



September 11, 2024

To

**The Department of Corporate Services  
BSE Limited  
Phiroze JeeJeebhoy Towers,  
Dalal Street, Mumbai - 400 001**

Respected Sir,

**Sub.: Scrutinizer's Report and Voting Results of the 51<sup>st</sup> Annual General Meeting ("AGM") –  
Majestic Auto Limited**

**Scrip Code: 500267**

This is to inform you that the 51<sup>st</sup> AGM of the Company was held on Tuesday, September 10, 2024 at 11:00 A.M. In this regard, please find enclosed the following:

- a. Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b. The Scrutinizer's Report dated September 11, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4){xii} of the Companies (Management and Administration), Rules 2014

Kindly acknowledge the receipt and take the same in your record.

Thanking You.

Yours sincerely  
For **Majestic Auto Limited**

**Parul Chadha  
Compliance Officer**

Encl.: As above

**MAJESTIC AUTO LIMITED**  
**CIN L35911DL1973PLC353132**

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301 (U.P.)  
Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065  
Tel.: 0120-4348907, Email: info@majesticauto.in, www.majesticauto.in



**RESULTS OF VOTING (THROUGH REMOTE E-VOTING AND E-VOTING SYSTEM) AT 51<sup>st</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF MAJESTIC AUTO LIMITED HELD ON TUESDAY, SEPTEMBER 10, 2024 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), PURSUANT TO REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

<b>Date of the AGM/EGM:</b>	Tuesday, Sep 10, 2024 [Remote e-Voting period: Saturday, September 7, 2024 (9:00 a.m.) to Monday, September 9, 2024 (5:00 p.m.)]
<b>Total No of shareholders on Record Date ("Cut-off Date") (September 3, 2024)</b>	8575 (Eight Thousand Seven Hundred and Seventy-Five) members representing 1,03,97,478 shares
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters & Promoter Group:	NA
Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters & Promoter Group:	<b>2 (Two)</b>
Public:	<b>71 (Seventy One)</b>

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**AGENDA 1 : To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of Board of Directors and the Auditors thereon.**

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7798108	7798108	100	7798108	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7798108</b>	<b>7798108</b>	<b>100.00</b>	<b>7798108</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	5029	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5029</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institutions	E-voting	2594341	684291	26.38	2672	681619	0.39	99.61
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2594341</b>	<b>684291</b>	<b>26.38</b>	<b>2672</b>	<b>681619</b>	<b>0.39</b>
<b>Total</b>		<b>10397478</b>	<b>8482399</b>	<b>81.58</b>	<b>7800780</b>	<b>681619</b>	<b>91.96</b>	<b>8.04</b>

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**AGENDA 2: To confirm the interim dividend on the equity shares for the financial year ended March 31, 2024**

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7798108	7798108	100.00	7798108	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7798108</b>	<b>7798108</b>	<b>100.00</b>	<b>7798108</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	5029	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5029</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institutions	E-voting	2594341	684291	26.38	2602	681689	0.38	99.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2594341</b>	<b>684291</b>	<b>26.38</b>	<b>2602</b>	<b>681689</b>	<b>0.38</b>
<b>Total</b>		<b>10397478</b>	<b>8482399</b>	<b>81.58</b>	<b>7800710</b>	<b>681689</b>	<b>91.96</b>	<b>8.04</b>

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**AGENDA 3: To re-appoint Mr. Mahesh Munjal (DIN - 00002990) as director liable to retire by rotation.**

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7798108	7798108	100.00	7798108	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7798108</b>	<b>7798108</b>	<b>100.00</b>	<b>7798108</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	5029	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5029</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institutions	E-voting	2594341	684291	26.38	26026816	89	0.38	99.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2594341</b>	<b>684291</b>	<b>26.38</b>	<b>26026816</b>	<b>89</b>	<b>0.38</b>
<b>Total</b>		<b>10397478</b>	<b>8482399</b>	<b>81.58</b>	<b>7800710</b>	<b>681689</b>	<b>91.96</b>	<b>8.04</b>

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**AGENDA 4: To approve the re-appointment & remuneration of Mr. Mahesh Munjal (DIN: 00002990), Chairman & Managing Director of the Company for a period of 3 years w.e.f October 29, 2024**

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		(7)
Promoter and Promoter Group	E-voting	7798108	7798108	100.00	7798108	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7798108</b>	<b>7798108</b>	<b>100.00</b>	<b>7798108</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	5029	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5029</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institutions	E-voting	2594341	684291	26.38	2602	681689	0.38	99.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2594341</b>	<b>684291</b>	<b>26.38</b>	<b>2602</b>	<b>681689</b>	<b>0.38</b>
<b>Total</b>		<b>10397478</b>	<b>8482399</b>	<b>81.58</b>	<b>7800710</b>	<b>681689</b>	<b>91.96</b>	<b>8.04</b>

**AGENDA 5: To approve the re-appointment & remuneration of Mr. Aayush Munjal (DIN: DIN: 07276802), Whole-time Director designated as Joint Managing Director of the Company for a period of 3 years w.e.f October 12, 2024**

