MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/2017 July 13, 2017

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

REF: MUNJAL AUTO INDUSTRIES LIMITED

Scrip Code: MUNJALAU

SUB: ALLOTMENT OF 5,00,00,000 BONUS EQUITY SHARES OF RS.2/- EACH

Dear Sir,

In pursuit of approval granted to the issue of 5,00,00,000 EQUITY SHARES of Rs. 2/- each by the members of the Company at their Annual General Meeting held on 30th June, 2017 by Ordinary Resolution, we hereby inform pursuant to the Regulation 30 read with item no. 4(e) of Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Committee of the Board of Directors has allotted today 5,00,00,000 Bonus Equity Shares of Rs. 2/- each in the proportion of 1 (One) new Bonus Equity Share of Rs. 2/- (Rupees Two only) each fully paid up for every 1 (One) existing Equity Shares of Rs. 2/-(Rupees Two only) each fully paid up of the Company held as on the Record Date. We enclose herewith certified true copy of resolution for your kind perusal.

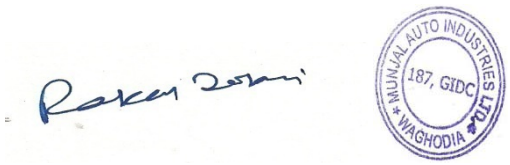
The Committee meeting of Board of Directors commenced at 4:30 p.m and concluded at 5:30 p.m.

Credit / dispatch of the aforesaid shares will be tentatively completed by July 20, 2017

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you,

For **MUNJAL AUTO INDUSTRIES LIMITED**



Rakesh Johari
Company Secretary
ACS 19153

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

MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE COMMITTEE OF DIRECTORS OF THE MUNJAL AUTO INDUSTRIES LIMITED AT ITS MEETING HELD ON THURSDAY, 13TH JULY, 2017 COMMENCED AT 4:30 P.M. AND CONCLUDED AT 5:30 P.M. AT ITS REGISTERED OFFICE AT 187, GIDC INDUSTRIAL ESTATE, WAGHODIA, VADODARA -391760

"**RESOLVED THAT** pursuant to Section 63 and all other applicable provisions, if any of the Companies Act, 2013 (including any amendment or statutory reenactment thereof) read with Rule 14 of the Companies (Share Capital and Debentures) Rules, Clause-I of the Articles of Association of the Company, SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2009, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable Laws and rules/regulations formed thereunder as also in terms of approval granted by the members of the Company at their 32nd Annual General Meeting held on Friday, 30th June, 2017; 5,00,00,000 fully paid up Equity Shares of Rs. 2/- each aggregating to Rs. 10,00,00,000, be and are, hereby issued and allotted as Bonus Equity Shares by capitalising General Reserves or any other permitted reserves/ surplus of the Company to the existing shareholders of the Company as on Record Date being the Wednesday, 12th July, 2017 in the ratio of one equity bonus share for every one equity share held (i.e. in the ratio of 1:1) as per the list tabled before the Committee and initialed by the Chairman for the purpose of identification, and as shown against their respective names.

FURTHER RESOLVED THAT the Bonus Equity Shares allotted shall rank pari passu with the existing Equity Shares in all respects except that they shall not be entitled to any dividend that may be declared before the 'Record Date'.

FURTHER RESOLVED THAT the share certificates in respect of the shares as allotted as aforesaid be issued to the persons who hold the shares in the physical form under Common Seal of the Company under the printed signatures of Shri Sudhir Kumar Munjal, Chairman and Managing Director and Mr. Anuj Munjal, Whole Time Director and counter signature of Mr. Rakesh Johari, Company Secretary of the Company.

FURTHER RESOLVED THAT the Company do apply to National Securities Depository Limited (NSDL) and Central Depositories Services (India) Limited (CDSL) to credit the Equity Shares allotted to the persons who hold the Equity Shares of the Company in dematerialised form.

FURTHER RESOLVED THAT the allotment of new Equity Bonus Shares to the Non-Resident members/ foreign investors of the Company shall be subject to the approval, if any, of the Reserve Bank of India under the Foreign Exchange Management Act, 1999

FURTHER RESOLVED THAT Shri Sudhir Kumar Munjal, Chairman and Managing Director and Mr. Rakesh Johari, Company Secretary of the Company be and are, hereby severally authorized to do all the acts and deeds necessary and expedient for the purpose including filing requisite form with Registrar of Companies, Gujarat and making requisite application for listing of aforesaid shares with BSE and NSE."

For **MUNJAL AUTO INDUSTRIES LIMITED**

MUNJAL AUTO INDUSTRIES 187, GIDC WAGHODIA

Rakesh Johari
Company Secretary
ACS 19153