

December 18, 2023

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,

Further to our letter dated November 08, 2023 and November 16, 2023, we have conducted and completed the process of postal ballot for seeking the approval of shareholders through ordinary resolution for appointment of Mr. Abheer Ahuja to hold office or place of Profit.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015, we hereby declare that the resolution seeking appointment of Mr. Abheer Ahuja to hold office or place of profit, has been passed by requisite majority. We are enclosing Scrutinizer's Report Dated December 18, 2023, for your records.

For **Competent Automobiles Co. Limited**



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

Encl: a/a