

September 20, 2022

The Manager,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400 001

Sub: Proceedings of Annual General Meeting

Scrip Code: 531041

Dear Sir,

We wish to inform that the 37th Annual General Meeting of the Company was held on September 20, 2022 through Video Conferencing/Other Audio Visual Means (VC/OAVM). In this regard, please find enclosed the Proceedings of Annual General Meeting in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination.

For Competent Automobiles Co. Ltd.



Ravi Arora
Company Secretary

Summary of Proceeding of 37th Annual General Meeting of Competent Automobiles Co. Ltd.

The 37th Annual General Meeting (AGM) of members of the Company was held on September 20, 2022 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM). Mrs. Kavita Ahuja Whole-Time Director, of the Company, took the chair, welcomed the members and started the formal proceedings.

She introduced the members as panelist viz. Mr. R. C. Murada, Chairman-Audit & Stakeholders' Relationship Committee, Mr. Badri Nath, CFO, Mr. Ravi Arora, Company Secretary, Mr. Hitesh Ambani, Auditors and Mr. Pramod Prasad Agarwal, Scrutinizer and other Directors could not attend the meeting because of their prior engagements. The Chairperson further confirmed the presence of Statutory Auditors at the meeting.

Quorum being present, the meeting was called to order by the Chairperson.

The Notice of AGM was read by the Company Secretary. The Chairperson confirmed that there are no qualifications in the Auditors' Report and thus, it was not required to be read.

The Company Secretary informed the members that the Board of Directors has appointed Mr. Pramod Prasad Agarwal, Proprietor of M/s P. P. Agarwal & Co., Practising Company Secretaries, as Scrutinizer, to scrutinize the remote e-voting process and voting at the AGM through NSDL Platform, in a fair and transparent manner.

The Chairperson then informed the gathering that the Company had provided an option to the members for voting through electronic mode viz, remote e-voting which remained open from 9:00 a.m. on September 16, 2020 to 5:00 p.m. on September 19, 2020. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes on venue through NSDL platform..

Thereafter, members were invited to ask queries / raise their concerns which were duly responded to by the Chairperson. Few shareholders who were already enrolled as speakers for AGM, was present and a chance to speak at AGM and all queries raised by the shareholders were replied to their satisfaction.

The Chairperson announced that the results of -voting shall be announced latest by September 22, 2020.

She thanked the members for attending the meeting.

For Competent Automobiles Co. Ltd.



Ravi Arora
Company Secretary