

**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 34<sup>th</sup> Annual general Meeting of  
Competent Automobiles Company Limited  
held on 4<sup>th</sup> September 2019 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 34<sup>th</sup> Annual General Meeting of the members of Competent Automobiles Company Limited held on 4<sup>th</sup> September 2019 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 ("the Rules") 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 4<sup>th</sup> September, 2019.
2. The management of the Company is responsible to ensure the compliance of the requirements of the Act and related Rules in respect of voting through electronic means (i.e. by remote e-voting and voting by poll using polling papers at the AGM for resolutions contained in the Notice to the 34<sup>th</sup> AGM 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 papers at the AGM is restricted to make a consolidated scrutinizer's report on the total votes 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 4<sup>th</sup> September, 2019 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/ Resolution	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.
<p><b><u>Item No. 1:</u></b> To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31<sup>st</sup> March, 2019 together with reports of the Directors and the Auditors thereon.</p> <p>(Ordinary Resolution)</p>	4100179	100	-	-	33



Item no. of the notice/ Resolution	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.
<p><b>Item No. 2:</b> To declare dividend on equity shares.</p> <p><b>(Ordinary resolution)</b></p>	4100179	100	-	-	33
<p><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.</p> <p><b>(Ordinary resolution)</b></p>	321499	100	-	-	33
<p><b>Item No. 4:</b> To re-appoint Mr. Raj Chopra as the Chairman and Managing Director.</p> <p><b>(Special resolution)</b></p>	321499	100	-	-	33



Item no. of the notice/ Resolution	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>Item No. 5:</b> To reappoint Mr. Kanwal Krishan Mehta as the Whole- Time Director. (Special resolution)	321499	100	-	-	33
<b>Item No. 6:</b> To reappoint Mr. R. C. Murada, as Independent Director. (Special resolution)	4100179	100	-	-	33
<b>Item No. 7:</b> To reappoint Mr. Rohit Gogia, as Independent Director. (Special Resolution)	4100179	100	-	-	33



Item no. of the notice/ Resolution	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>Item No. 8:</b> To appoint Mr. Raman Sehgal, as Independent Director . (Special resolution)	3999079	100	-	-	33


4. In view of the above results, all the eight resolutions put up for voting at the 34<sup>th</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.

For P. P. Agarwal & Co.  
Company Secretaries

(Pramod Prasad Agarwal)  
FCS 4955, CP No. 10566  
Place: New Delhi  
Date: 05/09/2019



Counter Signed by

  
Raj Chopra  
(Chairman of the meeting)

**Report of Scrutinizer - (E-Voting)**

**(E-voting: EVEN: 111212)**

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) of the Companies  
(Management and Administration) Rules, 2014)**

To,

The Chairman of 34<sup>th</sup> Annual General Meeting of  
Competent Automobiles Company Limited  
held on 4<sup>th</sup> September 2019 at 10:00 A.M.  
at Bliss Hall, Country Inn & Suites, Plot No. 579,  
Main Chattarpur Road, Satbari,  
New Delhi – 110030

Dear Sir,

1. I Pramod Prasad Agarwal of M/s. P.P. Agarwal & Co., Company Secretaries, appointed as scrutinizer by the Board of Directors of Competent Automobiles Company Limited (CIN: L34102DL1985PLC020668) for the purpose of Scrutinizing the results of the voting which includes voting process through electronics means i.e. remote e-voting and ascertaining the requisite majority on e-voting carried out as per provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, 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 on the resolutions contained in the notice to the 34<sup>th</sup> Annual General Meeting of the Company held on 4<sup>th</sup> September 2019 at 10:00 A.M. at Bliss Hall, Country Inn & Suites, Plot No. 579, Main Chattarpur Road, Satbari, New Delhi – 110030.
2. Our responsibility as scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions contained in the Notice stated above based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency appointed by the Company.



