



May 26, 2025

To  
The Dept. of Corporate Affairs  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Subject:** Outcome of Board Meeting held on May 26, 2025, pursuant to provisions contained under Regulation 30, 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Security Code: 500267

Dear Sir,

Pursuant to Regulation 30, regulation 33, and any other applicable provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, May 26, 2025, has, inter alia, considered and approved the following:

1. The Audited Financial Statements (Consolidated and Standalone) for the financial year ended March 31, 2025, and the Audited Financial Results (Consolidated and Standalone) including Balance Sheet and Statement of Profit and Loss and the Cash Flow Statement for the quarter/year ended March 31, 2025, as recommended by the Audit Committee in its meeting held on May 26, 2025. The Audited financial results along with Auditors' report with unmodified opinions and a declaration in respect of audit reports with unmodified opinion for FY 2024-25, are enclosed as "**Annexure-I**".

The above information is being made available on the website of the Company [www.majesticauto.in](http://www.majesticauto.in).

2. Upon the recommendation of the Audit Committee, appointment of M/s Neeta A & Associates, Practicing Company Secretaries (COP: 13218), a peer reviewed firm (PRC no. 5897/2024), as the Secretarial Auditors of the Company for a period of five (5) consecutive years commencing from financial year 2025-26 to 2029-30, subject to approval of the members of the Company at the ensuing 52<sup>nd</sup> Annual General Meeting (AGM). The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is given in **Annexure - II** to this letter.
3. The Appointment of Ms. Ayushi Jain, Director, retiring by rotation and being eligible, offered herself for re-appointment, subject to the approval of the members of the Company at the ensuing 52<sup>nd</sup> AGM. The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is given in **Annexure - III** to this letter.
4. Recommendation of final dividend @ 50% i.e., Rs. 5/- per share (face value of Rs. 10/- per equity share) for the financial year 2024-25, subject to approval of the members of the

**MAJESTIC AUTO LIMITED**

CIN L35911DL1973PLC353132

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301 (U.P.)  
Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065  
Tel.: 0120-4348907, Email: info@majesticauto.in, www.majesticauto.in



Company at the ensuing 52<sup>nd</sup> AGM. The payment of dividend / dispatch of dividend warrants will be completed within 30 days of declaration at the ensuing 52<sup>nd</sup> AGM.

5. Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed the record date as August 1, 2025, for the purpose of determining the entitlement of the members for the final dividend (if declared at the 52<sup>nd</sup> AGM).
6. Shifting of the Registered Office of the company within local limits i.e. from 10 Southern Avenue First Floor, Maharani Bagh, New Delhi, South Delhi, Delhi, India, 110065 to 3<sup>rd</sup> Floor, 2A, Mahindra Tower, District Centre Bhikaji Cama Place New Delhi Delhi-110066, with effect from September 1, 2025, pursuant to applicable provisions of laws etc.
7. Approval/ Review of Policy on Related Party Transactions on materiality of Related Party Transactions and dealing with related party transactions pursuant to regulation 23 of the listing regulations or any other applicable law.

The updated/ amended policy is being placed on the website of the company [www.majesticauto.in](http://www.majesticauto.in).

8. Approval of the Convening of 52<sup>nd</sup> AGM and Draft notice of AGM of the Company scheduled to be held on Friday, August 08, 2025. The Notice of the AGM will be sent in due course of time and will be intimated separately.

The Board Meeting commenced at 03:40 PM and concluded at 04:25 PM.

Kindly take the same on your records for your further needful.

Thanking You.  
Yours faithfully

**For Majestic Auto Limited**

**PARUL**  
**CHADHA**

Digitally signed by  
PARUL CHADHA  
Date: 2025.05.26  
18:02:58 +05'30'

Parul Chadha  
Company Secretary & Compliance Officer  
*Encl.: as above*

**MAJESTIC AUTO LIMITED**

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Auditor's Report on Quarterly Standalone Financial Results and Year to Date Standalone Results of Majestic Auto Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To the Board of Directors Majestic Auto Limited**

**Report on the audit of the Standalone Annual Financial Results**

**Opinion**

We have audited the accompanying standalone annual financial results of **Majestic Auto Limited** (hereinafter referred to as the "Company") for the year ended 31 March 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information for the year ended 31 March 2025.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Standalone annual financial results.

