



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, 14th 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, Waghdia - 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 11th 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: Waghdia, Vadodara

EXTRACT OF A

Sr. No.	Parli
1	Total Income from operation
2	Net Profit for the period (be
3	Net Profit for the period bef
4	Net Profit for the period aft
5	Total Comprehensive Income and Other Comprehensive
6	Equity Share Capital (Face
7	Reserves (excluding Reval
8	Earnings per Share (EPS) t
	of Rs. 10/- each (not annu
	Basic (Rs.)
	Diluted (Rs.)

Notes:

- 1) The financial statements have been prepared in accordance with the Companies (Indian Accounting Standards) Regulations, 2006 and the requirements of Regulation 33 of the Listing Regulations, 2015, relevant rules issued thereunder.
- 2) The above is an extract of the financial statements for the year ended 31 March 2018.
- 3) The above results were reviewed by the auditors.
- 4) The Board of Directors has re-constituted the Board on 11th May 2018.
- 5) Previous period's figures have not been restated.

Place : Gandhinagar
Date : 11th May 2018

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

Rakesh Johari



જનરલાયા વિધાર વિધાન ૨૫૬.૪૫
કરોડ થયો હતો. ગણા વર્ષના
સમાન કવાઈરમાં થીએનો નથી
₹૪૨.૫૭ કરોડ થયો હતો. સમીક્ષા
ઉદળના કવાઈરમાં કુલ આપક
₹૧,૩૬૮.૨૫ કરોડ હતી. એક વર્ષ
અગાઉ સમાન ગાળામાં આપક

ARFIN INDIA LIMITED

Head Office: B-302, 3rd Floor, Pelican House,
Chamber of Commerce Building, Ashram Road,
Ahmedabad - 380009, Gujarat, India
CIN: L65990GJ1992PLC017460,
+91 79 26583791, 92, Fax: +91 79 26583792,
Estors@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 Disclosure 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 Inter alia consider and approve the Audited Financial Statements of the Company for the Quarter and the Year ended on March 31, 2018, to recommend payment of final dividend, if any, 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/-
Ahmedabad
(Chairman & WTD)
May 10, 2018
DIN: 00182746

MUNJAL AUTO

INDUSTRIES LIMITED

Regd. Office : 187, GIDC Industrial Estate, Wagholia - 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 11th 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: Wagholia, Vadodara

Postal Ballot Result published in Economic Times, Gujarati edition on May 14, 2018.

Rakesh Johari
