

April 18, 2019

The Manager (Listing)  
The Stock Exchange, Mumbai,  
P. J. Towers, Dalal Street,  
Mumbai-400001.

Sub: Result of Postal Ballot process and e-voting u/s 110 of the Companies Act, 2013 read with Regulation 44(3) of the SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015

Ref: Scrip id: 531041

Dear Sir,

Pursuant to the provision of Section 110 of the Companies Act,, 2013 read with Companies (Management & Administration) Rules, 2013, as amended from time to time, the Company had conducted the process of postal ballot for seeking the approval of shareholders through ordinary resolution for purchase the property bearing no. 25, Block A, at Industrial Colony known as Infocity, Sector 33 & 34, Gurugram, Haryana -122001 from Mr. Raj Chopra, promoter of the Company.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015, we are submitting the results of the voting by postal ballot (including e-voting). We are also enclosing Scrutinizer's Report Dated April 18, 2019, for your records.

For **Competent Automobiles Co. Limited**



**Raj Chopra**  
**Chairman & Managing Director**

Encl: a/a

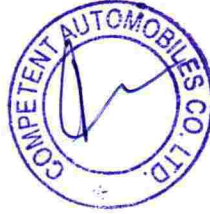


A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF SEBI (LODR), REGULATIONS, 2015

Sr. No.	Particulars	Details
1	Date of the Notice of Postal Ballot	March 12, 2019
2	Total Number of shareholders as on cut-off date i.e. March 08, 2019	3089
3	Ordinary Resolution	1. Purchase of Property from Related Party, Mr. Raj Chopra
4	Mode of voting	Through Physical Postal Ballot Form and e-voting process

B) RESULTS OF THE POSTAL BALLOT

Sr. No.	Agenda	Resolution required	Mode of voting	Remarks
1	Purchase of Property from Related Party, Mr. Raj Chopra	Ordinary	Through Physical Postal Ballot Form and e-voting process	Passed with requisite majority



Resolution Details of Voting Results  
Competent Automobiles Company Limited

Resolution No. 1: Approval for Purchase of Property from Related Party, Mr. Raj Chopra  
 Resolution Required: Ordinary  
 Whether Promoter/Promoter Group are Interested in the Resolution: Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group*	E-voting	4604305	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public - Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public - Others	E-voting	1541695	636	0.0413	636	-	100	-
	Poll		326487	21.1771	325287	1200	99.6325	0.3675
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6146000</b>	<b>327123</b>	<b>100</b>	<b>325923</b>	<b>1200</b>	<b>99.6332</b>
<b>Total</b>		<b>3862597</b>	<b>3862597</b>	<b>100</b>	<b>3862597</b>	<b>-</b>	<b>100</b>	<b>-</b>

\* Promoter and Promoter Group being interested in the resolution was abstain from voting

