



Date: February 06, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot along with Scrutinizer's Report

Scrip Code: 500267

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolutions proposed for approval of the Members vide Postal Ballot Notice dated January 04, 2023, as mentioned below:

1. Appointment of Ms. Ayushi Jain (DIN: 07286525) as a Non-Executive Director of the Company on the board of the Company w.e.f. November 07, 2022
2. Sale of undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013
3. Appointment of Mr. Prateek Garg (DIN: 00043672) as a Non-Executive Independent Director on the board of the Company w.e.f. December 23, 2022

by passing necessary resolutions in accordance with regulation 25(2A) and other applicable regulations / provisions of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.


The process of remote e-voting had commenced on Friday, January 06, 2023 (09.00 A.M.) (IST) and concluded on Saturday, February 04, 2023 (5.00 P.M.) (IST).

The voting results and the Scrutinizer's Report are being uploaded on the Company's website: www.majesticauto.in and NSDL's e-voting website: www.evoting.nsdl.com.

We request you to kindly take the above information on record.

Thanking You,
For Majestic Auto Limited

MAJESTIC AUTO LIMITED


Authorised Signatory

Parul Chadha
(Company Secretary and Compliance officer)
ACS: 50171

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



**VOTING RESULTS OF THE POSTAL BALLOT
PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

Date of the Postal Ballot Notice

January 04, 2023
(E-Voting Start Date- January 06, 2023;
E-Voting End Date - February 04, 2023)

**Total No of shareholders as on Record Date
("Cut-off Date") (January 02, 2023)**

6832 Shareholders holding 10397478 shares.

Agenda 1: To approve the appointment of Ms. Ayushi Jain (DIN: 07286525) as a Non-Executive Director of the Company

Resolution Required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution ?	No							
Category	Mode of voting	No. of shares held (1)	No. of votes voted(2)	% of Votes on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes	% of Votes against on votes
				(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
Public - Institutions	E-Voting	5029	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2594341	235534	9.08	235463	71	99.97	0.03
Total		10397478	8033642	77.27	8033571	71	100.00	0.00

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Agenda 2: To approve sale of undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013

Resolution Required	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of voting	No. of shares held (1)	No. of votes voted(2)	% of Votes on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes	% of Votes against on votes
				(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
Public - Institutions	E-Voting	5029	0	0.00	0	0	0.00	0
Public - Non Institutions	E-Voting	2594341	235534	9.08	235453	81	99.97	0.03
Total		10397478	8033642	77.27	8033561	81	100.00	0.00

Agenda 3: To approve the appointment of Mr. Prateek Garg (DIN: 00043672) as a Non-Executive Independent Director of the Company

Resolution Required	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of voting	No. of shares held (1)	No. of votes voted(2)	% of Votes on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes	% of Votes against on votes
				(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
Public - Institutions	E-Voting	5029	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting	2594341	235534	9.08	235463	71	99.97	0.30
Total		10397478	8033642	77.27	8033571	71	100.00	00.00



We request you to kindly take the above information on record.

**Thanking You,
For Majestic Auto Limited**

MAJESTIC AUTO LIMITED

Authorised Signatory

**Parul Chadha
(Company Secretary and Compliance officer)
ACS: 50171**

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NEETA A & ASSOCIATES
Company Secretaries

Ref No.: NA/2022-23/05

SCRUTINIZER'S REPORT

*Scrutinizer Report on E-voting in respect of resolutions proposed through Postal Ballot
(Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies
(Management and Administration) Rules 2014)*

To,
The Chairman
Majestic Auto Limited

Sub: Report of Scrutinizer on passing of resolutions by the shareholders of Majestic Auto Limited (the "Company") through Postal Ballot only by way of electronic means (remote e-voting)

Dear Sir,

1. The Board of Directors of the company by resolution passed on December 23, 2022, has appointed me as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated December 23, 2022.
2. In terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Company had sent postal ballot notice in electronic form only. The hard copy of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive notice electronically and cast their vote electronically, the company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.majesticauto.in. and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.
3. I submit my report as under:
4. The notice of postal ballot dated December 23, 2022 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ List of Beneficial Owners as received from the Depositories as on January 2, 2023 in compliance with the above referred MCA circulars.



47 Pundrik Vihar (Opp. D-Block
Saraswati Vihar), Pitampura, Delhi - 110034

+91-7827089967
+91-8826992361
011-46102947

csneeta.1989@gmail.com

5. The Company has completed the dispatch of Postal Ballot Notice by email on January 04, 2023. In accordance with the MCA circulars, no physical ballot notice was dispatched to the members in view of present situation of Covid-19 pandemic. The company has also published Newspaper advertisement in Business Standard (English) and Business Standard (Hindi) respectively, regarding dispatch of notice of postal ballot alongwith remote e-voting information and containing all the matters required under Companies Act, 2013 and relevant rules on January 5, 2023.
6. The company has offered e-voting through National Securities Depository Limited (NSDL) and the facility e-voting remained open from 9:00 A.M. on Friday, January 06, 2023 and ended at 5:00 P.M. on Saturday, February 04, 2023.
7. We have unblocked the cast through remote e-voting in the presence of Ms. Shivani Kamra and Ms. Divya Arora who are not in the employment of the company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com.
8. Summary of postal ballot through e-voting is given below:

Item No. 1

Ordinary Resolution: To approve the appointment of Ms. Ayushi Jain (DIN: 07286525) as an Non-Executive Director of the Company

<u>S.No</u>	<u>Particulars</u>	<u>No. of shareholders</u>	<u>No. of shares</u>	<u>% to the total shares representing valid votes</u>
1	Voting exercised through e-voting	73	8033642	-
2	E-Voting ballot with assent (Favour) for the resolution	70	8033571	100.00
3	E-Voting ballot with dissent (against) for the resolution	3	71	0.00
4	Invalid votes	0	0	0.00

Item No. 2

Special Resolution: To approve sale of undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013



<u>S.No</u>	<u>Particulars</u>	<u>No. of shareholders</u>	<u>No. of shares</u>	<u>% to the total shares representing valid votes</u>
1	Voting exercised through e-voting	73	8033642	-
2	E-Voting ballot with assent (Favour) for the resolution	69	8033561	100.00
3	E-Voting ballot with dissent (against) for the resolution	4	81	0.00
4	Invalid votes	0	0	0.00

Item No. 3

Ordinary Resolution: To approve the appointment of Mr. Prateek Garg (DIN: 00043672) as an Non-Executive Independent Director of the Company

<u>S.No</u>	<u>Particulars</u>	<u>No. of shareholders</u>	<u>No. of shares</u>	<u>% to the total shares representing valid votes</u>
1	Voting exercised through e-voting	73	8033642	-
2	E-Voting ballot with assent (favour) for the resolution	70	8033571	100.00
3	E-Voting ballot with dissent (against) for the resolution	3	71	0.00
4	Invalid votes	0	0	0.00



1. Based on the aforesaid results, I report that the Resolutions as set out in Item No. 1 to 3 of the Notice dated December 23, 2022 have been passed with requisite majority. You may declare the result accordingly.
2. It is to be noted:
 - a. The shareholders abstained from voting were not considered;
 - b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid;
 - c. The figures in percentage have been rounded off to 2 decimal points;
 - d. An excel spreadsheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed;
 - e. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody and will be handed over to the Chairman for preserving safely.

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,

Neeta
Neeta Aggarwal
Company Secretary
M. No: F9893
CoP: 13218
(Proprietor, Neeta A & Associates)
ICSI Unique Code: S2022DE852100



[Signature]
Countersigned by:
Chairman of the Company

Date: February 6, 2023
Place: New Delhi