

MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934, PAN : AAACM0070D
Phone : 0124-4783000

April 16, 2024

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 520043

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and SEBI Circular dated July 13, 2023.

Dear Sir/ Madam,

You are kindly informed that Munjal Showa Limited (“**the Company**”) has received an email Ref.: SOP-C Review/ dated 15.04.2024 at 6:45 PM regarding non-compliance with respect to the non - submission of voting results within the stipulated timeframe as per **SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended (“Listing Regulations”)**, specifically Regulation 44(3).

The requisite information as per Para A of Part A of Schedule III read with Regulation 30 of the Listing Regulations is given as **Annexure - “A”**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Munjal Showa Limited

(Neha Bansal)
Company Secretary & Compliance Officer
Mem. No.: A38848

Encl: as above

Annexure – “A”

Name of the Authority	BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance). Fine of Rs. 11,800 (Rupees Eleven Thousand Eight Hundred Only) inclusive of GST.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	April 15, 2024
Details of the violation(s)/ contravention(s) committed or alleged to be committed	<p>BSE Limited has imposed fine of Rs. 11,800 (Rupees Eleven Thousand Eight Hundred Only) inclusive of GST specifically for Regulation 44(3) of the SEBI (LODR),2015 -Non-submission of the voting results within the period provided under this regulation.</p> <p>We would like to inform you that the Company has indeed complied with the mentioned regulation.</p> <p><u>Regulation 44(3) of the listing Regulations mandates that the listed entity shall submit to the stock exchange, within two working days of the conclusion of its General Meeting, details regarding the voting results in the format specified by the Board.</u></p> <p><u>Furthermore, as per Regulation 2(1)(zn) of the listing Regulations “working days” means working days of the stock exchange where the securities of the entity are listed.</u></p> <p>We wish to emphasize that our company has adhered to this requirement diligently, submitting the required details within the specified timeframe.</p> <p><u>Our Remote E-voting period for the postal ballot (Start) on Friday, 16th February, 2024 and ended on Saturday, 16th March, 2024.</u> We have submitted Scrutinizer Report and Voting Result on <u>Tuesday, March 19, 2024 i.e within Two Working day.</u></p> <p>In light of this, we believe that the company has fulfilled its obligations as per the Listing Regulations, and thus, the imposition of any fine is unwarranted.</p>
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company has already submitted the requisite reply to the BSE Limited for review of the fine imposed. There is no impact on financial, operation or other activities of the Company due to this order.