



**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

MAIL/ CS/2013

August 10,2013

**BOMBAY STOCK EXCHANGE LIMITED**

**Phiroze Jeejeebhoy Towers**

**Dalal Street**

**MUMBAI - 400 001**

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

**SUB: OUTCOME OF 28<sup>th</sup> ANNUAL GENERAL MEETING HELD ON  
10<sup>TH</sup> AUGUST,2013**

**STOCK SYMBOL: 520059**

Dear Madam,

Members of Munjal Auto Industries Limited have approved following business at their 28<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> August,2013.

**Ordinary Resolutions:**

1. Adoption of Annual Accounts for the year ended 31<sup>st</sup> March, 2013.
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. Satyanand Munjal as a retiring director.
4. Re-appointment of Mr. Mahendra Sanghvi as a retiring director.
5. Re-appointment of Mr. Naresh Chawla as a retiring director.
6. Appointment of M/s. Vakil Jain & Hindocha, Chartered Accountants as Statutory Auditors and fixation of their remuneration.

**Special Resolutions:**

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

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Corporate office :- 301, 3rd Floor, Galleria Tower, DLF Ph - IV Gurgaon - 122 002, Tel: 91 - 124 - 4057891 - 92, Fax: 91 - 0124 - 4369506

Waghodia Plant/Regd.Office :- 187 GIDC, Industrial Estate, Waghodia - 391 760, Distt. Vadodara (Gujarat), Tel: 91 - 2668 - 262421 - 26, Fax: 91 - 2668 - 262427

Bawal Plant :- Plot no 37, Sector 5, Ph - II, G.C. Bawal-123 501, Distt. Rewari (HR), Tel: 91 - 1284 - 264435 - 36, Fax : 91 - 01284 - 264434

Haridwar Plant :- Plot no - 11, Industrial Park II, Vill. Salempur Mehdood, Distt. Haridwar - 249 402 (Uttarakhand), Tel : 91 - 01334-235530, 32 , Fax : 91 - 01334 - 235533

For more information please mail [mail@munjalauto.com](mailto:mail@munjalauto.com) or visit us [www.munjalauto.com](http://www.munjalauto.com)



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9. Revision in remuneration of Mr. Anuj Munjal as a Whole Time Director.
10. Reappointment of Mr. Sudhir Munjal as Managing Director for period of 5 years w.e.f. 29<sup>th</sup> October, 2013.
11. Enhancing of Borrowing Power of Board of Directors upto Rs.200 Crore under section 293(1)(d) of the Companies Act,1956

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
For **MUNJAL AUTO INDUSTRIES LIMITED**

*Rakesh Johari*

**RAKESH JOHARI**  
**COMPANY SECRETARY**

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