

# 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 26, 2021

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,

We Wish to inform you that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, the 25<sup>th</sup> day of August, 2021 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



(Geetanjali Sharma)  
Company Secretary & Compliance Officer

Encl: as above



### 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 25, 2021
<b>Total No. of shareholders on record date i.e. August 18, 2021</b>	24473
<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 87

**Resolution No. 1: Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement and notes thereon for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon

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	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>26004090</b>	<b>26000000</b>	<b>99.9843</b>	<b>26000000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	192518	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>192518</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	13798392	30226	0.2191	29067	1159	96.1656	3.8344
	Poll		275	0.0020	275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



	<b>Total</b>	13798392	30501	0.2210	29342	1159	96.2001	3.7999
<b>Total</b>	<b>Total</b>	39995000	26030501	65.0844	26029342	1159	99.9955	0.0045
<b>Whether resolution is Pass or Not.</b>							Yes	

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 on equity shares for the financial year 2020-21.**

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	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		26004090	26000000	99.9843	26000000	0	100.0000
Public-Institutions	E-Voting	192518	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		192518	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	13798392	30226	0.2191	29067	1159	96.1656	3.8344
	Poll		275	0.0020	275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13798392	30501	0.2210	29342	1159	96.2001
<b>Total</b>	<b>Total</b>	39995000	26030501	65.0844	26029342	1159	99.9955	0.0045
<b>Whether resolution is Pass or Not.</b>							Yes	

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 Mrs. Charu Munjal (DIN: 03094545), who retires by rotation and, being eligible, offers herself for re-appointment.**

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	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>26004090</b>	<b>26000000</b>	<b>99.9843</b>	<b>26000000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	192518	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>192518</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	13798392	30226	0.2191	29067	1159	96.1656	3.8344
	Poll		275	0.0020	275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>13798392</b>	<b>30501</b>	<b>0.2210</b>	<b>29342</b>	<b>1159</b>	<b>96.2001</b>
<b>Total</b>	<b>Total</b>	<b>39995000</b>	<b>26030501</b>	<b>65.0844</b>	<b>26029342</b>	<b>1159</b>	<b>99.9955</b>	<b>0.0045</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

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.**

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	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>26004090</b>	<b>26000000</b>	<b>99.9843</b>	<b>26000000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	192518	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>192518</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	13798392	30226	0.2191	28640	1586	94.7529	5.2471
	Poll		275	0.0020	275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>13798392</b>	<b>30501</b>	<b>0.2210</b>	<b>28915</b>	<b>1586</b>	<b>94.8002</b>
<b>Total</b>	<b>Total</b>	<b>39995000</b>	<b>26030501</b>	<b>65.0844</b>	<b>26028915</b>	<b>1586</b>	<b>99.9939</b>	<b>0.0061</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

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



**Resolution No. 5: Ordinary Resolution: Appointment of Mr. Kazuhiro Nishioka (DIN: 00602255) as a Director of the Company**

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	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>26004090</b>	<b>26000000</b>	<b>99.9843</b>	<b>26000000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	192518	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>192518</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	13798392	30226	0.2191	28967	1259	95.8347	4.1653
	Poll		275	0.0020	275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>13798392</b>	<b>30501</b>	<b>0.2210</b>	<b>29242</b>	<b>1259</b>	<b>95.8723</b>
<b>Total</b>	<b>Total</b>	<b>39995000</b>	<b>26030501</b>	<b>65.0844</b>	<b>26029242</b>	<b>1259</b>	<b>99.9952</b>	<b>0.0048</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

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



**Resolution No. 6: Special Resolution: Re-appointment of Mr. Yogesh Chander Munjal (DIN 00003491) as Chairman & Managing Director of the Company**

