

**MUNJIAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/SEPT/AGM/2024**September 28, 2024**

To, The Secretary, BSE Ltd. 25 th 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 Symbol - MUNJALAU
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Sub: Voting Results and Consolidated Scrutinizer's Report

Dear Sir,

We wish to inform you that the 39th Annual General Meeting of the Company was held on Thursday, September 26, 2024. 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
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 (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 or visit us www.munjalauto.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	Thursday, September 26, 2024
Total number of shareholders on record date/ cut-off date (i.e. the cut-off date for determining shareholders entitled to e-voting - September 19, 2024)	50,590
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	49

Mode of Voting for all the resolutions enlisted below: Remote e-voting conducted between Monday, September 23, 2024, to Wednesday, September 25, 2024, (both days inclusive) and e-Voting at the Annual General Meeting.



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DETAILS OF THE AGENDA

1) Resolution Required: (Ordinary)	To receive, consider and adopt: (a) The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024, 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, 2024, together with the report of the Auditors' thereon.
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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	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	74806450	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	74806450	74806450	100	74806450	-	100	-
Public-Institutions	E-Voting	323906	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	323906	-	-	-	-	-	-
Public – Non Institutions	E-Voting	24869644	45276	0.1821	45235	41	99.9094	0.0906
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	24869644	45276	0.1821	45235	41	99.9094	0.0906
Total		100000000	74851726	74.8517	74851685	41	99.9999	0.0001

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

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2) Resolution Required: (Ordinary)	To declare a final dividend @100% i.e. Rs. 2 /- per equity share on 10,00,00,000 equity shares of the Face Value of Rs. 2/- each for financial year 2023-24
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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	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	74806450	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74806450	74806450	100	74806450	-	100
Public-Institutions	E-Voting	323906	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		323906	-	-	-	-	-
Public - Non Institutions	E-Voting	24869644	45276	0.1821	45215	61	99.8653	0.1347
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24869644	45276	0.1821	45215	61	99.8653
Total		100000000	74851726	74.8517	74851665	61	99.9999	0.0001

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

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3) Resolution Required: (Ordinary)		To appoint a Director in place of Mr. Sudhir Kumar Munjal, 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	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	74806450	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74806450	74806450	100	74806450	-	100
Public-Institutions	E-Voting	323906	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		323906	-	-	-	-	-
Public - Non Institutions	E-Voting	24869644	45276	0.1821	43385	1891	95.8234	4.1766
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24869644	45276	0.1821	43385	1891	95.8234
Total		100000000	74851726	74.8517	74849835	1891	99.9975	0.0025

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

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4) Resolution Required: (Special)		TO APPROVE REVISION OF REMUNERATION AS WELL AS CONTINUATION OF PAYMENT OF REMUNERATION TO MR. SUDHIR KUMAR MUNJAL, (DIN: 00084080) AS A MANAGING DIRECTOR						
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	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	74806450	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	74806450	74806450	100	74806450	-	100.0000	-
Public-Institutions	E-Voting	323906	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	323906	-	-	-	-	-	-
Public - Non Institutions	E-Voting	24869644	45276	0.1821	42865	2411	94.6749	5.3251
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	24869644	45276	0.1821	42865	2411	94.6749	5.3251
Total		100000000	74851726	74.8517	74849315	2411	99.9968	0.0032

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

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5) Resolution Required: (Special)		TO APPROVE REVISION OF REMUNERATION OF, CONTINUATION OF PAYMENT OF REMUNERATION TO AS WELL AS RE-APPOINTMENT OF MRS. ANJU MUNJAL (DIN: 00007867) AS A WHOLE TIME DIRECTOR OF THE COMPANY						
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	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	74806450	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	74806450	74806450	100	74806450	-	100.0000	-
Public-Institutions	E-Voting	323906	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	323906	-	-	-	-	-	-
Public - Non Institutions	E-Voting	24869644	45276	0.1821	42885	2391	94.7191	5.2809
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	24869644	45276	0.1821	42885	2391	94.7191	5.2809
Total		100000000	74851726	74.8517	74849335	2391	99.9968	0.0032

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

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6) Resolution Required: (Special)		TO APPROVE REVISION OF REMUNERATION OF, CONTINUATION OF PAYMENT OF REMUNERATION AS WELL AS REAPPOINTMENT OF MR. ANUJ MUNJAL (DIN:02714266) AS A WHOLE TIME DIRECTOR OF THE COMPANY						
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	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	74806450	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	74806450	74806450	100	74806450	-	100.0000	-
Public-Institutions	E-Voting	323906	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	323906	-	-	-	-	-	-
Public - Non Institutions	E-Voting	24869644	46276	0.1861	44035	2241	95.1573	4.8427
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	24869644	46276	0.1861	44035	2241	95.1573	4.8427
Total		100000000	74852726	74.8527	74850485	2241	99.997	0.003

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

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

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589

E-mail : pcsdeveshpathak@rediffmail.com

maildpathak@yahoo.co.in

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

COMBINED REPORT OF SCRUTINIZER

28.09.2024

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 24th May, 2024 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 39th Annual General Meeting (AGM) held on Thursday, 26th September, 2024 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 39th Annual General Meeting held on Thursday, 26th September, 2024 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 Thursday, 26th September, 2024 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.





