MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/ SECY/ MAIL/2011

Date: 14.11.2011

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex
Bandra(E)
Mumbai - 400051

Scrip Code : MUNJALAU
Sub : Postal Ballot Results

We wish to inform you that the Shareholders of the Company have passed Ordinary Resolutions in respect of :

1. Increase in Authorised Capital from Rs. 12,50,00,000 (Rupees Twelve Crores Fifty Lacs Only) divided into 1,25,00,000 (One Crores Twenty Five Lacs Only) Equity Shares of Rs. 10/- each to Rs. 25,00,00,000 (Rupees Twenty Five Crores Only) divided into 10,00,00,000 (Ten Crores Only) Equity Shares of Rs. 2/- (Two only) each and Rs. 5,00,00,000 (Rupees Five Crores Only) as unclassified shares pursuant to Section 94 (1) (a) of the Companies Act, 1956.

2. Sub division of every 1(One) existing equity share of Rs. 10/- (Ten only) each into 5 (Five only) Equity Shares of Rs. 2/- (Two only) each pursuant to Section 94 (1) (d) of the Companies Act, 1956.

3. Alteration of Clause V (Authorised Share Capital Clause) of Memorandum of Association of the Company.

Circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules,2001 vide **Notice dated September 24,2011.**

We request you to take the above on record and do needful.

Thanking You,

For MUNJAL AUTO INDUSTRIES LIMITED

Rakesh Johari

RAKESH JOHARI
COMPANY SECRTARY

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 - 262421 - 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@munjalauto.com or visit us www.munjalauto.com

MUNJAL AUTO
INDUSTRIES LIMITED
Corporate Office

RESULT OF POSTAL BALLOT
DECLARED ON NOVEMBER 14, 2011

The Shareholders have approved three Ordinary Resolution circulated to them in respect of following matters for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide Notice dtd. September 24, 2011 with requisite majority as detailed below:

1. Increase in Authorised Capital from Rs. 12,50,00,000 (Rupees Twelve Crores Fifty Lacs Only) divided into 1,25,00,000 (One Crores Twenty Five Lacs Only) Equity Shares of Rs. 10/- each to Rs. 25,00,00,000 (Rupees Twenty Five Crores Only) divided into 10,00,00,000 (Ten Crores Only) Equity Shares of Rs. 2/- (Two only) each and Rs. 5,00,00,000 (Rupees Five Crores Only) as unclassified shares pursuant to Section 94 (1) (a) of the Companies Act, 1956.

2. Sub division of every 1(One) existing equity share of Rs. 10/- (Ten only) each into 5 (Five only) Equity Shares of Rs. 2/- (Two only) each pursuant to Section 94 (1) (d) of the Companies Act, 1956.

3. Alteration of Clause V (Authorised Share Capital Clause) of Memorandum of Association of the Company

Particulars	Resolution No. 1 (Ordinary)		Resolution No. 2 (Ordinary)		Resolution No. 3 (Ordinary)	
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares	Percentage
No. of valid votes polled	7533678	100.00	7528023	100.00	7527758	100.00
Votes cast in favour of the resolution	7533396	99.996	7527823	99.997	7527526	99.997
Votes cast against the resolution	282	0.004	200	0.003	232	0.003
No. of invalid votes polled	1666	-	7321	-	7586	-
TOTAL	7535344		7535344		7535344	

For **MUNJAL AUTO INDUSTRIES LIMITED**

Anuj Munjal

ANUJ MUNJAL
WHOLE TIME DIRECTOR

Place: Waghodia, Vadodara
Date: 14.11.2011

Corporate office :- 301, 3rd Floor, Galleria Tower, DLF Ph - IV Gurgaon - 122 002, Tel: 91 - 124 - 4057891 - 92, Fax: 91 - 0124 - 4369506
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