



COURIER/FAX/EMIAL

MAL/SECTT/SEBI/
Date: 01.10.2015

The Secretary
Bombay Stock Exchange Limited
25th Floor, Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400 001

SUBJECT: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 30.09.2015

Dear Sir/ Madam,

Pursuant to clause 31 (d) of the Listing Agreement, we hereby submit the shareholders of the Company in its Annual General Meeting held on 30th September, 2015 has approved the below mentioned business(es) with requisite majority:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2015 and statement of Profit and Loss for the year ended on the date and the reports of the Directors and Auditors thereon.
2. To re-appoint Ms. Ashima Munjal (DIN: 00050746) Director, who retires by rotation and being eligible, offers herself for re-appointment.
3. To ratify the appointment of M/s B.D. Bansal & Co., Chartered Accountants (ICAI Firm Registration No. 000621N), as Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of 43rd Annual General Meeting of the Company to be held in the year 2016.

SPECIAL BUSINESS

4. To appoint Sh. Aayush Munjal (DIN: 07276802), as Director of the Company.
5. To appoint Sh. Aayush Munjal (DIN: 07276802) as Whole Time Director of the Company for a period of three years with effect from 14.08.2015.
6. To re-appoint Sh. Mahesh Munjal as Managing Director of the Company for a period of three years with effect from October 29, 2015.
7. To ratify and confirm the remuneration of M/s Manoj and Associates, Practicing Cost Accountants to conduct the audit of the cost records of the Company for the financial year 2015-16.

Please take the same in your record.

Thanking you,

Yours Faithfully,

For Majestic Auto Limited


(Rajesh Saini)
Company Secretary

CIN No. L35911PB1973PLC003264

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An ISO/TS 16949: 2002, ISO 9001/ 2000 & ISO 14001 Company