

**MUNJIAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/AUG/AGM/2025**August 26, 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 Consolidated Scrutinizer's Report

Dear Sir,

We wish to inform you that the 40th Annual General Meeting of the Company was held on Monday, August 25, 2025. In this regard, please find attached herewith the following:

- 1) Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination.

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

Thanking You,

Your's faithfully**For Munjial Auto Industries Limited**

Gauri Y. Bapat
Company Secretary
ACS 22782

Encl.: As above

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Annexure 1**Disclosure as per Regulation 44(3) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	Monday, August 25, 2025
Total number of shareholders on record date/ cut-off date (i.e. the cut-off date for determining shareholders entitled to e-voting – August 14, 2025)	48,840
No. of shareholders present in the meeting in person or through proxy	
- Promoters and Promoter group	N.A.
- Public	N.A.
No. of shareholders attended the meeting through Video conferencing	
- Promoters and Promoter Group	1
- Public	53

Mode of Voting for all the resolutions enlisted below: Remote e-voting conducted between Friday, August 22, 2025, to Sunday, August 24, 2025, (both days inclusive) and e-Voting at the Annual General Meeting.



MUNJIAL AUTO

INDUSTRIES LIMITED

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Resolution No. 1

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: (a) The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors' and the Auditors' thereon. b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors' thereon.				
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							
	Postal Ballot (if applicable)							
	Total	74806450	74806450	100.0000	74806450	0	100.0000	0.0000
Public- Institutions	E-Voting	29886						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29886	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25163664	17252	0.0686	16998	254	98.5277	1.4723
	Poll							
	Postal Ballot (if applicable)							
	Total	25163664	17252	0.0686	16998	254	98.5277	1.4723
Total		100000000	74823702	74.8237	74823448	254	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Based on the above, the Ordinary Resolution has been passed with the requisite majority.

Resolution No. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend @50% i.e. Rs.1 /- per equity share on 10,00,00,000 equity shares of the Face Value of Rs. 2/- each for financial year 2024-25				
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							
	Postal Ballot (if applicable)							
	Total	74806450	74806450	100.0000	74806450	0	100.0000	0.0000
Public-Institutions	E-Voting	29886						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29886	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25163664	17252	0.0686	16998	254	98.5277	1.4723
	Poll							
	Postal Ballot (if applicable)							
	Total	25163664	17252	0.0686	16998	254	98.5277	1.4723
Total		100000000	74823702	74.8237	74823448	254	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Based on the above, the Ordinary Resolution has been passed with the requisite majority.

Resolution No. 3

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Anju Munjal, who retires by rotation, and being eligible, offers herself for re-appointment				
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							
	Postal Ballot (if applicable)							
	Total	74806450	74806450	100.0000	74806450	0	100.0000	0.0000
Public-Institutions	E-Voting	29886						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29886	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25163664	17252	0.0686	16983	269	98.5277	1.4723
	Poll							
	Postal Ballot (if applicable)							
	Total	25163664	17252	0.0686	16983	269	98.5277	1.4723
Total		100000000	74823702	74.8237	74823433	269	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Based on the above, the Ordinary Resolution has been passed with the requisite majority.

Resolution No. 4

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint secretarial Auditor of the Company and fix the remuneration				
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							
	Postal Ballot (if applicable)							
	Total	74806450	74806450	100.0000	74806450	0	100.0000	0.0000
Public-Institutions	E-Voting	29886						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29886	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25163664	17252	0.0686	16998	254	98.5277	1.4723
	Poll							
	Postal Ballot (if applicable)							
	Total	25163664	17252	0.0686	16998	254	98.5277	1.4723
Total		100000000	74823702	74.8237	74823448	254	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Based on the above, the Ordinary Resolution has been passed with the requisite majority.



