

Date: 13th February, 2026

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400001

Scrip Code: 531041

Sub: Voting Results and Scrutinizers' Report of the Postal Ballot

Dear Sir/ Ma'am,

This is continuation to our earlier letter dated 12th January, 2026 submitting the Postal Ballot Notice dated 14th November, 2025 for passing of Resolutions mentioned in the Notice.

In this regard, please note that Mr. Pramod Prasad Agarwal of M/s. P. P. Agarwal & Co., Company Secretaries, New Delhi (Certificate of Practice No. 10566) was appointed as Scrutinizer to scrutinise the Postal Ballot process who has submitted his report today i.e. on Friday, 13th February, 2026 and the resolution in the said Postal Ballot Notice have been declared as passed with the requisite majority. The results of the Postal Ballot are accordingly announced today and the resolutions embodied in the Postal Ballot Notice shall be deemed to be passed on Thursday, 12th February, 2026, being the last date of remote e-voting.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting Results in the prescribed format is enclosed herewith.

A certified true copy of the Scrutinizer's Report in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 is also enclosed herewith.

The results will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office. The results will also be posted on the website of the Company www.competent-maruti.com and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Competent Automobiles Company Limited**

Dinesh Kumar
Company Secretary & Compliance Officer

Encl.: As above.

Voting results	
Record date	09-01-2026
Total number of shareholders on record date	3911
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
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				Appotment of Mr. Kamal Kant Kumar (DIN: 11366068) as Director of Company w.e.f 14th November, 2025				
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	4604305	3778680	82.0684	3778680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4604305	3778680	82.0684	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	1541695	50103	3.2499	5371	44732	10.7199	89.2801
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	1541695	50103	3.2499	5371	44732	10.7199	89.2801
	Total	6146000	3828783	62.2972	3784051	44732	98.8317	1.1683
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appotment of Mr. Kamal Kant Kumar (DIN: 11366068) as Whole Time Director of Company designated as Executive Director for the period of 5 (Five) Years w.e.f 14th November, 2025				
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	4604305	3778680	82.0684	3778680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4604305	3778680	82.0684	3778680	0	100
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
Public- Non Institutions	E-Voting	1541695	50103	3.2499	5371	44732	10.7199	89.2801
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	1541695	50103	3.2499	5371	44732	10.7199	89.2801
	Total	6146000	3828783	62.2972	3784051	44732	98.8317	1.1683
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SCRUTINIZER'S REPORT

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

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by **Competent Automobiles Company Limited ("the Company")** seeking consent of its Members for the Ordinary Resolutions as contained in the Notice of the Postal Ballot dated **14th November, 2025**.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company to scrutinize the process of e-voting conducted for the Postal Ballot as contained in the Notice dated **14th November, 2025**.

In terms of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, if any, Members approval was sought for the following ordinary resolutions:

(a) Appointment of Mr. Kamal Kant Kumar (DIN: 11366068) as a Director of the Company w.e.f. 14th November, 2025 liable to retire by rotation; and

(b) Appointment of Mr. Kamal Kant Kumar (DIN: 11366068) as a whole time Director of the Company designated as an Executive Director for a period of five (5) years w.e.f. 14th November, 2025.

2. The Company has informed that, on the basis of Register of Members/List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, 09th January, 2026 ("the cut-off date")**, the Company completed dispatch of the Notice of Postal Ballot by E-mail on 12th January, 2026 to the Members who had registered their e-mail ids with the Company/ Depositories.
3. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by National Securities Depository Limited



(NSDL) from **Tuesday, 13th January, 2026** (09:00 hours IST) to **Thursday, 12th February, 2026** (17:00 hours IST).

4. **75 Members** had cast their votes on the remote e-voting platform till 17:00 hours (IST) on **Thursday, 12th February, 2026**.
5. Members' demographic details, their voting rights and voting pattern were provided by M/s. Skyline Financial Services Private Limited, Registrar & Transfer agent of the Company.
6. After the scrutiny of the remote e-voting results, we report that the resolutions as contained in the Notice of the Postal Ballot dated 14th November, 2025 have been passed with requisite majority.

We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the resolutions as contained in the said Notice.



For P. P. AGARWAL & CO.
Company Secretaries

Pramod Prasad Agarwal
Proprietor

CP No.: 10566, FCS:4955

PRC No. 1241/2021

UDIN: F004955G003927423

Place: New Delhi

Date: 13.02.2026

Details of the Postal Ballot through Remote e-voting

S. No.	Remote e-voting	Item No.1 Ordinary Resolution	Item No.2 Ordinary Resolution
1	Number of Members voted	75	75
2	Abstain	-	-
	Total Valid Voters	75	75

Results of Postal Ballot

Item No.1: Appointment of Mr. Kamal Kant Kumar (DIN: 11366068) as a Director of the Company, w.e.f. 14th November, 2025 liable to retire by rotation (an Ordinary Resolution)

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	68	3784051	98.83
Dissent	7	44732	1.17
Total	75	3828783	100

Item No.2: Appointment of Mr. Kamal Kant Kumar (DIN: 11366068) as a whole time Director of the Company designated as an Executive Director for a period of five (5) years w.e.f. 14th November, 2025 (an Ordinary Resolution)

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	68	3784051	98.83
Dissent	7	44732	1.17
Total	75	3828783	100

Based on the aforesaid results, we report that the Ordinary Resolutions as contained in the Notice of Postal Ballot dated 14th November, 2025 has been passed with requisite majority.



For P. P. AGARWAL & CO.
Company Secretaries

Pramod Prasad Agarwal
Proprietor
CP No.: 10566, FCS:4955
PRC No. 1241/2021
UDIN: F004955G003927423

Place: New Delhi
Date: 13.02.2026