

MAL/SEBI/AGM
Date: 01.10.2016



To,

The Department of Corporate Services,
The Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

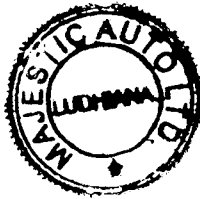
Subject: Voting Results of the 43rd Annual General Meeting of Majestic Auto Limited held on 30th September, 2016.

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Combined voting result of the same and all the resolutions placed at the 43rd Annual General Meeting have been passed by the members with requisite majority, the result of the which was declared by the Chairman of the meeting on Saturday, 01st October, 2016, immediately on receipt of report submitted by the Scrutinizer, copy of which is enclosed herewith.

**Details regarding the Voting Result at the 43rd Annual General Meeting of
MAJESTIC AUTO LIMITED**

S.no.	Particulars	Details
1.	Date of the Annual General Meeting	30 th September, 2016
2.	Total number of shareholders on record date i.e. 22 nd September, 2016	5262
3.	No. of shareholders present in the meeting in person or proxy	
	Promoters and Promoter Group	2
	Public	92
4.	No. of shareholders attended the meeting through Video Conferencing	Not Arranged



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CIN-L35911PB1973PLC003264

Regd. Office : C-48, Focal Point,
Ludhiana:141 010, Punjab, India,

Tel: +91 161 2670233-37, Fax: +91 161 2672790,

E-mail: info@majesticauto.in, www.majesticauto.in

An ISO/TS 16949: 2009, ISO 9001/2000 & ISO 14001: 2004 Company

AGENDA WISE DETAILS ARE GIVEN BELOW:**A. ORDINARY BUSINESS:**

SR No	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	REMARKS
1	To consider and adopt of the Financial Statements of the Company for the year ended 31 st March, 2016 including Audited Balance Sheet as at 31 st March, 2016 and statement of Profit and Loss Account for the year ended on that date together with report of Directors and Auditors thereon.	Ordinary	Poll and E-Voting	Resolution passed as Ordinary Resolution
2	To re-appoint Ms. Ashima Munjal (DIN 00050716), who retires by rotation and being eligible, offer herself for re-appointment.	Ordinary	Poll and E-Voting	Resolution passed as Ordinary Resolution
3	To ratify the appointment of M/s B.D. Bansal & Co., Chartered Accountants (ICAI Firm Registration No. 000621N), to hold the office of Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of 44 th Annual General Meeting of the Company to be held in the year 2017.	Ordinary	Poll and E-Voting	Resolution passed as Ordinary Resolution

B. SPECIAL BUSINESS

SR No	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	REMARKS
4	To appoint Ms. Ashima Munjal (DIN 00050716), as Whole Time Director and designate as Joint Managing Director of the Company without any remuneration for a period of five years with effect from 01.10.2016.	Special	Poll and E-Voting	Resolution passed as Special Resolution
5	To amend the Articles of Association of the Company.	Special	Poll and E-Voting	Resolution passed as Special Resolution
6	To ratify and confirm remuneration payable during the year 2017 to M/s Manoj and Associates, Practicing Cost Accountants appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2016-17, amounting to Rs. 40,000/- and also the payment of service tax as applicable.	Ordinary	Poll and E-Voting	Resolution passed as Ordinary Resolution



ON THE RESOLUTION, SUMMARY IS AS UNDER:

Item No. 1 Ordinary Resolution (Mode of Voting: Remote e- voting and Poll)

Resolution required: (Ordinary)			To consider and adopt of the Financial Statements of the Company for the year ended 31 st March, 2016 including Audited Balance Sheet as at 31 st March, 2016 and statement of Profit and Loss Account for the year ended on that date together with report of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7798108	7798108	100	7798108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7798108	7798108	100	7798108	0	100	0
Public- Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	2599370	3636	0.14	3636	0	100	0
	Poll		4755	0.18	4755	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	2599370	8391	0.32	8391	0	100	0
Grand Total		10397478	7806499	75.08	7806499	0	100	0

Item No. 2 Ordinary Resolution (Mode of Voting: Remote e- voting and Poll)

