



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/SEPT/AGM/2022

September 17, 2022

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code - 520059	To, Asst. Vice President, National Stock Exchange of India Ltd., Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code - MUNJALAU
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Sub: Voting Results and Consolidated Scrutinizer's Report

Dear Sir,

We wish to inform you that the 37th Annual General Meeting of the Company was held on Friday, September 16, 2022. In this regard, please find attached herewith the following:

- 1) Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination.

We request you to kindly take the same on your record.

Thanking You,

Your's faithfully
For Munjal Auto Industries Limited

Rakesh Johari
Company Secretary
ACS19153

Encl : As above

**MUNJAL AUTO**

INDUSTRIES LIMITED

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Annexure 1**Disclosure as per Regulation 44(3) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	Friday, September 16, 2022
Total number of shareholders on record date/ cut-off date (i.e. the cut-off date for determining shareholders entitled to e-voting - September 9, 2022)	40,380
No. of shareholders present in the meeting in person or through proxy	
- Promoters and Promoter group	N.A.
- Public	N.A.
No. of shareholders attended the meeting through Video conferencing	
- Promoters and Promoter Group	1
- Public	75

Mode of Voting for all the resolutions enlisted below: Remote e-voting conducted between Tuesday, September 13, 2022 to Thursday, September 15, 2022 (both days inclusive) and e-Voting at the Annual General Meeting.



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DETAILS OF THE AGENDA

1) Resolution Required: (Ordinary)		To receive, consider and adopt: (a) The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors' and the Auditors' thereon. (b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2022, together with the report of the Auditors' thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74806450	74806450	100.0000	74806450	-	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		74806450	74806450	100.0000	74806450	0	100.0000
Public-Institutions	E-Voting	74357	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		74357	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	25119193	67942	0.2705	46552	21390	68.5173	31.4827
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		25119193	67942	0.2705	46552	21390	68.5173
Total		100000000	74874392	74.8744	74853002	21390	99.9714	0.0286

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Corporate Office: - 2nd Floor , Tower "C" Unitech Business Zone, Nirvana Country, South City-2, Sector-50, Gurugram-122018 Tel: +91-124-4057891-92,
Waghodia Plant / Regd. Office : - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427
Bawal Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawal, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax : +91-1284-264434
Haridwar Plant: - Plot No.-11, Industrial Park II, Vill,-Salempur Mehmood, Distt.-Haridwar (Uttarakhand) - 249402. Tel: +91-01334-235530,32, Fax: +91-1334-235533
Dharuhera Plant : - Plant No. -32A, Industrial Area, Dharuhera, Distt.-Rewari (HR) - 122106. Tel: +91-01274-243010-14

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2) Resolution Required: (Ordinary)		To declare a final dividend @50 % i.e. Rs.1/- per equity share on 10,00,00,000 equity shares of the Face Value of Rs. 2/- each for the financial year 2021-22.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74806450	74806450	100.0000	74806450	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74806450	74806450	100.0000	74806450	0	100.0000
Public-Institutions	E-Voting	74357	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74357	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	25119193	67942	0.2705	67907	35	99.9485	0.0515
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25119193	67942	0.2705	67907	35	99.9485
Total		100000000	74874392	74.8744	74874357	35	100.0000	0.0000

Based on the above, the Ordinary Resolution has been passed with requisite majority.

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3) Resolution Required: (Ordinary)		To appoint a Director in place of Mrs. Anju Munjal (DIN: 00007867), who retires by rotation, and being eligible, offers herself for reappointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74806450	74806450	100.0000	74806450	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74806450	74806450	100.0000	74806450	0	100.0000
Public-Institutions	E-Voting	74357	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74357	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	25119193	67320	0.2680	39280	28040	58.3482	41.6518
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25119193	67320	0.2680	39280	28040	58.3482
Total		100000000	74873770	74.8738	74845730	28040	99.9626	0.0374

Based on the above, the Ordinary Resolution has been passed with requisite majority.

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4) Resolution Required: (Ordinary)		To re-appoint Statutory Auditors of the Company and fix their remuneration.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74806450	74806450	100.0000	74806450	-	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		74806450	74806450	100.0000	74806450	0	100.0000
Public-Institutions	E-Voting	74357	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		74357	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	25119193	46587	0.1855	45555	1032	97.7848	2.2152
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		25119193	46587	0.1855	45555	1032	97.7848
Total		100000000	74853037	74.8530	74852005	1032	99.9986	0.0014

Based on the above, the Ordinary Resolution has been passed with requisite majority.

