



# MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

## RESULTS OF POSATAL BALLOT INCLUDING E-VOTING

Result of the voting conducted through Postal Ballot including e-voting on the Special Resolutions passed under Section 110 of the Companies Act,2013('the Act') read with the Companies (Management and Administration) Rules,2014,(Including any statutory modification or re-enactment thereof for the time being in force) for **Authorisation to Board of Directors to secure Borrowings by lease or otherwise disposing of the undertaking(s) of the Company (other than sale) and Reappointment of Mr. Anuj Munjal (DIN : 02714266), as a Whole Time Director of the Company for the period of 5 years w.e.f. 01<sup>st</sup> June, 2015 to 31<sup>st</sup> May, 2020.**

The Company had appointed Mr. Devesh A Pathak, Partner of Devesh Vimal & Co., Company Secretaries,(C.P.No.2306), as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Mr. Devesh A Pathak has submitted his Report dated January 03,2015 to the Company.

The detail of Special Resolutions passed by Postal ballot including e-voting are as under:

**1. Result of Postal Ballot for Authorisation to Board of Directors to secure Borrowings by lease or otherwise disposing of the undertaking(s) of the Company (other than sale).**

Resolution required	Special
Mode of Voting Postal Ballot	Voting including e- voting
Date of Postal Ballot Notice	Monday, November 10,2014
Cut off date for reckoning voting rights	Friday, November 21,2014
Date of dispatch of Notice	Sunday, November 30,2014
Total No. of Share holders on Record Date	11,685

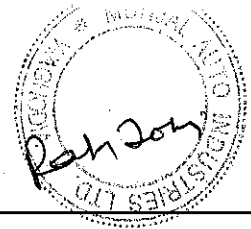
Total No. of Shareholders to whom Postal Ballot Form(s) were sent: **11,685**

	Particulars			Total
		Physical	Electronic	
a)	Total Postal ballot forms received	14	14	28
b)	Total number of votes casted	5375	37408270	37413645
c)	Less : Invalid no. of votes casted	550	-	550
d)	Valid no. of votes casted(Net)	4825	37408270	37413095
e)	Valid no. of votes with assent for the Resolution	4825	37407570	37412395
f)	Total no. of votes with dissent for the Resolution	Nil	700	700

%age of total votes casted in favour of Resolution: 99.998%

%age of total votes casted against the Resolution: 0.002%

CIN : 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



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## INDUSTRIES LIMITED

Waghodia Plant

Details of the voting results as per Clause 35A of the Listing Agreement in respect of Resolution passed for

Resolution No.	Authorisation to Board of Directors to secure Borrowings by lease or otherwise disposing of the undertaking(s) of the Company (other than sale).						
Type	Special Resolution						
Mode of voting	Postal Ballot including E- voting						
Promoter/ Public	No. of Shares held	No. of Votes polled	%of votes polled on outstandin g shares =[(2)/1]* 100	No. of Votes - in favour	No. of Votes again st	% of votes in favour on votes polled =[(4)/2]*100	% of votes against on votes polled =[(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Postal Ballot including E- voting</b>							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	154175	0	0	0	0	0	0.00
Public – Others	12442600	9870	.079	9170	700	92.91	7.09
<b>Grand Total</b>	<b>50000000</b>	<b>37413095</b>	<b>74.83</b>	<b>37412395</b>	<b>700</b>	<b>99.998</b>	<b>0.002</b>

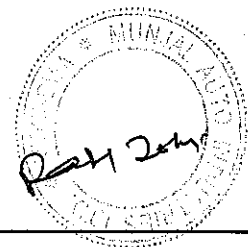
\*Under this column, the valid votes polled are mentioned.

The Number of votes in favour of the Special Resolution is 3,74,12,395 (99.99% of the total valid votes). Thus the Special Resolution has, therefore, been approved by the shareholders with the REQUISITE MAJORITY.

2. **Result of Postal Ballot for Reappointment of Mr. Anuj Munjal (DIN : 02714266), as a Whole Time Director of the Company for the period of 5 years w.e.f. 01<sup>st</sup> June, 2015 to 31<sup>st</sup> May, 2020.**

Resolution required	Special
Mode of Voting Postal Ballot	Voting including e- voting
Date of Postal Ballot Notice	Monday, November 10,2014
Cut off date for reckoning voting rights	Friday, November 21,2014
Date of dispatch of Notice	Sunday, November 30,2014
Total No. of Share holders on Record Date	11,685

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# MUNJIAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

Total No. of Shareholders to whom Postal Ballot Form(s) were sent :11,685

	Particulars			Total
		Physical	Electronic	
a)	Total Postal ballot forms received	14	14	28
b)	Total number of votes casted	5375	37408270	37412395
c)	Less : Invalid no. of votes casted	550	-	550
d)	Valid no. of votes casted(Net)	4825	37408270	37413095
e)	Valid no. of votes with assent for the Resolution	4825	37408145	37412970
f)	Total no. of votes with dissent for the Resolution	Nil	125	125

%age of total votes casted in favour of Resolution: 99.9997%

%age of total votes casted against the Resolution: 0.0003%

Details of the voting results as per Clause 35A of the Listing Agreement in respect of Resolution passed for

Resolution No. 2	Reappointment of Mr. Anuj Munjal (DIN : 02714266), as a Whole Time Director of the Company for the period of 5 years w.e.f. 01 <sup>st</sup> June, 2015 to 31 <sup>st</sup> May, 2020						
Type	Special Resolution						
Mode of voting	Postal Ballot including E- voting						
Promoter/ Public	No. of Shares held	No. of Votes polled	%of votes polled on outstandin g shares =[(2)/1]* 100	No. of Votes - in favour	No. of Votes again st	% of votes in favour on votes polled =[(4)/2]*100	% of votes against on votes polled =[(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Postal Ballot including E- voting</b>							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders**	154175	0	0	0	0	0	0.00
Public – Others	12442600	9870	.079	9745	125	98.73	1.27
<b>Grand Total</b>	<b>50000000</b>	<b>37413095</b>	<b>74.83</b>	<b>37412970</b>	<b>125</b>	<b>99.997</b>	<b>0.0003</b>

\*Under this column, the valid votes polled are mentioned.

CIN : L34100GJ1985PLC007958





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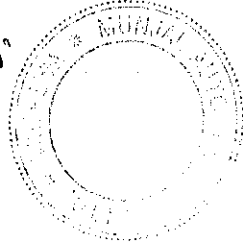
Waghodia Plant

The Number of votes in favour of the Special Resolution is 3,74,12,970 (99.9997% of the total valid votes). Thus the Special Resolution has, therefore, been approved by the shareholders with the REQUISITE MAJORITY.

**For Munjal Auto Industries Limited**

*Rakesh Johari*

**Rakesh Johari  
Company Secretary**



Waghodia, Vadodara  
January 03, 2015

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