**Management's and Board of Directors' Responsibilities for the Standalone Annual Financial Results**

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to





the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

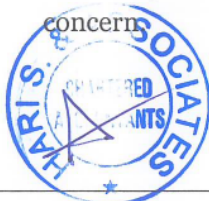
The Board of Directors is responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going





- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence and where applicable, related safeguards.

### Other Matters

The standalone annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.



For HARI S. & ASSOCIATES  
Chartered Accountants  
Firm Registration No. 007709N  
ICAI UDIN  
25523735 B M J N G E 2488

Place: New Delhi

Date: 26<sup>th</sup> May 2025

(KAPIL VOHRA)  
Partner  
Membership No. 523735

**Majestic Auto Limited**  
 Regd. Office: 10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065  
 Statement of Standalone Unaudited/Audited Financial Results for the quarter and year ended 31 March 2025

(₹ in Lakhs)

Particulars	Standalone				
	Quarter ended			Year ended	
	31 March 2025 (Refer note 1)	31 December 2024 Unaudited	31 March 2024 (Refer note 1)	31 March 2025 Audited	31 March 2024 Audited
<b>1 Income</b>					
a) Revenue from operations	593.61	602.45	605.48	2,443.67	4,823.40
b) Other income	(123.61)	(728.88)	1,595.53	1,185.65	2,966.27
<b>Total income</b>	<b>470.00</b>	<b>(126.43)</b>	<b>2,201.01</b>	<b>3,629.32</b>	<b>7,789.67</b>
<b>2 Expenses</b>					
a) Cost of operations	335.23	311.36	283.93	1,459.44	1,448.80
b) Employee benefits expense	173.92	153.12	90.66	536.82	340.05
c) Finance costs	44.88	63.94	58.00	228.16	243.65
d) Depreciation and amortisation expense	93.46	93.37	62.39	336.85	237.74
e) Other expenses	815.78	90.46	101.89	1,077.19	357.80
<b>Total expenses</b>	<b>1,463.27</b>	<b>712.25</b>	<b>596.87</b>	<b>3,638.46</b>	<b>2,628.04</b>
<b>3 Profit/(loss) before exceptional items and tax ( 1 - 2 )</b>	<b>(993.27)</b>	<b>(838.68)</b>	<b>1,604.14</b>	<b>(9.14)</b>	<b>5,161.63</b>
<b>4 Exceptional Items</b>	-	-	-	-	-
<b>5 Profit before tax ( 3 + 4 )</b>	<b>(993.27)</b>	<b>(838.68)</b>	<b>1,604.14</b>	<b>(9.14)</b>	<b>5,161.63</b>
<b>6 Tax expense</b>					
a) Current tax	(78.54)	20.60	176.98	74.05	176.98
b) Deferred tax	131.56	(215.30)	1,730.52	251.70	2,659.16
c) Earlier years tax adjustments (net)	-	1.28	-	1.28	0.32
<b>Total tax expense/(credit)</b>	<b>53.02</b>	<b>(193.42)</b>	<b>1,907.50</b>	<b>327.03</b>	<b>2,836.46</b>
<b>7 Profit/ (loss) after tax ( 5 - 6 )</b>	<b>(1,046.29)</b>	<b>(645.26)</b>	<b>(303.36)</b>	<b>(336.17)</b>	<b>2,325.17</b>
<b>8 Other comprehensive income</b>					
(i) Items that will not be reclassified to profit or loss	(305.97)	(1,086.26)	3,482.48	(699.16)	18,265.27
(ii) Income tax relating to items that will not be reclassified to profit or loss	41.21	155.34	272.55	77.93	(78.27)
<b>Other comprehensive Income/(Loss)</b>	<b>(264.76)</b>	<b>(930.92)</b>	<b>3,755.03</b>	<b>(621.23)</b>	<b>18,187.00</b>
<b>9 Total comprehensive Income/(Loss) ( 7 + 8 )</b>	<b>(1,311.05)</b>	<b>(1,576.18)</b>	<b>3,451.67</b>	<b>(957.40)</b>	<b>20,512.17</b>
<b>10 Paid-up equity share capital (Face value of Rs 10 per equity share)</b>	<b>1,039.82</b>	<b>1,039.82</b>	<b>1,039.82</b>	<b>1,039.82</b>	<b>1,039.82</b>
<b>11 Other equity</b>				<b>56,627.80</b>	<b>58,105.07</b>
<b>12 Earnings per share</b>					
(a) Basic (in ₹)	(10.06)	(6.21)	(2.92)	(3.23)	22.36
(b) Diluted (in ₹)	(10.06)	(6.21)	(2.92)	(3.23)	22.36



