	99.9840	26000000	0	100.0000	0.0000	
<b>Public-Institutions</b>	<b>E-Voting</b>	705104	0	0.0000	0	0	0.0000	0.0000	
	<b>Poll</b>			0.0000			0.0000	0.0000	
	<b>Postal Ballot (if applicable)</b>			0.0000			0.0000	0.0000	
	<b>Total</b>	705104	0	0.0000	0	0	0.0000	0.0000	
<b>Public-Non Institutions</b>	<b>E-Voting</b>	13285738	27964	0.2105	27305	659	97.6434	2.3566	
	<b>Poll</b>			0.0000			0.0000	0.0000	
	<b>Postal Ballot (if applicable)</b>			0.0000			0.0000	0.0000	
	<b>Total</b>	13285738	27964	0.2105	27305	659	97.6434	2.3566	
<b>Total</b>		39995000	26027964	65.0780	26027305	659	99.9975	0.0025	

Based on the above, the Ordinary Resolution has been passed with requisite majority.



**Resolution No. 7: Special Resolution: Appointment of Mr. Hitoshi Fukagawa (DIN: 10611378) as Joint Managing Director of the Company**

Whether promoter/ promoter group are interested in the Agenda/resolution	No
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Category	Mode of voting	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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	<b>Total</b>	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public-Institutions	E-Voting	705104	0	0.0000	0	0	0.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	<b>Total</b>	705104	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13285738	27964	0.2105	27305	659	97.6434	2.3566
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	<b>Total</b>	13285738	27964	0.2105	27305	659	97.6434	2.3566
	<b>Total</b>	39995000	26027964	65.0780	26027305	659	99.9975	0.0025

Based on the above, the Special Resolution has been passed with requisite majority.



**AKU & Associates**  
**Company Secretaries**  
Mobile-9718354092, 7838382370  
E-mail-csarunkumar10@gmail.com

**August 21, 2024**

To,

The Chairman  
39<sup>TH</sup> Annual General Meeting  
**MUNJAL SHOWA LIMITED**  
CIN: L34101HR1985PLC020934  
9-11, Maruti Industrial Area, Sector-18,  
Gurugram, Haryana, India, 122015.

Dear Sir,

At the outset, we express our gratitude to the Company for appointing us Scrutinizer for Remote E-voting ("Prior to AGM") and E-voting ("During AGM") by members of the Company during 39<sup>TH</sup> Annual General Meeting ("AGM") of the Company held on Wednesday, August 21, 2024 at 11:00 A.M. (IST) at the Registered Office of the Company at 9-11, Maruti Industrial Area, Sector-18, Gurugram-122015 ("Deemed Venue") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Consolidated Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

**For AKU & Associates**  
**(Company Secretaries)**

*Arun Kumar*

**Arun Kumar**  
**(Proprietor)**  
**(Practicing Company Secretary)**





**AKU & Associates**  
**Company Secretaries**  
Mobile-9718354092, 7838382370  
E-mail-csarunkumar10@gmail.com

### **CONSOLIDATED SCRUTINIZER(S) REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015]*

To,

The Chairman,  
39<sup>TH</sup> Annual General Meeting  
**MUNJAL SHOWA LIMITED**  
CIN: L34101HR1985PLC020934  
9-11, Maruti Industrial Area, Sector-18,  
Gurugram, Haryana, India, 122015.

**Dear Sir,**

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 39<sup>TH</sup> Annual General Meeting (the "AGM") of the Equity Shareholders of Munjal Showa Limited (CIN: L34101HR1985PLC020934) (the "Company") held on Wednesday August, 21 2024 at 11.00 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual means ('OAVM') & E-voting during AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") as amended.**

1. I, Arun Kumar, Proprietor of AKU & Associates (Company Secretaries), Practicing Company Secretary, (Membership No. FCS-11553/C.P No.17196 ) having office at F-350, Near Reliance Smart Point, Lado Sarai, New Delhi-110030 have been appointed as Scrutinizer by Board of Directors of the company in terms of Board

2

F-350, LADO SARAI, NEAR RELIANCE SMART POINT, NEW DELHI-110030



Arun Kumar

Resolution passed in 185<sup>TH</sup> meeting of Board of Directors of the Company dated May 29, 2024 for the purpose of scrutinizing the Remote E-voting and E-voting during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 ("MGT Rules") read with amendment thereto and Regulation 44 of the Listing Regulations read with amendment thereto on the businesses/items contained in Notice of the 39<sup>TH</sup> AGM of the Company.