Resolution required: (Ordinary)			To re-appoint Ms. Ashima Munjal (DIN 00050716), who retires by rotation and being eligible, offer herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7798108	7798108	100	7798108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7798108	7798108	100	7798108	0	100	0
Public- Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	2599370	3636	0.14	3636	0	100	0
	Poll		4755	0.18	4755	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	2599370	8391	0.32	8391	0	100	0
Grand Total		10397478	7806499	75.08	7806499	0	100	0

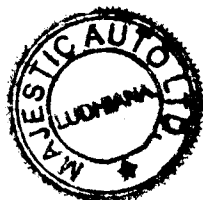


Item No. 3 Ordinary Resolution (Mode of Voting: Remote e- voting and Poll)

Resolution required: (Ordinary)			To ratify the appointment of M/s B.D. Bansal & Co., Chartered Accountants (ICAI Firm Registration No. 000621N), to hold the office of Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of 44 th Annual General Meeting of the Company to be held in the year 2017.					
Whether promoter/ promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7798108	7798108	100	7798108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7798108	7798108	100	7798108	0	100
Public- Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	2599370	3636	0.14	3636	0	100	0
	Poll		4755	0.18	4755	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2599370	8391	0.32	8391	0	100
Grand Total		10397478	7806499	75.08	7806499	0	100	0

Item No. 4 Special Resolution (Mode of Voting: Remote e- voting and Poll)

Resolution required: (Ordinary)			To appoint Ms. Ashima Munjal (DIN 00050716), as Whole Time Director and designate as Joint Managing Director of the Company without any remuneration for a period of five years with effect from 01.10.2016.					
Whether promoter/ promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7798108	7798108	100	7798108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7798108	7798108	100	7798108	0	100
Public- Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	2599370	3636	0.14	3636	0	100	0
	Poll		4755	0.18	4755	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2599370	8391	0.32	8391	0	100
Grand Total		10397478	7806499	75.08	7806499	0	100	0

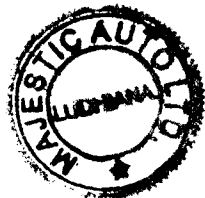


Item No. 5 Special Resolution, (Mode of Voting: Remote e- voting and Poll)

Resolution required: (Ordinary)			To amend the Articles of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7798108	7798108	100	7798108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7798108	7798108	100	7798108	0	100	0
Public- Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	2599370	3636	0.14	3636	0	100	0
	Poll		4755	0.18	4755	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	2599370	8391	0.32	8391	0	100	0
Grand Total		10397478	7806499	75.08	7806499	0	100	0

Item No. 6 Ordinary Resolution (Mode of Voting: Remote e- voting and Poll)

Resolution required: (Ordinary)			To to ratify and confirm remuneration payable during the year 2017 to M/s Mano and Associates, Practicing Cost Accountants appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2016-17, amounting to Rs. 40,000/- and also the payment of service tax as applicable.					
Whether promoter/ promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7798108	7798108	100	7798108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7798108	7798108	100	7798108	0	100	0
Public- Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	2599370	3636	0.14	3636	0	100	0
	Poll		4755	0.18	4755	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	2599370	8391	0.32	8391	0	100	0
Grand Total		10397478	7806499	75.08	7806499	0	100	0



This is for your information and record please.

Thanking you,
Yours sincerely,

For Majestic Auto Limited



Mahesh Munjal
(Managing Director)



Madan Gopal Jindal
Company Secretary in Practice

**M.G.JINDAL AND ASSOCIATES,
COMPANY SECRETARIES**
Office: SCO 7-8, 4th Floor, Jandu Tower,
Miller Ganj, G.T. Road, Ludhiana,
Punjab - 141003

**SCRUTINIZER'S REPORT – COMBINED
(ON E-VOTING & POLL)**

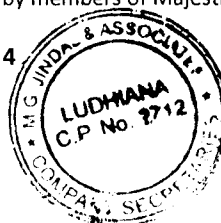
The Chairman,
of the 43rd Annual General Meeting of the members of
the Majestic Auto Limited
held on 30th September, 2016
at Mohini Resorts, Near Sector 32,
Chandigarh Road, Ludhiana, Punjab-141010.

