

# 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 13, 2022

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 37<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, the 12<sup>th</sup> day of August, 2022 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

  
(Neha Bansal)  
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:

<b>Day &amp; Date of AGM</b>	Friday, August 12, 2022
<b>Total No. of shareholders on record date i.e. August 05, 2022</b>	23978
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> - Promoters and Promoter Group: - Public:	N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> - Promoters and Promoter Group: - Public:	02 64



**Resolution No. 1: Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss, Statement of change in equity and Cash Flow Statement and notes thereon for the Financial Year ended March 31, 2022 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>	26004090	26000000	99.9843	26000000	0	100.0000	0.0000
Public-Institutions	E-Voting	566595	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>	566595	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13424315	155245	1.1564	152727	2518	98.3780	1.6220
	Poll		580	0.0043	580	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13424315	155825	1.1608	153307	2518	98.3841	1.6159
<b>Total</b>	<b>Total</b>	39995000	26155825	65.3977	26153307	2518	99.9904	0.0096
<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. 2: Ordinary Resolution** To consider, approve and declare final dividend on equity shares for the financial year 2021-22.

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	566595	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>	566595	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13424315	155245	1.1564	152727	2518	98.3780	1.6220
	Poll		580	0.0043	580	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13424315	155825	1.1608	153307	2518	98.3841	1.6159
<b>Total</b>		39995000	26155825	65.3977	26153307	2518	99.9904	0.0096
<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. 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	566595	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>	566595	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13424315	155020	1.1548	148877	6143	96.0373	3.9627
	Poll		580	0.0043	580	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13424315	155600	1.1591	149457	6143	96.0521	3.9479
<b>Total</b>		39995000	26155600	65.3972	26149457	6143	99.9765	0.0235
<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	566595	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>566595</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	13424315	155020	1.1548	148877	6143	96.0373	3.9627
	Poll		580	0.0043	580	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>13424315</b>	<b>155600</b>	<b>1.1591</b>	<b>149457</b>	<b>6143</b>	<b>96.0521</b>	<b>3.9479</b>
<b>Total</b>	<b>Total</b>	<b>39995000</b>	<b>26155600</b>	<b>65.3972</b>	<b>26149457</b>	<b>6143</b>	<b>99.9765</b>	<b>0.0235</b>
Whether resolution is Pass or Not.							Yes	

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



**Resolution No. 5: Ordinary Resolution:** To re-appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration

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	566595	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>	566595	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13424315	155020	1.1548	152502	2518	98.3757	1.6243
	Poll		580	0.0043	580	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13424315	155600	1.1591	153082	2518	98.3817	1.6183
<b>Total</b>	<b>Total</b>	39995000	26155600	65.3972	26153082	2518	99.9904	0.0096
<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:** Change of category of Mr. Ashok Kumar Munjal (DIN: 00003843) as a Non-Executive Director to Non- Executive Independent 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	566595	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>	566595	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13424315	155020	1.1548	148877	6143	96.0373	3.9627
	Poll		580	0.0043	580	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13424315	155600	1.1591	149457	6143	96.0521	3.9479
<b>Total</b>		39995000	26155600	65.3972	26149457	6143	99.9765	0.0235
<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: Special Resolution:** Appointment of Mrs. Kavita Venugopal (DIN: 07551521) as a Non- Executive Independent Women 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	566595	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>	566595	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13424315	155020	1.1548	152502	2518	98.3757	1.6243
	Poll		580	0.0043	580	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13424315	155600	1.1591	153082	2518	98.3817	1.6183
<b>Total</b>		39995000	26155600	65.3972	26153082	2518	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	

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



**Resolution No. 8: Ordinary Resolution:** Change in designation and remuneration payable to Mr. Avi Munjal, (AVP) Business Development Department

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	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>	26004090	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	566595	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>	566595	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13424315	10115047	75.3487	10108904	6143	99.9393	0.0607
	Poll		580	0.0043	580	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13424315	10115627	75.3530	10109484	6143	99.9393	0.0607
<b>Total</b>	<b>Total</b>	39995000	10115627	25.2922	10109484	6143	99.9393	0.0607
Whether resolution is Pass or Not.							Yes	

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