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	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>26004090</b>	<b>26000000</b>	<b>99.9843</b>	<b>26000000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	192518	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>192518</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	13798392	30226	0.2191	29067	1159	96.1656	3.8344
	Poll		275	0.0020	275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>13798392</b>	<b>30501</b>	<b>0.2210</b>	<b>29342</b>	<b>1159</b>	<b>96.2001</b>	<b>3.7999</b>
<b>Total</b>	<b>Total</b>	<b>39995000</b>	<b>26030501</b>	<b>65.0844</b>	<b>26029342</b>	<b>1159</b>	<b>99.9955</b>	<b>0.0045</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

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



**Resolution No. 7: Ordinary Resolution: Appointment of Mr. Yasuhiro Ashiki (DIN: 09132637) as Director of the Company**

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	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>26004090</b>	<b>26000000</b>	<b>99.9843</b>	<b>26000000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	192518	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>192518</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	13798392	30226	0.2191	28840	1386	95.4145	4.5855
	Poll		275	0.0020	275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>13798392</b>	<b>30501</b>	<b>0.2210</b>	<b>29115</b>	<b>1386</b>	<b>95.4559</b>
<b>Total</b>	<b>Total</b>	<b>39995000</b>	<b>26030501</b>	<b>65.0844</b>	<b>26029115</b>	<b>1386</b>	<b>99.9947</b>	<b>0.0053</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

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





**Resolution No. 8: Special Resolution: Appointment of Mr. Yasuhiro Ashiki (DIN 09132637) as Joint Managing Director of the Company**

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	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>26000000</b>	<b>99.9843</b>	<b>26000000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	192518	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	13798392	30226	0.2191	29002	1224	95.9505	4.0495
	Poll		275	0.0020	275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>30501</b>	<b>0.2210</b>	<b>29277</b>	<b>1224</b>	<b>95.9870</b>	<b>4.0130</b>
<b>Total</b>	<b>Total</b>	<b>39995000</b>	<b>26030501</b>	<b>65.0844</b>	<b>26029277</b>	<b>1224</b>	<b>99.9953</b>	<b>0.0047</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

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





**CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING THROUGH E-VOTING  
SYSTEM AND THROUGH REMOTE E-VOTING**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015, as amended from time to time and as per Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and General Circular No. 02/2021 dated January 13, 2021 issued by MCA)

**The Chairman of 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Munjal Showa Limited (the Company) held on 25<sup>th</sup> August, 2021 at Deemed Venue at 9-11, Maruti Industrial Area, Sector-18, Gurugram-122015 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") concluded at 11.36 A.M.**

Dear Sir,

1. I Satyender Kumar of Satyender Kumar & Associates, Practicing Company Secretaries, Gurugram was appointed by the Board of Directors of Munjal Showa Limited ('the Company') vide Board resolution dated 23<sup>rd</sup> June, 2021, as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("remote e-voting") held prior to 36<sup>th</sup> Annual General Meeting (AGM) and process of e-voting at the AGM ("e-voting") and ascertain the requisite majority on remote e-voting and e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015 as amended from time to time (Rules), in respect of the resolutions contained in the Notice of 36<sup>th</sup> Annual General Meeting issued by the Company to its member in terms of aforesaid Circulars, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) held on **25<sup>th</sup> August, 2021 at 11.00 A.M.**

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules and the Circulars relating to conducting of AGM through VC/OAVM and voting by electronic means on the resolutions contained in the notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and for e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice to the 36<sup>th</sup> Annual General Meeting (AGM), based on the reports generated from remote e-voting / e-voting process during the AGM, provided

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by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting/e-voting facilities.

3. Pursuant to Circulars referred above and as per Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015, as amended from time to time, an "Advertisement" was published on 28<sup>th</sup> July, 2021 in 'The Mint' (English) and The Hindustan (Hindi), specifying the mode of (VC/OAVM), date and time of the AGM, availability of the Notice on the Company's website and website of stock exchanges, manner of registration of email-ids by the members (both physical and demat) who are yet to register their email-ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

The Company hosted the notice of AGM on its website, for remote e-voting during the AGM and also intimated the same to the BSE Limited and National Stock Exchange Limited on 27<sup>th</sup> July, 2021. As informed by the Company the Notice of the AGM was also hosted at website of CDSL.