3. The remote e-voting facility remained open from Monday, 23rd September, 2025 at 9.00 a.m. to Wednesday, 25th September, 2024 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, August 19, 2024 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 26th September, 2024 at 3:46 p.m. in presence of two witnesses viz. Ms. Kankshi Pathak and Ms. Ashish Chaudhary 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:						
		(Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
	E-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	3	133	136	11	7,48,51,715	7,48,51,726	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	133	136	11	7,48,51,715	7,48,51,726	100
4	E-VOTES IN FAVOUR	3	128	131	11	7,48,51,674	7,48,51,685	100
5	E-VOTES AGAINST	0	5	5	0	41	41	0*
	TOTAL E-VOTES	3	133	136	11	7,48,51,715	7,48,51,726	100

*Negligible

**A shareholder holding 1000 shares has abstained from voting for this resolution and accordingly he has not been considered.





Sr. No.	Particulars	Resolution-2: To declare a final dividend of 100% i.e. Rs.2/- per equity share on 10,00,00,000 equity shares of the face value of Rs.2/- each for financial year 2023-24.						
		(Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			
	E-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	3	133	136	11	7,48,51,715	7,48,51,726	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	133	136	11	7,48,51,715	7,48,51,726	100
4	E-VOTES IN FAVOUR	3	127	130	11	7,48,51,654	7,48,51,665	100
5	E-VOTES AGAINST	0	6	6	0	61	61	0*
	TOTAL E-VOTES	3	133	136	11	7,48,51,715	7,48,51,726	100

*Negligible

** A shareholder holding 1000 shares has abstained from voting for this resolution and accordingly he has not been considered.

Sr. No.	Particulars	Resolution-3: To appoint a Director in place of Mr. Sudhir Kumar Munjal (DIN 00084080), liable to retire by rotation as a director.						
		(Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			
	E-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	3	133	136	11	7,48,51,715	7,48,51,726	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	133	136	11	7,48,51,715	7,48,51,726	100
4	E-VOTES IN FAVOUR	3	123	126	11	7,48,49,824	7,48,49,835	100
5	E-VOTES AGAINST	0	10	10	0	1,891	1,891	0*
	TOTAL E-VOTES	3	133	136	11	7,48,51,715	7,48,51,726	100

*Negligible

** A shareholder holding 1000 shares has abstained from voting for this resolution and accordingly he has not been considered.





Sr. No.	Particulars	Resolution-4: To approve revision of remuneration as well as continuation of payment of remuneration to Mr. Sudhir Kumar Munjal, (din: 00084080) as a Managing Director (Special Resolution)						
		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	3	133	136	11	7,48,51,715	7,48,51,726	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	133	136	11	7,48,51,715	7,48,51,726	100
4	E-VOTES IN FAVOUR	3	121	124	11	7,48,49,304	7,48,49,315	100
5	E-VOTES AGAINST	0	12	12	0	2411	2411	0*
	TOTAL E-VOTES	3	132	136	11	7,48,51,715	7,48,51,726	100

*Negligible

** A shareholder holding 1000 shares has abstained from voting for this resolution and accordingly he has not been considered.

Sr. No.	Particulars	Resolution-5: To approve revision of remuneration, continuation of payment of remuneration to as well as re-appointment of Mrs. Anju Munjal (DIN: 00007867) as a Whole Time Director of the Company (Special Resolution)						
		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	3	133	136	11	7,48,51,715	7,48,51,726	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	133	136	11	7,48,51,715	7,48,51,726	100
4	E-VOTES IN FAVOUR	3	122	125	11	7,48,49,324	7,48,49,335	100
5	E-VOTES AGAINST	0	11	11	0	2391	2391	0*
	TOTAL E-VOTES	3	133	136	11	7,48,51,715	7,48,51,726	100

*Negligible

** A shareholder holding 1000 shares has abstained from voting for this resolution and accordingly he has not been considered.





Sr. No.	Particulars	Resolution-6: To approve revision of remuneration, continuation of payment of remuneration to as well as re-appointment of Mr. Anuj Munjal (DIN:02714266) as a Whole Time Director of the Company (Special Resolution)						
		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	3	134	137	11	7,48,52,715	7,48,52,726	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	134	137	11	7,48,52,715	7,48,52,726	100
4	E-VOTES IN FAVOUR	3	124	127	11	7,48,50,474	7,48,50,485	100
5	E-VOTES AGAINST	0	10	10	0	2241	2241	0*
	TOTAL E-VOTES	3	134	137	10	7,48,52,715	7,48,52,726	100

*Negligible

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 & AssociatesDevesh A. Pathak
Sole Proprietor
FCS 4559
CoP 2306**UDIN: F004559F001355744**Place: Vadodara
Date: 28.09.2024

Witnesses to unblocking of e-votes cast

(Kankshi Pathak)
(Ashish Chaudhary)Countersigned by:
For **MUNJAL AUTO INDUSTRIES LIMITED**



DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Mrs. Gauri Bapat
Company Secretary

