MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/2014 **Date : 08.08.2014**

National Stock Exchange of India Ltd.
'Exchange Plaza"
Bandra-Kurla Complex
Bandra
MUMBAI – 400 051

KIND ATTN.: MR. HARI K. – ASSTT. VICE PRESIDENT

SUB: OUT COME OF 29TH ANNUAL GENERAL MEETING OF MUNJAL AUTO INDUSTRIES LIMITED

STOCK SYMBOL: MUNJALAUTO EQ

Respected Sir,

Members of Munjal Auto Industries Limited were provided Electronic Voting Facility for the resolution proposed to be transacted at the Annual General Meeting scheduled to be held on 08th August, 2014 which opened on 2nd August,2014 and ended on 04th August,2014.Subsequently voting for all following business at their 29th Annual General Meeting held on 08th August,2014 was conducted by poll.

Ordinary Business:

1. Adoption of Annual Accounts for the year ended 31st March, 2014.- (Ordinary Resolution)
2. Declaration of dividend of Rs. 2.50/- per equity share on 5,00,00,000 equity shares of Rs. 2/- each.-(Ordinary Resolution)
3. Re appointment of M/s. Vakil Jain & Hindocha, Chartered Accountants as Statutory Auditors upto the conclusion of next Annual General Meeting and fixation of their remuneration.- (Ordinary Resolution)

Special Business:

4. Appointment of Shri Vikram Shah as an Independent Director pursuant to the Companies Act,2013 for a term of 5 yeas -(Ordinary Resolution).

5. Appointment of Shri Ramkisan Devidayal as an Independent Director pursuant to the Companies Act,2013 for a term of 5 yeas -(Ordinary Resolution).

6. Appointment of Shri Jal Ratanshaw Patel as an Independent Director pursuant to the Companies Act,2013 for a term of 5 yeas -(Ordinary Resolution).

7. Appointment of Shri Mahendra Sanghvi as an Independent Director pursuant to the Companies Act,2013 for a term of 5 yeas -(Ordinary Resolution).

8. Appointment of Shri Naresh Chawla as an Independent Director pursuant to the Companies Act,2013 for a term of 5 yeas -(Ordinary Resolution).

9. Appointment of Shri Vikram Shah as an Independent Director pursuant to the Companies Act,2013 for a term of 5 yeas -(Ordinary Resolution).

10. Revision in remuneration of Mr. Sudhir Munjal as a Managing Director – (Special Resolution)

11. Revision in remuneration of Mrs. Anju Munjal as a Whole Time Director– (Special Resolution)

12. Revision in remuneration of Mr. Anuj Munjal as a Whole Time Director – (Special Resolution)

13. Reappointment of Mrs. Anju Munjal as a Whole Time Director for period of 5 years w.e.f. 29th September, 2014 – (Special Resolution)

14. Authority to Board of Directors to borrow upto Rs.200 Crore pursuant to section 180(1)(C) of the Companies Act,2013 – (Special Resolution)

15. Approval to the Remuneration of Cost Auditor for Financial Year 2014-15- (Ordinary Resolution)

Combined Result (Including Result of Poll) will be intimated to you in due course on receipt of report from Scrutiniser.

Thanking You,

For Munjal Auto Industries Limited

Rakesh Johari
Company Secretary