2. In terms of Regulation 44 of the Listing Regulations as amended and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the MGT Rules in connection with all resolutions proposed at the 39<sup>TH</sup> AGM, the Company availed services of Central Depository Services (India) Limited ("CDSL") and provided Remote E-voting facility and facility of E -voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through Remote E-voting facility provided by the Company.
3. The management of the Company is responsible to ensure compliance of the requirements of the Act, rules, circulars and notifications issued by Ministry of Corporate Affairs ("MCA") relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 39<sup>TH</sup> AGM. My responsibility as a Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast "**IN FAVOUR**" or "**AGAINST**" the businesses set out in the Notice of 39<sup>TH</sup> AGM, based on the reports generated from E-voting system of CDSL, the authorized agency engaged by the Company.
4. The Remote E-voting period to facilitate E-voting by Equity Shareholders of the company as at the "Cut-off date" of Wednesday, August 14, 2024 commenced on Sunday, August 18, 2024 at 09.00 A.M. (IST) and ended on Tuesday, August 20, 2024 at 05.00 P.M. (IST) and CDSL Remote Evoting Platform was blocked thereafter.
5. The Company had also provided E-voting facility to the shareholders/members present at the AGM through VC/OAVM and who had not cast their votes earlier. The Shareholders of the company of the Company holding shares as on "the Cut of Date" of Wednesday, August 14, 2024 were entitled to vote on the resolutions as contained in the Notice of the 39<sup>TH</sup> AGM; The CDSL E-voting



Arun Kumar

platform was re-opened during the AGM and kept open for 30 Minutes after the AGM.

6. After conclusion of E-voting at the AGM, the vote cast through Remote E-voting/E -voting at AGM were then unblocked in presence of two witnesses Mr. Madhav Bhasin S/o Shri Kamal Deep Bhasin R/o H.No. 115, Collector Ganj, Hapur, Uttar Pradesh-245101 and Ms. Kiran D/o Shri Uddal R/o 5512, 3<sup>rd</sup> Floor, Shora Kothi, Pahar Ganj, New Delhi-110055 who are not in employment of the company.

They have signed in confirmation of the notes being unblocked in their presence.

1. Madhav Bhasin Madhav 2. Kiran Kiran

7. The votes cast under Remote E-voting facility & E-voting during AGM were unblocked. I have scrutinized and reviewed Remote E-voting prior to AGM and E-voting during the AGM and votes cast therein based on the data downloaded from the CDSL E-Voting system through its website <https://www.evotingindia.com//>

8. I now submit the Consolidated Report as under:

#### RESOLUTION NO.1: ORDINARY RESOLUTION

**To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss, Statement of change in equity and Cash Flow Statement and notes thereon for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon:**

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
126	26027305	99.9975%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
10	659	0.0025%



Arun Kumar

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

***Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the AGM notice dated May 29,2024 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure -A.***

**RESOLUTION NO.2: ORDINARY RESOLUTION**

**To consider, approve and declare final dividend on equity shares for the Financial Year 2023-24:**

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
126	26027305	99.9975%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
10	659	0.0025%

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

***Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the AGM notice dated May 29,2024 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure -B.***



Asun Kumar

### RESOLUTION NO.3: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Kazuhiro Nishioka (DIN: 00602255), who retires by rotation and, being eligible, offers himself for re-appointment

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
126	26027305	99.9975%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
10	659	0.0025%

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

***Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the AGM notice dated May 29,2024 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure -C.***

