



MAJESTIC
A U T O L I M I T E D

COURIER

MAL/SECTT/SEBI/

Date: 30.09.2014

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 29.09.2014

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 29th September, 2014 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, 2014 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 re-appoint M/s B.D. Bansal & Co. Chartered Accountants, the retiring Auditors as Statutory Auditors of the Company for 3 (three) consecutive years from the date of the 41st Annual General Meeting for a term up to the conclusion of 44th Annual General Meeting in the Company in the Calendar year 2017 and to fix their remuneration

SPECIAL BUSINESS

4. For the appointment of Sh. Harjeet Singh Arora (DIN 00063176) as an Independent Director.
5. For the appointment of Major Shavinder Singh Khosla (DIN 02942033) as an Independent Director.
6. For the appointment of Sh. G.P. Sood (DIN 0005836) as an Independent Director.



7. For the appointment of Dr. M.A. Zahir (DIN 0002973) as an Independent Director
8. For borrowing any sum or sum of money and or borrow in any Foreign Currency by way of loan, issue of bonds, debentures or other securities but not exceeding Rs. 250 Crores (Rupees Two Hundred Fifty Crore).
9. To amend the Articles of Association under section 14 and other applicable provisions of Companies Act, 2013 read with rules made there under.

Please take the same in your record.

Thanking you,

Yours Faithfully,

For Majestic Auto Limited

(Rajesh Saini)

Company Secretary

CIN-L35911PB1973PLC003264

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