

**MUNJIAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/2014

Date: 09.08.2014

Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI -400051

The Secretary
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Re: Disclosure under Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement we would like to inform that all the resolutions placed at the 29th Annual General Meeting of the Company held on Friday, August 8, 2014, have been passed by the Members with requisite majority, the result of which was declared at 12:00 Noon on 09th August, 2014.

Further the details of the said voting results with respect to the aforesaid resolutions in the format prescribed under Clause 35A of the Listing Agreement is provided below

Date of the AGM	Friday, August 08, 2014
Total number of shareholders on record date (i.e. the cut-off date for determining shareholders entitled to e-voting - July 04, 2014)	10,899
No. of shareholders present in the meeting in person	
- Promoters and promoter group	1
- Public	36
No. of shareholders present in the meeting through proxy	
- Promoters and promoter Group	-
- Public	-
No. of shareholders attended the meeting through Video conferencing	
- Promoters and promoter Group	No video conferencing facility was made available.
- Public	

CIN No. L34100GJ1985PLC007958

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DETAILS OF THE AGENDA

Resolution No. 1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014, the Profit and Loss Account for the year ended on that date, together with the Reports of the Board of Directors' and the Auditors' thereon.						
Type	Ordinary Business – Ordinary Resolution						
Mode of voting	E-voting (including ballot) and poll						
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)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	1200	.009	1200	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	12870	0.10	12870	-	100.00	0.00
Grand Total	50000000	37417295	74.83	37417295	-	100.00	0.00

CIN No. L34100GJ1985PLC007958



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Resolution No. 2	To declare a dividend of Rs.2.50/- per equity share on 5,00,00,000 equity shares of Rs.2/- each for the financial year 2013-14.						
Type	Ordinary Business – Ordinary Resolution						
Mode of voting	E-voting (including ballot) and poll						
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)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	1200	.009	1200	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	12870	0.10	12870	-	100.00	0.00
Grand Total	50000000	37417295	74.83	37417295	-	100.00	0.00

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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

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Resolution No. 3	To appoint M/s. Vakil, Jain & Hindocha, Chartered Accountants (Registration No. 112894W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.						
Type	Ordinary Business – Ordinary Resolution						
Mode of voting	E-voting (including ballot) and poll						
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)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	1200	.009	1200	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	12870	0.10	12870	-	100.00	0.00
Grand Total	50000000	37417295	74.83	37417295	-	100.00	0.00

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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

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Resolution No. 4	To appoint Mr. Vikram Shah (DIN: 00007914) as an Independent Director for the term of 5 years pursuant to the Companies Act, 2013						
Type	Special Business – Ordinary Resolution						
Mode of voting	E-voting (including ballot) and poll						
Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on outstandin g shares = $[(2)/(1)] \times 100$	No. of Votes – in favour	No. of Votes again st	% of votes in favour on votes polled = $[(4)/(2)] \times 100$	% of votes against on votes polled = $[(5)/(2)] \times 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	1200	.009	1200	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	12870	0.10	12870	-	100.00	0.00
Grand Total	50000000	37417295	74.83	37417295	-	100.00	0.00

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Resolution No. 5	To appoint Mr. Ramkisan Devidayal (DIN: 00238853) as an Independent Director for the term of 5 years pursuant to the Companies Act, 2013						
Type	Special Business – Ordinary Resolution						
Mode of voting	E-voting (including ballot) and poll						
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)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	1200	.009	1200	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	12870	0.10	12870	-	100.00	0.00
Grand Total	50000000	37417295	74.83	37417295	-	100.00	0.00

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Resolution No. 6	To appoint Mr. Jal Ratanshaw Patel (DIN: 00065021) as an Independent Director for the term of 5 years pursuant to the Companies Act, 2013.						
Type	Special Business – Ordinary Resolution						
Mode of voting	E-voting (including ballot) and poll						
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)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	1200	.009	1200	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	12870	0.10	12870	-	100.00	0.00
Grand Total	50000000	37417295	74.83	37417295	-	100.00	0.00

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Resolution No. 7	To appoint Mr. Mahendra Sanghvi (DIN: 00084162) as an Independent Director for the term of 5 years pursuant to the Companies Act, 2013.						
Type	Special Business – Ordinary Resolution						
Mode of voting	E-voting (including ballot) and poll						
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)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	1200	.009	1200	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	12870	0.10	12870	-	100.00	0.00
Grand Total	50000000	37417295	74.83	37417295	-	100.00	0.00