Dear Sir,

1. I, Madan Gopal Jindal, Practicing Company Secretary, was appointed as scrutinizer by:
 - a) The Board of Directors of M/s Majestic Auto Limited for the purpose of scrutinizing the e-voting process held between 27.09.2016 (9:00 am) to 29.09.2016 (5:30 pm) in fair and transparent manner as per the provision of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, and
 - b) The Chairman of the Annual General Meeting (AGM) on the poll under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice of 43rd Annual General Meeting of the members of the Company, held on 30th September, 2016 at 11.00 a.m. at Mohini Resort, Near Sector 32, Chandigarh Road, Ludhiana, Punjab-141010.
2. The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules made thereunder, relating to e-voting and poll on the resolutions contained in the notice to the 43rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll is restricted to make a Scrutinizer Report of the votes cast "In favor" or "against" the resolutions contained in the notice to the 43rd Annual General Meeting (AGM), based on the report generated from e-voting system provided by Central Depository Services (India) Ltd. (CDSL), the authorized agency to provide e-voting facilities, engage by the Company and also at the time of poll based on the records provided by the Registrar and Transfer Agents of M/s Majestic Auto Limited, Ludhiana at the AGM.
3. In accordance with the notice of the 43rd Annual General Meeting send to members and in terms of Advertisement published as per rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 on 07.09.2016 in the Financial Express (English Newspaper) and Desh Sewak (Punjabi

The combined report of the Scrutinizer on e-voting and voting by members of Majestic Auto Limited at its 43rd AGM


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A handwritten signature in black ink, appearing to be "Madan Gopal Jindal", with a long horizontal line extending to the right.

Newspaper) e-voting period remained open from 9.00 a.m. on 27.09.2016 and ends on 5.30 p.m. on 29.09.2016.

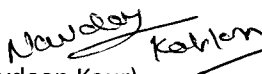
4. The members of the Company as on the "cut off" dated i.e. 22.09.2016 were entitled to vote on resolutions (item no. 1 to 6 as set out in the notice of the Annual General Meeting).
5. To ensure that the members who have already voted through e-voting process, do not vote again at the AGM, the details of the members who have casted their vote through e-voting process were obtained after the closing of the e-voting process from CDSL but not the manner in which they have voted. Considering the same, the Company issued ballot papers to the members present at AGM, who have not voted through e-voting only.
6. At the AGM, 1 (one) empty ballot box was locked by me in presence of all the members present. The votes were duly cast by the members. After the conclusion of the AGM, the locked ballot box was opened by me in presence of Ms. Komal Bhalla and Ms. Navdeep Kaur, who are not in the employment of the Company. The poll papers were reconciled with the record maintained by the Registrar of Transfer agents of the Company, M/s Majestic Auto Limited, Ludhiana Punjab and the authorization, proxies lodged with the Company. They have put their signatures in confirmation of their presence.


(Komal Bhalla)


(Navdeep Kaur)

7. Also, the votes cast through e-voting process were unblocked on 30.09.2016 in the presence of two witnesses i.e. Ms. Komal Bhalla and Ms. Navdeep Kaur, who are not in employment of the Company. Thereafter, the detail containing *inter alia*, list of equity shareholders who voted "for", "against" the each resolutions that were put to vote, was generated from e-voting website of Central Depository Services (India) Ltd. They have put their signatures in confirmation of their presence.


