



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

CIN No. L34100GJ1985PLC007958

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

