



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

MAIL/ CS/2012

September 22, 2012

BOMBAY STOCK EXCHANGE LIMITED

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI - 400 001

KIND ATTN.: MS. REKHA KARNIK- DGM - Listing

**SUB: OUTCOME OF 27th ANNUAL GENERAL MEETING HELD ON
22ND SEPTEMBER, 2012**

STOCK SYMBOL: 520059

Dear Madam,

Members of Munjal Auto Industries Limited have approved following business at their 27th Annual General Meeting held on 22nd September, 2012.

Ordinary Resolutions:

1. Adoption of Annual Accounts for the year ended 31st March, 2012.
2. Declaration of dividend of Rs. 2/- per equity share on 5,00,00,000 equity shares of Rs. 2/- each.
3. Re-appointment of Mr. Ramkisan Devidayal as a retiring director.
4. Re-appointment of Mr. Jal Ratanshaw Patel as a retiring director.
5. Appointment of M/s. Vakil Jain & Hindocha, Chartered Accountants as Statutory Auditors and fixation of their remuneration.

Special Resolutions:

6. Revision in remuneration of Mr. Sudhir Munjal as a Managing Director.
7. Revision in remuneration of Mrs. Anju Munjal as a Whole Time Director.
8. Revision in remuneration of Mr. Anuj Munjal as a Whole Time Director.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LIMITED

**RAKESH JOHARI
COMPANY SECRETARY**