The Company has informed that on the basis of Register of Members and the list of Beneficial Owners made available by MCS Share Transfer Agent Limited the Registrar and Share Transfer Agent (RTA) and the depository viz. CDSL the Company completed the dispatch of notice on 27<sup>th</sup> July, 2021 by E-mail to 21,351 members who had already registered their email ids with the Company/Depositories.

- 4.1 The members of the Company as on the "cut off" date i.e. 18<sup>th</sup> August, 2021 were entitled to vote on the resolutions (Items No. 1 to 8 as set out in the Notice of the 36<sup>th</sup> Annual General Meeting of the Company).
- 4.2 The remote e-voting period remained open from Sunday, 22<sup>nd</sup> August, 2021 (9.00 a.m.) to Tuesday, 24<sup>th</sup> August, 2021 (5.00 p.m.)
- 4.3 The remote e-voting process was blocked at 5.00 p.m. on Tuesday, 24<sup>th</sup> August, 2021.
- 4.4 After the conclusion of Annual General Meeting the votes cast through remote e-voting process and e-voting at the AGM held through VC/OAVM were unblocked on 25<sup>th</sup> August, 2021 around 12.15 p.m. in the presence of two



witnesses, Mr. Sandeep Mehta and Mr. Kushagra Narang who are not in the employment of the Company and who witness to the unblocking of votes.

- 4.5 Thereafter, the detail containing *inter-alia*, list of equity Shareholders who voted "for", "against" the each resolutions that were put to vote, was generated from e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.co.in>).

I hereby state that I have recorded details of all the votes by the shareholders through remote e-voting and e-voting at the AGM and have also checked and verified the same. I have also carried out full count of the votes. I hereby submit the consolidated report on the results of the votes cast by the shareholders through remote e-voting and e-voting at the AGM as under:

**Item No. 1**

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement and notes thereon for the Financial Year ended March 31, 2021 together with the reports of Board of Directors and Auditors thereon.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	138	4	142	26029067	275	26029342	99.995
Dissent	10	0	10	1159	0	1159	0.005
Total	148	4	152	26030226	275	26030501	100.000

Accordingly, out of total 26030501, Remote e-votes and e-votes; 26029342 Votes were cast ASSENTING to the Ordinary Resolution constituting 99.995% and 1159 Votes were cast DISSENTING to the Ordinary Resolution constituting 0.005% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 1 of Notice of the Annual General Meeting passed with requisite majority.

**Item No. 2**

Ordinary Resolution to declare final dividend on equity shares for the financial year 2020-21

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	138	4	142	26029067	275	26029342	99.995
Dissent	10	0	10	1159	0	1159	0.005
Total	148	4	152	26030226	275	26030501	100.000

Accordingly, out of total 26030501, Remote e-votes and e-votes; 26029342 Votes were cast ASSENTING to the Ordinary Resolution constituting 99.995% and 1159 Votes were cast DISSENTING to the Ordinary Resolution constituting 0.005% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 2 of Notice of the Annual General Meeting passed with requisite majority.



**Item No. 3**

Ordinary Resolution for the appointment of a Director in place of Mrs. Charu Munjal (DIN: 03094545), who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	138	4	142	26029067	275	26029342	99.995
Dissent	10	0	10	1159	0	1159	0.005
<b>Total</b>	<b>148</b>	<b>4</b>	<b>152</b>	<b>26030226</b>	<b>275</b>	<b>26030501</b>	<b>100.000</b>

Accordingly, out of total 26030501, Remote e-votes and e-votes; 26029342 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.995% and 1159 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.005% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 3 of Notice of the Annual General Meeting passed with requisite majority.

