

**P. P. AGARWAL & CO.**  
Company Secretaries

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**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]

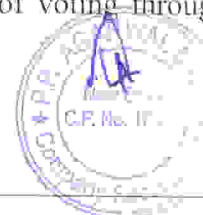
To,

The Chairman of 32<sup>nd</sup> Annual general Meeting of  
Competent Automobiles Company Limited  
held on 29<sup>th</sup> August 2017 at 10:00 A.M.  
at Bliss Hall, Country Inn & Suites, Plot No. 579, Main Chattarpur Road, Satbari,  
New Delhi – 110030

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 32<sup>nd</sup> Annual General Meeting of the members of Competent Automobiles Company Limited held on 29<sup>th</sup> August 2017 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 Tuesday, the 29<sup>th</sup> August, 2017.
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 32<sup>nd</sup> Annual General Meeting of the Company.

Our responsibility as scrutinizor 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 29<sup>th</sup> August, 2017 for votes cast through remote e-voting and by Poll using polling papers 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/<br>Resolution  | Votes cast in favour of<br>the resolution |  | Votes cast against the<br>resolution |  | Invalid<br>votes |
|--|---|--|--------------------------------------|--|------------------|
|  | Nos.                                      | % of total<br>number of<br>valid votes<br>cast (favour<br>and against) | Nos.                                 | % of total<br>number of<br>valid votes<br>cast (favour<br>and against) | Nos.             |
| <b><u>ORDINARY<br/>BUSINESS</u></b><br><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, 2017 together with reports of the Directors and the Auditors thereon.<br><br>(Ordinary Resolution) | 3862597                                   | 3862597  | -                                    | -  | 22               |
| <b>Item No. 2:</b> To declare dividend on equity shares.<br><br>(Ordinary resolution)  | 3862597                                   | 3862597  | -                                    | -  | 22               |



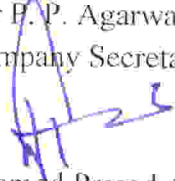
| Item no. of the notice/<br>Resolution   | Votes cast in favour of<br>the resolution |  | Votes cast against the<br>resolution |  | Invalid<br>votes |
|---|---|--|--------------------------------------|--|------------------|
|   | Nos.                                      | % of total<br>number of<br>valid votes<br>cast (favour<br>and against) | Nos.                                 | % of total<br>number of<br>valid votes<br>cast (favour<br>and against) | Nos.             |
| <b>Item No. 3:</b> To appoint a Director in place of Mrs. Kavita Ahuja. who retires by rotation and being eligible, offers herself for re-appointment.<br><br>(Ordinary Resolution) | 83917                                     | 83917  | -                                    | -  | 22               |
| <b>Item No. 4:</b> To appoint Auditors and fix their remuneration<br><br>(Ordinary resolution)  | 3862597                                   | 3862597  | -                                    | -  | 22               |

4. In view of the above results, all the four resolutions put up for voting at the 32<sup>nd</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: 29.08.2017



Counter Signed by

  
Ravi Arora  
(Company Secretary)

**Summary of the Voting at AGM 2017 Unit: Competent Automobiles Co. Limited**

| Voting by remote e-Voting |                    |                         |                             |                   |                       |                        |                   |                       |                      |                   |                       |
|---------------------------|--------------------|-------------------------|-----------------------------|-------------------|-----------------------|------------------------|-------------------|-----------------------|----------------------|-------------------|-----------------------|
| Resolution No.            | No. of Shares held | No. of Valid votes cast | In favour of the Resolution |                   |                       | Against the resolution |                   |                       | Invalid Votes        |                   |                       |
|                           |                    |                         | No. of Members voted        | No. of votes cast | % of valid votes cast | No. of Members voted   | No. of votes cast | % of valid votes cast | No. of Members voted | No. of votes cast | % of valid votes cast |
| 1                         | 3859527            | 3859527                 | 13                          | 3859527           | 100                   | 0                      | 0                 | 0                     | 0                    | N.A.              | N.A.                  |
| 2                         | 3859527            | 3859527                 | 11                          | 3859527           | 100                   | 0                      | 0                 | 0                     | 0                    | N.A.              | N.A.                  |
| 3                         | 80847              | 80847                   | 10                          | 80847             | 100                   | 0                      | 0                 | 0                     | 0                    | N.A.              | N.A.                  |
| 4                         | 3859527            | 3859527                 | 11                          | 3859527           | 100                   | 0                      | 0                 | 0                     | 0                    | N.A.              | N.A.                  |

| Voting by Polling paper |                    |                         |                             |                   |                       |                        |                   |                       |                      |                   |                       |
|-------------------------|--------------------|-------------------------|-----------------------------|-------------------|-----------------------|------------------------|-------------------|-----------------------|----------------------|-------------------|-----------------------|
| Resolution No.          | No. of Shares held | No. of Valid votes cast | In favour of the Resolution |                   |                       | Against the resolution |                   |                       | Invalid Votes        |                   |                       |
|                         |                    |                         | No. of Members voted        | No. of votes cast | % of valid votes cast | No. of Members voted   | No. of votes cast | % of valid votes cast | No. of Members voted | No. of votes cast | % of valid votes cast |
| 1                       | 3070               | 3070                    | 42                          | 3070              | 100                   | 0                      | 0                 | 0                     | 2                    | 22                | 0.72                  |
| 2                       | 3070               | 3070                    | 42                          | 3070              | 100                   | 0                      | 0                 | 0                     | 2                    | 22                | 0.72                  |
| 3                       | 3070               | 3070                    | 42                          | 3070              | 100                   | 0                      | 0                 | 0                     | 2                    | 22                | 0.72                  |
| 4                       | 3070               | 3070                    | 42                          | 3070              | 100                   | 0                      | 0                 | 0                     | 2                    | 22                | 0.72                  |

| Consolidated Results |                    |                         |                             |                   |                       |                        |                   |                       |                      |                   |                       |
|----------------------|--------------------|-------------------------|-----------------------------|-------------------|-----------------------|------------------------|-------------------|-----------------------|----------------------|-------------------|-----------------------|
| Resolution No.       | No. of Shares held | No. of Valid votes cast | In favour of the Resolution |                   |                       | Against the resolution |                   |                       | Invalid Votes        |                   |                       |
|                      |                    |                         | No. of Members voted        | No. of votes cast | % of valid votes cast | No. of Members voted   | No. of votes cast | % of valid votes cast | No. of Members voted | No. of votes cast | % of valid votes cast |
| 1                    | 3862597            | 3862597                 | 53                          | 3862597           | 100                   | 0                      | 0                 | 0                     | 2                    | 22                | 0.0057                |
| 2                    | 3862597            | 3862597                 | 53                          | 3862597           | 100                   | 0                      | 0                 | 0                     | 2                    | 22                | 0.0057                |
| 3                    | 83917              | 83917                   | 52                          | 83917             | 100                   | 0                      | 0                 | 0                     | 2                    | 22                | 0.026216              |
| 4                    | 3862597            | 3862597                 | 53                          | 3862597           | 100                   | 0                      | 0                 | 0                     | 2                    | 22                | 0.0057                |

