

P.P. AGARWAL & CO.

COMPANY SECRETARIES

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 36th AGM of

Competent Automobiles Company Limited

held on 24th September 2021 at 11:00 A.M.

Dear Sir,

I, Pramod Prasad Agarwal, proprietor of M/s. P. P. Agarwal & Co., Company Secretaries, appointed as scrutinizor 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 36th Annual General Meeting (AGM) 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 36th AGM of the Company.

On _____ at _____

Circular numbers 20/2021, 17/2021, 14/2021 dated 5th May, 2021, 13th April, 2021 and 8th April, 2021 respectively issued by the Ministry of Corporate Affairs.

3. We submit herewith our 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 the Audited Financial Statements of the Company for the Financial Year ended on 31 st March, 2021 together with reports of the Directors and the Auditors thereon. (Ordinary Resolution)	4182658	99.99	462	0.01	-
Item No. 2: To declare dividend on equity shares for FY 2020-21 (Ordinary resolution)	4182648	99.99	472	0.01	-
Item No. 3: To appoint a Director in place of Mrs. Kavita Ahuja (DIN: 00036803), who retires by rotation and being eligible, offers herself for re-	403968	99.88	472	0.12	-




appointment.					
(Ordinary resolution)					
Item No. 4: To increase the managerial remuneration of Mrs. Kavita Ahuja, the Whole-Time Director of the Company.	403968	99.99	472	0.01	-
(Special resolution)					
Item No. 5: To change the terms of appointment of Mr. Ashish Ahuja.	403968	99.99	472	0.01	-
(Ordinary resolution)					

4. In view of the above results, all the five resolutions put up for voting at the 36th AGM of the Company stands passed with requisite majority and the Chairman may declare the results accordingly.
5. 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
Proprietor
F 4955, COP No. 10566
UDIN: F004955C001002501

Place: New Delhi
Date: 24.09.2021