3. Further to the above, we submit our report as under:

- (a) The e-voting period remained open from September 01, 2019 at 09:00 A.M. (IST) to September 03, 2019 at 5.00 P.M. (IST)
- (b) The members of the Company as on “cut-off date” i.e. August 28, 2019 were entitled to vote on the resolution (items 1 to 8) set out in the notice of the 34<sup>th</sup> AGM.
- (c) The votes cast were unblocked on September 03, 2019 after counting the votes cast at the meeting, in the presence of 2 witnesses who are not in the employment of the Company (Annexure A).
- (d) Thereafter, the details containing, *inter alia*, list of equity shareholders who voted “For” or “Against” each resolution that were put to vote were generated from the e-voting website of National Securities Depository Limited (‘NSDL’), and based on such reports generated, the results of the e-voting is as under:

**Item No.1:**

**To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31<sup>st</sup> March, 2019 together with reports of the Directors and the Auditors thereon:**

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4088764	4088764	100

(II) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



**Item No. 2:**

**To declare dividend on equity shares:**

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4088764	4088764	100

(II) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No: 3:**

**To appoint a Director in place of Mrs. Kavita Ahuja, who retires by rotation and being eligible, offers herself for re-appointment:**

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
310084	310084	100

(II) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast





(III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them

**Item No: 4:**

To re-appoint Mr. Raj Chopra as the Chairman and Managing Director of the Company for 5 years.

(Special resolution)

(I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
310084	310084	100

(II) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast

(III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them



**Item No : 5:**

**To reappoint Mr. Kanwal Krishan Mehta as the Whole-Time Director of the Company for 5 years.**

(Special resolution)

(I) Voted **in favour** of the resolution

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
310084	310084	100

(II) Voted **against** the resolution

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>

(III) **Invalid** Votes

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>

**Item No : 6:**

**To reappoint Mr. R. C. Murada, as an Independent Director of the Company for five years.**

(Special resolution)

(I) Voted **in favour** of the resolution

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
4088764	4088764	100



(II) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No : 7:**

**To reappoint Mr. Rohit Gogia, as an Independent Director of the Company for five years.**

(Special resolution)

(I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4088764	4088764	100

(II) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



**Item No : 8:**

**To appoint Mr. Raman Sehgal, as an Independent Director of the Company for five years.**

(Special resolution)

(I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3987664	3987664	100


(II) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

For **P. P. Agarwal & Co.**  
Company Secretaries

  
**(Pramod Prasad Agarwal)**  
FCS 4955, CP No. 10566



Place: New Delhi

Date: 05.09.2019

Annexure -A

The e-votes cast on resolutions stated in the Notice of AGM of Competent Automobiles Company Limited (CIN L34102DL1985PLC020668) held on September 04, 2019 at 10:00 A.M. at Bliss Hall, Country Inn & Suites, Plot No. 579, Main Chattarpur Road, Satbari, New Delhi – 110030 were unblocked in our presence. We confirm that we are not in the employment of the Company:

Witnesses:

*Amrita*

1. Signature

Name and Address: AMRITA, Kothi No - 7 Balwant Rai  
Mehta K. G. Marg N.D

2. Signature

*Amit*

Name and Address: AMIT DHIMAN  
S-123 SCHOOL, Block SHAKARPUR  
Delhi-12

For P. P. Agarwal & Co.  
Company Secretaries

*(Signature)*

(Pramod Prasad Agarwal)  
FCS 4955, CP No. 10566  
Place: New Delhi  
Date:



**FORM NO. MGT 13**

**Report of Scrutinizer (Polling paper)**

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014.

To,

The Chairman of 34<sup>th</sup> Annual general Meeting of  
Competent Automobiles Company Limited  
held on 4<sup>th</sup> September 2019 at 10:00 A.M.  
at Bliss Hall, Country Inn & Suites, Plot No. 579  
Main Chattarpur Road, Satbari,  
New Delhi – 110030

Dear Sir,

I Pramod Prasad Agarwal of M/s. P.P. Agarwal & Co., Company Secretaries, appointed as scrutinizer for the purpose of the scrutinizing the results of voting by shareholders on the below mentioned resolutions, at the 34<sup>th</sup> annual general meeting of the equity shareholders of Competent Automobiles Company Limited held on 4<sup>th</sup> September 2019 at 10.00 A.M. at Bliss Hall, Country Inn & Suites, Plot No. 579, Main Chattarpur Road, Satbari, New Delhi – 110030 submit my report on the votes cast through Poll as under:

1. After the time fixed for closing of the Poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in the presence of two witnesses (Annexure A). The poll papers were diligently scrutinized and were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the Company.
3. There were 3 invalid ballot papers.



