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
Phone : 0124-4783000

August 22, 2025

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 of 40th AGM held on August 20, 2025.

Dear Sir/Madam,

We Wish to inform you that the 40th Annual General Meeting (AGM) of the Company was held on Wednesday, the 20st day of August, 2025 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.

This is for your information and further dissemination.

Thanking you,

For MUNJAL SHOWA LIMITED

Neha Bansal

(Neha Bansal)
Company Secretary & Compliance Officer
Membership No.: A38848

Encl: as above

MUNJAL SHOWA LIMITED GURGAON

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 20, 2025
Total No. of shareholders on record date i.e. August 13, 2025	32006
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 74

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<u>Resolution No. 1: Ordinary Resolution:</u> **To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2025, 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, 2025 together with the reports of the Board of Directors and Auditors thereon:**

Whether promoter/ promoter group are interested in the Agenda/resolution	No

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 Poll Postal Ballot (if applicable)	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Total	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public-Institutions	E-Voting Poll Postal Ballot (if applicable)	555936	1	0.0002	1	0	100.0000	0.0000
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	13434906	489271	3.6418	488424	847	99.8269	0.1731
	Total	13434906	489271	3.6418	488424	847	99.8269	0.1731
Total	Total	39995000	26489272	66.2315	26488425	847	99.9968	0.0032

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 of Rs. 4.50 per equity shares for the financial year 2024-25.

Whether promoter/ promoter group are interested in the Agenda/resolution	No

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 Poll Postal Ballot (if applicable)	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Total	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	555936	1	0.0002	1	0	100.0000	0.0000
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	13434906	489271	3.6418	488399	872	99.8218	0.1782
	Total	13434906	489271	3.6418	488399	872	99.8218	0.1782
Total	Total	39995000	26489272	66.2315	26488400	872	99.9967	0.0033

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

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Resolution No. 3: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2025, 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, 2025 together with the reports of the Board of Directors and Auditors thereon

Whether promoter/ promoter group are interested in the Agenda/resolution	No

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 Poll Postal Ballot (if applicable)	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Total	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public-Institutions	E-Voting Poll Postal Ballot (if applicable)	555936	1	0.0002	1	0	100.0000	0.0000
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable)	13434906	489271	3.6418	488399	872	99.8218	0.1782
	Total	13434906	489271	3.6418	488399	872	99.8218	0.1782
Total	Total	39995000	26489272	66.2315	26488400	872	99.9967	0.0033

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. Hitoshi Fukagawa (DIN: 10611378), who retires by rotation and, being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution	No

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							
	Poll	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	555936	1	0.0002	1	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	13434906	489271	3.6418	488424	847	99.8269	0.1731
	Postal Ballot (if applicable)							
	Total	13434906	489271	3.6418	488424	847	99.8269	0.1731
Total	Total	39995000	26489272	66.2315	26488425	847	99.9968	0.0032

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

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Resolution No. 5: Ordinary Resolution: To appoint M/s. AKU & Associates, Practicing Company Secretaries (ICSI firm registration No. S2016DE428500) as Secretarial Auditors of the Company and to fix their remuneration.

Whether promoter/ promoter group are interested in the Agenda/resolution	No

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 Poll Postal Ballot (if applicable)	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Total	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public-Institutions	E-Voting Poll Postal Ballot (if applicable)	555936	1	0.0002	1	0	100.0000	0.0000
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	13434906	489271	3.6418	488424	847	99.8269	0.1731
	Total	13434906	489271	3.6418	488424	847	99.8269	0.1731
Total	Total	39995000	26489272	66.2315	26488425	847	99.9968	0.0032

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

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Resolution No. 6: Special Resolution: Appointment of Mr. Abhaya Shankar (DIN: 00008378) as Non-Executive, Independent Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution	No

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 Poll Postal Ballot (if applicable)	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Total	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	555936	1	0.0002	1	0	100.0000	0.0000
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	13434906	489271	3.6418	488424	847	99.8269	0.1731
	Total	13434906	489271	3.6418	488424	847	99.8269	0.1731
Total	Total	39995000	26489272	66.2315	26488425	847	99.9968	0.0032

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

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Resolution No. 7: Ordinary Resolution: Appointment of Mr. Neeraj Munjal (DIN: 00037792) as Non-Executive, Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution						No		
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** **Poll** **Postal Ballot (if applicable)**	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Total	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public- Institutions	**E-Voting** **Poll** **Postal Ballot (if applicable)**	555936	1	0.0002	1	0	100.0000	0.0000
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	**E-Voting** **Poll** **Postal Ballot (if applicable)**	13434906	489271	3.6418	488399	872	99.8218	0.1782
	Total	13434906	489271	3.6418	488399	872	99.8218	0.1782
Total	**Total**	39995000	26489272	66.2315	26488400	872	99.9967	0.0033

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

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Resolution No. 8: Ordinary Resolution: Appointment of Mr. Tetsuya Katsumata (DIN: 11096018) as Non-Executive, Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution	No

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							
	Poll	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	555936	1	0.0002	1	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	13434906	489271	3.6418	488404	867	99.8228	0.1772
	Postal Ballot (if applicable)							
	Total	13434906	489271	3.6418	488404	867	99.8228	0.1772
Total	Total	39995000	26489272	66.2315	26488405	867	99.9967	0.0033

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

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Resolution No. 9: Special Resolution: Change in remuneration payable to Mr. Yogesh Chander Munjal (DIN: 00003491), Managing Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution	**No**

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							
	Poll	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	555936	1	0.0002	1	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	13434906	489271	3.6418	12463	476808	2.5473	97.4527
	Postal Ballot (if applicable)							
	Total	13434906	489271	3.6418	12463	476808	2.5473	97.4527
Total	Total	39995000	26489272	66.2315	26012464	476808	98.2000	1.8000

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

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Resolution No. 10: Ordinary Resolution: Change in designation and remuneration payable to Mr. Avi Munjal, Senior Vice President Business Development Department.

Whether promoter/ promoter group are interested in the Agenda/resolution	Yes

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting	26004158	9960027		9960027	0	
	Poll			38.3017			100.0000
	Postal Ballot (if applicable)						
	Total	26004158	9960027	38.3017	9960027	0	100.0000
Public-Institutions	E-Voting	555936	1		1	0	
	Poll			0.0002			100.0000
	Postal Ballot (if applicable)						
	Total	555936	1	0.0002	1	0	100.0000
Public- Non Institutions	E-Voting	13434906	489271		12463	476808	
	Poll			3.6418			2.5473
	Postal Ballot (if applicable)						
	Total	13434906	489271	3.6418	12463	476808	2.5473
Total	Total	39995000	10449299	26.1265	9972491	476808	95.4369

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

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Resolution No. 11: Ordinary Resolution: Revision in salary of Mr. Yajan Kant Munjal General Manager, Business Development and Excellence department.

Whether promoter/ promoter group are interested in the Agenda/resolution	Yes

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	26004158	9960027		9960027	0		
	Poll			38.3017			100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26004158	9960027	38.3017	9960027	0	100.0000	0.0000
Public-Institutions	E-Voting	555936	1		1	0		
	Poll			0.0002			100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13434906	489271		13243	476028		
	Poll			3.6418			2.7067	97.2933
	Postal Ballot (if applicable)							
	Total	13434906	489271	3.6418	13243	476028	2.7067	97.2933
Total	Total	39995000	10449299	26.1265	9973271	476028	95.4444	4.5556

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

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