



Form No. MGT-13
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 the 40th AGM of
Competent Automobiles Company Limited
Competent House,
F-14, Connaught Place,
New Delhi - 110001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 40th Annual General Meeting of Competent Automobiles Company Limited held on Saturday, the 27th September, 2025 at 11.00 A.M. (IST) through video conferencing ('VC')/Other Audio Visual means ('OAVM').

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 40th Annual General Meeting (AGM) on Saturday, the 27th September 2025 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 40th AGM of the Company.

Our responsibility as scrutinizer for the voting process i.e. voting through electronic 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.

The Notice dated 14th August, 2025, convening the AGM, as confirmed by the Company,



was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the 40th AGM of the Company through electronic mode to those members whose email address are registered with the Company / Depositories, in compliance with the Ministry of Corporate Affairs General circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 11/2022, 9/2023 and 9/2024 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 7, 2023 and October 3rd, 2024.

2. The company availed the e-voting facility offered by NSDL for conducting remote e-voting by the members of the Company.
3. The voting period for remote e-voting commenced on 24th September, 2025 at 09.00 a.m. (IST) and ended on 26th September, 2025 at 05.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.
5. The members of the Company holding shares as on the "cut-off" date (record date) i.e. 19th September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Company held the 40th AGM on 27th September, 2025 through video conferencing at 11.00 A.M. (IST) in accordance with the provisions of the Companies Act, 2013 read with the General Circular issued by the Ministry of Corporate Affairs and the circulars issued by SEBI from time to time.
7. We submit herewith our Consolidated 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.
Item No. 1: To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Year ended 31st March, 2025 together with reports of the Board of Directors and the Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the Year ended 31st March, 2025 together with reports of the Auditors thereon. (Ordinary Resolution)	37,97,583	99.996	152	0.004	-
Item No. 2: To declare dividend on equity shares. (Ordinary resolution)	37,97,583	99.996	152	0.004	-



Item No. 3:* To appoint a Director in place of Mr. Kanwal Krishan Mehta (DIN: 00036902) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary resolution)	N.A.	N.A.	N.A.	N.A.	-
Item No. 4: To re-appoint Mrs. Kavita Ahuja (DIN: 00036803) as a Whole Time Director of the Company for a period of five years w.e.f. 1 st November, 2025 on the terms and conditions laid down in the Notice and that her office will be liable to determination by retirement of Director by rotation. Ordinary Resolution)	18903	99.202	152	0.798	3778680**
Item No. 5: To appoint M/s. P. P. Agarwal & Co., Company Secretaries (Firm Registration No. S2012DE174200) as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2025-26. (Ordinary Resolution)	3797583	99.996	152	0.004	-

* Due to demise of the Director Mr. Kanwal Krishan Mehta votes cast against item No. 3 have been ignored.

**Favourable votes cast inadvertently by Mrs. Kavita Ahuja for herself, considered invalid.

8. In view of the above results, all the four resolutions (Item No. 1, 2, 4 & 5) put up for voting at the 40th AGM of the Company stands passed with requisite majority and the Chairman may declare the results accordingly.
9. 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
 FCS 4955, CP No. 10566
 Peer Review No. 1241/2021
 UDIN: F004955G001362511



Counter Signed by

RAJ
 CHOPRA
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Digitally signed
 by RAJ CHOPRA
 Date: 2025.09.29
 16:11:44 +05'30'

Place: New Delhi
 Date: 29.09.2025

General information about company	
Scrip code	531041
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE823E01015
Name of the company	Competent Automobiles Company Ltd.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

Scrutinizer Details	
Name of the Scrutinizer	Pramod Prasad Agarwal
Firms Name	M/s. P.P. Agarwal & Co.
Qualification	CS
Membership Number	4955
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	4054
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	65
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	65
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Year ended 31st March, 2025 together with reports of the Board of Directors and the Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the Year ended 31st March, 2025 together with reports of the Auditors thereon.					
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	3778680	100	3778680	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3778680	3778680	100	3778680	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19055	19055	100	18903	152	99.2023	0.7977
	Poll							
	Postal Ballot (if applicable)							
	Total	19055	19055	100	18903	152	99.2023	0.7977
Total		3797735	3797735	100	3797583	152	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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	3778680	100	3778680	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3778680	3778680	100	3778680	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19055	19055	100	18903	152	99.2023	0.7977
	Poll							
	Postal Ballot (if applicable)							
	Total	19055	19055	100	18903	152	99.2023	0.7977
Total		3797735	3797735	100	3797583	152	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Kanwal Krishan Mehta (DIN: 00036902) who retires by rotation and being eligible, offers himself for reappointment.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Due to demise of the Director Mr. Kanwal Krishan Mehta votes cast against item No. 3 have been ignored.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Kavita Ahuja (DIN: 00036803) as a Whole Time Director of the Company for a period of five years w.e.f. 1% November, 2025 on the terms and conditions laid down in the Notice and that her office will be liable to determination by retirement of Director by rotation.				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3778680	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19055	19055	100	18903	152	99.2023	0.7977
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19055	19055	100	18903	152	99.2023	0.7977
Total		3797735	19055	0.5017	18903	152	99.2023	0.7977
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. P. P. Agarwal & Co., Company Secretaries (Firm Registration No. S2012DE174200) as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2025-26.				
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	3778680	100	3778680	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3778680	3778680	100	3778680	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19055	19055	100	18903	152	99.2023	0.7977
	Poll							
	Postal Ballot (if applicable)							
	Total	19055	19055	100	18903	152	99.2023	0.7977
Total		3797735	3797735	100	3797583	152	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								