

December 18, 2023

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,

Further to our letter dated November 08, 2023 and November 16, 2023, we have conducted and completed the process of postal ballot for seeking the approval of shareholders through ordinary resolution for appointment of Mr. Abheer Ahuja to hold office or place of Profit.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015, we hereby declare that the resolution seeking appointment of Mr. Abheer Ahuja to hold office or place of profit, has been passed by requisite majority. We are enclosing Scrutinizer's Report Dated December 18, 2023, for your records.

For **Competent Automobiles Co. Limited**



Raj Chopra
Chairman & Managing Director

Encl: a/a



SCRUTINIZER'S REPORT

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

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by **Competent Automobiles Company Limited ("the Company")** seeking consent of its Members for the Resolution as contained in the Notice of the Postal Ballot dated **08th November, 2023**.

1. In terms of the Provisions of Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company to scrutinize the process of e-voting conducted for the Postal Ballot as contained in the Notice dated **08th November, 2023**.
2. In terms of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), various circulars from Ministry of Corporate Affairs (MCA Circulars) and such other applicable laws and regulations Members approval was sought for the appointment of Mr. Abheer Ahuja to hold office or place of profit in the Company.
3. The Company has informed that, on the basis of Register of Members/List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, 10th November, 2023 ("the cut-off date")**, the Company completed dispatch of the Notice of Postal Ballot by E-mail on 16th November, 2023 to the Members who had registered their e-mail ids with the Company/ Depositories.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by National Securities Depository Limited (NSDL) from **Saturday, 18th November, 2023 (09:00 hours IST) to Sunday, 17th December, 2023 (17:00 hours IST)**.
5. **58** Members had cast their votes on the remote e-voting platform till 17:00 hours (IST) on **Sunday, 17th December, 2023**.
6. Members' demographic details, their voting rights and voting pattern were provided by M/s. Skyline



Financial Services Private Limited, Registrar & Transfer agent of the Company.

7. After the scrutiny of the remote e-voting result, we report that the resolution as contained in the Notice of the Postal Ballot dated 08th November, 2023 has been passed with requisite majority.

We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Resolution as contained in the said Notice.



For P. P. Agarwal & Co.
Company Secretaries

A handwritten signature in blue ink, appearing to be "Pramod Prasad Agarwal", written over the printed name.

Pramod Prasad Agarwal
Proprietor

CP No.: 10566, FCS:4955

PRC No. 1241/2021

UDIN:FOO4955E002964802

Place: New Delhi

Date: 18.12.2023

Details of the Postal Ballot through Remote e-voting

S. No.	Remote e-voting	Item No.1 Special Resolution
1	Number of Members voted	58
2	Abstain	-
	Total Valid Voters	58

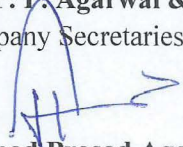
Results of Postal Ballot

Item No.1: Appointment of Mr. Abheer Ahuja to hold office or place of profit in the Company.

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	55	242167	99.99
Dissent	3	21	0.01
Total	58	242188	100

Based on the aforesaid result, we report that, the Special Resolution as contained in the Notice of Postal Ballot dated 08th November, 2023 has been passed with requisite majority.

For P. P. Agarwal & Co.
Company Secretaries


Pramod Prasad Agarwal
Proprietor
CP No.: 10566, FCS:4955
PRC No. 1241/2021
UDIN: FOO4955E002964802



Place: New Delhi
Date:18.12.2023