

P. P. AGARWAL & CO.

Company Secretaries

C-154, LGF, East of Kailash, New Delhi - 110065

E-mail: fcs.ppa@gmail.com

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 35th AGM of
Competent Automobiles Company Limited
held on 21st September 2020 at 11:00 A.M.

Dear Sir,

I, Pramod Prasad Agarwal, proprietor of M/s. P. P. Agarwal & Co., Company Secretaries, appointed as scrutinizer by the Board of Directors of 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 shareholders by remote e-voting process and through video conferencing/Other Audio Visual means at the 35th Annual General Meeting ('AGM') at 11.00 A.M. IST submit my report as under:

1. 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 through video conferencing/Other Audio Visual means at the AGM for resolutions contained in the Notice of the 35th 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 through video conferencing/Other Audio Visual means 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 at the AGM.

2. The Company held the 35th AGM on 21st September, 2020 through video conferencing at 11.00 A.M. IST in accordance with the provisions of the Companies Act, 2013 read with the General Circular numbers 20/2020, 17/2020, 14/2020 dated 5th May, 2020, 13th April, 202 and 8th April, 2020 respectively issued by the Ministry of Corporate Affairs.

3. We submit herewith our 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><u>Item No. 1:</u> To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2020 together with reports of the Directors and the Auditors thereon. (Ordinary Resolution)</p>	4190270	100	-	-	-
<p><u>Item No. 2:</u> To declare dividend on equity shares. (Ordinary resolution)</p>	4190270	100	-	-	-
<p><u>Item No. 3:</u> To appoint a Director in place of Mr. Kanwal Krishan Mehta (DIN: 00036902), who retires by rotation and being eligible, offers herself for re-appointment.</p>	4190270	100	-	-	-

(Ordinary resolution)					
Item No. 4: To appoint Mrs. Kavita Ahuja as the Whole-Time Director of the Company. (Ordinary resolution)	411590	100	-	-	-
Item No. 5: To appoint of Mr. Ashish Ahuja as the Commission Agent for on contractual basis. (Ordinary resolution)	411590	100	-	-	-

- In view of the above results, all the five resolutions put up for voting at the 35th AGM of the Company stands passed with requisite majority and the Chairman may declare the results accordingly.
- The Electronic data and all other relevant records relating to the voting 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
Digitally signed by PRAMOD PRASAD AGARWAL
Date: 2020.09.21 13:29:18 +05'30'

Pramod Prasad Agarwal
FCS 4955, CP No. 10566
Place: New Delhi
UDIN: F004955B000741933
Date: 21.09.2020

Counter Signed by

RAJ CHOPRA
Digitally signed by RAJ CHOPRA
DN: c=IN, o=CHOPRA, ou=RAJ CHOPRA, email=raj.chopra@rajchopra.com, serialNumber=174348001ac5c0e
d18003, postalCode=110016, street=10566, state=DELHI, serialNumber=174348001ac5c0e
e1d55f8e502b78d7ab7c2ab7c71ad1
f0acaf620006, cn=Pramod, ou=RAJ CHOPRA
Date: 2020.09.21 13:29:18 +05'30'

Raj Chopra
(Chairman of the meeting)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Adoption of Audited Financial Statement for the year				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3778680	100.0000	3778680	0	100.0000	0.0000
	Poll	3778680						
	Postal Ballot (if applicable)							
	Total	3778680	3778680	100.0000	3778680	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		411590	100.0000	411590	0	100.0000	0.0000
	Poll	411590						
	Postal Ballot (if applicable)							
	Total	411590	411590	100.0000	411590	0	100.0000	0.0000
Total		4190270	4190270	100.0000	4190270	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To declare Dividend on Equity Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3778680	100.0000	3778680	0	100.0000	0.0000
	Poll	3778680						
	Postal Ballot (if applicable)							
	Total	3778680	3778680	100.0000	3778680	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							

Public-Non Institutions	E-Voting		411590	100.0000	411590	0	100.0000	0.0000
	Poll	411590						
	Postal Ballot (if applicable)							
	Total	411590	411590	100.0000	411590	0	100.0000	0.0000
Total		4190270	4190270	100.0000	4190270	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Kanwal Krishan				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3778680	100.0000	3778680	0	100.0000	0.0000
	Poll	3778680						
	Postal Ballot (if applicable)							
	Total	3778680	3778680	100.0000	3778680	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		411590	100.0000	411590	0	100.0000	0.0000
	Poll	411590						
	Postal Ballot (if applicable)							
	Total	411590	411590	100.0000	411590	0	100.0000	0.0000
Total		4190270	4190270	100.0000	4190270	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				To re-appoint Mrs. Kavita Ahuja as Whole-Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	411590	411590	100.0000	411590	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	411590	411590	100.0000	411590	0	100.0000	0.0000
Total		411590	411590	100.0000	411590	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				To appoint Mr. Ashish Ahuja to hold office or place of				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	411590	411590	100.0000	411590	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	411590	411590	100.0000	411590	0	100.0000	0.0000
Total		411590	411590	100.0000	411590	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	