



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

MAIL/SECY/MAY/2019

May 23, 2019

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001	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
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SUB: NEWS PAPER CUTTING OF FINANCIAL RESULTS IN NEWS PAPER
FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

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

BSE SCRIP CODE: 520059 | NSE SCRIP CODE: MUNJALAU

Dear Sir,

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, we would like to inform you that Audited Financial Results for the quarter & year ended March 31, 2019 has been approved by the **Board of Directors in its Meeting held on Wednesday, May 22, 2019** and 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 **Thursday, May 23, 2019**.

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

Thank you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.



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

Bawali Plant :- Plot no. 37, Sector 5, Ph - II, G.C. Bawali-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 (Uttarakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

CIN. L34100GJ1985PLC007958



To I (E.T)
 23-05-19

MUNJAL AUTO

INDUSTRIES LIMITED

Regd. Office : 187, GIDC Industrial Estate, Waghodia - 391 760
 Dist : Vadodara. Tel. No. (02668) 262421-22 CIN NO. L34100GJ1985PLC007958
www.munjalaauto.com, E Mail : cs@munjalaauto.com, Fax No. (02668) 262427

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

(Rs. In Lacs)

Particulars	Standalone				Consolidated
	Quarter Ended		Year Ended		Year Ended
	31-03-2019	31-03-2018	31-03-2019	31-03-2018	31-03-2019
Total Income from operations	27,134.95	26,796.08	1,15,089.35	1,06,087.07	1,21,810.18
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,097.73	1,372.81	4,283.12	5,441.03	4,868.84
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,097.73	1,372.81	4,283.12	5,441.03	4,868.84
Net Profit (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	983.28	1,059.87	3,325.12	4,159.03	3,730.11
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	939.28	1,079.11	3,298.19	4,181.79	3,703.57
Equity Share Capital (Face Value of Rs.2/- each)	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
Reserves (excluding Revaluation Reserve) as shown in the Balance sheet of previous year	-	-	28,116.47	26,264.95	27,711.01
Earnings Per Share (before extraordinary items) (FV of Rs.2/- each)					
•Basic EPS	0.98	1.06	3.33	4.16	3.73
•Diluted EPS	0.98	1.06	3.33	4.16	3.73

Notes :

- 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Financial Results is available on the Company's website at www.munjalaauto.com and the Stock Exchange website www.nseindia.com and www.bseindia.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 22nd May, 2019 and duly audited by Statutory Auditors.
- The Company has acquired an equity interest in Indutch Composites Technology Private Limited (ICTPL) on 22nd May, 2018. The Company has acquired 16,48,726 equity shares (face value Rs. 10 each) aggregating to 55% equity interest in the Company for a total consideration of Rs. 521.93 Lacs. By virtue of this investment, ICTPL has become a subsidiary of the Company. The Company further increased its equity interest in ICTPL by way of subscription to rights issue of 12,17,810 equity shares (face value Rs.10 each), taking the Company's total equity interest to 68%.
- The Board of Directors have considered and recommended dividend @50% i.e. Rs. 1.00 per equity share on face value of Rs. 2/- each for the financial year 2018-19 subject to approval of members of the Company.
- Figures of the previous periods have been regrouped, restated and re-arranged, wherever considered necessary to conform to the current quarter's classification.

By order of the Board of Directors
 For MUNJAL AUTO INDUSTRIES LTD

SUDHIR KUMAR
 Chairman

BS - Mumbai -
23/05/2019.

MUNJAL AUTO INDUSTRIES LIMITED

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(Rs. In Lacs)

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By order of the Board of Directors

For MUNJAL AUTO INDUSTRIES LIMITED

Sd/-

SUDHIR KUMAR MUNJAL
 Chairman & Managing Director
 (DIN: 00084080)

Place: Waghodia, Vadodara
 Date: May 22, 2019

PUBLIC NOTICE

Shri Firoz Sikandar Mujawar, a Member of the Gulmohar Co-operative Housing Society Ltd., having address at 674 / 674-A, N.M. Joshi Marg, Byculla (West), Mumbai-400 027 and holding Flat No. 101 in the building of the Society, died on 1st January 2019 without making any nomination.

The Society hereby invites claims or objections from the heir or heirs or other claimants/objection or objectors to the transfer

Regional Stressed Assets Recovery Branch, Surat City Region,
 Plot No.-6B, 3rd Floor, Baroda Sun Complex,
 GhodGod Road, Surat - 395007

B बँक ऑफ बँड्रा
 Bank of Baroda

Date: 06/05/2019

To,

- M/s P D Corporation Pvt. Ltd
- i) 42, Shreeji Plaza, 2nd Road Tata Road No.1, Mumbai.
- ii) B-1/9 Chirag CHS Limited, Khira Nagar, Santacruz (West) Mumbai-400054
- iii) Prasad Chambers, 10th Floor, Suit # 1020, Opera House, Mumbai-400004
- iv) Plot No.832/1, 2nd Floor, Road 8 GIDC Sachin, Surat-394230
- v) Plot No.4103, Road No.41, GIDC Sachin, Surat.
- vi) 4th Floor, IFFCO bhavan, Shivranjani Cross Road, Satellite, Ahmedabad.
- vii) Mr. Pravinbhai Dhanlibhai Mangukiya



BS - A'bael.
23/05/19.

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By order of the Board of Directors
 For MUNJAL AUTO INDUSTRIES LIMITED

Sd/-

SUDHIR KUMAR MUNJAL
 Chairman & Managing Director
 (DIN: 00084080)

Place: Waghodia, Vadodara
 Date: May 22, 2019

medabad Zone, 4th Floor,
 Iidge, AHMEDABAD-380006.
bankofbaroda.co.in

With proviso to Rule 8(6) & 6(2) of the
 ed/mortgaged to the Bank of Baroda,
 21st June, 2019 for recovery of below

Reserve Price Rs. EMD and
 Bid increase amount

Reserve Price
 Rs.1,00,00,000/-
 EMD(10%): Rs.10,00,000/-
 Bid Inc : Rs.50,000/-

Sicagen India Limited

CIN : L74900TN2004PLC053467

Regd. Office: 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai-600032

Audited Consolidated Financial Results for the quarter & year ended 31st March 2019



(₹ in Lakhs)

	Quarter ended	Quarter ended	Year ended	Year ended
			31-03-2019	31-03-2018