



May 09, 2021

To
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Dear Sir/Madam,

Subject: Voting Results of Extra Ordinary General Meeting called by requisitionists shareholders

Ref: Scrip Code – BSE: 500267

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Extra Ordinary General Meeting of Majestic Auto Limited (the "Company") called by requisitionists shareholders and held on May 8, 2021 through video conferencing at 2:30 p.m. Further we are also enclosing the consolidated report of the Scrutinizer.

The aforesaid documents shall also be uploaded on the Company's website.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Majestic Auto Limited

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

Mahesh Munjal
Managing Director

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 THE MEETING OF THE REQUISITIONISTS SHAREHOLDERS OF MAJESTIC AUTO LIMITED HELD ON SATURDAY, MAY 08, 2021 AT 02:30 P.M. (IST) THROUGH VIDEO CONFERENCING (VC), PURSUANT TO REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the ~~AGM~~/EGM: Saturday, May 08, 2021 [Remote e-Voting period: Wednesday, May 05, 2021 (9:00 a.m.) to Friday, May 07, 2021 (5:00 p.m.)]

Total No of shareholders on Record Date (“Cut-off Date”) (May 01, 2021) 5,003 Shareholders holding 1,03,97,478 shares.

No. of shareholders present in the meeting either in person or through proxy:

Promoters & Promoter Group: NA
Public: NA

No. of Shareholders attended the meeting through Video Conferencing:

Promoters & Promoter Group: **2 (Two)**
Public: **57 (Fifty Seven)**

Agenda 1	APPOINTMENT OF MR. YOGENDRA KUMAR GUPTA (DIN 07029287) AS AN 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 polled (2)	% 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 (7)=[(5)/(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
	Total		7798108	7798108	100.00	7798108	0	100.00
Public – Institutions	E-Voting*	5029	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting*	2594341	424868	16.38	52727	372141	12.41	87.59
	Poll		0	0.00	0	0	0.00	0.00
	Total		424868	16.38	52727	372141	12.41	87.59
Total		10397478	8222976	79.09	7850835	372141	95.47	4.53

**This includes e-voting at EGM*

Agenda 2	APPOINTMENT OF MR. ANIL THAPAR (DIN 09052517) AS AN 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 polled (2)	% 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 (7)=[(5)/(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
	Total		7798108	7798108	100.00	7798108	0	100.00
Public – Institutions	E-Voting*	5029	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting*	2594341	424868	16.38	52727	372141	12.41	87.59
	Poll		0	0.00	0	0	0.00	0.00
	Total		424868	16.38	52727	372141	12.41	87.59
Total		10397478	8222976	79.09	7850835	372141	95.47	4.53

**This includes e-voting at EGM*

Agenda 3	APPOINTMENT OF MR. SANJEEV KRISHANA SHARMA (DIN 00057601) AS AN 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 polled (2)	% 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
				(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
	Total		7798108	7798108	100.00	7798108	0	100.00
Public – Institutions	E-Voting*	5029	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting*	2594341	424868	16.38	52727	372141	12.41	87.59
	Poll		0	0.00	0	0	0.00	0.00
	Total		424868	16.38	52727	372141	12.41	87.59
Total		10397478	8222976	79.09	7850835	372141	95.47	4.53

*This includes e-voting at EGM

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 EGM,

Sub: Report on voting through electronic means (remote e-voting and e-voting) conducted at the requisitioned Extra-Ordinary General Meeting ("EGM" or "Meeting") of the Majestic Auto Limited ("Company") held on Saturday, May 8, 2021, at 02:30 PM (IST) through Video Conferencing (VC)

Dear Sir,

I, Ayushi Jain, Company Secretary in Practice (COP No – 14498) Proprietor, Ayushi J & Associates, Company Secretaries, have been appointed as Scrutinizer by Anadi Investments Private Limited ("**Requisitionists' shareholder**") for the requisitioned EGM of the Company.

- i. to scrutinize the remote e-voting carried out during May 5, 2021 (9:00 A.M.) to May 7, 2021 (5:00 P.M.)
- ii. to scrutinize the e-voting system at the EGM of the Company held through VC/OAVM, on the resolution(s) proposed in the updated EGM notice of the Company.

Requisitionist Shareholders' Responsibility

The requisitionist shareholders of the Company is responsible to ensure the compliances for conducting the EGM of the members of the Company through VC and to organize the process of remote e-voting and e-voting system during the EGM 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. During the Meeting, the poll was demanded and conducted with respect to the appointment of Mr. Mahesh Munjal as Chairman of the Meeting and the NSDL has provided the voting facility for Poll also. Accordingly, after the conclusion of the poll at the EGM, the votes cast by the

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members present through VC at the EGM through e-voting system, were downloaded from the e-voting website of NSDL (EVEN 115992) on May 8, 2011, around 02:50 p.m. in the presence of two witnesses, Mr. Pawan Nayak and Ms. Srishti Gambhir who are not in the employment of the Company as mentioned below:

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
25	7856800	96.04%

Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
02	324230	3.96%

Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
00	00

Based on the aforesaid results, I report that poll has been **passed with requisite majority** and Mr. Mahesh Munjal was appointed as the Chairman of the Meeting.

- b. The voting rights were reckoned on Saturday, May 01, 2021, being the “**Cut-off Date**” to determine entitlements of the members to vote on the resolutions outlined in the updated EGM Notice through remote e-Voting before EGM and e-voting system during the EGM on the resolutions (item no. 1 to 3 as set out in the updated notice of the Company).
- c. The updated notice dated April 09, 2021, as confirmed by the **Requisitionists**, 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 and further, public notice was also published in the Newspapers.
- d. After the conclusion of the e-voting at the EGM, the votes cast by the members present through VC at the EGM through e-voting system and remote e-voting facility, were downloaded from the e-voting website of NSDL on May 8, 2011, around 03:45 p.m. in the presence of two witnesses, Mr. Pawan Nayak and Ms. Srishti Gambhir who are not in the employment of the Company.
- e. A summary of the votes cast electronically (remote e-voting and e-voting) is given as under:

Item No. 1

Ordinary Resolution: Appointment of Mr. Yogendra Kumar Gupta (DIN: 07029287) as an 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
73	7850835	95.47%

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
08	372141	4.53%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
01	12167

Item No. 2

Ordinary Resolution: Appointment of Mr. Anil Thapar (DIN: 09052517) as an 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
73	7850835	95.47%

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
08	372141	4.53%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
01	12167

Item No. 3

Ordinary Resolution: Appointment of Mr. Sanjeev Krishana Sharma (DIN: 00057601) as an 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
73	7850835	95.47%

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
08	372141	4.53%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
01	12167

2. Based on the aforesaid results, I report that all the Ordinary Resolutions as set out in Item No. 1 to 3 of the updated Notice of EGM dated April 9, 2021, have been **passed with requisite majority**. You may declare the result accordingly.
3. It is to be noted:
- The members abstained from voting were not considered;
 - 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 of the Requisitionists 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 **Ayushi J & Associates**
Practicing Company Secretary

MAHESH Digitally signed by
MUNJAL MAHESH MUNJAL
Date: 2021.05.08
22:39:36 +05'30'

Countersigned by:
Chairman of the EGM of the Company called by
the Requisitionists' shareholders

AYUSH Digitally signed
I JAIN by AYUSHI JAIN
Date:
2021.05.08
21:28:02 +05'30'

Ayushi Jain
Proprietor
CoP: 14498
UDIN: S2020DE734600

Date: May 08, 2021

Place: New Delhi