

MUNJAL AUTO INDUSTRIES LIMITED

Waghodia Plant

## MAIL/SECY/BSE/2018

May 29, 2018

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

## SUB: NEWS PAPER CUTTING OF PUBLISHED RESULT IN NEWS PAPER FOR QUARTER AND YEAR ENDED MARCH 31, 2018

## Ref: Intimation under Regulation 47 of SEBI (LODR) Regulations, 2015

BSE Script Code: 520059

Dear Sir,

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015 we would like to inform you that Audited Financial Results for the 4<sup>th</sup> quarter & year ended March 31, 2018 approved in the **Board Meeting held on May 28, 2018** has been published in The Economic Times Newspaper Ahmedabad & Mumbai Edition both in English and Gujarati language and in Business Standard Newspapers in Mumbai and Ahmedabad edition **on May 29, 2018**.

Kindly take the above on your record and acknowledge the same.

Thank you,

Yours faithfully, For MUNJAL AUTO INDUSTRIES LTD.

Raken 2000

Rakesh Johari Company Secretary ACS19153

> 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 (Uttrakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533 For more information please mail mail@mujnalauto.com or visit us www.munjalauto.com CIN. L34100GJ1985PLC007958

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

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2018

Labor of Contract and the second s				(Rs. In Lacs)	
Particulars	Quarter Ended		Year Ended		
	31-03-2018	31-03-2017	31-03-2018	31-03-2017	
Total Income from operations(Net)	26,796.08	23,664.71	106,087.07	93,535.88	
Net Profit/(Loss) for the period (before Tax, Exceptional and/or	1,372.81	1,310.09	5,441.03	4,409.24	
Extraordinary items)					
Net Profit/(Loss) for the period before tax	.1,372.81	1,310.09	5,441.03	4,409.24	
(after Exceptional and/or Extraordinary items)					
Net Profit (Loss) for the period after tax	1,059.87	1,069.70	4,159.03	3,455.36	
(after Exceptional and/or Extraordinary items)	Profession and	1999 - 1999 -	Sugar Range		
Equity Share Capital (Face Value of Rs.2/- each)	2000.00	2000.00	2000.00	2000.00	
Reserves (excluding Revaluation Reserve) as shown in the			26,264.96	24,286.77	
Balance sheet of previous year				Sugar and the	
Earning Per Share (before extraordinary items)	1.06	,1.07	4.16	3.46	
(FV of Rs.2/- each) Basic EPS		Constant Se	- Secondar	the state of the	
Diluted EPS	1.06	1.07	4.16	3.46	

Notes :

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1. The above is an extract of the detailed format of audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Regulations, 2015). The full format of the Quarterly/ Financial Results is available on the Company's website at www.munjalauto.com and the Stock Exchange website www.nseindia.com and www.bseindia.com.

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 28<sup>th</sup> May, 2018 and duly audited by Statutory Auditors.

3. The Company has adopted Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs with effect from 1<sup>st</sup> April, 2017 with a transition date of 1<sup>st</sup> April, 2016 and accordingly these financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.

Standards) Rules, 2015, (Ind AS), prescribed under section 755 of Ture Companies Act, 2015 and other accounting principles generally described under section 755 of June, 2017 approved the issue of bonus shares in the ratio of one equity share of Rs. 2/- each for one existing share of Rs. 2/- each held and accordingly the Company has allotted 5,00,00,000 number of equity shares on 13<sup>th</sup> July, 2017. Pursuant to above, earnings per share (both basic and diluted) for the quarters and comparative period has been calculated after adjustment of number of bonus share issued in compliance with para 64 of Indian Accounting Standard (Ind AS)-33.

5. After applicability of Goods and Services Tax - (GST) w.e.f. July 01, 2017, sales are required to be disclosed net of GST. Accordingly, the figures of revenue from operations and excise duty on sales for the quarter and year ended 31<sup>st</sup> March, 2018 are not comparable with the previous periods presented in the results.

6. The Company has received unmodified Audit Report for the year ended 31<sup>st</sup> March, 2018 from the Statutory Auditors which has been reviewed by the Audit Committee and Board of Directors at their respective meeting held on May 28, 2018.

7. The Board of Directors have considered and recommended dividend @60% i.e Rs.1.20 per equity share on face value of Rs.2/- each for the Financial Year 2017-18, subject to approval of members of the Company.

8. Figures of the previous periods have been regrouped and / or recast, wherever considered necessary to conform to the groupings of the current period. By order of the Board

Place: Waghodia, Vadodara Date: May 28, 2018 Sd/-SUDHIR KUMAR MUNJAL Chairman & Managing Director (DIN: 00084080)

For MUNJAL AUTO INDUSTRIES LIMITED

Result for quarter and year and a 31/03/2018 Published in ET, Ahmedsen Givjarh califi M 25/05/2018.

## MUNJAL AUTO

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(Rs. In Lacs)					
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	31-03-2018	31-03-2017	31-03-2018	31-03-2017	
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Equity Share Capital (Face Value of Rs.2/- each)	2000.00	2000.00	2000.00	2000.00	
Reserves (excluding Revaluation Reserve) as shown in the	ANTEN-DAY	in in the	26,264.96	24,286.77	
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Earning Per Share (before extraordinary items)	1.06	1.07	4.16	3.46	
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Diluted EPS	1.06	1.07	4.16	3.46	

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4. The shareholders in the 32<sup>rd</sup> Annual General Meeting held on 30<sup>n</sup> June, 2017 approved the issue of bonus shares in the ratio of one equity share of Rs. 2/- each for one existing share of Rs. 2/- each held and accordingly the Company has allotted 5,00,00,000 number of equity shares on 13<sup>n</sup> July, 2017. Pursuant to above, earnings per share (both basic and diluted) for the quarters and comparative period has been calculated after adjustment of number of bonus share issued in compliance with para 64 of Indian Accounting Standard (Ind AS)-33.

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By order of the Board For MUNJAL AUTO INDUSTRIES LIMITED Sd/-SUDHIR KUMAR MUNJAL Chairman & Managing Director (DIN: 00084080)

Place: Waghodia, Vadodara Date: May 28, 2018

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