MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/2015

Date: 22.08.2015

Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchane Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI -400051

The Secretary
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Re: Disclosure under Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement we would like to inform that all the resolutions placed at the 30th Annual General Meeting of the Company held on Saturday, August 22, 2015, have been passed by the Members with requisite majority, the result of which was declared at 6.30 PM on 22nd August, 2015.

Further the details of the said voting results with respect to the aforesaid resolutions in the format prescribed under Clause 35A of the Listing Agreement is provided below

Date of the AGM	Saturday, August 22,2015
Total number of shareholders on record date (i.e. the cut-off date for determining shareholders entitled to e-voting - August 15,2015)	14,951
No. of shareholders present in the meeting in person	
- Promoters and promoter group	1
- Public	34
No. of shareholders present in the meeting through proxy	
- Promoters and promoter Group	-
- Public	3
No. of shareholders attended the meeting through Video conferencing	
- Promoters and promoter Group	No video conferencing facility was made available.
- Public	

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 - 26421 - 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@mujnalauto.com or visit us www.munjalauto.com
CIN. L34100GJ1985PLC007958

DETAILS OF THE AGENDA

Resolution No. 1	To receive, consider and adopt the Financial Statement for the year ended March 31,2015, together with the Reports of the Board and the Auditors' thereon.						
Type	Ordinary Business – Ordinary Resolution						
Mode of voting	E-voting (including ballot) and poll						
Promoter/ Public	**No. of Shares held**	**No. of Votes polled**	**%of votes polled on outstanding shares =[(2)/1)]* 100**	**No. of Votes – in favour**	**No. of Votes against**	**% of votes in favour on votes polled =[(4)/2)]*100**	**% of votes against on votes polled =[(5)/(2)] *100**
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	145963	0	0	0	0	0	0.00
Public – Others	12450812	576	.004	576	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	145963	0	0	0	0	0	0.00
Public – Others	12450812	5972	0.04	5972	-	100.00	0.00
Grand Total	50000000	37409773	74.82	37409773	-	100.00	0.00

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 - 26421 - 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@mujnalauto.com or visit us www.munjalauto.com
CIN. L34100GJ1985PLC007958

Resolution No. 2	To declare a dividend of Rs.2.50/- per equity share on 5,00,00,000 equity shares of Rs.2/- each for the financial year 2014-15.						
Type	Ordinary Business – Ordinary Resolution						
Mode of voting	E-voting (including ballot) and poll						
Promoter/ Public	**No. of Shares held**	**No. of Votes polled**	**%of votes polled on outstanding shares =[(2)/1)]* 100**	**No. of Votes – in favour**	**No. of Votes against**	**% of votes in favour on votes polled =[(4)/2)]*100**	**% of votes against on votes polled =[(5)/(2)] *100**
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	145963	0	0	0	0	0	0.00
Public – Others	12450812	576	.004	576	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	145963	0	0	0	0	0	0.00
Public – Others	12450812	5872	0.04	5872	-	100.00	0.00
Grand Total	50000000	37409673	74.82	37409673	-	100.00	0.00

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 - 26421 - 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, VIII, Salempur Mehdood, Distt. Haridwar - 249 402 (Uttrakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533
For more information please mail mail@mujnalauto.com or visit us www.munjalauto.com
CIN. L34100GJ1985PLC007958

Resolution No. 3	To appoint M/s. Vakil, Jain & Hindocha, Chartered Accountants (Registration No. 112894W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.						
Type	Ordinary Business – Ordinary Resolution						
Mode of voting	E-voting (including ballot) and poll						
Promoter/ Public	**No. of Shares held**	**No. of Votes polled**	**%of votes polled on outstanding shares =[(2)/1)]* 100**	**No. of Votes – in favour**	**No. of Votes against**	**% of votes in favour on votes polled =[(4)/2)]*100**	**% of votes against on votes polled =[(5)/(2)] *100**
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	145963	0	0	0	0	0	0.00
Public – Others	12450812	576	.004	576	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	145963	0	0	0	0	0	0.00
Public – Others	12450812	5872	0.04	5872	-	100.00	0.00
Grand Total	50000000	37409673	74.82	37409673	-	100.00	0.00