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5) Resolution Required: (Special)		To approve revision of remuneration as well as continuation of payment of remuneration to Mr. Sudhir Kumar Munjal (DIN: 00084080) as a Managing Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74806450	74806450	100.0000	74806450	-	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		74806450	74806450	100.0000	74806450	0	100.0000
Public-Institutions	E-Voting	74357	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		74357	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	25119193	67320	0.2680	43426	23894	64.5068	35.4932
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		25119193	67320	0.2680	43426	23894	64.5068
Total		100000000	74873770	74.8738	74849876	23894	99.9681	0.0319

Based on the above, the Special Resolution has been passed with requisite majority.

Corporate Office: - 2nd Floor , Tower "C" Unitech Business Zone, Nirvana Country, South City-2, Sector-50, Gurugram-122018 Tel: +91-124-4057891-92,
Waghodia Plant / Regd. Office : - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427
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INDUSTRIES LIMITED

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6) Resolution Required: (Special)		To approve revision of remuneration as well as continuation of payment of remuneration to Mrs. Anju Munjal (DIN: 00007867) as a Whole-Time Director of the company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74806450	74806450	100.0000	74806450	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74806450	74806450	100.0000	74806450	0	100.0000
Public-Institutions	E-Voting	74357	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74357	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	25119193	67320	0.2680	38476	28844	57.1539	42.8461
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25119193	67320	0.2680	38476	28844	57.1539
Total		100000000	74873770	74.8738	74844926	28844	99.9615	0.0385

Based on the above, the Special Resolution has been passed with requisite majority.

Corporate Office: - 2nd Floor , Tower "C" Unitech Business Zone, Nirvana Country, South City-2, Sector-50, Gurugram-122018 Tel: +91-124-4057891-92,
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MUNJAL AUTO

INDUSTRIES LIMITED

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7) Resolution Required: (Special)		To approve revision of remuneration as well as continuation of payment of remuneration to Mr. Anuj Munjal (DIN: 02714266) as a Whole-Time Director of the company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74806450	74806450	100.0000	74806450	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74806450	74806450	100.0000	74806450	0	100.0000
Public-Institutions	E-Voting	74357	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74357	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	25119193	67320	0.2680	38516	28804	57.2133	42.7867
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25119193	67320	0.2680	38516	28804	57.2133
Total		100000000	74873770	74.8738	74844966	28804	99.9615	0.0385

Based on the above, the Special Resolution has been passed with requisite majority.

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CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

COMBINED REPORT OF SCRUTINIZER

17th September, 2022

TO
THE CHAIRPERSON,
MUNJAL AUTO INDUSTRIES LIMITED
187 GIDC Industrial Estate,
District Waghodia,
Vadodara - 391760

Dear Sir/Madam,

1. I, CS Devesh A. Pathak, have been appointed as scrutinizer by

(i) The Board of Directors of Munjal Auto Industries Limited at its Meeting held on 27th May, 2022 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 37th Annual General Meeting (AGM) held on Friday, 16th September, 2022 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').

(ii) The Chairperson of the 37th Annual General Meeting held on 16th September, 2022 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Friday, 16th September, 2022 at 11:00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.



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3. The remote e-voting facility remained open from Tuesday, 13th September, 2022 at 9.00 a.m. to Thursday, 15th September, 2022 at 5.00 p.m.
4. After declaration of voting, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The members of the Company as on the cut-off date i.e. 9th September, 2022 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 16th September, 2022 at 11:52 a.m. in presence of two witnesses viz. Mr. Abbas Daruwala and Ms. Parita Shah who are not in the employment of the Company and who have signed at the end of the report in token of the same.
7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by CDSL.
8. As requested by the management, I submit combined report for remote e-voting and e-voting at the AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To receive, consider and adopt: a. The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors' and the Auditors' thereon. b. The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2022, together with the report of the Auditors' thereon. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	21	110	131	580	74873812	74874392	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	21	110	131	580	74873812	74874392	100
4	E-VOTES IN FAVOUR	20	107	127	578	74852424	74853002	99.97
5	E-VOTES AGAINST	1	3	4	2	21388	21390	0.03
	TOTAL E-VOTES	21	110	131	580	74873812	74874392	100





