

November 04, 2016

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

**Sub: - Outcome of Board Meeting**

**Scrip Code 531041**

Dear Sir,

In terms of Regulation 30, 33, 47 and any other applicable Regulation, if any of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that following is, interalia, the Outcome of the Board of Directors of the Company:

- a) Unaudited Financial Results for the quarter and half year ended on September 30, 2016 were approved;
- b) Accepted resignation of Mr. Vijay Kumar Sharma from the post of Chief Financial Officer w.e.f. November 04, 2016; and
- c) Appointment of Mr. Badri Nath as Chief Financial Officer w.e.f. November 04, 2016.

The meeting concluded at 3:30 PM.

You are requested to take the above information on record

Thanking you,

Yours truly,  
For **Competent Automobiles Co. Limited**

  
**Ravi Arora**  
**Company Secretary**



# **DINESH MEHTA & CO.**

## **CHARTERED ACCOUNTANTS**

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### **LIMITED REVIEW REPORT**

Review Report to  
Board of Directors  
Competent Automobiles Co. Ltd.

We have reviewed the accompanying statement of unaudited financial results of Competent Automobiles Co. Ltd. for the period ended on September 30, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Dinesh Mehta & Co.**  
**Chartered Accountants**  
**(FRN: 000220N)**



**Hiren Mehta**  
**Partner**

**(Mem no. 90772)**

Place of signature: New Delhi

Date: November 04, 2016

