

Way of Life!

September 28, 2024

The Manager,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400 001

Sub: Declaration of Results of Annual General Meeting

Scrip Code: 531041

Dear Sir,

As per Regulation 30 of SEBI(LODR) Regulation, 2015, based upon the Scrutinizer Report dated 28.09.2024, we hereby declare that all resolutions as mentioned in the Notice of 39th Annual General Meeting held on Saturday, September 28, 2024 through Video Conferencing/Other Audio Visual Means are passed with requisite majority.

This is for your record & information.

For Competent Automobiles Co. Ltd.



Ravi Arora
Company Secretary



Form No. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of the 39th AGM of
Competent Automobiles Company Limited
Competent House,
F-14, Connaught Place,
New Delhi - 110001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 39th Annual General Meeting of Competent Automobiles Company Limited held on Saturday, the 28th September 2024 at 11.00 A.M. (IST) through video conferencing ('VC')/Other Audio Visual means ('OAVM').

I, Pramod Prasad Agarwal, proprietor of M/s. P. P. Agarwal & Co., Company Secretaries, appointed as scrutinizer by the Board of Directors of Competent Automobiles Company Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the votes cast by the shareholders by remote e-voting process and through video conferencing/Other Audio Visual means at the 39th Annual General Meeting (AGM) on Saturday, the 28th September 2024 at 11.00 A.M. IST submit my report as under:

1. The management of the Company is responsible to ensure the compliance of the requirements of the Act and related Rules in respect of voting through electronic means (i.e. by remote e-voting and voting through video conferencing/Other Audio Visual means at the AGM for resolutions contained in the Notice of the 39th AGM of the Company.

Our responsibility as scrutinizer for the voting process i.e. voting through electronic means comprising of remote e-voting and voting through video conferencing/Other Audio Visual means at the AGM is restricted to make a consolidated scrutinizer's report on the total votes cast "In Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities



Depository Limited ('NSDL'), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility through electronic means at the AGM.

The Notice dated 2nd September, 2024, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the 39th AGM of the Company through electronic mode to those members whose email address are registered with the Company / Depositories, in compliance with the Ministry of Corporate Affairs General circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 2/2021, 10/2021, 19/2021, 20/2021, 2/2022, 11/2022 and 9/2023 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, June 03, 2022 and January 01, 2023.

2. The company availed the e-voting facility offered by NSDL for conducting remote e-voting by the members of the Company.
3. The voting period for remote e-voting commenced on 25th September, 2024 at 09.00 a.m. (IST) and ended on 27th September, 2024 at 05.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.
5. The members of the Company holding shares as on the "cut-off" date (record date) i.e. 19th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Company held the 39th AGM on 28th September, 2024 through video conferencing at 11.00 A.M. (IST) in accordance with the provisions of the Companies Act, 2013 read with the General Circular numbers 9/2023 11/2022, 2/2022, 21/2021, 19/2021, 2/2021, 20/2020, 17/2020, 14/2020 dated 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021, 8th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circulars dated 12th May, 2020, 15th January, 2021, June 03, 2022 and January 01, 2023.



7. We submit herewith our Consolidated Report on the results of voting at the AGM, as under:

Item no. of the notice/ Resolution	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	Nos.
<p>Item No. 1: To receive, consider and adopt the Consolidated & Standalone Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2024 together with reports of the Directors and the Auditors thereon. (Ordinary Resolution)</p>	3861469	100.00	3	0.00 (Negligible)	-
<p>Item No. 2: To declare dividend on equity shares. (Ordinary resolution)</p>	3861469	100.00	3	0.00 (Negligible)	-
<p>Item No. 3: To appoint a Director in place of Mrs. Kavita Ahuja (DIN: 00036803), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary resolution)</p>	70139	84.72	12653	15.28	-
<p>Item No. 4: To re-appoint Mr. Raj Chopra (DIN:00036705) as the Chairman & Managing Director of the Company for a period of five years (Special resolution)</p>	82789	100.00	3	0.00 (Negligible)	-

Item No. 5:					
To re-appoint Mr. Kanwal Krishan Mehta (DIN:00036902) as the Whole Time Director of the Company for a period of five years (Special Resolution)	82789	100.00	3	0.00 (Negligible)	
Item No. 6:					
To appoint Mr. Sandeep Murada (DIN: 03091840) as an Independent Director of the Company (Ordinary Resolution)	3848843	99.67	12629	0.33	-
Item No. 7:					
To appoint Mr. Nirbhay Mehta (DIN: 10757500) as an Independent Director of the Company (Ordinary Resolution)	3848843	99.67	12629	0.33	-
Item No. 8:					
To appoint Mr. Siddhant Kapoor (DIN: 10763286) as an Independent Director of the Company (Ordinary Resolution)	3861469	100.00	3	0.00 (Negligible)	-

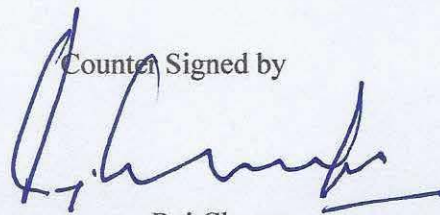


8. In view of the above results, all the eight resolutions put up for voting at the 39th AGM of the Company stands passed with requisite majority and the Chairman may declare the results accordingly.
9. The Electronic data and all other relevant records relating to the voting shall be handed over to the company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For P. P. Agarwal & Co.
Company Secretaries



Pramod Prasad Agarwal
FCS 4955, CP No. 10566
Peer Review No. 1241/2021
UDIN: F004955F001354842

Counter Signed by

Raj Chopra
(Chairman of the meeting)

Place: New Delhi
Date: 28/09/2022