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

DEVESH VIMAL & CO
PRACTISING COMPANY SECRETARIES

PHONE : 0265-2362962 TEL/FAX : 0265-2362718
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE
SAYAJIGUNJ, VADODARA-390 020
REGD. TRADEMARK AGENT

To
Chairman,
MUNJAL AUTO INDUSTRIES LTD
187 GIDC INDUSTRIAL ESTATE,
WAGHODIA
VADODARA – 391760

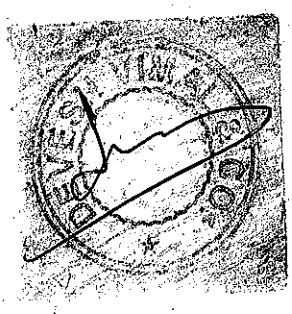
Dear Sir,

1. I, Devesh A. Pathak, Practising Company secretary in Practice, have been appointed as scrutinizer by

   (i) the Board of Directors of Munjal Auto Industries Limited at its meeting held on 19th May, 2014 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the 29th Annual General Meeting (AGM) pursuant to Clause 35-B of the Listing Agreement 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') and

   (ii) the Chairman of the 29th Annual General meeting held on 8th August, 2014 to conduct a poll under the provisions of Section 109 and other applicable provisions, if any, of the Act read with Rule 21 of the Rules, in respect of the resolutions to be passed at the AGM of the members of the Company, held at the Regd. Office of the Company 187 GIDC Industrial Estate, Waghodia, Vadodara – 391760.

2. The management of the Company is responsible to ensure the compliance with the requirements of Clause 35- B of the Listing Agreement read with the Act and Rules relating to e-voting and poll in respect of the aforesaid resolutions. My responsibility as a scrutinizer for the e-voting process and for poll at AGM is restricted to make a Scrutinizer's report 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 Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at the AGM.



3. I have issued separate Scrutinizer's Report dated 7th August, 2014 on the e-voting (including ballots) separate report on the poll dtd. 8th August, 2014 on the poll on the aforesaid resolutions. As requested by the management, I submit combined report for e-voting (including ballots) and poll in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1 (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS RECEIVED	25	4	**29**	12,870	37404425	**37417295**	
2	LESS: INVALID BALLOTS	1*	0	**1***	0	0	**0**	
3	VALID BALLOTS	24	4	**28**	12,870	37404425	**37417295**	**100**
4	BALLOTS IN FAVOUR	24	4	**28**	12,870	37404425	**37417295**	**100**
5	BALLOTS AGAINST	**0**	**0**	**0**	0	**0**	**0**	**0**
	TOTAL VALID BALLOTS	24	4	**28**	12,870	37404425	**37417295**	**100**

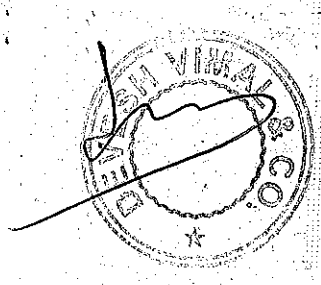
Sr. No.	Particulars	Resolution-2 (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll/Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS RECEIVED	25	4	**29**	12,870	37404425	**37417295**	
2	LESS: INVALID BALLOTS	1*	0	**1***	0	0	**0**	
3	VALID BALLOTS	24	4	**28**	12,870	37404425	**37417295**	**100**
4	BALLOTS IN FAVOUR	24	4	**28**	12,870	37404425	**37417295**	**100**
5	BALLOTS AGAINST	**0**	**0**	**0**	0	**0**	**0**	**0**
	TOTAL VALID BALLOTS	24	4	**28**	12,870	37404425	**37417295**	**100**

Sr. No.	Particulars	Resolution-3 (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS RECEIVED	25	4	**29**	12,870	37404425	**37417295**	
2	LESS: INVALID BALLOTS	1*	0	**1***	0	0	**0**	
3	VALID BALLOTS	24	4	**28**	12,870	37404425	**37417295**	**100**
4	BALLOTS IN FAVOUR	24	4	**28**	12,870	37404425	**37417295**	**100**
5	BALLOTS AGAINST	**0**	**0**	**0**	0	**0**	**0**	**0**
	TOTAL VALID BALLOTS	24	4	**28**	12,870	37404425	**37417295**	**100**

