



# MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/SEPT/AGM/2021

September 15, 2021

To, The Secretary, <b>BSE Ltd.</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 <b>Scrip Code: 520059</b>	To, Asst. Vice President, Listing dept., <b>National Stock Exchange of India Ltd.</b> , Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051 <b>Scrip Code: MUNJALAU</b>
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**Sub: Voting Results and Combined Scrutinizer's Report**

Dear Sir,

We wish to inform that the 36<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, September 14, 2021. 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. Combined 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 MUNJAL AUTO INDUSTRIES LIMITED**

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

Corporate Office: - 2nd Floor , Tower "C" Unitech Business Zone, Nirvana Country, South City-2,Sector-50, Gurugram-122018 Tel: +91-124-4057891-92, Waghodia Plant / Regd. Office : - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427

Bawali Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawali, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax : +91-1284-264434

Haridwar Plant: - Plot No.-11, Industrial Park II, Vill,-Salempur Mehmood, Distt.-Haridwar (Uttarakhand) - 249402. Tel: +91-01334-235530,32, Fax: +91-1334-235533

Dharuhera Plant : - Plant No. -32A, Industrial Area, Dharuhera, Distt.-Rewari (HR) - 122106. Tel: +91-01274-243010-14

For more information please mail [mail@munjalauto.com](mailto:mail@munjalauto.com) or visit us [www.munjalaauto.com](http://www.munjalaauto.com)

CIN : L34100GJ1985PLC007958



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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	Tuesday, September 14, 2021
Total number of shareholders on record date/ cut-off date (i.e. the cut-off date for determining shareholders entitled to e-voting - September 5, 2020)	42,045
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	64

**Mode of Voting for all the resolutions enlisted below:** Remote e-voting conducted between Saturday, September 11, 2021 to Monday, September 13, 2021 (both days inclusive) and e-Voting at the Annual General Meeting.

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INDUSTRIES LIMITED

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**DETAILS OF THE AGENDA**

Resolution Required: (Ordinary)		To receive, consider and adopt: (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021, 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, 2021, together with the Report of the Auditors' thereon.						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares = [(2)/1] *100	No. of Votes - in favour	No. of Votes-against	% of votes in favour on votes polled = [(4)/2] *100	% of votes against on votes polled = [(5)/ (2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	Remote E-Voting	7,48,06,450	7,48,06,450	100.00	7,48,06,450	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	<b>Total</b>		<b>7,48,06,450</b>	<b>100.00</b>	<b>7,48,06,450</b>	-	<b>100.00</b>	-
Public Institutions	Remote E-Voting	70,410	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	2,51,23,140	29,694	0.1182	28,896	798	97.3126	2.6874
	E-voting at AGM		121	0.0005	121	-	100.00	-
	<b>Total</b>		<b>29,815</b>	<b>0.1187</b>	<b>29,017</b>	<b>798</b>	<b>97.3235</b>	<b>2.6765</b>
<b>Grand Total</b>		<b>10,00,00,000</b>	<b>7,48,36,265</b>	<b>74.8363</b>	<b>7,48,35,467</b>	<b>798</b>	<b>99.9989</b>	<b>0.0011</b>

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Resolution Required: (Ordinary)		To appoint a Director in place of Mr. Sudhir Kumar Munjal (DIN: 00084080), who retires by rotation, and being eligible, offers himself for re-appointment.						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares = [(2)/1] *100	No. of Votes - in favour	No. of Votes-against	% of votes in favour on votes polled = [(4)/2] *100	% of votes against on votes polled = [(5)/ (2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	Remote E-Voting	7,48,06,450	7,48,06,450	100.00	7,48,06,450	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	<b>Total</b>		<b>7,48,06,450</b>	<b>100.00</b>	<b>7,48,06,450</b>	-	<b>100.00</b>	-
Public Institutions	Remote E-Voting	70,410	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	2,51,23,140	29,072	0.1157	27,824	1,248	95.7072	4.2928
	E-voting at AGM		121	0.0005	121	-	100.00	-
	<b>Total</b>		<b>29,193</b>	<b>0.1162</b>	<b>27,945</b>	<b>1,248</b>	<b>95.7250</b>	<b>4.2750</b>
<b>Grand Total</b>		<b>10,00,00,000</b>	<b>7,48,35,643</b>	<b>74.8356</b>	<b>7,48,34,395</b>	<b>1,248</b>	<b>99.9983</b>	<b>0.0017</b>

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

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maildpathak@yahoo.co.in

# DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

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

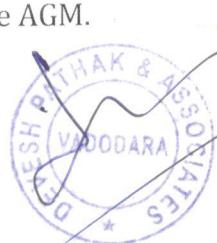
## COMBINED REPORT OF SCRUTINIZER

15<sup>th</sup> September, 2021

**TO**  
**CHAIRPERSON,**  
**MUNJAL AUTO INDUSTRIES LIMITED**  
187 GIDC Estate,  
Waghodia District,  
Baroda - 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 9<sup>th</sup> June, 2021 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 36<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, 14<sup>th</sup> September, 2021 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 36<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> September, 2021 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 Tuesday, 14<sup>th</sup> September, 2021 at 03:00 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 scrutineer for both the e-voting processes is restricted to make a Scrutineer'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.





**DEVESH PATHAK & ASSOCIATES**  
PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet....

3. The remote e-voting facility remained open from Saturday, 11<sup>th</sup> September, 2021 at 9.00 a.m. to Monday, 13<sup>th</sup> September, 2021 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. 7<sup>th</sup> September, 2021 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 14<sup>th</sup> September, 2021 at 03.47 p.m. in presence of two witnesses viz. Mr. Nikhil Goswami and Ms. Vishakha Sangani 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 AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars  <b>(Ordinary Resolution)</b>	Resolution-1: To receive, consider and adopt (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021, 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, 2021, together with the Report of the Auditors' thereon.						
		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	4	122	126	121	7,48,36,144	7,48,36,265	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	4	122	126	121	7,48,36,144	7,48,36,265	100
4	E-VOTES IN FAVOUR	4	119	123	121	7,48,35,346	7,48,35,467	100
5	E-VOTES AGAINST	0	3	3	0	798	798	0.00*
	<b>TOTAL E-VOTES</b>	<b>4</b>	<b>122</b>	<b>126</b>	<b>121</b>	<b>7,48,36,144</b>	<b>7,48,36,265</b>	<b>100</b>

\*Negligible





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

Continuation Sheet....

Sr. No.	Particulars	Resolution-2: To appoint a Director in place of Mr. Sudhir Kumar Munjal (DIN: 00084080), who retires by rotation, and being eligible, offers himself for re-appointment.						
		(Ordinary Resolution)			No. of Votes			%
E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of e-voters at AGM	Total	Total	
1	E-VOTES RECEIVED	4	121	125	121	7,48,35,522	7,48,35,643	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	4	121	125	121	7,48,35,522	7,48,35,643	100
4	E-VOTES IN FAVOUR	4	115	119	121	7,48,34,274	7,48,34,395	100
5	E-VOTES AGAINST	0	6	6	0	1,248	1,248	0.00*
	TOTAL E-VOTES	4	121	125	121	7,48,35,522	7,48,35,643	100%

\*Negligible

9. I have handed over related papers/ registers and records for safe custody to Mr. Rakesh Johari, 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: F004559C000946852



Place: Vadodara  
 Date : 15<sup>th</sup> September, 2021

Witnesses to unblocking of e-votes cast

(Nikhil Goswami)

(Vishakha Sangani)