

**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

**REF/SECY/SEPT/AGM/2023****September 04, 2023**

To, The Secretary, <b>BSE Ltd.</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code - 520059</b>	To, Asst. Vice President, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Scrip Code - MUNJALAU</b>
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**Sub: Voting Results and Consolidated Scrutinizer's Report**

Dear Sir,

We wish to inform you that the 38<sup>th</sup> Annual General Meeting of the Company was held on Saturday, September 02, 2023. 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) Consolidated 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**  
**ACS 19153**

Encl.: As above

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](mailto:mail@munjalauto.com) or visit us [www.munjalauto.com](http://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 02, 2023
Total number of shareholders on record date/ cut-off date (i.e. the cut-off date for determining shareholders entitled to e-voting - August 26, 2023)	37,860
No. of shareholders present in the meeting in person or through proxy	
- Promoters and Promoter group	N.A.
- Public	N.A.
No. of shareholders attended the meeting through Video conferencing	
- Promoters and Promoter Group	1
- Public	66

**Mode of Voting for all the resolutions enlisted below:** Remote e-voting conducted between Wednesday, August 30, 2023, to Friday, September 01, 2023, (both days inclusive) and e-Voting at the Annual General Meeting.



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## DETAILS OF THE AGENDA

<b>1) Resolution Required: (Ordinary)</b>		To receive, consider and adopt: (a) The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors' and the Auditors' thereon. (b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023, together with the report of the Auditors' thereon.						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>								No
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	74806450	74806450	100	74806450	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	74806450	74806450	100	74806450	-	100	-
<b>Public-Institutions</b>	<b>E-Voting</b>	40262	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	40262	-	-	-	-	-	-
<b>Public – Non Institutions</b>	<b>E-Voting</b>	25153288	71945	0.2860	65163	6782	90.5734	9.4266
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	25153288	71945	0.2860	65163	6782	90.5734	9.4266
<b>Total</b>		100000000	74878395	74.8784	74871613	6782	99.9909	0.0091

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

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  
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<b>2) Resolution Required: (Ordinary)</b>		To declare a final dividend @100 % i.e. Rs. 2/- per equity share on 10,00,00,000 equity shares of the Face Value of Rs. 2/- each for the financial year 2022-23						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>								No
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	74806450	74806450	100	74806450	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		74806450	74806450	100	74806450	-	100
<b>Public-Institutions</b>	<b>E-Voting</b>	40262	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		40262	-	-	-	-	-
<b>Public - Non Institutions</b>	<b>E-Voting</b>	25153288	71945	0.2860	71092	853	98.8144	1.1856
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		25153288	71945	0.2860	71092	853	98.8144
<b>Total</b>		100000000	74878395	74.8784	74877542	853	99.9989	0.0011

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

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# MUNJAL AUTO

INDUSTRIES LIMITED

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<b>3) Resolution Required: (Ordinary)</b>	To appoint a Director in place of Mr. Anuj Munjal (DIN: 02714266), who retires by rotation, and being eligible, offers himself for reappointment
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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	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	74806450	74806450	100	74806450	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		74806450	74806450	100	74806450	-	100
<b>Public-Institutions</b>	<b>E-Voting</b>	40262	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		40262	-	-	-	-	-
<b>Public - Non Institutions</b>	<b>E-Voting</b>	25153288	71323	0.2836	63927	7396	89.6303	10.3697
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		25153288	71323	0.2836	63927	7396	89.6303
<b>Total</b>		100000000	74877773	74.8778	74870377	7396	99.9901	0.0099

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

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  
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4) Resolution Required: (Special)		To approve the reappointment of Mr. Sudhir Kumar Munjal, (DIN 00084080) as a Managing Director.						
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	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	74806450	74806450	100	74806450	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	74806450	74806450	100	74806450	-	100.0000	-
Public-Institutions	E-Voting	40262	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	40262	-	-	-	-	-	-
Public - Non Institutions	E-Voting	25153288	71323	0.2836	64707	6616	90.7239	9.2761
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	25153288	71323	0.2836	64707	6616	90.7239	9.2761
<b>Total</b>		100000000	74877773	74.8778	74871157	6616	99.9912	0.0088

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

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  
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CIN : L34100GJ1985PLC007958



*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 : pcsdeveshpathak@rediffmail.com  
maildpathak@yahoo.co.in