Sr. No.	Particulars	Resolution-4 (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS RECEIVED	25	4	**29**	12,870	37404425	**37417295**	
2	LESS: INVALID BALLOTS	1*	0	**1***	0	0	**0**	
3	VALID BALLOTS	24	4	**28**	12,870	37404425	**37417295**	**100**
4	BALLOTS IN FAVOUR	24	4	**28**	12,870	37404425	**37417295**	**100**
5	BALLOTS AGAINST	**0**	**0**	**0**	0	**0**	**0**	**0**
	TOTAL VALID BALLOTS	24	4	**28**	12,870	37404425	**37417295**	**100**

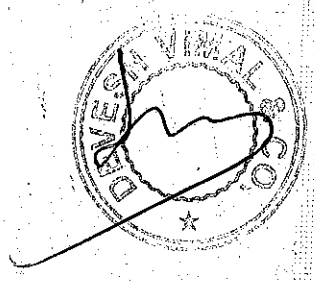
Sr. No.	Particulars	Resolution-5 (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS RECEIVED	25	4	29	12,870	37404425	37417295	
2	LESS: INVALID BALLOTS	1*	0	1*	0	0	0	
3	VALID BALLOTS	24	4	28	12,870	37404425	37417295	100
4	BALLOTS IN FAVOUR	24	4	28	12,870	37404425	37417295	100
5	BALLOTS AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS	24	4	28	12,870	37404425	37417295	100

Sr. No.	Particulars	Resolution-6 (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS RECEIVED	25	4	29	12,870	37404425	37417295	
2	LESS: INVALID BALLOTS	1*	0	1*	0	0	0	
3	VALID BALLOTS	24	4	28	12,870	37404425	37417295	100
4	BALLOTS IN FAVOUR	24	4	28	12,870	37404425	37417295	100
5	BALLOTS AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS	24	4	28	12,870	37404425	37417295	100



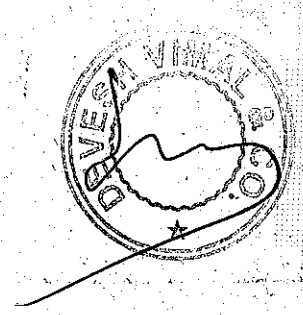
Sr. No.	Particulars	Resolution-7 (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS RECEIVED	25	4	29	12,870	37404425	37417295	
2	LESS: INVALID BALLOTS	1*	0	1*	0	0	0	
3	VALID BALLOTS	24	4	28	12,870	37404425	37417295	100
4	BALLOTS IN FAVOUR	24	4	28	12,870	37404425	37417295	100
5	BALLOTS AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS	24	4	28	12,870	37404425	37417295	100

Sr. No.	Particulars	Resolution-8 (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS RECEIVED	25	4	29	12,870	37404425	37417295	
2	LESS: INVALID BALLOTS	1*	0	1*	0	0	0	
3	VALID BALLOTS	24	4	28	12,870	37404425	37417295	100
4	BALLOTS IN FAVOUR	24	4	28	12,870	37404425	37417295	100
5	BALLOTS AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS	24	4	28	12,870	37404425	37417295	100



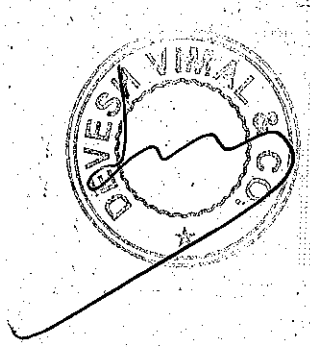
Sr. No.	Particulars	Resolution-9 (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS RECEIVED	25	4	**29**	12,870	37404425	**37417295**	
2	LESS: INVALID BALLOTS	1*	0	**1***	0	0	**0**	
3	VALID BALLOTS	24	4	**28**	12,870	37404425	**37417295**	**100**
4	BALLOTS IN FAVOUR	24	4	**28**	12,870	37404425	**37417295**	**100**
5	BALLOTS AGAINST	**0**	**0**	**0**	0	**0**	**0**	**0**
	TOTAL VALID BALLOTS	24	4	**28**	12,870	37404425	**37417295**	**100**

