



**MUNJAL AUTO**  
INDUSTRIES LIMITED  
Waghodia Plant

MAIL/SECY/2017

March 29,2017

Asst. Vice President,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI – 400 051  
Script Code : MUNJALAU

The Secretary,  
BSE Limited,  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
MUMBAI – 400 001  
Script Code : 520059

Sub : Publication of newspaper advertisement of Postal Ballots Results

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject matter, we hereby enclose copies of newspaper advertisement of Postal Ballots Results published in Economic Times Ahmedabad (English and Gujarati Edition) on 29th March, 2017.

Kindly take the same on record and acknowledge on receipt of the same.

Thank you,

Yours faithfully,  
For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Johari  
Company Secretary  
ACS19153



# MUNJAL AUTO

## INDUSTRIES LIMITED

Regd. Office : 187, GIDC Industrial Estate, Waghodia - 391 760, Dist : Vadodara. Tel. No. (02668) 262421-22  
CIN NO. L34100GJ1985PLC007958, www.munjalauto.com, E Mail : cs@munjalauto.com, Fax No. (02668) 262427

### Results of Postal Ballot (including E-voting)

Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, 2015 the Company had conducted Postal Ballot (including e-voting) for seeking approval of shareholders for the resolutions mentioned below:

The details of results of Postal Ballot (including e-voting) are as follows based on the Scrutinizers Report dated 28<sup>th</sup> March, 2017.

Resolution No. 1	Revision of Remuneration payable to Mr. Sudhir Kumar Munjal as a Managing Director with effect from 1 <sup>st</sup> October, 2016 upto his residual tenure ending on 28 <sup>th</sup> October, 2018 pursuant to Section 197 read with schedule V of the Act.			
Particulars	No. of shares (through postal Ballot)	No. of Shares (through E- voting)	Total No. of Shares	% of total Net Valid Votes (in percentage)
Total no. of Votes received	3,74,07,561	12,092	3,74,19,653	N.A.
Less : Invalid Votes	511	0	511	N.A.
Net Valid Votes	3,74,07,050	12,092	3,74,19,142	100
Votes in Favour of the Resolution	3,74,06,800	11,907	3,74,18,707	99.9988%
Votes against the Resolution	250	185	435	0.0012%

Resolution No. 2	Revision of Remuneration payable to Mrs. Anju Munjal as a Whole Time Director with effect from 1 <sup>st</sup> October, 2016 upto her residual tenure ending on 28 <sup>th</sup> September, 2019 pursuant to Section 197 read with schedule V of the Act.			
Particulars	No. of shares (through postal Ballot)	No. of Shares (through E- voting)	Total No. of Shares	% of total Net Valid Votes (in percentage)
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Less : Invalid Votes	511	0	511	N.A.
Net Valid Votes	3,74,07,050	12,092	3,74,19,142	100
Votes in Favour of the Resolution	3,74,06,800	11,907	3,74,18,707	99.9988%
Votes against the Resolution	250	185	435	0.0012%

Resolution No. 3	Revision of Remuneration payable to Mr. Anuj Munjal as a Whole Time Director with effect from 1 <sup>st</sup> October, 2016 upto 30 <sup>th</sup> September, 2019 pursuant to Section 197 read with schedule V of the Act.			
Particulars	No. of shares (through postal Ballot)	No. of Shares (through E- voting)	Total No. of Shares	% of total Net Valid Votes (in percentage)
Total no. of Votes received	3,74,07,561	12,092	3,74,19,653	N.A.
Less : Invalid Votes	511	0	511	N.A.
Net Valid Votes	3,74,07,050	12,092	3,74,19,142	100
Votes in Favour of the Resolution	3,74,06,750	11,907	3,74,18,657	99.9987%
Votes against the Resolution	300	185	485	0.0013%

By order of the Board  
For Munjal Auto Industries Limited  
sd/-  
Rakesh Johari  
Company Secretary  
ACS 19153

Date: March 28, 2017  
Place: Waghodia, Vadodara

Published in Economic Times, Ahmedabad  
English Edition on 29/03/2017



લઈ શકીશું નહીં.

જેમ એન્ડ બવેલર્સ ટ્રેડ ફેડરેશન કોલકાતામાં બામલવાએ જણાવ્યું હતું કે, હાલના તબક્કે હતો ૧ એક પ્રિફર્ડ મેન્યુફેક્ચરિંગ ઓફ ઈન્ડિયા (PMI) લગભગ ૫૦ ટકા વેપાર ડિજિટલ પ્લેટફોર્મ પર કિંમત

છે. નેમીચંદ બામલવા એન્ડ સન્સના બહરાજ ટકાનો

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