

# P.P. AGARWAL & CO.

COMPANY SECRETARIES

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of 31<sup>st</sup> Annual general Meeting of  
Competent Automobiles Company Limited  
held on 31<sup>st</sup> August 2016 at 10:00 a.m.  
at Avalon Hall, Mapple Exotica, Chattarpur Mandir Road, Satbari,  
New Delhi – 110074.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and on physical ballot pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, at the 31<sup>st</sup> Annual General Meeting of the members of Competent Automobiles Company Limited held on 31st August 2016 at 10.00 a. m.**

1. I, Pramod Prasad Agarwal, proprietor of M/s. P. P. Agarwal & Co., Company Secretaries, appointed as scrutinizer by the Board of Directors of M/s. **Competent Automobiles Company Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the votes cast by the Remote e-voting process and physical polling paper at the Annual General Meeting (AGM) held on Wednesday, the 31<sup>st</sup> August, 2016.
2. The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means (i.e. by remote e-voting and voting by poll using polling paper at the AGM for resolutions contained in the Notice to the 31<sup>st</sup> Annual General Meeting of the Company.

Our Responsibility as scrutinizer for the voting process i.e. voting through electronics means comprising of remote e-voting and voting by poll using polling paper at the AGM is





restricted to make a consolidated Scrutinizer's Report on the total vote cast "In Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to Provide e-voting facility through electronic means and Poll using polling paper at the AGM.

3. We have issued separate Scrutinizer's Reports dated 1<sup>st</sup> September, 2016 for votes cast through remote e-voting and by Poll using polling paper at the AGM on the resolutions contained in the Notice. We submit herewith our Consolidated Report on the results of voting at the AGM, as under:-

Item no. of the notice/ Resoluton	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	Nos.
<b><u>ORDINARY BUSINESS</u></b>					
<b>Item No. 1:</b> To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2016 together with the reports of the Directors and the Auditors thereon.  (Ordinary Resolution)	4968903	100	0	0	0
<b>Item No. 2:</b> To declare dividend on equity shares.  (Ordinary resolution)	4968903	100	0	0	0
<b>Item No. 3:</b> To appoint a Director in place of Mr. K. K. Mehta, who retires by rotation and being eligible, offers himself for re-appointment.  (Ordinary Resolution)	364598	100	0	0	0





Item No. 4: To appoint Auditors and fix their remuneration.  (Ordinary resolution)	4968903	100	0	0	0
<b><u>SPECIAL BUSINESS</u></b>					
Item No. 5: To re-appoint Mrs. Kavita Ahuja as Whole-Time Director of the Company for a period of 5 years.  (Special Resolution)	364598	100	0	0	0
Item No. 6: To re-appoint Mr. K. K. Mehta as Whole-Time Director of the company for a period of five years.  (Special Resolution)	364598	100	0	0	0

4. In view of the above results, all the six resolutions put up for voting at the 31<sup>st</sup> AGM of the Company stands passed with requisite majority and the Chairman may declare the results accordingly.
5. The Electronic data and all other relevant records relating to the e-voting and poll shall be handed over to the company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

For P. P. Agarwal & Co.  
Company Secretaries

(Pramod Prasad Agarwal)

FCS 4955, CP No. 10566

Place: New Delhi

Date: 01.09.2016



Counter Signed by

Raj Chopra  
(Chairman of the meeting)