**Item No. 4**

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

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	135	4	139	26028640	275	26028915	99.993
Dissent	13	0	13	1586	0	1586	0.007
<b>Total</b>	<b>148</b>	<b>4</b>	<b>152</b>	<b>26030226</b>	<b>275</b>	<b>26030501</b>	<b>100.000</b>

Accordingly, out of total 26030501, Remote e-votes and e-votes; 26028915 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.993% and 1586 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.007% of the votes polled on the **Ordinary Resolution**.

Thus, the **Ordinary Resolution** as contained in Item No. 4 of Notice of the Annual General Meeting passed with requisite majority.

**Item No. 5**

Ordinary Resolution for the appointment of Mr. Kazuhiro Nishioka (DIN: 00602255), as a Director of the Company.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	137	4	141	26028967	275	26029242	99.995
Dissent	11	0	11	1259	0	1259	0.005
<b>Total</b>	<b>148</b>	<b>4</b>	<b>152</b>	<b>26030226</b>	<b>275</b>	<b>26030501</b>	<b>100.000</b>

Accordingly, out of total 26030501, Remote e-votes and e-votes; 26029242 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.995% and 1259 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.005% of the votes polled on the **Ordinary Resolution**.

Thus, the **Ordinary Resolution** as contained in Item No. 5 of Notice of the Annual General Meeting passed with requisite majority.



**Item No. 6**

Special Resolution for the re-appointment of Mr. Yogesh Chander Munjal (DIN: 00003491), as Chairman & Managing Director of the Company.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	138	4	142	26029067	275	26029342	99.995
Dissent	10	0	10	1159	0	1159	0.005
Total	148	4	152	26030226	275	26030501	100.000

Accordingly, out of total 26030501, Remote e-votes and e-votes; 26029342 Votes were cast **ASSENTING** to the Special Resolution constituting 99.995% and 1159 Votes were cast **DISSENTING** to the Special Resolution constituting 0.005% of the votes polled on the Special Resolution.

Thus, the **Special Resolution** as contained in Item No. 6 of Notice of the Annual General Meeting passed with requisite majority.

**Item No. 7**

Ordinary Resolution for the appointment of Mr. Yasuhiro Ashiki (DIN: 09132637), as Director of the Company.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	136	4	140	26028840	275	26029115	99.995
Dissent	12	0	12	1386	0	1386	0.005
Total	148	4	152	26030226	275	26030501	100.000

Accordingly, out of total 26030501, Remote e-votes and e-votes; 26029115 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.999% and 1386 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.005% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 7 of Notice of the Annual General Meeting passed with requisite majority.

**Item No. 8**

Special Resolution for the appointment of Mr. Yasuhiro Ashiki (DIN: 09132637), as Joint Managing Director of the Company.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	136	4	140	26029002	275	26029277	99.995
Dissent	12	0	12	1224	0	1224	0.005
Total	148	4	152	26030226	275	26030501	100.000

Accordingly, out of total 26030501, Remote e-votes and e-votes; 26029277 Votes were cast **ASSENTING** to the Special Resolution constituting 99.995% and 1224 Votes were cast **DISSENTING** to the Special Resolution constituting 0.005 % of the votes polled on the Special Resolution.

Thus, the **Special Resolution** as contained in Item No. 8 of Notice of the Annual General Meeting passed with requisite majority.



SATYENDER KUMAR & ASSOCIATES

A list of Equity Shareholders who voted "For" and "Against" the resolution (both through remote e-voting and e-voting at the AGM) has been provided to the Company Secretary of the Company.

The electronic data and all other relevant records relating to remote e-voting and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 36<sup>th</sup> Annual General Meeting and same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours Sincerely,

For **SATYENDER KUMAR & ASSOCIATES**

*Satyender Kumar*  
**SATYENDER KUMAR**  
Proprietor  
FCS NO. 4087  
C.P.NO. 5189  
UDIN- F004087C000831045



Countersigned by

For *Munjal Showa*  
**MUNJAL SHOWA LTD.**  
GURGAON  
COMPANY SECRETARY



Place: Gurugram  
Date: August 25, 2021