



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/SEPT/AGM/2020

September 12, 2020

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: Voting Results and Combined Scrutinizer's Report

Dear Sir,

We wish to inform that the 35th Annual General Meeting of the Company was held on Saturday, September 12, 2020. In this regard, please find attached 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. Combined Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014. This is for your information and further dissemination.

We request you to kindly take the same on your record.

Thanking You,

Your's faithfully

For MUNJAL AUTO INDUSTRIES LIMITED

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



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Annexure 1

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	Saturday, September 12, 2020
Total number of shareholders on record date/ cut-off date (i.e. the cut-off date for determining shareholders entitled to e-voting - September 5, 2020)	39,111
No. of shareholders present in the meeting in person or through proxy	
- Promoters and Promoter group	-
- Public	-
No. of shareholders attended the meeting through Video conferencing	
- Promoters and Promoter Group	1
- Public	75

Mode of Voting for all the resolutions enlisted below: Remote e-voting conducted between Wednesday, September 9, 2020 to Friday, September 11, 2020 (both days inclusive) and e-Voting at the Annual General Meeting.

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DETAILS OF THE AGENDA

Resolution Required: (Ordinary)		To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2020 and the reports of Board of Directors ("Board's Report") and Auditors thereon.						
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 = [(2)/1] *100	No. of Votes - in favour	No. of Votes- against	% of votes in favour on votes polled = [(4)/2] *100	% of votes against on votes polled = [(5)/ (2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	Remote E-Voting	7,48,06,450	7,48,06,450	100.00	7,48,06,450	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,48,06,450	100.00	7,48,06,450	-	100.00	-
Public Institutions	Remote E-Voting	70,410	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	2,51,23,140	19,419	0.0773	18,641	778	95.9936	4.0064
	E-voting at AGM		5,367	0.0214	5,367	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		24,786	0.0987	24,008	778	96.8611	3.1389
Grand Total		10,00,00,000	7,48,31,236	74.8312	7,48,30,458	778	99.9990	0.0010

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MUNJAL AUTO

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Resolution Required: (Ordinary)		To appoint a Director in place of Mr. Anuj Munjal, 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 = [(2)/1] *100	No. of Votes - in favour	No. of Votes-against	% of votes in favour on votes polled = [(4)/2] *100	% of votes against on votes polled = [(5)/ (2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	Remote E-Voting	7,48,06,450	7,48,06,450	100.00	7,48,06,450	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,48,06,450	100.00	7,48,06,450	-	100.00	-
Public Institutions	Remote E-Voting	70,410	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	2,51,23,140	19,419	0.0773	18,041	1,378	92.9039	7.0961
	E-voting at AGM		5,367	0.0214	5367	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		24,786	0.0987	23,408	1,378	94.4404	5.5596
Grand Total		10,00,00,000	7,48,31,236	74.8312	7,48,29,858	1,378	99.9982	0.0018

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Resolution Required: (Ordinary)		To approve, appointment of Ms. Avi Sabavala, (DIN: 08246256) as Non-Executive Independent Woman Director, not liable to retire by rotation, for a term of five consecutive years						
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 = [(2)/1] *100	No. of Votes - in favour	No. of Votes-against	% of votes in favour on votes polled = [(4)/2] *100	% of votes against on votes polled = [(5)/ (2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	Remote E-Voting	7,48,06,450	7,48,06,450	100.00	7,48,06,450	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,48,06,450	100.00	7,48,06,450	-	100.00	-
Public Institutions	Remote E-Voting	70,410	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	2,51,23,140	19,419	0.0773	18,641	778	95.9936	4.0064
	E-voting at AGM		5,367	0.0214	5,367	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		24,786	0.0987	24,008	778	96.8611	3.1389
Grand Total		10,00,00,000	7,48,31,236	74.8312	7,48,30,458	778	99.9990	0.0010

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CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

COMBINED REPORT OF SCRUTINIZER

12th September, 2020

TO
CHAIRPERSON,
MUNJAL AUTO INDUSTRIES LIMITED
187 GIDC Estate,
Waghodia District,
Baroda - 391760

Dear Sir/Madam,

1. I, CS Devesh A. Pathak, have been appointed as scrutinizer by
 - (i) The Board of Directors of Munjal Auto Industries Limited at its Meeting held on 30th June, 2020 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 35th Annual General Meeting (AGM) held on Saturday, 12th September, 2020 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').
 - (ii) The Chairperson of the 35th Annual General Meeting held on 12th September, 2020 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Saturday, 12th September, 2020 at 12.00 Noon through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.
3. The remote e-voting facility remained open from Wednesday, 9th September, 2020 at 9.00 a.m. to Friday, 11th September, 2020 at 5.00 p.m.





4. After declaration of voting, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The members of the Company as on the cut-off date i.e. 5th September, 2020 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 12th September, 2020 at 12:39 p.m. in presence of two witnesses viz. Mr. Abbas Daruwala and Mr. Nikhil Goswami who are not in the employment of the Company and who have signed at the end of the report in token of the same.
7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by CDSL.
8. As requested by the management, I submit combined report for remote e-voting and e-voting at AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors' thereon. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	3	75	78	5,367	7,48,25,869	7,48,31,236	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	75	78	5,367	7,48,25,869	7,48,31,236	100
4	E-VOTES IN FAVOUR	3	73	76	5,367	7,48,25,091	7,48,30,458	100
5	E-VOTES AGAINST	0	2	2	0	778	778	0*
	TOTAL E-VOTES	3	75	78	5,367	7,48,25,869	7,48,31,236	100

*Negligible





Sr. No.	Particulars E-votes	Resolution-2: To appoint a Director in place of Mr. Anuj Munjal (DIN: 02714266), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of e-voters at AGM	Total	Total
1	E-VOTES RECEIVED	3	75	78	5,367	7,48,25,869	7,48,31,236	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	75	78	5,367	7,48,25,869	7,48,31,236	100
4	E-VOTES IN FAVOUR	3	71	74	5,367	7,48,24,491	7,48,29,858	100
5	E-VOTES AGAINST	0	4	4	0	1,378	1,378	0**
	TOTAL E-VOTES	3	75	78	5,367	7,48,25,869	7,48,31,236	100

** Negligible

Sr. No.	Particulars E-votes	Resolution-3: To appoint Ms. Avi Sabawala (DIN: 08246256) as Independent Woman Director. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of e-voters at AGM	Total	Total
1	E-VOTES RECEIVED	3	75	78	5,367	7,48,25,869	7,48,31,236	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	75	78	5,367	7,48,25,869	7,48,31,236	100
4	E-VOTES IN FAVOUR	3	73	76	5,367	7,48,25,091	7,48,30,458	100
5	E-VOTES AGAINST	0	2	2	0	778	778	0***
	TOTAL E-VOTES	3	75	78	5,367	7,48,25,869	7,48,31,236	100

***Negligible





9. I have handed over related papers/ registers and records for safe custody to Mr. Rakesh Johari, Company Secretary of the Company authorized by the Board to supervise the process.
10. You may accordingly declare the result of voting.

Thanking you


Yours faithfully,
For Devesh Pathak & Associates

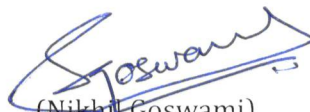

Devesh A. Pathak
Sole Proprietor
FCS 4559
CoP 2306
UDIN: F004559B000704060



Place: Vadodara
Date : 12th September, 2020

Witnesses to unblocking of e-votes cast


(Abbas Daruwala)


(Nikhil Goswami)