



# MUNJAL AUTO

INDUSTRIES LIMITED

REF/SECY/2015

Waghodia Plant Date : 22.08.2015

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001

KIND ATTN.: MR. S. SUBRAMANIAM – DCS - CRD

**SUB: OUT COME OF 30<sup>TH</sup> ANNUAL GENERAL MEETING OF MUNJAL AUTO  
INDUSTRIES LIMITED**

**STOCK SYMBOL: 520059**

Dear Sir,

Members of Munjal Auto Industries Limited were provided Electronic Voting Facility for the resolutions proposed to be transacted at the 30<sup>th</sup> Annual General Meeting scheduled to be held on Saturday, 22<sup>nd</sup> August, 2015 which opened on 19<sup>th</sup> August, 2015 at 9.00 AM and ended on 21<sup>st</sup> August, 2015 at 5.00 PM. Subsequently voting for all following business at their 30<sup>th</sup> Annual General Meeting held on Saturday, 22<sup>nd</sup> August, 2015 was conducted by poll.

**Ordinary Business:**

1. Adoption of Financial Statement together with Report of Board of Directors and Auditors Report thereon for the year ended 31<sup>st</sup> March, 2015.- (Ordinary Resolution)
2. Declaration of dividend of Rs. 2.50/- per equity share on 5,00,00,000 equity shares of Rs. 2/- each.-(Ordinary Resolution)
3. Re appointment of M/s. Vakil Jain & Hindocha, Chartered Accountants (Registration No. 112894W) as Statutory Auditors upto the conclusion of next Annual General Meeting and fixation of their remuneration.- (Ordinary Resolution)
4. Appointment of Director in place of Mr. Sudhir Kumar Munjal (DIN 00084080) who retires by rotation, and being eligible, offers himself for re-appointment.

**Special Business:**

5. Approval of Remuneration payable to Mr. Sudhir Kumar Munjal (DIN: 00084080) as Managing Director of the Company in line with Section



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197, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'). - (Special Resolution).

6. Approval of Remuneration payable to Mrs. Anju Munjal (DIN:00007867) as Whole Time Director of the Company in line with Section 197, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('the Act')-(Special Resolution).

7. Approval of Remuneration payable to Mr. Anuj Munjal (DIN:02714266) as Whole Time Director of the Company in line with Section 197, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'). -(Special Resolution).

Combined Result (Including Result of Poll) will be intimated to you in due course on receipt of report from Scrutiniser.

Thanking You,

For Munjal Auto Industries Limited

Rakesh Johari  
Company Secretary

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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 - 26421 - 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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