### RESOLUTION NO.4: ORDINARY RESOLUTION

To appoint a director in place of Mr. Yogesh Chander Munjal (DIN: 00003491), who retires by rotation and, being eligible, offers himself for re-appointment.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
125	26027205	99.9975%



Arun Kumar

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
10	659	0.0025%

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

***Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.4 of the AGM notice dated May 29,2024 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure -D.***

#### **RESOLUTION NO.5: SPECIAL RESOLUTION**

**Change in remuneration payable to Mr. Yogesh Chander Munjal (00003491), Managing Director of the Company.**

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
121	26026365	99.9942%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
14	1499	0.0058%

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

***Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.5 of the AGM notice dated May 29,2024 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure -E.***

7



Arun Kumar



## RESOLUTION NO.6: ORDINARY RESOLUTION

### Appointment of Mr. Hitoshi Fukagawa (DIN: 10611378) as Director of the Company.

#### 1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
126	26027305	99.9975%

#### 2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
10	659	0.0025%

#### 3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

***Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.6 of the AGM notice dated May 29,2024 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure -F.***

## RESOLUTION NO.7: SPECIAL RESOLUTION

### Appointment of Mr. Hitoshi Fukagawa (DIN: 10611378) as Joint Managing Director of the Company.

#### 1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
126	26027305	99.9975%

#### 2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
10	659	0.0025%



Agun Kumar

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

**Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.7 of the AGM notice dated May 29,2024 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure G.**

9. The electronic data and E-voting Registers including other relevant records shall remain in my custody until the Chairman considers, approves and sign the minutes of the aforesaid AGM and thereafter I shall hand over the said registers and records to the Company Secretary/ Director authorized by the Board for the safe keeping.

10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 39<sup>TH</sup> Annual general Meeting of the company to announce the results of the meeting.

11. Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) Placing on website of the Company and (iii) website of Central Depository Services (India) Limited ("CDSL") (the E-voting agency). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.



Agun Kumar

Thanking You,

Yours Faithfully

**For AKU & Associates  
(Company Secretaries)**

*Arun Kumar*

.....  
**Arun Kumar**  
**(Proprietor)**  
**(Practicing Company Secretary)**  
**M. No. : F11553**  
**C.P No: 17196**  
**UDIN: F011553F001014258**  
**ICSI Peer Review No.-1338/2021**

**Place- Gurugram**  
**Date- 21.08.2024**



For MUNJAL SHOWA LTD.  
*[Handwritten Signature]*  
MANAGING DIRECTOR

.....  
**Counter Signed By**

**Annexure -A**

Details of Remote E -voting and E-voting at AGM for Item No.1 of the AGM notice dated May 29,2024 are as under:

<b>Particulars</b>			<b>Paid up Value of Equity Shares</b>	
		<b>No. of Votes</b>	<b>No. of Equity shares</b>	
			<b>(In Rs.)</b>	
a	Remote E -voting	26027947	26027947	52055894
b	E-voting at AGM	17	17	34
c	Total Votes Received	26027964	26027964	52055928
d	Less: Invalid no. of votes casted	0	0	0
e	Valid no. of votes casted (Net)	26027964	26027964	52055928
f	Total no. of votes in Favour of the Resolution	26027305	26027305	52054610
g	Total no. of votes in Against of the Resolution	659	659	1318

*Arun Kumar*



**Annexure -B**

Details of Remote E -voting and E-voting at AGM for Item No.2 of the AGM notice dated May 29,2024 are as under:

<b>Particulars</b>		<b>Paid up Value of Equity Shares</b>		
		<b>No. of Votes</b>	<b>No. of Equity shares</b>	<b>(In Rs.)</b>
a	Remote E -voting	26027947	26027947	52055894
b	E-voting at AGM	17	17	34
c	Total Votes Received	26027964	26027964	52055928
d	Less: Invalid no. of votes casted	0	0	0
e	Valid no. of votes casted (Net)	26027964	26027964	52055928
f	Total no. of votes in Favour of the Resolution	26027305	26027305	52054610
g	Total no. of votes in Against of the Resolution	659	659	1318