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**Notes to standalone financial results:**

- 1 The above results have been reviewed by the Audit Committee at their meeting held on 26 May 2025 and thereafter approved by the Board of Directors at their meeting held on 26 May 2025 and have been reviewed by the Statutory Auditor. Figures for the quarters ended 31 March 2025 and 2024 represents the balancing figures between the audited figures for the full financial year and the published year to date reviewed figures upto the third quarter of the respective financial year.
- 2 The audited standalone financial results of the Company for its for the quarter and year ended 31 March 2025 has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 Based on guiding principles given in Ind AS-108 on "Operating segments", the Company's business activity fall within a single operating segment namely real estate and management services. Accordingly, the disclosure requirements of Ind AS-108 are not applicable.
- 4 The unrealized and realized losses in investments in stocks, mutual funds and AIFs are reflected in other income/other expenses, which is negative due to market volatility during the year ended 31 March 2025.
- 5 During the FY 2022-23, the Company had entered into agreement, with Cyrrus Manufacturing LLP having registered office at A-68, Ground Floor, New Friends Colony, New Delhi-110025, to sell plot situated at B-6, B-7 and B-9 Ecotech I Extension, Greater Noida, Gautam Budh Nagar (UP) for total consideration of ₹ 128.50 crore against which the Company has received advance of ₹ 97.66 crore as of 31 March 2025, out of which ₹ 54.29 crore was received in the current quarter ended 31 March 2025.
- 6 On 26 May 2025, the Board of Directors has considered and approved final dividend @ 50% i.e. ₹ 5.00 per equity share (Face value of ₹ 10) for the financial year 2024-25. This dividend together with the interim dividend @ 50% i.e. ₹ 5.00 per equity share (Face value of ₹ 10) takes the aggregates the total dividend for the financial year 2024-25 to ₹ 10.00 per equity share (Face value of ₹ 10) i.e. 100%.

Place : Delhi  
Date : 26 May 2025

FOR AND ON BEHALF OF BOARD OF DIRECTORS



**Mahesh Munjal**  
Chairman and Managing Director

**MAJESTIC AUTO LIMITED**  
**CIN L35911DL1973PLC353132**

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**7 Standalone Statement of Assets and Liabilities as at 31 March 2025**

(₹ in Lakhs)

