

# 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

August 26, 2021

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

## Sub: Voting Results and Consolidated Scrutinizer's Report

Dear Sir,

We Wish to inform you that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, the 25<sup>th</sup> day of August, 2021 at 11:00 A.M. for which the Company had provided the remote e-voting facility to its shareholders. The shareholders also e-voted during the meeting.

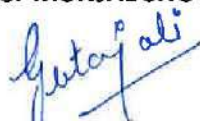
In this regard, please find enclosed herewith the following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination.

Thanking you,

For MUNJAL SHOWA LIMITED

  
(Geetanjali Sharma)

Company Secretary & Compliance Officer

Encl: as above



# RESOLUTION WISE DETAILS OF VOTING RESULTS

Details of e-voting at AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Day & Date of AGM	Wednesday, August 25, 2021
Total No. of shareholders on record date i.e. August 18, 2021	24473
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	02 87

**Resolution No. 1: Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement and notes thereon for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>26004090</b>	<b>26000000</b>	<b>99.9843</b>	<b>26000000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	192518	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>192518</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	13798392	30226	0.2191	29067	1159	96.1656	3.8344
	Poll		275	0.0020	275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0





	<b>Total</b>	13798392	30501	0.2210	29342	1159	96.2001	3.7999
<b>Total</b>	<b>Total</b>	39995000	26030501	65.0844	26029342	1159	99.9955	0.0045
<b>Whether resolution is Pass or Not.</b>							Yes	

Based on the above, the Ordinary Resolution has been passed with requisite majority.

**Resolution No. 2: Ordinary Resolution** To consider, approve and declare final dividend on equity shares for the financial year 2020-21.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	192518	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	192518	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting	13798392	30226	0.2191	29067	1159	96.1656	3.8344
	Poll		275	0.0020	275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13798392	30501	0.2210	29342	1159	96.2001	3.7999
<b>Total</b>	<b>Total</b>	39995000	26030501	65.0844	26029342	1159	99.9955	0.0045
<b>Whether resolution is Pass or Not.</b>							Yes	

Based on the above, the Ordinary Resolution has been passed with requisite majority.



**Resolution No. 3: Ordinary Resolution** To appoint a Director in place of Mrs. Charu Munjal (DIN: 03094545), who retires by rotation and, being eligible, offers herself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
Public-Institutions	E-Voting	192518	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	192518	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	13798392	30226	0.2191	29067	1159	96.1656	3.8344
	Poll		275	0.0020	275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13798392	30501	0.2210	29342	1159	96.2001	3.7999
<b>Total</b>	<b>Total</b>	39995000	26030501	65.0844	26029342	1159	99.9955	0.0045
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Based on the above, the Ordinary Resolution has been passed with requisite majority.





**Resolution No. 4: Ordinary Resolution To appoint a Director in place of Mr. Yogesh Chander Munjal (DIN: 00003491), who retires by rotation and, being eligible, offers himself for re-appointment.**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>26004090</b>	<b>26000000</b>	<b>99.9843</b>	<b>26000000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	192518	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>192518</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	13798392	30226	0.2191	28640	1586	94.7529	5.2471
	Poll		275	0.0020	275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>13798392</b>	<b>30501</b>	<b>0.2210</b>	<b>28915</b>	<b>1586</b>	<b>94.8002</b>	<b>5.1998</b>
<b>Total</b>	<b>Total</b>	<b>39995000</b>	<b>26030501</b>	<b>65.0844</b>	<b>26028915</b>	<b>1586</b>	<b>99.9939</b>	<b>0.0061</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Based on the above, the Ordinary Resolution has been passed with requisite majority.



**Resolution No. 5: Ordinary Resolution: Appointment of Mr. Kazuhiro Nishioka (DIN: 00602255) as a Director of the Company**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>26004090</b>	<b>26000000</b>	<b>99.9843</b>	<b>26000000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	192518	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>192518</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	13798392	30226	0.2191	28967	1259	95.8347	4.1653
	Poll		275	0.0020	275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>13798392</b>	<b>30501</b>	<b>0.2210</b>	<b>29242</b>	<b>1259</b>	<b>95.8723</b>	<b>4.1277</b>
<b>Total</b>	<b>Total</b>	<b>39995000</b>	<b>26030501</b>	<b>65.0844</b>	<b>26029242</b>	<b>1259</b>	<b>99.9952</b>	<b>0.0048</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Based on the above, the Ordinary Resolution has been passed with requisite majority.





**Resolution No. 6: Special Resolution: Re-appointment of Mr. Yogesh Chander Munjal (DIN 00003491) as Chairman & Managing Director of the Company**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
Public-Institutions	E-Voting	192518	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	192518	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	13798392	30226	0.2191	29067	1159	96.1656	3.8344
	Poll		275	0.0020	275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13798392	30501	0.2210	29342	1159	96.2001	3.7999
<b>Total</b>		39995000	26030501	65.0844	26029342	1159	99.9955	0.0045
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Based on the above, the Special Resolution has been passed with requisite majority.



**Resolution No. 7: Ordinary Resolution: Appointment of Mr. Yasuhiro Ashiki (DIN: 09132637) as Director of the Company**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>26004090</b>	<b>26000000</b>	<b>99.9843</b>	<b>26000000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	192518	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>192518</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	13798392	30226	0.2191	28840	1386	95.4145	4.5855
	Poll		275	0.0020	275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>13798392</b>	<b>30501</b>	<b>0.2210</b>	<b>29115</b>	<b>1386</b>	<b>95.4559</b>	<b>4.5441</b>
<b>Total</b>	<b>Total</b>	<b>39995000</b>	<b>26030501</b>	<b>65.0844</b>	<b>26029115</b>	<b>1386</b>	<b>99.9947</b>	<b>0.0053</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Based on the above, the Ordinary Resolution has been passed with requisite majority.





**Resolution No. 8: Special Resolution: Appointment of Mr. Yasuhiro Ashiki (DIN 09132637) as Joint Managing Director of the Company**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>26004090</b>	<b>26000000</b>	<b>99.9843</b>	<b>26000000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	192518	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>192518</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	13798392	30226	0.2191	29002	1224	95.9505	4.0495
	Poll		275	0.0020	275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>13798392</b>	<b>30501</b>	<b>0.2210</b>	<b>29277</b>	<b>1224</b>	<b>95.9870</b>	<b>4.0130</b>
<b>Total</b>	<b>Total</b>	<b>39995000</b>	<b>26030501</b>	<b>65.0844</b>	<b>26029277</b>	<b>1224</b>	<b>99.9953</b>	<b>0.0047</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Based on the above, the Special Resolution has been passed with requisite majority.

