



November 29, 2021

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 48th Annual General Meeting ("AGM") - Majestic Auto Limited

Scrip Code: 500267

This is to inform you that the 48th AGM of the Company was held on Monday, November 29, 2021 at 11:00 am. 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 November 30, 2021 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**

A handwritten signature in blue ink, appearing to read 'Mahesh Munjal', with a horizontal line underneath.

**Mahesh Munjal
Chairman & 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 AT AGM) OF 48th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF MAJESTIC AUTO LIMITED HELD ON MONDAY, NOVEMBER 29, 2021 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS PURSUANT TO REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM:	Monday, November 29, 2021 [Remote e-Voting period: Friday, November 26, 2021 (9:00 a.m.) to Sunday, November 28, 2021 (5:00 p.m.)]
Total No of shareholders on Record Date (“Cut off Date”) (November 22, 2021)	6732 Shareholders holding 10397478 shares.
No. of shareholders present in the meeting either in person or through proxy: Promoters & Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters & Promoter Group: Public:	2(Two) 52 (Fifty Two)

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Agenda 1: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2021, together with the Report 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 (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	271004	10.45	46471	224533	17.15	82.85
Total		10397478	8069112	77.61	7844579	224533	97.22	2.78

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Agenda 2: To re-appoint Mr. Mahesh Munjal (DIN - 00002990), who retires by rotation as a Director in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

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	271004	10.45	46471	224533	17.15	82.85
Total		10397478	8069112	77.61	7844579	224533	97.22	2.78

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Agenda 3: To declare a Final Dividend of Rs. 7.50/- per equity share for the Financial Year ended March 31, 2021.

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	271004	10.45	46471	224533	17.15	82.85
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Agenda 4: To approve the appointment of Mr. Pradip Kumar Mittal (DIN: 00061171) as an 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	271004	10.45	46471	224533	17.15	82.85
Total		10397478	8069112	77.61	7844579	224533	97.22	2.78

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Agenda 5: To approve the appointment of Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654) as a Non-Executive Independent Director 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	271004	10.45	46471	224533	17.15	82.85
Total		10397478	8069112	77.61	7844579	224533	97.22	2.78

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Agenda 6: 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, 2021.

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	0.00
Public – Institutions	E-Voting	5029	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	2594341	271004	10.45	46471	224533	17.15	82.85
Total		10397478	8069112	77.61	7844579	224533	97.22	2.78

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Agenda 7: To approve the re-appointment of Mr. Aayush Munjal (DIN: 07276802), Whole-Time & designate him as Joint Managing Director of the Company for a period of 5 years w.e.f August 14, 2021.

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	46468	1.79	46468	0	100.00	0.00
Total		10397478	7844576	75.45	7844576	0	100.00	0.00

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Agenda 8: To approve the re-appointment of Ms. Aashima Munjal (DIN: 00050716), Whole Time Director & Joint Managing Director of the Company for a period of 5 years w.e.f October 1, 2021.

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	0	0.00	0	0	0.00	0.00
Public – Institutions	E-Voting	5029	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	2594341	46468	1.79	4150	42318	8.93	91.07
Total		10397478	46468	0.45	4150	42318	8.93	91.07

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Agenda 9: To approve the continuation of Mr. Mahesh Munjal (DIN: 00002990), as Chairman & Managing Director of the Company after attaining the age of 70 years.

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	0.00
Public – Institutions	E-Voting	5029	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	2594341	46468	1.79	46468	0	100.00	0.00
Total		10397478	7844576	75.45	7844576	0	100.00	0.00

This is for your information and record.

Thanking You,
Yours sincerely,

For Majestic Auto Limited



Mahesh Munjal

MAJESTIC AUTO LIMITED

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Chairman & Compliance Officer

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NEETA AGGARWAL
Company Secretary

Ref No.: NA/2021-22/01

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 Monday, November 29, 2021, at 11:00 AM (IST) through Video Conferencing (VC)

Dear Sir,

I, Neeta Aggarwal, Company Secretary in Practice (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 November 26, 2021 (9:00 A.M.) to November 28, 2021 (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.

Companies' 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:



C-147 Pundrik Vihar (Opp. D-Block
Saraswati Vihar), Pitampura, Delhi - 110034

+91-7827089967
+91-8826992361
011-46102947

csneeta.1989@gmail.com

- a. The voting rights were reckoned on Monday, November 22, 2021, 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 9 as set out in the notice of the Company).
- b. The notice dated November 02, 2021, 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 November 29, 2021, around 11:54 PM in the presence of two witnesses, Ms. Parul Chada and Ms. Ayushi Jain 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: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended 31st March, 2021, together with the Report 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
64	7844579	97.22

- (ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
1	224533	2.78

- (iii) Invalid votes:

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

Item No. 2

Ordinary Resolution: To re-appoint Mr. Mahesh Munjal (DIN - 00002990), who retires by rotation as a Director in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

- (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
64	7844579	97.22

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
1	224533	2.78

(iii) **Invalid votes:**

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

Item No. 3

Ordinary Resolution: To declare a Final Dividend of Rs. 7.50/- per equity share for the Financial Year ended March 31, 2021

(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
64	7844579	97.22

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
1	224533	2.78

(iii) **Invalid votes:**

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

Item No. 4

Ordinary Resolution: To approve the appointment of Mr. Pradip Kumar Mittal (DIN: 00061171) as an Non-Executive Independent Director of the Company

(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



64	7844579	97.22
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(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
1	224533	2.78

(iii) Invalid votes:

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

Item No. 5

Ordinary Resolution: To approve the appointment of Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654) as a Non-Executive Independent Director of the Company

(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
64	7844579	97.22

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
1	224533	2.78

(iii) Invalid votes:

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

Item No. 6

Special Resolution: 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, 2021

(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
64	7844579	97.22



(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
1	224533	2.78

(iii) Invalid votes:

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

Item No. 7

Ordinary Resolution: To approve the re-appointment of Mr. Aayush Munjal (DIN: 07276802), Whole-Time & designate him as Joint Managing Director of the Company for a period of 3 years w.e.f August 14, 2021

(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
62	7844576	100.00

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

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

Item No. 8

Ordinary Resolution: To approve the re-appointment of Ms. Aashima Munjal (DIN: 00050716), Whole Time Director & designate her as Joint Managing Director of the Company for a period of 5 years w.e.f October 1, 2021

(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
53	4150	8.93



(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
7	42318	91.07

(iii) Invalid votes:

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

Item No. 9

Special Resolution: To approve the continuation of Mr. Mahesh Munjal (DIN: 00002990), as Chairman & Managing Director of the Company after attaining the age of 70 years

(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
62	7844576	100.00

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

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

2. Based on the aforesaid results, I report that all the Resolutions as set out in Item No. 1 to 9 **except Resolution No. 8** of the Notice of AGM dated November 2, 2021, have been passed with requisite majority. You may declare the result accordingly.

3. 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,

Neeta

Neeta Aggarwal
Practicing Company Secretary

M. No: F9893

CoP: 13218

UDIN: F009893C001602209

Date: November 30, 2021

Place: New Delhi



[Handwritten Signature]

Countersigned by:
Chairman of the AGM of the Company