

MAIL/SCY/PB/JUNE**June 09, 2025**

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code - 520059	To, Asst. Vice President, National Stock Exchange of India Ltd., Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - MUNJALAU
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Sub: Voting results and Scrutinizer's Report on the businesses transacted by way of Postal Ballot through remote e-voting

Dear Sir/Madam,

This is further to our letter dated Wednesday, May 07, 2025, enclosing the Postal Ballot Notice for seeking the consent of the Members of the Company by way of Special Resolutions through remote e-voting process. The details of the Resolutions are given below:

- a) Re-Appointment of Mrs. Avi Sabavala(DIN 08246256) as Non-Executive Independent Director of the Company for a second term of 5 years

The remote e-voting process concluded on June 07, 2025, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

In this regard, please find enclosed the following:

- 1) Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Annexure - A
- 2) Report of the Scrutinizer dated June 09, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Annexure - B

The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at <https://munjalauto.com/> and on the website of CDSL at <https://www.evotingindia.com/>.

We request you to kindly take the same on record and disseminate appropriately.

For Munjal Auto Industries Limited

Gauri Y. Bapat
Company Secretary
ACS 22782

Annexure - A

Voting results of the Postal Ballot activity through remote e-voting
[Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. No.	Particulars	Details
1	Date of Postal Ballot Notice	April 24, 2025
2	Cut-off date	May 02, 2025
3	Voting Start day, date and time	May 07, 2025, at 9:00 A.M. (IST)
4	Voting End day, date and time	June 07, 2025, at 5:00 P.M. (IST)
5	Total Number of shareholders on Record date i.e. May 02, 2025	48991
6	No. of shareholders present in the meeting either in person or through proxy:	Not applicable
	• Promoter and Promoter Group	
	• Public	
7	No. of shareholders present in the meeting through VC/OAVM:	Not applicable
	• Promoter and Promoter Group	
	• Public	
8	No. of Resolutions passed	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. AVI SABAVALA[DIN 08246256] AS AN INDEPENDENT DIRECTOR FOR SECOND TERM OF FIVE YEARS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74806450	74806450	100.0000	74806450	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74806450	74806450	100.0000	74806450	0	100.0000	0.0000
Public-Institutions	E-Voting	30000	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25163550	78561	0.3122	70590	7971	89.8537	10.1463
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25163550	78561	0.3122	70590	7971	89.8537	10.1463
	Total	100000000	74885011	74.8850	74877040	7971	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : pcsdeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,
Chairman
Munjal Auto Industries Limited
187 GIDC Estate Waghodia distt,
Baroda, Gujarat – 391760

Dear Sir/Madam,

Sub: Scrutinizer's Report on remote e-voting conducted in respect of all shareholders' resolutions to be passed through Postal Ballot pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with General Circular Nos. 09/2024 dated 19th September, 2024 read with General Circular no. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 as well as 20/2020 dated 05th May, 2022, read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("LODR") and Circular no. SEBI/HO/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024]

- (1) I, Devesh A. Pathak, Practising Company Secretary, has been appointed as the scrutinizer by the Board of Directors of Munjal Auto Industries Limited, to conduct through the remote e-voting only, the process of voting in respect of shareholders' resolution to be passed through Postal Ballot as set out in the Notice dated 24th April, 2025 along with statement setting out material facts under Section 102 of the Act sent to the Shareholders in respect of the subject matters of the resolutions as appearing in Clause no. 8 of this Report pursuant to Section 108 and 110 of the Act and Rule 20 & 22 of the Rules [read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("LODR") and Circular no. SEBI/HO/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024]





- (2) We have been informed that in terms of the MCA Circulars, the Company **dispatched notice** of postal ballot along with the Explanatory Statement, instructions and manner of e-voting process on 07th May, 2025 through **electronic mode only** to all the members whose email IDs were registered with the Company / Depositories as on 02nd May, 2025 ('Cut-off date').
Moreover, **the Postal Ballot was also conducted only through the remote e-voting process in terms of MCA Circulars.**
- (3) The management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and the rules framed thereunder for providing e-voting facility to its shareholders in respect of the aforesaid resolutions. My responsibility as a Scrutinizer for conducting e-voting process is restricted to report on the votes cast 'in favour' or 'against' the aforesaid resolution based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-voting facilities engaged by the Company.
- (4) The notice of dispatch was published in two newspapers i.e. Business Standard, Ahmedabad Edition in English language and Loksatta-Jansatta, Vadodara Edition in Gujarati language both on 08th May, 2025.
- (5) The remote e-voting facility remained open from Friday, 9th May, 2025 (9.00 a.m.) to Saturday, 7th June, 2025 (5.00 p.m.)
- (6) The members of the Company as on the cut-off date i.e. 02nd May, 2025 were entitled to vote on the aforesaid resolutions.
- (7) The votes cast were then unblocked on 07th June, 2025 at 05:05 p.m. in presence of two witnesses viz. Ms. Ashish Chaudhary and Ms. Devika Chandnani who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- (8) Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted for/ against the resolution were generated from e-voting system provided by CDSL. A summary of the result in respect of the aforesaid resolution is as follows:





Resolution

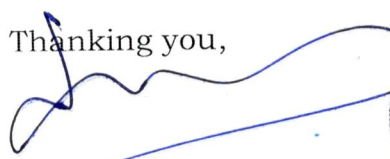
Re-appointment of MRS. Avi Sabavala [DIN 08246256] as an Independent Director of the Company. (Special Resolution)

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTED SHARES	167	74885011.00	100
2	(LESS): ABSTAINED VOTES	0	0	0
3	VALID VOTES	167	74885011.00	100
4	VOTES IN FAVOUR	147	74877040	99.99
5	VOTES AGAINST	20	7971	0.01
	TOTAL VALID E- VOTES	167	74885011.00	100

(9) I have handed over related papers/ registers and records for safe custody to Ms. Gauri Yagnesh Bapat, Company Secretary of the Company authorized by the Board to supervise the process.

(10) You may accordingly declare the result of voting.

Thanking you,


CS Devesh A. Pathak
Membership No.: FCS 4559
CoP No.: 2306
UDIN: F004559G000565086



At Vadodara, 09th June, 2025



DEVESH PATHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Witnesses to unblocking of e-votes cast

Ashish.

(Ashish Chaudhary)

Devika

(Devika Chandnani)

Countersigned by:
For Munjal Auto Industries Limited



Gauri Y. Bapat

Gauri Yagnesh Bapat
Company Secretary