



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/SEPT/AGM/2020

September 12, 2020

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: Proceeding of the 35th Annual General Meeting of the Company

Dear Sir,

In accordance with the provisions of Regulation 30(2) read with Schedule III- Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceeding of the 35th Annual General Meeting of the Company held today through video conferencing (VC)/other audio-visual means (OAVM).

Further, we wish to inform that the results of remote e-voting and e-voting done at the AGM will be announced within stipulated time of 48 hours from the conclusion of meeting. The results will be displayed at the Registered Office of the Company and placed on the website of the Company, once they are declared. The results would also be placed on the website of CDSL and will be disseminated to the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites.

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

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, VIII,-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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CIN : L34100GJ1985PLC007958



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PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF MUNJAL AUTO INDUSTRIES LIMITED
HELD ON SATURDAY, SEPTEMBER 12, 2020

The 35th Annual General Meeting (AGM) of members of the Company was held on September 12, 2020 at 12:00 Noon through video conferencing (VC)/ other audio-visual means (OAVM). The meeting was held in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17 /2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as 'Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

Mr. Sudhir Kumar Munjal, Chairman & Managing Director of the Company, chaired the meeting, welcomed the members at the virtual AGM and started the formal proceedings. He introduced the Directors, Chief Financial Officer and Company Secretary present at the meeting, viz. Smt. Anju Munjal, Shri Anuj Munjal, Shri Vikram Shah, Shri Naresh Kumar Chawla, Shri Mahendra Sanghvi, Shri Ramkisan Devidayal, Shri Jal Ratanshaw Patel, Shri Sudesh Kumar Duggal, Ms. Avi Sabavala, Shri S.K. Sharma & Mr. Rakesh Johari. The Chairman further introduced the representatives of K C Mehta & Co., Chartered Accountants (Statutory Auditors), Mukund & Rohit, Chartered Accountants (Internal Auditors) and Devesh Pathak & Associates, Secretarial Auditors.

The Company Secretary informed the Chairman that requisite quorum is there. Quorum being present, the meeting was called in order by the Chairman. The Chairman informed that the statutory registers under the Companies Act, 2013 were available at the CDSL e-voting platform for electronic inspection by the members till the conclusion of the meeting. The notice of AGM was taken as read with the permission of members present. He further informed that there are no qualifications in the Auditors' Report and thus, it was not required to be read. Thereafter, the Chairman delivered his speech.

In his speech; he informed the members that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes electronically after the completion of the meeting. It was further informed that there would be no voting by show of hands / by poll.

The business items placed before the members for approval as per the notice of the meeting were then summarized by the Chairman.

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The Chairman requested the Company Secretary to share in brief, guidelines regarding e-voting and Q & A sessions. Company Secretary shared general guidelines in respect of Remote E-voting / E-voting during the AGM and informed the Chairman that no member has registered himself/herself as speaker during the stipulated period provided by the Company.

The following businesses were then transacted at the meeting through e-voting:

• **Ordinary Businesses:**

1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors' thereon. - **(Ordinary Resolution)**
2. To appoint a Director in place of Mr. Anuj Munjal (DIN: 02714266), who retires by rotation and being eligible, offers himself for re-appointment. - **(Ordinary Resolution)**

• **Special Business:**

3. To approve, appointment of Mrs. Avi Sabavala, (DIN: 08246256) as Non-Executive Independent Woman Director, not liable to retire by rotation, for a term of five consecutive years. - **(Ordinary Resolution)**

The members were informed that the combined results of the remote e-voting and e-voting conducted at the AGM of the Company will be submitted within forty-eight hours of the conclusion of the AGM and the same will be displayed on the web site of the Company and to the requisite stock exchanges as well as CDSL.

The Chairman thanked the members for participating in the meeting. The meeting concluded at 12:30 P.M. The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

The meeting was concluded with a vote of thanks to the Chairman.

Thanking You,

Your's faithfully

For **MUNJAL AUTO INDUSTRIES LIMITED**

RAKESH JOHARI
COMPANY SECRETARY
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