



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/NSE/2018

May 14, 2018

To,
Asst. Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051

Sub: Publication of newspaper advertisement of Postal Ballots Results

Stock Symbol: MUNJALAU

Dear Sir/Madam,

Pursuant to Regulation 30, 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement of Postal Ballots Results published in Economic Times, Ahmedabad (English and Gujarati Edition) on Monday, 14th May 2018.

Kindly take the same on record and acknowledge on receipt of the same.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
COMPANY SECRETARY
ACS 19153

MUNJAL AUTO

INDUSTRIES LIMITED

Regd. Office : 187, GIDC Industrial Estate, Waghodia - 391 760, Dist : Vadodara. Tel. No. (02668) 262421-22
CIN NO. L34100GJ1985PLC007958, www.munjalauto.com, E Mail : cs@munjalauto.com, Fax No. (02668) 262427

Results of Postal Ballot (Including E-voting)

Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, 2015, the Company had conducted Postal Ballot (including e-voting) for seeking approval of shareholders for the resolutions mentioned below:

The details of results of Postal Ballot (including e-voting) are as follows based on the Scrutinizers Report dated 11th May, 2018.

Resolution No. 1	Amendment of Memorandum of Association including object clause in line with the Companies Act, 2013. (Special Resolution)			
Particulars	No. of shares (through Postal Ballot)	No. of Shares (through E-voting)	Total No. of Shares	% of total Net Valid Votes (in percentage)
Total no. of Votes received	7,850	7,48,51,697	7,48,59,547	N.A.
Less : Invalid Votes	15	-	15	N.A.
Net Valid Votes	7,835	7,48,51,697	7,48,59,532	100
Votes in Favour of the Resolution	7,335	7,48,51,693	7,48,59,028	100
Votes against the Resolution	500	4	504	0%*

The aforesaid special resolution was passed with requisite majority.

*Negligible

By order of the Board of Directors
For Munjal Auto Industries Limited

Sd/-
Rakesh Johari
Company Secretary
ACS 19153

Date: May 12, 2018
Place: Waghodia, Vadodara

EXTRACT OF A

Sr. No.	Particulars
1	Total Income from operation
2	Net Profit for the period (before tax)
3	Net Profit for the period (after tax)
4	Net Profit for the period (after tax and minority interest)
5	Total Comprehensive Income and Other Comprehensive Income
6	Equity Share Capital (Face Value)
7	Reserves (excluding Reserves for contingencies)
8	Earnings per Share (EPS) (Basic)
	of Rs. 10/- each (not annualized)
	Basic (Rs.)
	Diluted (Rs.)

Notes:

- The financial statements have been prepared in accordance with the Companies (Indian Accounting) Rules, 2014 and the requirements of Regulation 33 of the Listing Regulations, 2015.
- The above is an extract of the financial statements for the year ended 31 March 2018.
- The above results were reviewed by the Board of Directors.
- The Board of Directors has reviewed the year ended 31 March 2018.
- Previous period's figures have been reviewed.

Place : Gandhinagar
Date : 11th May 2018

Postal Ballot Result published in Economic Times, English Edition on May 14, 2018.



મનજાલા વપાર વવાન રહદ. ટપ
કરોડ થયો હતો. ગયા વર્ષના
સમાન ક્વાર્ટરમાં ચોખ્ખો નફો
રૂ. ૪૨.૫૭ કરોડ થયો હતો. સમીક્ષા
હેઠળના ક્વાર્ટરમાં કુલ આવક
રૂ. ૩૬૯.૨૫ કરોડ હતી. એક વર્ષ
અગાઉ સમાન ગાળામાં આવક

ARFIN INDIA LIMITED

Registered Office: B-302, 3rd Floor, Pelican House,
Chamber of Commerce Building, Ashram Road,
Ahmedabad - 380009, Gujarat, India
CIN: L65990GJ1992PLC017460,
+91 79 26583791, 92, Fax: +91 79 26583792,
restors@arfin.co.in, Website: www.arfin.co.in

NOTICE OF BOARD MEETING

is hereby given that pursuant to the
is of Regulation 29 read with Regulation
SEBI (Listing Obligations and Disclosure
nents) Regulations, 2015, a meeting of
Directors of the Company is scheduled
d on Friday, May 18, 2018, at Registered
the Company at above address, to Inter-
and approve the Audited Financial
of the Company for the Quarter and
Year ended on March 31, 2018, to
recommendation of final dividend, if any,
transact other businesses. This
ion is also available on BSE Website
eindia.com and on the Company
www.arfin.co.in.

For Arfin India Limited
Mahendra R. Shah
Sd/-
(Chairman & WTD)
DIN: 00182746

Ahmedabad
May 10, 2018

MUNJAL AUTO

INDUSTRIES LIMITED

Regd. Office : 187, GIDC Industrial Estate, Waghodia - 391 760, Dist : Vadodara. Tel. No. (02668) 262421-22
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