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

COMBINED REPORT OF SCRUTINIZER

26.08.2025

TO
THE CHAIRPERSON,
MUNJAL AUTO INDUSTRIES LIMITED
187 GIDC Industrial Estate,
District Waghodia,
Vadodara - 391760

Dear Sir/Madam,

1. I, CS Devesh A. Pathak, have been appointed as scrutinizer by
 - (i) The Board of Directors of Munjal Auto Industries Limited at its Meeting held on 26th August, 2025 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 40th Annual General Meeting (AGM) held on Monday, 25th August, 2025 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').
 - (ii) The Chairperson of the 40th Annual General Meeting held on Monday, 25th August, 2025 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Monday, 25th August, 2025 at 3:00 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).
2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.

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3. The remote e-voting facility remained open from Friday, 22nd August, 2025 at 9.00 a.m. to Sunday, 24th August, 2025 at 5.00 p.m.
4. After declaration of voting, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The members of the Company as on the cut-off date i.e. Thursday, 14th August, 2025, were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 25th August, 2025 after 15 minutes from the closure of the meeting in presence of two witnesses viz. Ms. Kankshi Pathak 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.
7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by CDSL.
8. As requested by the management, I submit combined report for remote e-voting and e-voting at the AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To receive, consider and adopt:						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	5	91	96	35	7,48,23,667	7,48,23,702	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	5	91	96	35	74823667	7,48,23,702	100
4	E-VOTES IN FAVOUR	4	85	89	24	74823424	74823448	100
5	E-VOTES AGAINST	1	6	7	11	243	254	0*
	TOTAL E-VOTES	5	91	96	11	74823667	7,48,23,702	100

*Negligible





Sr. No.	Particulars	Resolution-2: To declare a final dividend @50% i.e., Rs. 1/- per equity share on 10,00,00,000 equity shares of the Face Value of Rs. 2/- each for financial year 2024-25. (Ordinary Resolution)						
	E-votes	No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	5	91	96	35	7,48,23,667	7,48,23,702	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	5	91	96	35	74823667	7,48,23,702	100
4	E-VOTES IN FAVOUR	4	85	89	24	74823424	74823448	100
5	E-VOTES AGAINST	1	6	7	11	243	254	0*
	TOTAL E-VOTES	5	91	96	11	74823667	7,48,23,702	100

*Negligible

Sr. No.	Particulars	Resolution-3: To appoint a Director in place of Mrs. Anju Munjal, who retires by rotation, and being eligible, offers herself for re-appointment. (Ordinary Resolution)						
	E-votes	No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	5	91	96	35	7,48,23,667	7,48,23,702	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	5	91	96	35	74823667	7,48,23,702	100
4	E-VOTES IN FAVOUR	4	84	88	24	7,48,23,409	74823433	100
5	E-VOTES AGAINST	1	7	8	11	258	269	0*
	TOTAL E-VOTES	5	91	96	35	7,48,23,667	7,48,23,702	100

*Negligible





Sr. No.	Particulars	Resolution-4: To appoint secretarial Auditor of the Company and fix the remuneration (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	5	91	96	35	7,48,23,667	7,48,23,702	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	5	91	96	35	74823667	7,48,23,702	100
4	E-VOTES IN FAVOUR	4	85	89	24	74823424	74823448	100
5	E-VOTES AGAINST	1	6	7	11	243	254	0*
	TOTAL E-VOTES	5	91	96	11	74823667	7,48,23,702	100

*Negligible

9. I have handed over related papers/ registers and records for safe custody to Mrs. Gauri 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

Yours faithfully,
For Devesh Pathak & Associates

Devesh A. Pathak
Sole Proprietor
FCS 4559
CoP 2306
UDIN: F004559G001080854



Place: Vadodara
Date: 26.08.2025

Witnesses to unblocking of e-votes cast

(Kankshi Pathak)

(Devika Chandnani)

Countersigned by:
For **MUNJAL AUTO INDUSTRIES LIMITED**

Mrs. Gauri Bapat
Company Secretary