*Aamir Hussain*



**Annexure -C**

Details of Remote E -voting and E-voting at AGM for Item No.3 of the AGM notice dated May 29,2024 are as under:

<b>Particulars</b>			<b>Paid up Value of Equity Shares</b>	
			<b>(In Rs.)</b>	
	<b>No. of Votes</b>	<b>No. of Equity shares</b>		
a	Remote E –voting	26027947	26027947	52055894
b	E-voting at AGM	17	17	34
c	Total Votes Received	26027964	26027964	52055928
d	Less: Invalid no. of votes casted	0	0	0
e	Valid no. of votes casted (Net)	26027964	26027964	52055928
f	Total no. of votes in Favour of the Resolution	26027305	26027305	52054610
g	Total no. of votes in Against of the Resolution	659	659	1318

*Arun Kumar*



**Annexure -D**

Details of Remote E -voting and E-voting at AGM for Item No.4 of the AGM notice dated May 29,2024 are as under:

<b>Particulars</b>		<b>Paid up Value of Equity Shares</b>		
		<b>No. of Votes</b>	<b>No. of Equity shares</b>	<b>(In Rs.)</b>
a	Remote E -voting	26027847	26027847	52055694
b	E-voting at AGM	17	17	34
c	Total Votes Received	26027864	26027864	52055728
d	Less: Invalid no. of votes casted	0	0	0
e	Valid no. of votes casted (Net)	26027864	26027864	52055728
f	Total no. of votes in Favour of the Resolution	26027205	26027205	52054410
g	Total no. of votes in Against of the Resolution	659	659	1318

*Arun Kumar*



**Annexure -E**

Details of Remote E -voting and E-voting at AGM for Item No.5 of the AGM notice dated May 29,2024 are as under:

<b>Particulars</b>			<b>Paid up Value of Equity Shares</b>
	<b>No. of Votes</b>	<b>No. of Equity shares</b>	<b>(In Rs.)</b>
a	Remote E -voting	26027847	52055694
b	E-voting at AGM	17	34
c	Total Votes Received	26027864	52055728
d	Less: Invalid no. of votes casted	0	0
e	Valid no. of votes casted (Net)	26027864	52055728
f	Total no. of votes in Favour of the Resolution	26026365	52052730
g	Total no. of votes in Against of the Resolution	1499	2998

*Arun Kumar*





**Annexure -F**

Details of Remote E -voting and E-voting at AGM for Item No.6 of the AGM notice dated May 29,2024 are as under:

<b>Particulars</b>			<b>Paid up Value of Equity Shares</b>		
			<b>No. of Votes</b>	<b>No. of Equity shares</b>	<b>(In Rs.)</b>
a	Remote E -voting		26027947	26027947	52055894
b	E-voting at AGM		17	17	34
c	Total Votes Received		26027964	26027964	52055928
d	Less: Invalid no. of votes casted		0	0	0
e	Valid no. of votes casted (Net)		26027964	26027964	52055928
f	Total no. of votes in Favour of the Resolution		26027305	26027305	52054610
g	Total no. of votes in Against of the Resolution		659	659	1318

*Aswin Kumar*



**Annexure -G**

Details of Remote E -voting and E-voting at AGM for Item No.7 of the AGM notice dated May 29,2024 are as under:

<b>Particulars</b>			<b>Paid up Value of Equity Shares</b>
	<b>No. of Votes</b>	<b>No. of Equity shares</b>	<b>(In Rs.)</b>
a	Remote E -voting	26027947	52055894
b	E-voting at AGM	17	34
c	Total Votes Received	26027964	52055928
d	Less: Invalid no. of votes casted	0	0
e	Valid no. of votes casted (Net)	26027964	52055928
f	Total no. of votes in Favour of the Resolution	26027305	52054610
g	Total no. of votes in Against of the Resolution	659	1318

Agun Kumar

