



**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/2017

Date: June 30, 2017

To,  
Asst. Vice President  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
MUMBAI - 400051

To,  
The Secretary  
BSE Limited  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001

Scrip Code : MUNJALAU

Scrip Code : 520059

**Sub: Proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company**

Dear Sir,

In accordance with the provisions of Regulation 30(2) read with Schedule III- Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> June, 2017.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully

For MUNJAL AUTO INDUSTRIES LIMITED

  
RAKESH JOHARI  
COMPANY SECRETARY  
ACS19153





# MUNJIAL AUTO INDUSTRIES LIMITED

Waghodia Plant

PROCEEDINGS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF MUNJIAL AUTO INDUSTRIES LIMITED  
HELD ON FRIDAY, 30<sup>TH</sup> JUNE, 2017

The 32<sup>nd</sup> Annual General Meeting (AGM) of the members of Munjal Auto Industries Limited ('the Company') was held on Friday, 30<sup>th</sup> June, 2017 at 3.00 pm (IST) at the Registered Office of the Company at 187, GIDC Industrial Estate, Waghodia, Vadodara, Gujarat -391 760.

Mr. Sudhir Kumar Munjal chaired the meeting. He introduced the Directors and KMPs of the Company present on the dais; all the Directors of the Company except Mr. Naresh Kumar Chawla and Mr. Jal Ratanshaw Patel attended the meeting. The meeting was also attended by Mr. Sunil Vakil, Partner of Vakil, Jain & Hindocha, Statutory Auditors of the Company.

The Chairman confirmed that the requisite quorum was present and declared the meeting in order and open for business.

With the consent of the members the notice convening the Annual General Meeting, having been circulated to the members of the Company, was taken as read.

The Chairman delivered his speech; he informed the members that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the fag end the meeting through poll/ ballot. It was further informed that there would be no voting by show of hands.

He further informed that the Board of Directors had appointed Mr. Devesh A Pathak of M/s Devesh Vimal and Co., Practicing Company Secretaries, Vadodara as the Scrutinizer to supervise the e - voting and ballot voting process.

Thereafter, the following items of business, as per the Notice of AGM, were put up for approval by poll papers and Mr. Devesh Pathak, Scrutinizer, briefed the members with regard to the procedure for conduct of the ballot process.

## Ordinary business

1. To receive, consider and adopt the Audited Financial Statement of the Company for the year ended on 31<sup>st</sup> March, 2017, together with the Reports of the Board of Directors' and the Auditors' thereon.
2. To declare a final dividend of 100% i.e. Rs.2 per equity share on 5,00,00,000 equity shares of Face Value of Rs.2/- each for financial year 2016-17.



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)

CIN. L34100GJ1985PLC007958



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3. To appoint a Director in place of Mr. Anuj Munjal (DIN 02714266) who retires by rotation and being eligible, offers himself for re-appointment.

4. To appoint M/s. K.C. Mehta & Co., Chartered Accountants (Registration No. FRN 106237W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration

### Special business

5. To adopt new set of Articles of Association of the Company in line with the Companies Act, 2013 (by Special Resolution).

6. To approve issue of Bonus shares.

Clarifications were provided to the queries raised by the members.

The members were informed that the results of the e- voting and ballot/poll conducted at the AGM of the Company will be submitted within forty eight hours of the conclusion of the AGM and the same shall be displayed on the web site of the Company and to the requisite stock exchanges.

The meeting was concluded with a vote of thanks to the Chairman.

Thanking You,

Your's faithfully

For MUNJAL AUTO INDUSTRIES LIMITED

  
RAKESH JOHARI  
COMPANY SECRETARY  
ACS19153