Sr. No.	Particulars	Resolution-2: To declare a final dividend at 50% i.e. Rs.1/- per equity share on 10,00,00,000 equity shares of face value of Rs.2/- each for the financial year 2021-22. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	21	110	131	580	74873812	74874392	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	21	110	131	580	74873812	74874392	100
4	E-VOTES IN FAVOUR	20	108	128	578	74873779	74874357	100
5	E-VOTES AGAINST	1	2	3	2	33	35	0*
	TOTAL E-VOTES	21	110	131	580	74873812	74874392	100

*Negligible

Sr. No.	Particulars	Resolution-3: To appoint a Director in place of Mrs. Anju Munjal (DIN:00007867) who retires by rotation and being eligible, offers herself for reappointment. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	21	109	130	580	74873190	74873770	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	21	109	130	580	74873190	74873770	100
4	E-VOTES IN FAVOUR	20	100	120	578	74845152	74845730	99.96
5	E-VOTES AGAINST	1	9	10	2	28038	28040	0.04
	TOTAL E-VOTES	21	109	130	580	74873190	74873770	100





Sr. No.	Particulars	Resolution-4: To re-appoint Statutory Auditors of the Company and fix their remuneration. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	21	109	130	580	74852457	74853037	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	21	109	130	580	74852457	74853037	100
4	E-VOTES IN FAVOUR	20	103	123	578	74851427	74852005	100
5	E-VOTES AGAINST	1	6	7	2	1030	1032	0*
	TOTAL E-VOTES	21	109	130	580	74852457	74853037	100

*Negligible

Sr. No.	Particulars	Resolution-5: To approve revision of remuneration as well continuation of payment of remuneration to Mr. Sudhir Kumar Munjal (DIN: 00084080) as a Managing Director of the Company. (Special Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	21	109	130	580	74873190	74873770	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	21	109	130	580	74873190	74873770	100
4	E-VOTES IN FAVOUR	20	94	114	578	74849298	74849876	99.97
5	E-VOTES AGAINST	1	15	16	2	23892	23894	0.03
	TOTAL E-VOTES	21	109	130	580	74873190	74873770	100





Sr. No.	Particulars	Resolution-6: To approve revision of remuneration as well as continuation of payment of remuneration to Mrs. Anju Munjal (DIN: 00007867) as a Whole Time Director of the Company.						
		(Special Resolution)						%
		No. of e-voters at AGM / Remote e-voters			No. of Votes			
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	21	109	130	580	74873190	74873770	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	21	109	130	580	74873190	74873770	100
4	E-VOTES IN FAVOUR	20	94	114	578	74844348	74844926	99.96
5	E-VOTES AGAINST	1	15	16	2	28842	28844	0.04
	TOTAL E-VOTES	21	109	130	580	74873190	74873770	100

Sr. No.	Particulars	Resolution-7: To approve revision of remuneration as well as continuation of payment of remuneration to Mr. Anuj Munjal (DIN: 02714266) as a Whole Time Director of the Company.						
		(Special Resolution)						%
		No. of e-voters at AGM / Remote e-voters			No. of Votes			
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	21	109	130	580	74873190	74873770	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	21	109	130	580	74873190	74873770	100
4	E-VOTES IN FAVOUR	20	95	115	578	74844388	74844966	99.96
5	E-VOTES AGAINST	1	14	15	2	28802	28804	0.04
	TOTAL E-VOTES	21	109	130	580	74873190	74873770	100

9. I have handed over related papers/ registers and records for safe custody to Mr. Rakesh Johari, Company Secretary of the Company authorized by the Board to supervise the process.

10. You may accordingly declare the result of voting.





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Thanking you

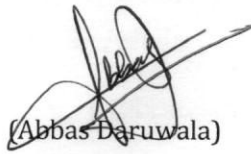
Yours faithfully,
For Devesh Pathak & Associates

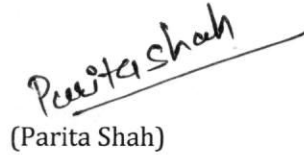
Devesh A. Pathak
Sole Proprietor
ECS 4559
CoP 2306
UDIN: F004559D000989455



Place: Vadodara
Date : 17th September, 2022

Witnesses to unblocking of e-votes cast


(Abbas Daruwala)


(Parita Shah)