

April 18, 2019

The Manager (Listing)
The Stock Exchange, Mumbai,
P. J. Towers, Dalal Street,
Mumbai-400001.

Sub: Result of Postal Ballot process and e-voting u/s 110 of the Companies Act, 2013 read with Regulation 44(3) of the SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015

Ref: Scrip id: 531041

Dear Sir,

Pursuant to the provision of Section 110 of the Companies Act,, 2013 read with Companies (Management & Administration) Rules, 2013, as amended from time to time, the Company had conducted the process of postal ballot for seeking the approval of shareholders through ordinary resolution for purchase the property bearing no. 25, Block A, at Industrial Colony known as Infocity, Sector 33 & 34, Gurugram, Haryana -122001 from Mr. Raj Chopra, promoter of the Company.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015, we are submitting the results of the voting by postal ballot (including e-voting). We are also enclosing Scrutinizer's Report Dated April 18, 2019, for your records.

For **Competent Automobiles Co. Limited**



Raj Chopra
Chairman & Managing Director

Encl: a/a



A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF SEBI (LODR), REGULATIONS, 2015

Sr. No.	Particulars	Details
1	Date of the Notice of Postal Ballot	March 12, 2019
2	Total Number of shareholders as on cut-off date i.e. March 08, 2019	3089
3	Ordinary Resolution	1. Purchase of Property from Related Party, Mr. Raj Chopra
4	Mode of voting	Through Physical Postal Ballot Form and e-voting process

B) RESULTS OF THE POSTAL BALLOT

Sr. No.	Agenda	Resolution required	Mode of voting	Remarks
1	Purchase of Property from Related Party, Mr. Raj Chopra	Ordinary	Through Physical Postal Ballot Form and e-voting process	Passed with requisite majority



Resolution Details of Voting Results
Competent Automobiles Company Limited

Resolution No. 1: Approval for Purchase of Property from Related Party, Mr. Raj Chopra
 Resolution Required: Ordinary
 Whether Promoter/Promoter Group are Interested in the Resolution: Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group*	E-voting	4604305	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Others	E-voting	1541695	636	0.0413	636	-	100	-
	Poll		326487	21.1771	325287	1200	99.6325	0.3675
	Postal Ballot		-	-	-	-	-	-
	Total		6146000	327123	100	325923	1200	99.6332
Total		3862597	3862597	100	3862597	-	100	-

* Promoter and Promoter Group being interested in the resolution was abstain from voting



Consolidated Scrutinizer's Report
[Pursuant to Section 110 and Rule 22 of Companies (Management and Administration)
Rules, 2014]

To,
The Chairman
Competent Automobiles Company Limited
Competent House, F-14, Connaught Place,
New Delhi - 110001


Reg: Resolutions passed through Postal Ballot (e-voting and voting by ballot) by Equity Shareholders of Competent Automobiles Company Limited, having registered office at Competent House, F-14, Connaught Place, New Delhi - 110001

I, **Pramod Prasad Agarwal**, Proprietor P. P. Agarwal & Co., Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the postal ballots including remote e- voting on resolution contained in the Notice dated 12th March, 2019 of Competent Automobiles Company Limited, submit my report as under:

- i) The members of the Company as on the cut-off date i.e. 08th March, 2019 were entitled to vote on the resolutions (being Item Nos. 1 as set out in the Notice of the Company).
- ii) The voting period remained open from 18th March, 2019 (09:00 A.M) till 17th April, 2019 (05:00 P.M.) The Company provided the facility of postal ballot by post and through e-voting for the members.
- iii) I received 17 valid postal ballots.
- iv) The postal ballots were diligently scrutinized.
- v) The votes cast by remote e-voting were unblocking on 17th April, 2019 at around 05:15 p.m. in presence of 2 witnesses, Mr. Mukul Rawat & Mr. Mukesh Mishra, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Witnesses:


Mukul Rawat
2-A/Park Lane,
Near Talkatora Stadium
New Delhi – 110001


Mukesh Mishra
264/3, Chhahera
Sector – 44,
Noida - 201301

Below is provided the consolidated summary of results of postal ballot by post and e-voting



Item No. 1:-

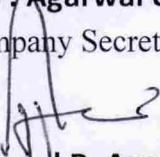
Approval for Purchase of Property from related party Mr. Raj Chopra.

Method of voting		Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote voting	E-	636	0	0	--
By Post		325287	1200	0	--
Total		325923	1200	0	99.63

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,

For P. P. Agarwal & Co
Company Secretaries


Pramod P. Agarwal
(Scrutinizer)

B. Com (Hons.), FCS, ACMA
CP No. 10566 FCS 4955



Countersigned


Raj Chopra

Chairman & Managing Director

Place: New Delhi

Date: 19.04.2019