MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/OUTCOME-Q4/2021-22 **May 27, 2022**

To, The Secretary, **BSE Ltd.** 25th 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 **Scrip Code -** MUNJALAU

SUB: Outcome of 189th Board Meeting held on May 27, 2022

REF: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that pursuant to Regulation 30 and Regulation 33 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors of the Company at its 189th meeting held on **Friday, May 27, 2022** *inter alia*, have approved the following matters:

1. The audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2022. A copy of duly signed audited financial results along with audit report and declaration in respect of audit report with unmodified opinion under Regulation 33 of Listing Regulations is enclosed.

2. Convening of 37th Annual General Meeting (AGM) of the Company on **Friday, September 16, 2022.**

3. Recommendation of final dividend subject to approval of members @ 50% i.e. Rs. 1/- per share (face value of Rs. 2/- per equity share). The dividend, if declared at the ensuing AGM, will be paid by October 15, 2022.

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013, ('the Act') read with Rule 10(1) of Companies (Management and Administration) Rules 2014('the Rules') and Regulation 42 of the LODR, the Board of Directors has decided to close its Register of Members and Share Transfer Books from **Saturday, September 10, 2022 to Friday, September 16, 2022** (both days inclusive) for the purpose of 37th Annual General Meeting and determining entitlement of the members of the final dividend (if declared at the AGM). Kindly display the same on your respective websites.

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Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE- 520059 NSE- MUNJALAU	Equity Shares	Saturday, 10/09/2022	Friday, 16/09/2022	Not Applicable	37th AGM and final dividend (if declared at AGM)

5. Based on recommendation of Audit Committee, the Board of Directors has recommended to the Members of Company at the forthcoming 37th Annual General Meeting for re-appointment of M/s. K. C. Mehta & Co., Chartered Accountants (Registration No. FRN 106237W) for a second term of 5 years commencing from the conclusion of the ensuing 37th Annual General Meeting till the conclusion of the 42nd Annual General Meeting.

6. Reappointment of M/s. Devesh Pathak & Associates, Practising Company Secretaries, Vadodara as Secretarial Auditor for the year 2022-23.

7. To identify and appoint Internal Auditor in lieu of inability expressed by M/s Mukund and Rohit, Chartered Accountants to be considered for their reappointment for FY 2022-23 with deep regret.

8. Seeking Shareholders approval in the ensuing AGM for:

   (i) Revision in remuneration of Mr. Sudhir Kumar Munjal (DIN: 00084080), Chairman & Managing Director.
   (ii) Revision in remuneration of Mrs. Anju Munjal (DIN: 00007867), Whole-time Director.
   (iii) Revision in remuneration of Mr. Anuj Munjal (DIN: 02714266), Whole-time Director.

The Board Meeting commenced at 03:45 p.m. and concluded at 07:20 p.m. today.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours Faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Johari
Company Secretary
ACS19153