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 - 26421 - 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
CIN. L34100GJ1985PLC007958

Resolution No. 4	To appoint a Director in place of Mr. Sudhir Kumar Munjal (DIN 00084080) who retires by rotation, and being eligible, offers himself for re-appointment.						
Type	Ordinary Business – Ordinary Resolution						
Mode of voting	E-voting (including ballot) and poll						
Promoter/ Public	**No. of Shares held**	**No. of Votes polled**	**%of votes polled on outstanding shares =[(2)/1)]* 100**	**No. of Votes – in favour**	**No. of Votes against**	**% of votes in favour on votes polled =[(4)/2)]*100**	**% of votes against on votes polled =[(5)/(2)] *100**
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	145963	0	0	0	0	0	0.00
Public – Others	12450812	576	.004	576	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	145963	0	0	0	0	0	0.00
Public – Others	12450812	5872	0.04	5872	-	100.00	0.00
Grand Total	50000000	37409673	74.82	37409673	-	100.00	0.00

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 - 26421 - 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
CIN. L34100GJ1985PLC007958

Resolution No. 5	To Approve 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').						
Type	Special Business – Special Resolution						
Mode of voting	E-voting (including ballot) and poll						
Promoter/ Public	**No. of Shares held**	**No. of Votes polled**	**%of votes polled on outstanding shares =[(2)/1)]* 100**	**No. of Votes – in favour**	**No. of Votes against**	**% of votes in favour on votes polled =[(4)/2)]*100**	**% of votes against on votes polled =[(5)/(2)] *100**
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	145963	0	0	0	0	0	0.00
Public – Others	12450812	576	.004	576	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	145963	0	0	0	0	0	0.00
Public – Others	12450812	5872	0.04	5872	-	100.00	0.00
Grand Total	50000000	37409673	74.82	37409673	-	100.00	0.00

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 - 26421 - 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
CIN. L34100GJ1985PLC007958

Resolution No. 6	To Approve 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').						
Type	Special Business – Special Resolution						
Mode of voting	E-voting (including ballot) and poll						
Promoter/ Public	**No. of Shares held**	**No. of Votes polled**	**%of votes polled on outstanding shares =[(2)/1)]* 100**	**No. of Votes – in favour**	**No. of Votes against**	**% of votes in favour on votes polled =[(4)/2)]*100**	**% of votes against on votes polled =[(5)/(2)] *100**
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	145963	0	0	0	0	0	0.00
Public – Others	12450812	576	.004	576	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	145963	0	0	0	0	0	0.00
Public – Others	12450812	5872	0.04	5872	-	100.00	0.00
Grand Total	50000000	37409673	74.82	37409673	-	100.00	0.00

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 - 26421 - 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@mujnalauto.com or visit us www.munjalauto.com
CIN. L34100GJ1985PLC007958

Resolution No. 7	To Approve 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').						
Type	Special Business – Special Resolution						
Mode of voting	E-voting (including ballot) and poll						
Promoter/ Public	**No. of Shares held**	**No. of Votes polled**	**%of votes polled on outstanding shares =[(2)/1)]* 100**	**No. of Votes – in favour**	**No. of Votes against**	**% of votes in favour on votes polled =[(4)/2)]*100**	**% of votes against on votes polled =[(5)/(2)] *100**
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	145963	0	0	0	0	0	0.00
Public – Others	12450812	576	.004	576	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	145963	0	0	0	0	0	0.00
Public – Others	12450812	5772	0.04	5772	-	100.00	0.00
Grand Total	50000000	37409573	74.82	37409573	-	100.00	0.00

Please take the above information on record.

Thanking You,

Your's faithfully

For MUNJAL AUTO INDUSTRIES LIMITED

RAKESH JOHARI
COMPANY SECRETARY

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 - 26421 - 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
CIN. L34100GJ1985PLC007958