

Consolidated Scrutinizer's Report
[Pursuant to Section 110 and Rule 22 of Companies (Management and Administration)
Rules, 2014]

To,
The Chairman
Competent Automobiles Company Limited
Competent House, F-14, Connaught Place,
New Delhi - 110001


Reg: Resolutions passed through Postal Ballot (e-voting and voting by ballot) by Equity Shareholders of Competent Automobiles Company Limited, having registered office at Competent House, F-14, Connaught Place, New Delhi - 110001

I, **Pramod Prasad Agarwal**, Proprietor P. P. Agarwal & Co., Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the postal ballots including remote e- voting on resolution contained in the Notice dated 12th March, 2019 of Competent Automobiles Company Limited, submit my report as under:

- i) The members of the Company as on the cut-off date i.e. 08th March, 2019 were entitled to vote on the resolutions (being Item Nos. 1 as set out in the Notice of the Company).
- ii) The voting period remained open from 18th March, 2019 (09:00 A.M) till 17th April, 2019 (05:00 P.M.) The Company provided the facility of postal ballot by post and through e-voting for the members.
- iii) I received 17 valid postal ballots.
- iv) The postal ballots were diligently scrutinized.
- v) The votes cast by remote e-voting were unblocking on 17th April, 2019 at around 05:15 p.m. in presence of 2 witnesses, Mr. Mukul Rawat & Mr. Mukesh Mishra, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Witnesses:


Mukul Rawat
2-A/Park Lane,
Near Talkatora Stadium
New Delhi – 110001


Mukesh Mishra
264/3, Chhahera
Sector – 44,
Noida - 201301

Below is provided the consolidated summary of results of postal ballot by post and e-voting



Item No. 1:-

Approval for Purchase of Property from related party Mr. Raj Chopra.

Method of voting		Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote voting	E-	636	0	0	--
By Post		325287	1200	0	--
Total		325923	1200	0	99.63

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,

For P. P. Agarwal & Co

Company Secretaries

Pramod P. Agarwal

(Scrutinizer)

B. Com (Hons.), FCS, ACMA

CP No. 10566 FCS 4955



Countersigned

A handwritten signature in blue ink, appearing to read "Raj Chopra".

Raj Chopra

Chairman & Managing Director

Place: New Delhi

Date: 19.04.2019