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

### COMBINED REPORT OF SCRUTINIZER

04.09.2023

**TO**  
**THE CHAIRPERSON,**  
**MUNJAL AUTO INDUSTRIES LIMITED**  
187 GIDC Industrial Estate,  
District Waghodia,  
Vadodara - 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 23<sup>rd</sup> May, 2023 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 38<sup>th</sup> Annual General Meeting (AGM) held on Saturday, 2<sup>nd</sup> September, 2023 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 38<sup>th</sup> Annual General Meeting held on 2<sup>nd</sup> September, 2023 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, 2<sup>nd</sup> September, 2023 at 11:00 a.m. 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, 30<sup>th</sup> August, 2023 at 9.00 a.m. to Friday, 1<sup>st</sup> September, 2023 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. Saturday, August 26, 2023 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 2<sup>nd</sup> September, 2023 at 11:41 a.m. in presence of two witnesses viz. Ms. Nishi and Ms. Parita Shah 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 the AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To receive, consider and adopt:							
		a. The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors' and the Auditors' thereon.							
		b. The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023, together with the report of the Auditors' thereon.							
		(Ordinary Resolution)							
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%	
	E-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	109	112	23	7,48,78,372	7,48,78,395		
2	LESS: INVALID E-VOTES	0	0	0	0	0	0		
3	VALID E-VOTES	3	109	112	23	7,48,78,372	7,48,78,395	100	
4	E-VOTES IN FAVOUR	3	104	107	23	7,48,71,590	7,48,71,613	99.99	
5	E-VOTES AGAINST	0	5	5	0	6,782	6,782	0.01	
	<b>TOTAL E-VOTES</b>	<b>3</b>	<b>109</b>	<b>112</b>	<b>23</b>	<b>7,48,78,372</b>	<b>7,48,78,395</b>	<b>100</b>	





Sr. No.	Particulars	Resolution-2: To declare a final dividend of 100% i.e. Rs.2/- per equity share on 10,00,00,000 equity shares of face value of Rs.2/- each for financial year 2022-23.						
		(Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
	E-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	109	112	23	7,48,78,372	7,48,78,395	-
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	109	112	23	7,48,78,372	7,48,78,395	100
4	E-VOTES IN FAVOUR	2	108	110	22	7,48,77,520	7,48,77,542	100
5	E-VOTES AGAINST	1	1	2	1	852	853	0*
	<b>TOTAL E-VOTES</b>	<b>3</b>	<b>109</b>	<b>112</b>	<b>23</b>	<b>7,48,78,372</b>	<b>7,48,78,395</b>	<b>100</b>

\*Negligible

Sr. No.	Particulars	Resolution-3: 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			%
	E-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	108	111	23	7,48,77,750	7,48,77,773	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	108	111	23	7,48,77,750	7,48,77,773	100
4	E-VOTES IN FAVOUR	3	101	104	23	7,48,70,354	7,48,70,377	99.99
5	E-VOTES AGAINST	0	7	7	0	7,396	7,396	0.01
	<b>TOTAL E-VOTES</b>	<b>3</b>	<b>108</b>	<b>111</b>	<b>23</b>	<b>7,48,77,750</b>	<b>7,48,77,773</b>	<b>100</b>





# DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Sr. No.	Particulars	Resolution-4: To approve Re- appointment of Mr. Sudhir Kumar Munjal (DIN: 00084080) as a Managing Director of the Company. (Special 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	
1	E-VOTES RECEIVED	3	108	111	23	7,48,77,750	7,48,77,773	
2	LESS: INVALID E-VOTES	0	0	0	0	0		
3	VALID E-VOTES	3	108	111	23	7,48,77,750	7,48,77,773	100
4	E-VOTES IN FAVOUR	3	103	106	23	7,48,71,134	7,48,71,157	99.99
5	E-VOTES AGAINST	0	5	5	0	6616	6616	0.01
	<b>TOTAL E-VOTES</b>	<b>3</b>	<b>108</b>	<b>111</b>	<b>23</b>	<b>7,48,77,750</b>	<b>7,48,77,773</b>	<b>100</b>

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

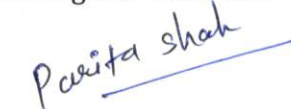
Devesh A. Pathak  
Sole Proprietor  
FCS 4559  
CoP 2306  
UDIN: F004559E000919770



Place: Vadodara  
Date: 04.09.2023

Witnesses to unblocking of e-votes cast

  
(Nishi)

  
(Parita Shah)

Countersigned by:  
For **MUNJAL AUTO INDUSTRIES LIMITED**

Mr. Rakesh Johari  
Company Secretary