



# MUNJAL AUTO

INDUSTRIES LIMITED

Corporate Office

## RESULT OF POSTAL BALLOT DECLARED ON NOVEMBER 14, 2011

The Shareholders have approved three Ordinary Resolution circulated to them in respect of following matters for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide Notice dtd. September 24, 2011 with requisite majority as detailed below:

1. Increase in Authorised Capital from Rs. 12,50,00,000 (Rupees Twelve Crores Fifty Lacs Only) divided into 1,25,00,000 (One Crores Twenty Five Lacs Only) Equity Shares of Rs. 10/- each to Rs. 25,00,00,000 (Rupees Twenty Five Crores Only) divided into 10,00,00,000 (Ten Crores Only) Equity Shares of Rs. 2/- (Two only) each and Rs. 5,00,00,000 (Rupees Five Crores Only) as unclassified shares pursuant to Section 94 (1) (a) of the Companies Act, 1956.
2. Sub division of every 1(One) existing equity share of Rs. 10/- (Ten only) each into 5 (Five only) Equity Shares of Rs. 2/- (Two only) each pursuant to Section 94 (1) (d) of the Companies Act, 1956.
3. Alteration of Clause V (Authorised Share Capital Clause) of Memorandum of Association of the Company

| Particulars                            | Resolution No. 1<br>(Ordinary) |            | Resolution No. 2<br>(Ordinary) |            | Resolution No. 3<br>(Ordinary) |            |
|--|--------------------------------|------------|--------------------------------|------------|--------------------------------|------------|
|  | No. of Shares                  | Percentage | No. of Shares                  | Percentage | No. of Shares                  | Percentage |
| No. of valid votes polled              | 7533678                        | 100.00     | 7528023                        | 100.00     | 7527758                        | 100.00     |
| Votes cast in favour of the resolution | 7533396                        | 99.996     | 7527823                        | 99.997     | 7527526                        | 99.997     |
| Votes cast against the resolution      | 282                            | 0.004      | 200                            | 0.003      | 232                            | 0.003      |
| No. of invalid votes polled            | 1666                           | -          | 7321                           | -          | 7586                           | -          |
| <b>TOTAL</b>                           | 7535344                        |            | 7535344                        |            | 7535344                        |            |

For **MUNJAL AUTO INDUSTRIES LIMITED**

**ANUJ MUNJAL**  
WHOLE TIME DIRECTOR

Place: Waghodia, Vadodara  
Date: 14.11.2011

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](mailto:mail@munjalauto.com) or visit us [www.munjalauto.com](http://www.munjalauto.com)