



Date: April 01, 2024

To,
The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Subject: Disclosure of Voting Results of Postal Ballot with Scrutinizer's Report in accordance with Regulation 30 and 44(3) and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 500267

This is with reference to our earlier letter dated February 26, 2024, informing Stock Exchanges on seeking shareholders' approval by way of Special Resolutions through Postal Ballot (remote e-voting only) for Appointment of Mr. Tripurari Pandey (DIN: 10494898) as Non-Executive Independent Director of the Company

Pursuant to Regulation 30 and 44(3) and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolution proposed for the approval of the Members vide Postal Ballot Notice dated February 8, 2024, w.r.t. Appointment of Mr. Tripurari Pandey (DIN: 10494898) as an Non-Executive Independent Director of the Company by passing necessary resolution 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 commenced on Friday, March 01, 2024 (09.00 A.M.) (IST) and concluded on Saturday, March 30, 2024 (17.00 P.M.) (IST).

The resolutions as set out in Postal Ballot Notice, have been approved by the Members with the requisite majority and deemed to be passed on March 30, 2024, being the last date of receipt of postal ballot e-voting.

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**

PARUL CHADHA
Digitally signed by
PARUL CHADHA
Date: 2024.04.01
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**Parul Chadha
Company Secretary and Compliance officer
Membership No.: A50171**



**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

February 26, 2024
(E-Voting Start Date- March 01, 2024;
E-Voting End Date - March 30, 2024)

**Total No of shareholders as on Record Date
("Cut-off Date") (February 20, 2024)**

8698 Shareholders holding 10397478 shares.

Item No: 1 To approve the appointment of Mr. Tripurari Pandey (DIN: 10494898) as a Non Executive Independent Director of the Company

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 Favor	No. of Votes - in Against	% of Votes- in favor	% of Votes-in against
				(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	236731	9.12	234951	1780	99.24	0.75
Total		10397478	8034839	77.27	8033059	1780	99.98	0.02

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

**Thanking You,
For Majestic Auto Limited**

PARUL CHADHA
Digitally signed
by PARUL
CHADHA
Date: 2024.04.01
18:37:23 +05'30'

**Parul Chadha
Company Secretary and Compliance officer
Membership No.: A50171**



NEETA A & ASSOCIATES
Company Secretaries

Ref No.: NA/2024-25/01

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 February 08, 2024, 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 February 08, 2024.
2. In terms of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ("MCA"), the latest being 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars"), (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), 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:

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

+91-7827089967
011-46102947

 csneeta.1989@gmail.com

4. The notice of postal ballot dated February 08, 2024 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 February 20, 2024 in compliance with the above referred MCA circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on February 26, 2024. 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 February 27, 2024.
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, March 01, 2024 and ended at 5:00 P.M. on Saturday, March 30, 2024.
7. We have unblocked the cast through remote e-voting in the presence of Ms. Shivani Kamra and Ms. Neetu 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

Special Resolution: To approve the appointment of Mr. Tripurari Pandey (DIN: 10494898) 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	88	8034839	-
2	E-Voting ballot with assent (Favour) for the resolution	81	8033059	99.98
3	E-Voting ballot with dissent (against) for the resolution	7	1780	0.02
4	Invalid votes	0	0	0.00

1. Based on the aforesaid results, I report that the Resolution as set out in Item No. 1 of the Notice dated February 08, 2024 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 and CDSL. 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**

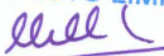
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NEETA
AGGARWAL
Date: 2024.04.01
15:05:52 +05'30'

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

Date: April 01, 2024

Place: New Delhi

Countersigned by:
MAJESTIC AUTO LIMITED

Chairman of the Company
Authorised Signatory