(Komal Bhalla)


(Navdeep Kaur)

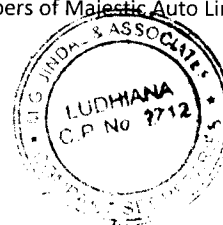
8. I have issued separate Scrutinizer Report dated 30.09.2016 on e-voting and on poll dated 30.09.2016 on the resolutions contained in the notice to the AGM. As requested by the management submit herewith my combined report on the results of e-voting together with that of poll as under:

ITEM NO. 1:

Ordinary Resolution to consider and adopt of the Financial Statements of the Company for the year ended 31st March, 2016 including Audited Balance Sheet as at 31st March, 2016 and statement of Profit and Loss Account for the year ended on that date together with report of Directors and Auditors thereon.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	6	51	57	7801744	4755	7806499	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	51	57	7801744	4755	7806499	100.00

The combined report of the Scrutinizer on e-voting and voting by members of Majestic Auto Limited at its 43rd AGM





Accordingly out of 7806499 votes, 7806499 votes were cast assenting to the ordinary resolution constituting 100.00 % of total votes. Thus the ordinary resolution as contained in item no.1 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 2:

Ordinary Resolution to re-appoint Ms. Ashima Munjal (DIN 00050716), who retires by rotation and being eligible, offer herself for re-appointment.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	6	51	57	7801744	4755	7806499	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	51	57	7801744	4755	7806499	100.00

Accordingly out of 7806499 votes, 7806499 votes were cast assenting to the ordinary resolution constituting 100.00 % of total votes. Thus the ordinary resolution as contained in item no.2 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 3:

Ordinary Resolution to ratify the appointment of M/s B.D. Bansal & Co., Chartered Accountants (ICAI Firm Registration No. 000621N), to hold the office of Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of 44th Annual General Meeting of the Company to be held in the year 2017.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	6	51	57	7801744	4755	7806499	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	51	57	7801744	4755	7806499	100.00

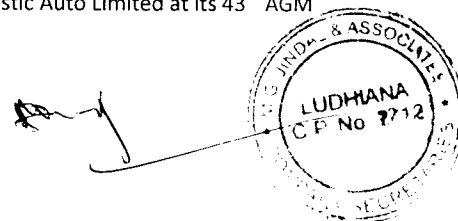
Accordingly out of 7806499 votes, 7806499 votes were cast assenting to the ordinary resolution constituting 100.00 % of total votes. Thus the ordinary resolution as contained in item no.3 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 4:

Special Resolution to appoint Ms. Ashima Munjal (DIN 00050716), as Whole Time Director and designate as Joint Managing Director of the Company without any remuneration for a period of five years with effect from 01.10.2016.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	6	51	57	7801744	4755	7806499	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	51	57	7801744	4755	7806499	100.00

The combined report of the Scrutinizer on e-voting and voting by members of Majestic Auto Limited at its 43rd AGM



Accordingly out of 7806499 votes, 7806499 votes were cast assenting to the Special resolution constituting 100.00 % of total votes. Thus the ordinary resolution as contained in item no.4 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 5:

Special Resolution to amend the Articles of Association of the Company.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	6	51	57	7801744	4755	7806499	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	51	57	7801744	4755	7806499	100.00

Accordingly out of 7806499 votes, 7806499 votes were cast assenting to the Special resolution constituting 100.00 % of total votes. Thus the ordinary resolution as contained in item no.5 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 6:

Ordinary Resolution to ratify and confirm remuneration payable during the year 2017 to M/s Manoj and Associates, Practicing Cost Accountants appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2016-17, amounting to Rs. 40,000/- and also the payment of service tax as applicable.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	6	51	57	7801744	4755	7806499	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	51	57	7801744	4755	7806499	100.00

Accordingly out of 7806499 votes, 7806499 votes were cast assenting to the ordinary resolution constituting 100.00 % of total votes. Thus the ordinary resolution as contained in item no.6 of the Notice of Annual General Meeting was passed with requisite majority.

All the relevant records of the electronic voting and poll papers will remain in my safe custody until the chairman consider, approve and sign the minutes of the 43rd Annual General Meeting and same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours sincerely,

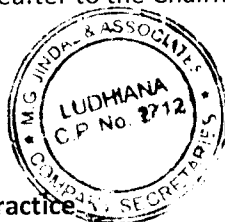
(Madan Gopal Jindal)
Company Secretary in Practice

FCS No. 2725

C.P. No. 2712

Place: Ludhiana

Date: 01.10.2016



The combined report of the Scrutinizer on e-voting and voting by members of Majestic Auto Limited at its 43rd AGM