

# 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

May 30, 2022

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: Compliances under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**  
**Re: Outcome of Board Meeting held on May 30, 2022.**

Dear Sirs,

Please note the following matters considered and approved at the Board meeting held today:

1. The audited financial results for the quarter and financial year ended March 31, 2022. A copy of duly signed audited financial results along with audit report and declaration in respect of audit report with unmodified opinion under Regulation 33 of Listing Regulations is enclosed.
2. Convening of 37<sup>th</sup> Annual General Meeting (AGM) of the Company on Friday, August 12, 2022.
3. Recommendation of dividend subject to approval of members @ 225% viz. INR 4.50 per equity share of INR 2/- each for the financial year 2021-22. The dividend, if declared at the ensuing AGM, will be paid within 30 days from the date of AGM.
4. Pursuant to Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 30, 2022 to Friday, August 12, 2022 (both days inclusive) for the purpose of 37<sup>th</sup> AGM and determining entitlement of the members of the dividend (if declared at the AGM).

Symbol	Type of security	Book closure both days inclusive		Record Date	Purpose
		From	To		
NSE - MUNJALSHOW  BSE - 520043	Equity Shares	Saturday, July 30, 2022	Friday, August 12, 2022	Not applicable	37 <sup>th</sup> AGM and dividend (if declared at AGM)



5. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing AGM, the Board has:
- (a) re-appointed Mrs. Charu Munjal as Non-Executive Director liable to retire by rotation;
  - (b) re-appointed Mr. Yogesh Chander Munjal as Executive Director liable to retire by rotation;
  - (c) The board has recommended for the regularization of additional woman independent director, Mrs. Kavita Venugopal (DIN: 07551521) as a non-executive independent director of the company at the ensuing 37th annual general meeting of the company
  - (d) The board has recommended for the change in designation of Mr. Ashok Kumar Munjal (DIN 00003843) from non-executive director to non-executive independent director.

The disclosure pursuant to Regulation 30 of Listing Regulations is enclosed.

6. The Board has approved the Board's Report, Business Responsibility Report, Management Discussion and Analysis Report and Corporate Governance Report for the financial year ended March 31, 2022.
7. The Board recommend the reappointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Gurugram (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company for the financial year 2022-23 to financial year 2026-27.
8. The Board has considered and approved the re-appointment of M/s Satyender Kumar & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2022-23.
9. Appointment, remuneration and scope of internal auditors of the company under section 138(1) of the Companies Act, 2013 for the FY 2022-23

The Notice for convening the General Meeting and Annual Report of the Company will be submitted within the due course of time."

The meeting of the Board of Directors commenced at 15:30 hours and concluded at 17:09 hours.

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,

For **MUNJAL SHOWA LIMITED**

*Neha Bansal*  
(Neha Bansal)

Company Secretary & Compliance Officer



Encl: as above

## Annexure

## Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mrs. Charu Munjal	Mr. Yogesh Chander Munjal	Mr. Ashok Kumar Munjal	Mr. Kavita Venugopal
<b>DIN</b>	03094545	0003491	00003843	09132637
<b>Reason of change</b>	Re-appointment	Re-appointment	Change in category from Non-Executive Director to Non-Executive Independent director.	Appointment of Mrs. Kavita Venugopal as Non-Executive Independent Director due to resignation of Mrs. Geeta Anand (women independent director)
<b>Date of appointment and re-appointment</b>	Appointed as Non-Executive Director w.e.f May 23, 2014, retires by rotation and being eligible, offered herself for re-appointment in the ensuing 37 <sup>th</sup> Annual General Meeting of the Company.	Appointed as Executive Director w.e.f May 16, 1985, retires by rotation and being eligible, offered himself for re-appointment in the ensuing 37 <sup>th</sup> Annual General Meeting of the Company.	Appointed as Non-Executive Director w.e.f January 02, 1989 and Independent director w.e.f May 17, 2022.	Appointed as Non-Executive Director w.e.f May 17, 2022.
<b>Brief profile</b>	Mrs. Charu Munjal aged 50 years, holds a	Mr. Yogesh Chander Munjal, aged 81 years, having 58 years of experience	Mr. Ashok Kumar Munjal is Managing Partner of Munjal Holdings. Mr. Ashok	Banking professional with over 35 years of Leadership experience with



	Diploma in Textile Designing from Banaras Hindu University and has considerable exposure in creative designing and marketing field.	in the field of engineering industry, investment, finance and auto component. He is an eminent personality in the corporate world. He graduated in the field of Architecture from the IIT, Roorkee.	Kumar Munjal, aged 71 years, is a Commerce and Law Graduate from Punjab University, Chandigarh and has a rich experience in Engineering Industry for more than 48 years.	Multinational Banks (Grindlays Bank, ANZ Grindlays Bank, Standard Chartered Bank, Abu Dhabi Commercial Bank) and Indian Private Sector Banks (Kotak Mahindra Bank and Yes Bank).  Presently on the Board of Rockman Industries Ltd (Hero Group) and A.G. Industries Pvt. Ltd.
<b>Disclosure of relationships between Directors</b>	Daughter-in-Law of Mr. Yogesh Chander Munjal, Chairman & Managing Director of the Company	Father in Law of Mrs. Charu Munjal, Non-Executive Director of the Company	N.A	N.A

**Note:** Mrs. Charu Munjal, Mr. Yogesh Chander Munjal, Mr. Ashok Kumar Munjal and Mrs. Kavita Venugopal have not been disqualified / debarred from being reappointed to holding the office of Director by virtue of any order of SEBI or any such authority.

