



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/JUNE/2020

JUNE 30, 2020

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 BSE 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 NSE SCRIP CODE: MUNJALAU
--	--

SUB: OUTCOME OF 180TH BOARD MEETING HELD ON JUNE 30, 2020

Dear Sir,

We would like to inform you that pursuant to Regulation 30 and Regulation 33 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors of the Company at its 180th meeting held on Tuesday, June 30, 2020 *inter alia*, have approved the following matters:

1. The audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2020. 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. 35th Annual General Meeting of the Company is scheduled to be held on Saturday, September 12, 2020.
3. Pursuant to the provisions of Section 91 of the Companies Act, 2013, ('the Act') read with Rule 10(1) of Companies (Management and Administration) Rules 2014 ('the Rules') and Regulation 42 of the LODR, the Board of Directors has decided to close its Register of Members and Share Transfer Books from Monday, September 07, 2020 to Saturday, September 12, 2020 (both days inclusive) for the purpose of 35th Annual General Meeting.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE- 520059	Equity Shares	Monday,	Saturday,	Not Applicable	35 th AGM
NSE- MUNJALAU		07.09.2020	12.09.2020		

4. In order to conserve the resources of the Company and taking into account the prevailing economic situation, the need of resources for growth, the Board of Directors of the Company have decided not to recommend any dividend on the equity shares of the Company for the Financial Year ended March 31, 2020.



MUNJAL AUTO INDUSTRIES LIMITED

Waghodia Plant

5. Based on recommendation of Nomination and Remuneration Committee, the Board of Directors has recommended to the Members of Company at the forthcoming 35th Annual General Meeting for appointment of Mrs. Avi Sabavala as a Non-Executive Independent Director for the term of 5 years commencing from this Annual General Meeting till the conclusion of 40th Annual General Meeting.
6. Reappointment of M/s. Devesh Pathak & Associates, Practising Company Secretaries, Vadodara as Secretarial Auditor for the year 2020-21.

The disclosure in respect of aforesaid Director pursuant to Regulation 30 of LODR read with clarification vide circular no. CIR/CFD/CMD/4/2015 dtd. 09.09.2015 is enclosed.

The Board Meeting commenced at 12:15 p.m. and concluded at 05:45 p.m. today.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours Faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Johari
Company Secretary
ACS19153



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

Mrs. Avi Kersi Sabavala

Sr. No.	Particulars	Disclosure
1.	Reason for change	Appointment as a Non-Executive Independent Director.
2.	Date of appointment & term of appointment	Mrs. Avi Kersi Sabavala was appointed on the Board of the Company as an Additional Director with effect from April 01, 2020, to hold office till the 35 th Annual General Meeting (AGM). She is also appointed as an Independent Director w.e.f April, 01, 2020 as an Independent Director for the term of five years subject to approval of the members.
3.	Brief profile (in case of appointment)	She is Post graduate in Social Sciences, Law and Management and a well-known Corporate Trainer with wide experience in conducting various soft skill training programmes for industrial personnel at all levels. She has wide experience in Business and Industry. She was President of Baroda Management Association (BMA) for the year 2016-17. In the year 2016-17, BMA won the Best Local Management Association Award from parent body – All India Management Association. Presently she is continuing to be on the Advisory Committee of Past Presidents. She has been past President of Vadodara Chamber of Commerce & Industry (VCCI) for 2 Terms i.e. 2010-12 & 2012-14. She is Professional Life member of All India Management Association (AIMA) and currently member of the Governing Council of AIMA.
4.	Disclosure of relationships between Directors	Mrs. Avi Kersi Sabavala is not related to any Director of the Company.