



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

MAIL/ CS/2012

September 22, 2012

National Stock Exchange of India Ltd.,
'Exchange Plaza'
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

KIND ATTN.: MR. HARI K - ASST. VICE PRESIDENT

**SUB: OUTCOME OF 27th ANNUAL GENERAL MEETING HELD ON
22ND SEPTEMBER, 2012**

STOCK SYMBOL: MUNJALAU

Dear Sir,

Members of Munjal Auto Industries Limited have approved following business at their 27th Annual General Meeting held on 22nd September, 2012.

Ordinary Resolutions:

1. Adoption of Annual Accounts for the year ended 31st March, 2012.
2. Declaration of dividend of Rs. 2/- per equity share on 5,00,00,000 equity shares of Rs. 2/- each.
3. Re-appointment of Mr. Ramkisan Devidayal as a retiring director.
4. Re-appointment of Mr. Jal Ratanshaw Patel as a retiring director.
5. Appointment of M/s. Vakil Jain & Hindocha, Chartered Accountants as Statutory Auditors and fixation of their remuneration.

Special Resolutions:

6. Revision in remuneration of Mr. Sudhir Munjal as a Managing Director.
7. Revision in remuneration of Mrs. Anju Munjal as a Whole Time Director.
8. Revision in remuneration of Mr. Anuj Munjal as a Whole Time Director.

Kindly take the above information on your record.

Thanking you,

Yours 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 - 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 (Uttarakhand), Tel: 91 - 01334-235530, 32, Fax: 91 - 01334 - 235533

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com