MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/SEP/AGM/2026 **September 01, 2026**

To,	To,
The Secretary,	Asst. Vice President,
BSE Ltd.	**National Stock Exchange of India Ltd.,**
25th Floor,	Exchange Plaza, Plot C/1, G Block
Phiroze Jeejeebhoy Towers,	Bandra-Kurla Complex,
Dalal Street, Fort,	Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code - 520059	**Symbol** - MUNJALAU

Sub: Voting Results and Consolidated Scrutinizer's Report

Dear Sir,

We wish to inform you that the 41st Annual General Meeting of the Company was held on Monday, August 31, 2026. 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 Munjal Auto Industries Limited

Gauri Y Bapat

Digitally signed by Gauri Y Bapat
Date: 2026.09.01 14:27:17 +05'30'

Gauri Y. Bapat
Company Secretary
ACS 22782

Encl.: As above

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
Bawal Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawal, 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 (Uttrakhand) - 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 or visit us www.munjalauto.com
CIN : L34100GJ1985PLC007958

Annexure 1

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

Date of the AGM	Monday, August 31, 2026
Total number of shareholders on record date/ cut-off date (i.e. the cut-off date for determining shareholders entitled to e-voting – August 20, 2026)	47,797
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	52

Mode of Voting for all the resolutions enlisted below: Remote e-voting conducted between Friday, August 28, 2026, to Sunday, August 30, 2026, (both days inclusive) and e-Voting at the Annual General Meeting]

MUNJAL AUTO INDUSTRIES LIMITED
Waghodia Plant

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, 2026, 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, 2026, 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	686870	98242	14.3029	98242	0	100.00000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	686870	686870	14.3029	98242	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24506680	16310	0.0666	16279	31	99.8099	0.1901
	Poll							
	Postal Ballot (if applicable)							
	Total	24506680	16310	0.0666	16279	31	99.8099	0.1901
Total		100000000	74921002	74.9210	74920971	31	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

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

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
Bawal Plant :- Plot no. 37, Sector 5, Ph - II, G.C. Bawal-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 (Uttrakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533
For more information please mail mail@mujnalauto.com or visit us www.munjalauto.com
CIN. L34100GJ1985PLC007958

MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

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 2025-26				
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**	686870	98242	14.3029	98242	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	686870	98242	14.3029	98242	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	24506680	16310	0.0666	16279	31	99.8099	0.1901
	Poll							
	Postal Ballot (if applicable)							
	Total	24506680	16310	0.0666	16279	31	99.8099	0.1901
Total		100000000	74921002	74.9210	74920971	31	100.0000	0.0000
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 Mr. Anuj Munjal, who retires by rotation, and being eligible, offers himself 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	686870	98242	14.3029	98242	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	686870	98242	14.3029	98242	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24506680	16310	0.0666	15279	1031	93.6787	6.3213
	Poll							
	Postal Ballot (if applicable)							
	Total	24506680	16310	0.0666	15279	1031	93.6787	6.3213
Total		100000000	74921002	74.9210	74919971	1031	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

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

CS
CS Devesh A. Pathak
B.Com., LL.B., F.C.S.
IBBI/IPA-002/IP-N00234/2017-18/10685
MOBILE : +91 98240 92589 (D)

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

PHONE : (0265) 2562158 / 75, +91 85115 07481 (O)
E-mail : pcsdeveshpathak@rediffmail.com
maildeveshpathak@rediffmail.com

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

COMBINED REPORT OF SCRUTINIZER

31.08.2026

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 27th May, 2026 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 41th Annual General Meeting (AGM) held on Monday, 31st August, 2026 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 41th Annual General Meeting held on Monday, 31st August, 2026 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, 31st August, 2026 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.

DEVESH PATHAK & ASSOCIATES
VADODARA

3. The remote e-voting facility remained open from Friday, August 28, 2026 at 9.00 a.m. to Sunday, August 30, 2026 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, 20th August, 2026**, were entitled to vote on the aforesaid resolutions.

6. The votes cast were then unblocked on 31st August, 2026 at 3:45 p.m. in presence of two witnesses viz. Ms. Moksha Pathak and Mr. Yusuf Fatepurwala 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:** **a. The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, 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, 2026, together with the Report of the Auditors' thereon. (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	1	60	61	400	7,49,20,602	7,49,21,002	
2	(LESS): INVALID E-VOTES	0	0	0	0	0		
3	VALID E-VOTES	1	60	61	400	7,49,20,602	7,49,21,002	100
4	E-VOTES IN FAVOUR	1	51	52	400	7,49,20,571	7,49,20,971	100
5	E-VOTES AGAINST	0	9	9	0	31	31	0*
	TOTAL E-VOTES	**1**	**60**	**61**	**400**	**7,49,20,602**	**7,49,21,002**	**100**

***Negligible**

DEVESH PATHAK & ASSOCIATES VADODARA

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 the financial year 2025-26. (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	1	60	61	400	7,49,20,602	7,49,21,002	
2	(LESS): INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	60	61	400	7,49,20,602	7,49,21,002	100
4	E-VOTES IN FAVOUR	1	51	52	400	7,49,20,571	7,49,20,971	100
5	E-VOTES AGAINST	0	9	9	0	31	31	0*
	TOTAL E-VOTES	**1**	**60**	**61**	**400**	**7,49,20,602**	**7,49,21,002**	**100**

***Negligible**

DEVESH PATHAK & ASSOCIATES
VADODARA

Sr. No.	Particulars	**Resolution-3:** To appoint a Director in place of Mr. Anuj Munjal (DIN 02714266), who retires by rotation, and being eligible, offers himself for reappointment. (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	1	60	61	400	7,49,20,602	7,49,21,002	
2	(LESS): INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	60	61	400	7,49,20,602	7,49,21,002	100
4	E-VOTES IN FAVOUR	1	50	51	400	7,49,19,571	7,49,19,971	100
5	E-VOTES AGAINST	0	10	10	0	1031	1031	0*
	TOTAL E-VOTES	**1**	**60**	**61**	**400**	**7,49,20,602**	**7,49,21,002**	**100**

***Negligible**

DEVESH PATHAK & ASSOCIATES
VADODARA

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 PATHAK & ASSOCIATES VADODARA

Devesh A. Pathak
Sole Proprietor
FCS 4559
CoP 2306
UDIN: F004559H001318355
Place: Vadodara
Date : 31st August, 2026

Witnesses to unblocking of e-votes cast

M. A. Pathak

Moksha Pathak

Yusuf Fatepurwala

Countersigned by:

For **MUNJAL AUTO INDUSTRIES LIMITED**

Gauri Y Bapat

Digitally signed by Gauri Y Bapat
Date: 2026.09.01 14:29:01 +05'30'

Mrs. Gauri Bapat

Company Secretary