Sr. No.	Particulars	Resolution-10 (Special Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS RECEIVED	25	4	**29**	12,870	37404425	**37417295**	
2	LESS: INVALID BALLOTS	1*	0	**1***	0	0	**0**	
3	VALID BALLOTS	24	4	**28**	12,870	37404425	**37417295**	**100**
4	BALLOTS IN FAVOUR	24	4	**28**	12,870	37404425	**37417295**	**100**
5	BALLOTS AGAINST	**0**	**0**	**0**	0	**0**	**0**	**0**
	TOTAL VALID BALLOTS	24	4	**28**	12,870	37404425	**37417295**	**100**



Sr. No.	Particulars	Resolution-11 (Special Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS RECEIVED	25	4	**29**	12,870	37404425	**37417295**	
2	LESS: INVALID BALLOTS	1*	0	**1***	0	0	**0**	
3	VALID BALLOTS	24	4	**28**	12,870	37404425	**37417295**	**100**
4	BALLOTS IN FAVOUR	24	4	**28**	12,870	37404425	**37417295**	**100**
5	BALLOTS AGAINST	**0**	**0**	**0**	0	**0**	**0**	**0**
	TOTAL VALID BALLOTS	24	4	**28**	12,870	37404425	**37417295**	**100**

Sr. No.	Particulars	Resolution-12 (Special Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS RECEIVED	25	4	**29**	12,870	37404425	**37417295**	
2	LESS: INVALID BALLOTS	1*	0	**1***	0	0	**0**	
3	VALID BALLOTS	24	4	**28**	12,870	37404425	**37417295**	**100**
4	BALLOTS IN FAVOUR	24	4	**28**	12,870	37404425	**37417295**	**100**
5	BALLOTS AGAINST	**0**	**0**	**0**	0	**0**	**0**	**0**
	TOTAL VALID BALLOTS	24	4	**28**	12,870	37404425	**37417295**	**100**



Sr. No.	Particulars	Resolution-13 (Special Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS RECEIVED	25	4	29	12,870	37404425	37417295	
2	LESS: INVALID BALLOTS	1*	0	1*	0	0	0	
3	VALID BALLOTS	24	4	28	12,870	37404425	37417295	100
4	BALLOTS IN FAVOUR	24	4	28	12,870	37404425	37417295	100
5	BALLOTS AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS	24	4	28	12,870	37404425	37417295	100

Sr. No.	Particulars	Resolution-14 (Special Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS RECEIVED	25	4	29	12,870	37404425	37417295	
2	LESS: INVALID BALLOTS	1*	0	1*	0	0	0	
3	VALID BALLOTS	24	4	28	12,870	37404425	37417295	100
4	BALLOTS IN FAVOUR	24	4	28	12,870	37404425	37417295	100
5	BALLOTS AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS	24	4	28	12,870	37404425	37417295	100

Sr. No.	Particulars	Resolution-15 (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS RECEIVED	25	4	**29**	12,870	37404425	**37417295**	
2	LESS: INVALID BALLOTS	1*	0	**1***	0	0	**0**	
3	VALID BALLOTS	24	4	**28**	12,870	37404425	**37417295**	**100**
4	BALLOTS IN FAVOUR	24	4	**28**	12,870	37404425	**37417295**	**100**
5	BALLOTS AGAINST	**0**	**0**	**0**	0	**0**	**0**	**0**
	TOTAL VALID BALLOTS	24	4	**28**	12,870	37404425	**37417295**	**100**

(4) I have handed over related papers/ registers and records for safe custody to Mr. Rakesh Johari Company Secretary of the Company authorized by the board to supervise the process.

(5) You may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

CS DEVESH A. PATHAK
Practising Company Secretary
Membership no. 4559

Place: Vadodara
Date: 08th August, 2014

* One Ballot Paper was only with the signature but without any particulars and hence its identity including no. of shares in the folio could not be identified. Hence number of shares in respect of invalid ballot paper is not mentioned.