



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/EXTRACT/Q4/2021-22

May 28, 2022

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code - 520059	To, Asst. Vice President, 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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Sub: Publication of financial results for the quarter and year ended March 31, 2022 in newspaper

Ref: Intimation under Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, we would like to inform you that Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2022 has been approved by the Board of Directors in its Meeting held on **Friday, May 27, 2022** and published in **Business Standard**, Ahmedabad Edition & Mumbai Edition (English language) and **Loksatta-Jansatta**, Vadodara Edition (Gujarati language) on **Saturday, May 28, 2022**.

Kindly take the above on your record and acknowledge the same.

Thank you,

**Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.**

**Rakesh Johari
Company Secretary
ACS19153**

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

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

CIN : L34100GJ1985PLC007958

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

Extract of Audited Financial Results for the quarter and year ended March 31, 2022

Particulars	STANDALONE			CONSOLIDATED		
	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended
	31-03-2022	31-03-2021	31-03-2022	31-03-2022	31-03-2021	31-03-2022
	Audited			Audited		
Total Income from operations	31,970.86	57,393.08	1,71,569.59	37,573.48	61,834.94	1,92,113.21
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,080.85	1,921.17	3,004.21	1,096.74	2,700.80	4,066.83
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,080.85	1,921.17	3,004.21	1,096.74	2,700.80	4,066.83
Net Profit (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	834.72	1,247.83	2,080.54	1,045.02	1,950.92	2,961.20
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	806.72	1,330.57	2,097.23	972.27	2,066.97	2,978.22
Equity Share Capital (Face Value of Rs.2/- each)	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
Reserves (excluding Revaluation Reserve) as shown in the Balance sheet of previous year	-	-	31,633.10	-	-	31,749.41
Earnings Per Share (before extraordinary items) (FV of Rs.2/- each) (Basic/Diluted EPS)	0.83	1.25	2.08	1.05	1.95	2.96

Notes:

- The above is an extract of the detailed format of audited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid quarterly financial results is available on the Company's website at www.munjalauto.com and the Stock Exchange website www.nseindia.com and www.bseindia.com.
- The above audited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on May 27, 2022.
- The financial results for the quarter & year ended on March 31, 2022 have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Board of Directors have considered and recommended dividend @50% i.e. Rs. 1/- per equity share on face value of 2/- each for the financial year 2021-22 subject to approval of members of the Company.
- The situation of Covid-19 pandemic is continuously evolving. The impact assessed may be different from the estimates made as at the date of approval of these financial results and management will continue to monitor any material changes arising due to the impact of this pandemic on financial and operational performance of the Company/Group and take necessary measures to address the situation.
- The Holding Company's operations are limited to the one Operating Segment namely: "Manufacturing of Auto Components". The Group has two reportable segments namely: "Manufacturing of Auto Components" and "Manufacturing of Composite Products & Moulds".
- Figures for the previous periods have been regrouped to conform to the figures of the current period.

By order of the Board of Directors
For **MUNJAL AUTO INDUSTRIES LIMITED**

Sd/-
SUDHIR KUMAR MUNJAL
CHAIRMAN & MANAGING DIRECTOR

(DIN: 00084080)

Date: May 27, 2022

Place: Waghodia, Vadodara

MUNJAL AUTO INDUSTRIES LIMITED

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Place: Waghodia, Vadodara