



**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/BSE/2018

May 14, 2018

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

Sub: Publication of newspaper advertisement of Postal Ballots Results

Stock Symbol: 520059

Dear Sir/Madam,

Pursuant to Regulation 30, 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement of Postal Ballots Results published in Economic Times, Ahmedabad (English and Gujarati Edition) on Monday, 14<sup>th</sup> May 2018.

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

Thanking you,

Yours faithfully,  
**For MUNJAL AUTO INDUSTRIES LTD.**

**RAKESH JOHARI**  
**COMPANY SECRETARY**  
**ACS 19153**

# 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 11<sup>th</sup> May, 2018.

Resolution No. 1	Amendment of Memorandum of Association including object clause in line with the Companies Act, 2013. (Special Resolution)			
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	7,850	7,48,51,697	7,48,59,547	N.A.
Less : Invalid Votes	15	-	15	N.A.
Net Valid Votes	7,835	7,48,51,697	7,48,59,532	100
Votes in Favour of the Resolution	7,335	7,48,51,693	7,48,59,028	100
Votes against the Resolution	500	4	504	0%*

The aforesaid special resolution was passed with requisite majority.

\*Negligible

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

Date: May 12, 2018  
 Place: Waghodia, Vadodara



## EXTRACT OF A

Sr. No.	Particulars
1	Total Income from operations
2	Net Profit for the period (before tax)
3	Net Profit for the period (after tax)
4	Net Profit for the period (after tax and minority interest)
5	Total Comprehensive Income and Other Comprehensive Income
6	Equity Share Capital ( Face Value)
7	Reserves (excluding Reserves for Employees)
8	Earnings per Share (EPS) (Basic (Rs.) and Diluted (Rs.))

- Notes:
- The financial statements have been prepared in accordance with the Companies (Indian Accounting) Regulations, 2015 and the relevant rules issued thereunder.
  - The above is an extract of the financial statements prepared in accordance with the Companies Act, 2013 and the Companies (Accounts) Regulations, 2015. The full financial statements are available for inspection at the registered office of the Company.
  - The above results were reviewed by the Board of Directors for the year ended 31 March 2018.
  - Previous period's figures have been rounded off to the nearest rupee.

Place : Gandhinagar  
 Date : 11<sup>th</sup> May 2018

Postal Ballot Result published in Economic Times, English Edition on May 14, 2018.



નમજાલા વવાર વવાન રલલ. ડપ  
કરોડ થયો હતો. ગયા વર્ષના  
સમાન કવાર્ટરમાં થોખ્ખો નફો  
રૂ. ૨.૫૭ કરોડ થયો હતો. સમીક્ષા  
હેઠળના કવાર્ટરમાં કુલ આવક  
રૂ. ૩૬૯.૨૫ કરોડ હતી. એક વર્ષ  
અગાઉ સમાન ગાળામાં આવક

### ARFIN INDIA LIMITED

Registered Office: B-302, 3<sup>rd</sup> Floor, Pelican House,  
Chamber of Commerce Building, Ashram Road,  
Ahmedabad - 380009, Gujarat, India  
CIN: L65990GJ1992PLC017460,  
+91 79 26583791, 92, Fax: +91 79 26583792,  
restors@arfin.co.in, Website: www.arfin.co.in

### NOTICE OF BOARD MEETING

It is hereby given that pursuant to the provisions of Regulation 29 read with Regulation SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of Directors of the Company is scheduled to be held on Friday, May 18, 2018, at Registered Office of the Company at above address, to consider and approve the Audited Financial Statements of the Company for the Quarter and Year ended on March 31, 2018, to recommend final dividend, if any, and to transact other businesses. This notice is also available on BSE Website www.bseindia.com and on the Company Website www.arfin.co.in.

For Arfin India Limited  
Mahendra R. Shah  
Sd/-  
Rakesh Johari  
Chairman & WTD  
DIN: 00182746  
Ahmedabad  
May 10, 2018

## MUNJAL AUTO

INDUSTRIES LIMITED

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