

October 12, 2017

To

The Manager
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001



Dear Sir

Sub: "Voting Results" of the Postal Ballot of Majestic Auto Limited

Ref: Scrip Code - BSE: 500267

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 "Listing Regulations", consent of the members of the Company was sought by way of Resolutions as set out in the Postal Ballot Notice dated 30th August, 2017 by means of Physical Ballot forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Resolutions together with the explanatory statement annexed to the Notice was sent to all the members of the Company and the last date of receipt of Postal Ballot form, either through physical submission of Postal Ballot forms by the members of the Company in postage pre-paid self addressed envelope or through e-voting was Monday, the 9th day of October, 2017. Mr. Nitin Bhatia was appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted his report and on the basis of the Report of the Scrutinizer on the voting done through Postal Ballot forms as well as through e-voting by the members, it is hereby declared, that the resolution as set out in the Postal Ballot Notice dated 30th August, 2017 have been duly passed by the Members of the Company with requisite majority.

The details of the voting results of the Resolutions passed through Postal Ballot process (including e-voting) are reproduced hereunder:

1	Date of declaration of Postal Ballot Results	Wednesday, 11 th October, 2017
2	Total number of shareholders as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights. (i.e. cut-off date for Benpos - Beneficiary Position)	5,248 Equity Shareholders (As on Friday, 1 st September, 2017)
3	Number of shareholders present in the meeting either in person or proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not Applicable

A handwritten signature in black ink, appearing to be 'Jeejeebhoy', is written over the printed text.

CIN-L35911PB1973PLC003264

Regd. Office : C-48, Focal Point,
Ludhiana:141 010, Punjab, India,

Tel: +91 161 2670233-37, [REDACTED]

E-mail: info@majesticauto.in, www.majesticauto.in

An ISO/TS 16949: 2009, ISO 9001/2000 & ISO 14001: 2004 Company

4	Number of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable
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Summary of Agenda

ITEM NO. 1 Sell/Transfer/Dispose off its Specified Tangible and Intangible Assets

Name of the Company		Majestic Auto Limited					
Resolution No. 1		Sell / Transfer / Dispose off its Specified Tangible and Intangible Assets					
Resolution Required (Ordinary /Special)		Special Resolution					
Mode of Voting	No. of members voted	No. of shares held	No. of Votes in favour	% of Votes in favour	No. of Votes in against	% of Votes in against	
E-Voting	13	7766537	7766485	100	52	0	
Poll	0	0	0	0	0	0	
Postal Ballot	0	0	0	0	0	0	
TOTAL	13	7766537	7766485	100	52	0	

Result: Resolution passed by requisite majority

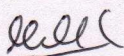
You are requested to take the above information on your records.

The Report of the Scrutinizer is enclosed herewith.

Thanking You

Yours Faithfully

For M/s Majestic Auto Limited



Mahesh Munjal
Managing Director
Din No: 0002990

NITIN BHATIA & CO.

Company Secretaries

201, IInd, Floor, Pooja Complex, V. S. Block, Shakarpur, Delhi – 110 092

✉ nitinbhatia90@gmail.com, ☎ 9999316123

Scrutinizer's Report

[Pursuant to section 110 of Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Managing Director
M/s Majestic Auto Limited
C-48, Focal Point, Ludhiana
Punjab 141010

Sub: Result of Postal Ballot conducted in respect of the Resolutions as included in Postal Ballot Notice dated 30.08.2017

Dear Sir,

The Board of Directors of the company at its Meeting held on 30th August, 2017, has appointed me as the Scrutinizer for the purpose of conducting the POSTAL BALLOT VOTING PROCESS under the provisions of section 110 of Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) for passing the resolutions as included in the Postal Ballot Notice dated 30th August, 2017.

I submit my report as under:

- The Company has completed the dispatch of Postal Ballot Papers, through Courier/Registered Post along with postage prepaid business reply envelopes to its Members on 07th September, 2017. The Company has also completed on 07th September, 2017 the dispatch of Postal Ballots through E-mail, wherever applicable, with a request for E-voting.
- Particulars of all the Postal Ballot Papers as well as E-voting communications received from the members have been entered in a Register, separately maintained for the purpose.



NITIN BHATIA & CO.

Company Secretaries

201, IInd, Floor, Pooja Complex, V. S. Block, Shakarpur, Delhi – 110 092

✉ nitinbhatia90@gmail.com, ☎ 9999316123

- The Postal Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Postal Ballot Papers.
- In accordance with the Companies (Management and Administration) Rules, 2014, all Postal Ballot Papers as well as E-voting communications received up to the close of working hour on 09.10.2017, (the last date and time fixed by the Company for receipt of the Postal Ballot Papers & e-voting) were considered for my scrutiny.
- The Postal Ballot Papers as well as E-voting communications were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries.
- I did not find any defaced or mutilated Ballot Papers.

Voting pattern of the resolutions passed through Postal Ballot under section 110 of the Companies Act, 2013 is given in attachment hereto marked as "Annexure".

You may accordingly declare the result of the voting by Postal Ballot.

Thanking You

Yours Faithfully

Nitin Bhatia

(Scrutinizer)

Practicing Company Secretary

ACS-34405/ C.P. No. 12902

Date: 11.10.2017

Place: New Delhi

NITIN BHATIA & CO.

Company Secretaries

201, Ind, Floor, Pooja Complex, V. S. Block, Shakarpur, Delhi - 110 092

✉ mitinbhatia90@gmail.com, ☎ 9999316123

ANNEXURE

Name of the Company	Majestic Auto Limited						
Resolution No. 1	Sell / Transfer / Dispose off its Specified Tangible and Intangible Assets						
Resolution Required (Ordinary / Special)	Special Resolution						
Mode of Voting	No. of members voted	No. of shares held	No. of Votes in favour	% of Votes in favour	No. of Votes in against	% of Votes in against	
E-Voting	13	7766537	7766485	100	52	0	
Poll	0	0	0	0	0	0	
Postal Ballot	0	0	0	0	0	0	
TOTAL	13	7766537	7766485	100	52	0	

Result: - Resolution passed by Majority