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Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		7798108	100.00	7798108	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	7798108	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7798108</b>	<b>7798108</b>	<b>100.00</b>	<b>7798108</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	5029	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5029</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-voting		684291	26.38	2602	681689	0.38	99.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	2594341	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2594341</b>	<b>684291</b>	<b>26.38</b>	<b>2602</b>	<b>681689</b>	<b>0.38</b>	<b>99.62</b>
<b>Total</b>		<b>10397478</b>	<b>8482399</b>	<b>81.58</b>	<b>7800710</b>	<b>681689</b>	<b>91.96</b>	<b>8.04</b>

This is for your information and records,

Thanking You  
Yours Sincerely,

**MAJESTIC AUTO LIMITED**

CIN L35911DL1973PLC353132

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Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065

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**For Majestic Auto Limited**

**Parul Chadha  
Compliance Officer**

**MAJESTIC AUTO LIMITED**

**CIN L35911DL1973PLC353132**

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**NEETA A & ASSOCIATES**  
**Company Secretaries**

Ref No.: 20/NA/2024-25

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020 as issued by MCA read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021]*

To,  
**The Chairman of the AGM of the Equity Shareholders of  
Majestic Auto Limited**

**Sub: Report on voting through electronic means (remote e-voting and e-voting) conducted at the Annual General Meeting ("AGM" or "Meeting") of the Majestic Auto Limited ("Company") held on Tuesday, September 10, 2024, at 11:00 AM (IST) through Video Conferencing (VC)**

Dear Sir,

I, Neeta Aggarwal, Proprietor of Neeta A & Associates, Practicing Company Secretaries (M. No. – F9893, CoP No – 13218) have been appointed as Scrutinizer by the Board of Directors of Majestic Auto Limited ("Company") for the AGM of the Company.

- i. to scrutinize the remote e-voting carried out during the period between September 7, 2024 (9:00 A.M.) to September 9, 2024 (5:00 P.M.)
- ii. to scrutinize the e-voting system at the AGM of the Company held through VC/OAVM, on the resolution(s) proposed in the AGM notice of the Company.

**Companys' Responsibility**

The Company is responsible to ensure the compliances for conducting the AGM of the members of the Company through VC and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder, the MCA Circulars and SEBI Circular issued in this regard.

**Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and voting through e-voting facility offered by National Security Depository Limited ("NSDL") and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from e-voting website of NSDL.

1. Further for the above, I submit my report as under:

- a. The voting rights were reckoned on Tuesday, September 3, 2024, being the “**Cut-off Date**” to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through remote e-Voting before AGM and e-voting system during the AGM on the resolutions (item no. 1 to 5 as set out in the notice of the Company).
- b. The notice dated August 8, 2024, was sent to the members in respect of the below-mentioned resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories.
- c. After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC at the AGM through e-voting system and remote e-voting facility, were downloaded from the e-voting website of NSDL on September 10, 2024, around 12:15 PM in the presence of two witnesses, Mr. Shubham Sharma and Ms. Arushi who are not in the employment of the Company.
- d. A summary of the votes cast electronically (remote e-voting and e-voting) is given as under:

**Item No. 1**

**Ordinary Resolution:** 1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of Board of Directors and the Auditors thereon.

- (i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
75	7,800,780	91.96

- (ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
15	681,619	8.04

- (iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 2**

**Ordinary Resolution:** 2. To confirm the interim dividend on the equity shares for the financial year ended March 31, 2024

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
74	7,800,710	91.96

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
16	681,689	8.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

### **Item No. 3**

**Ordinary Resolution:** 3. To re-appoint Mr. Mahesh Munjal (DIN - 00002990) as director liable to retire by rotation

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
74	7,800,710	91.96

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
16	681,689	8.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

### **Item No. 4**

**Special Resolution:** 4. To approve the re-appointment & remuneration of Mr. Mahesh Munjal (DIN: 00002990), Chairman & Managing Director of the Company for a period of 3 years w.e.f October 29, 2024

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
74	7,800,710	91.96

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
16	681,689	8.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

#### **Item No. 5**

**Special Resolution:** 5. To approve the re-appointment & remuneration of Mr. Aayush Munjal (DIN: 07276802), Whole-time Director designated as Joint Managing Director of the Company for a period of 3 years w.e.f October 12, 2024

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
74	7,800,710	91.96

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
16	681,689	8.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Based on the aforesaid results, I report that the all the Resolutions as set out in Item No. 1 to 5 of the Notice of AGM dated August 8, 2024, have been passed with requisite. You may declare the result accordingly.

2. It is to be noted:
  - a. The members abstained from voting were not considered;
  - b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid; and

**Restriction on Use**

This report has been issued at the request for (i) submission to Stock Exchange, (ii) to be placed on the website of the Company, and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

**For Neeta A & Associates  
Company Secretaries**

**NEETA**  
**AGGAR**  
**WAL**

Digitally signed  
by NEETA  
AGGARWAL  
Date: 2024.09.11  
11:09:46 +05'30'

**Neeta Aggarwal**  
**Practicing Company Secretary**  
**M. No. F9893**  
**CoP: 13218**  
**ICSI Unique Code: S2022DE852100**  
**UDIN: F009893F001191007**

**Countersigned by:**  
**Chairman of the AGM of the Company**

**Date: September 11, 2024**  
**Place: Delhi**