

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
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