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Resolution No. 8	To appoint Mr. Naresh Chawla (DIN: 00007842) as an Independent Director for the term of 5 years pursuant to the Companies Act, 2013.						
Type	Special Business – Ordinary Resolution						
Mode of voting	E-voting (including ballot) and poll						
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)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	1200	.009	1200	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	12870	0.10	12870	-	100.00	0.00
Grand Total	50000000	37417295	74.83	37417295	-	100.00	0.00

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Resolution No. 9	To appoint Mr. Sudesh Kumar Duggal (DIN: 00566943) as an Independent Director for the term of 5 years pursuant to the Companies Act, 2013.						
Type	Special Business – Ordinary Resolution						
Mode of voting	E-voting (including ballot) and poll						
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)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	1200	.009	1200	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	12870	0.10	12870	-	100.00	0.00
Grand Total	50000000	37417295	74.83	37417295	-	100.00	0.00

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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

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Waghodia Plant

Resolution No. 10	Revision in remuneration of Mr. Sudhir Munjal (DIN 00084080) as a Managing Director						
Type	Special Business – Special Resolution						
Mode of voting	E-voting (including ballot) and poll						
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)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	1200	.009	1200	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	12870	0.10	12870	-	100.00	0.00
Grand Total	50000000	37417295	74.83	37417295	-	100.00	0.00

CIN No. L34100GJ1985PLC007958

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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

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Waghodia Plant

Resolution No. 11	Revision in remuneration of Mrs. Anju Munjal (DIN: 00007867) as a Whole Time Director						
Type	Special Business – Special Resolution						
Mode of voting	E-voting (including ballot) and poll						
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)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	1200	.009	1200	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	12870	0.10	12870	-	100.00	0.00
Grand Total	50000000	37417295	74.83	37417295	-	100.00	0.00

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Waghodia Plant

Resolution No. 12	Revision in remuneration of Mr. Anuj Munjal (DIN: 02714266) as a Whole Time Director(DIN: 02714266)						
Type	Special Business – Special Resolution						
Mode of voting	E-voting (including ballot) and poll						
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)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	1200	.009	1200	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	12870	0.10	12870	-	100.00	0.00
Grand Total	50000000	37417295	74.83	37417295	-	100.00	0.00

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INDUSTRIES LIMITED

Waghodia Plant

Resolution No. 13	Reappointment of Mrs. Anju Munjal (DIN: 00007867) as Whole Time Director for period of 5 years w.e.f. 29 th September, 2014						
Type	Special Business – Special Resolution						
Mode of voting	E-voting (including ballot) and poll						
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)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	1200	.009	1200	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	12870	0.10	12870	-	100.00	0.00
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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

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Resolution No. 14	Authority to Board of Directors to borrow upto Rs.200 Crore pursuant to section 180(1)(C) of the Companies Act,2013						
Type	Special Business – Special Resolution						
Mode of voting	E-voting (including ballot) and poll						
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)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	1200	.009	1200	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	12870	0.10	12870	-	100.00	0.00
Grand Total	50000000	37417295	74.83	37417295	-	100.00	0.00

CIN No. L34100GJ1985PLC007958

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**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

Resolution No. 15	Approval to the Remuneration of Cost Auditor for Financial Year 2014-15						
Type	Special Business – Ordinary Resolution						
Mode of voting	E-voting (including ballot) and poll						
Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on outstandin g shares = $[(2)/(1)] \times 100$	No. of Votes – in favour	No. of Votes again st	% of votes in favour on votes polled = $[(4)/(2)] \times 100$	% of votes against on votes polled = $[(5)/(2)] \times 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-Voting							
Promoter and promoter group	37403225	37403225	100.00	37403225	0	100.00	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	1200	.009	1200	-	100.00	0.00
POLL							
Promoter and promoter group	37403225	0	0	0	0	0	0.00
Public – Institutional holders	166105	0	0	0	0	0	0.00
Public – Others	12430670	12870	0.10	12870	-	100.00	0.00
Grand Total	50000000	37417295	74.83	37417295	-	100.00	0.00

Please take the above on record.

Thanking You,

Your's faithfully

For MUNJAL AUTO INDUSTRIES LIMITED

RAKESH JOHARI
COMPANY SECRETARY

CIN No. L34100GJ1985PLC007958

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