4. The result of the Poll is as under:

**Item No. 1:**

**To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31<sup>st</sup> March, 2019 together with reports of the Directors and the Auditors thereon:**

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	11415	100

(II) Voted **against** the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(III) **Invalid** Votes

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	33

**Item No. 2:**

**To declare dividend on equity shares:**

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	11415	100



(II) Voted **against** the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(III) **Invalid** Votes

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	33

**Item No: 3:**

To appoint a Director in place of Mrs. Kavita Ahuja, who retires by rotation and being eligible, offers herself for re-appointment:

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	11415	100

(II) Voted **against** the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(III) **Invalid** Votes

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	33





**Item No: 4:**

**To re-appoint Mr. Raj Chopra as the Chairman and Managing Director of the Company for 5 years.**

(Special resolution)

(I) Voted **in favour** of the resolution

<b>Number of members present and voting (In person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
25	11415	100

(II) Voted **against** the resolution

<b>Number of members present and voting (In person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
-	-	-

(III) **Invalid** Votes

<b>Total number of members (In person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
3	33

**Item No : 5:**

**To reappoint Mr. Kanwal Krishan Mehta as the Whole-Time Director of the Company for 5 years.**

(Special resolution)

(I) Voted **in favour** of the resolution

<b>Number of members present and voting (In person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
25	11415	100



(II) Voted **against** the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(III) Invalid Votes

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	33

**Item No : 6:**

To reappoint Mr. R. C. Murada, as an Independent Director of the Company for five years.

(Special resolution)

(I) Voted **in favour** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	11415	100

(II) Voted **against** the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(III) Invalid Votes

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	33



**Item No : 7:**

**To reappoint Mr. Rohit Gogia, as an Independent Director of the Company for five years.**

(Special resolution)

(I) Voted **in favour** of the resolution

<b>Number of members present and voting (In person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
25	11415	100

(II) Voted **against** the resolution

<b>Number of members present and voting (In person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
-	-	-

(III) **Invalid** Votes

<b>Total number of members (In person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
3	33

**Item No : 8:**

**To appoint Mr. Raman Sehgal, as an Independent Director of the Company for five years.**

(Special resolution)

(I) Voted **in favour** of the resolution

<b>Number of members present and voting (In person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
25	11415	100



(II) Voted **against** the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(III) Invalid Votes

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	33

5. A List of equity shareholders who voted "For" or "Against" the resolutions is enclosed. There was no invalid vote for any resolution.
6. The poll papers and all other relevant records were sealed and shall be handed over to the company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For P. P. Agarwal & Co.  
Company Secretaries

(P.P. Agarwal)  
FCS 4955, CP No. 10566



Place: New Delhi

Date: 05-09-2019

Annexure -A

The box containing physical ballot cast on resolutions stated in the Notice of AGM of Competent Automobiles Company Limited (CIN L34102DL1985PLC020668) held on 4<sup>th</sup> September 2019 at 10:00 A.M. at Bliss Hall, Country Inn & Suites, Plot No. 579, Main Chattarpur Road, Satbari, New Delhi – 110030 was opened in our presence:

Witnesses:

*Amrita*

1. Signature

Name and Address: *AMRITA*

*Add :- Kothimo - 7 Bahwat Rai Mehta  
Lane K. w Marg N.D - 1*

2. Signature

*Amit*

Name and Address: *AMIT DHIMAN*

*S-23 SCHOOL Block SHAKARPUR  
Delhi - 82*

