



**MUNJAL AUTO**  
INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/2015

Date: 22.08.2015

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

The Secretary  
BSE Limited  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001

Sub: Scrutinizers Report on e-voting conducted in respect of all shareholders' resolutions passed at the 30<sup>th</sup> Annual General Meeting of Munjal Auto industries Limited

Pursuant to Clause 35B of the Listing Agreement, Please find enclosed herewith Scrutinizers Report on e-voting of Munjal Auto Industries Limited conducted in respect of all shareholders' resolutions passed at the 30<sup>th</sup> Annual General Meeting pursuant to Clause 35-B of the Listing Agreement 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").

Please take the above information on record.

Thanking You,

Your's faithfully

For MUNJAL AUTO INDUSTRIES LIMITED

RAKESH JOHARI  
COMPANY SECRETARY

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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 - 26421 - 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](mailto:mail@munjalauto.com) or visit us [www.munjalauto.com](http://www.munjalauto.com)

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