MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/2015 **Date : 22.08.2015**

National Stock Exchange of India Ltd.
'Exchange Plaza"
Bandra-Kurla Complex
Bandra
MUMBAI – 400 051

KIND ATTN.: MR. HARI K. – ASSTT. VICE PRESIDENT

SUB: OUT COME OF 30TH ANNUAL GENERAL MEETING OF MUNJAL AUTO INDUSTRIES LIMITED

STOCK SYMBOL: MUNJALAUTO EQ

Dear Sir,

Members of Munjal Auto Industries Limited were provided Electronic Voting Facility for the resolutions proposed to be transacted at the 30th Annual General Meeting scheduled to be held on Saturday, 22nd August, 2015 which opened on 19th August, 2015 at 9.00 AM and ended on 21st August, 2015 at 5.00 PM. Subsequently voting for all following business at their 30th Annual General Meeting held on Saturday, 22nd August, 2015 was conducted by poll.

Ordinary Business:

1. Adoption of Financial Statement together with Report of Board of Directors and Auditors Report thereon for the year ended 31st March, 2015.- (Ordinary Resolution)
2. Declaration of dividend of Rs. 2.50/- per equity share on 5,00,00,000 equity shares of Rs. 2/- each.-(Ordinary Resolution)
3. Re appointment of M/s. Vakil Jain & Hindocha, Chartered Accountants (Registration No. 112894W) as Statutory Auditors upto the conclusion of next Annual General Meeting and fixation of their remuneration.- (Ordinary Resolution)
4. Appointment of Director in place of Mr. Sudhir Kumar Munjal (DIN 00084080) who retires by rotation, and being eligible, offers himself for re-appointment.

Special Business:

5. Approval of Remuneration payable to Mr. Sudhir Kumar Munjal (DIN: 00084080) as Managing Director of the Company in line with Section

197, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'). - (Special Resolution).

6. Approval of Remuneration payable to Mrs. Anju Munjal (DIN:00007867) as Whole Time Director of the Company in line with Section 197, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('the Act')-(Special Resolution).

7. Approval of Remuneration payable to Mr. Anuj Munjal (DIN:02714266) as Whole Time Director of the Company in line with Section 197, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'). -(Special Resolution).

Combined Result (Including Result of Poll) will be intimated to you in due course on receipt of report from Scrutiniser.

Thanking You,

For Munjal Auto Industries Limited

Rakesh Johari
Company Secretary