

# 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

June 23, 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: Compliances under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**  
**Re: Outcome of Board Meeting held on June 23, 2021.**

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, 2021. 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 36<sup>th</sup> Annual General Meeting (AGM) of the Company on Wednesday, August 25, 2021.
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 2020-21. 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, August 14, 2021 to Wednesday, August 25, 2021 (both days inclusive) for the purpose of 36<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, August 14, 2021	Wednesday, August 25, 2021	Not applicable	36 <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) re-appointed Mr. Yogesh Chander Munjal as Managing Director of the Company for a further term of 5 years effective from September 01, 2021 till August 31, 2026;
  - (d) appointed Mr. Kazuhiro Nishioka as an Additional Director (Non-Executive) of the Company;
  - (e) appointed Mr. Yasuhiro Ashiki as an Additional Director (Executive, Joint Managing Director) of the Company.

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, 2021.
7. The Board took note for the continuation 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 2021-22.
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 2021-22.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:58 P.M.

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,

For **MUNJAL SHOWA LIMITED**

  
(Geetanjali Sharma)  
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. Kazuhiro Nishioka	Mr. Yasuhiro Ashiki
<b>DIN</b>	03094545	0003491	00069793	0009132637
<b>Reason of change</b>	Re-appointment	Re-appointment	Appointment	Appointment
<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 36 <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 36 <sup>th</sup> Annual General Meeting of the Company.	Appointed as Additional Director (Non-Executive) w.e.f June 23, 2021, subject to the shareholders' approval in the ensuing 36 <sup>th</sup> Annual General Meeting of the Company.	Appointed as Additional Director (Executive) w.e.f June 23, 2021, subject to the shareholders' approval in the ensuing 36 <sup>th</sup> Annual General Meeting of the Company.
<b>Brief profile</b>	Mrs. Charu Munjal aged 49 years, holds a Diploma in Textile Designing from Banaras Hindu University and has considerable exposure in creative designing and marketing field.	Mr. Yogesh Chander Munjal, aged 81 years, having 57 years of experience 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.	Mr. Kazuhiro Nishioka aged 57 years having around 34 years of experience in the field of Engineering, Production, Planning, operations and new development in Automobile Industry. He is currently Vice President, Motorcycle Business division in Hitachi Astemo Ltd. Japan	Mr. Yasuhiro Ashiki aged 51 years having around 32 years of experience in the field of Engineering, Production, Planning and new development.
<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	Mr. Kazuhiro Nishioka is not related to any Director of the Company.	Mr. Yasuhiro Ashiki is not related to any Director of the Company.

**Note:** Mrs. Charu Munjal, Mr. Yogesh Chander Munjal, Mr. Kazuhiro Nishioka and Mr. Yasuhiro Ashiki 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.