Particulars	As at	As at
	31 March 2025	31 March 2024
	Audited	Audited
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, plant and equipment	13,841.57	2,502.01
Right of use assets	520.03	254.44
Capital work-in-progress	2,440.31	279.68
Investments property	4,677.03	4,798.64
Intangible assets	-	0.26
Financial assets		
Investments	11,623.72	12,323.26
Other financial assets	2,027.11	1,981.63
Deferred tax assets (net)	1,490.86	1,664.63
Non - current tax assets (net)	115.62	80.54
Other non-current assets	32.41	279.46
<b>Total non-current assets</b>	<b>36,768.66</b>	<b>24,164.55</b>
<b>Current assets</b>		
Inventories	75.35	78.36
Financial assets		
Investments	25,977.82	7,311.98
Trade receivables	29.60	51.14
Cash and cash equivalents	4,376.14	31,716.02
Other bank balances	47.26	20.99
Other financial assets	1,662.68	1,633.00
Other current assets	160.27	135.03
<b>Total current assets</b>	<b>32,329.12</b>	<b>40,946.52</b>
<b>Total Assets</b>	<b>69,097.78</b>	<b>65,111.07</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity share capital	1,039.82	1,039.82
Other equity	56,627.80	58,105.07
<b>Total equity</b>	<b>57,667.62</b>	<b>59,144.89</b>
<b>Liabilities</b>		
<b>Non-current liabilities</b>		
Financial liabilities		
Borrowings	212.52	1,437.42
Lease liabilities	416.00	242.95
Other financial liabilities	234.00	308.60
Other non-current liabilities	50.10	65.65
Provisions	14.67	6.14
<b>Total non-current liabilities</b>	<b>927.29</b>	<b>2,060.76</b>
<b>Current liabilities</b>		
Financial liabilities		
Borrowings	109.18	650.67
Lease liabilities	187.03	75.05
Trade payables		
- Outstanding dues of micro and small enterprises	-	-
- Outstanding dues of creditors other than micro and small enterprises	78.81	65.69
Other financial liabilities	238.03	185.16
Other current liabilities	9,876.12	2,915.27
Provisions	13.70	13.58
<b>Total current liabilities</b>	<b>10,502.87</b>	<b>3,905.42</b>
<b>Total equity and liabilities</b>	<b>69,097.78</b>	<b>65,111.07</b>

FOR AND ON BEHALF OF BOARD OF DIRECTORS



**Mahesh Munjal**  
Chairman and Managing Director

Place : Delhi  
Date : 26 May 2025

**MAJESTIC AUTO LIMITED**
**CIN L35911DL1973PLC353132**

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**8 Standalone statement of Cash flow for the year ended 31 March 2025**

(₹ in lakhs)

Particulars	31 March 2025	31 March 2024
	Audited	Audited
<b>A CASH FLOW FROM OPERATING ACTIVITIES</b>		
Profit/(loss) before tax	(9.14)	5,161.63
Adjustments for:		
Depreciation	336.85	237.74
Loss/(gain) on disposal of property, plant and equipment	0.37	13.13
Interest income	(398.39)	(284.79)
Dividend income	(639.35)	(1,144.64)
Balances write-off	-	3.25
Prior period expense	0.08	-
Provision written back	(2.45)	(1.77)
Gain/Loss on investment classified as FVTPL	719.95	(1,505.87)
Finance costs	228.16	243.65
Liability written back	(116.99)	-
<b>Operating loss before working capital changes</b>	<b>119.09</b>	<b>2,722.33</b>
<b>Movement in working capital</b>		
Decrease/(increase) in inventories	3.01	136.05
Decrease/(increase) in other financial assets	(96.32)	37.26
Decrease/(increase) in trade receivables	23.99	(36.35)
Decrease/(increase) other non-current assets	247.05	(267.08)
Decrease/(increase) in other current assets	(25.24)	(11.38)
Increase/(Decrease) in other financial liabilities	(41.91)	57.57
Increase/(Decrease) in other current liability	6,960.85	2,360.09
Increase/(Decrease) in other non-current liability	(15.55)	6.86
Increase/(Decrease) in provisions	9.04	(2.93)
Increase/(Decrease) in trade and other payables	13.12	(32.44)
<b>Cash flow from operating activities post working capital changes</b>	<b>7,197.13</b>	<b>4,969.99</b>
Income tax paid (net)	(110.43)	(70.71)
<b>Net cash flow from/(used in) operating activities (A)</b>	<b>7,086.70</b>	<b>4,899.28</b>
<b>B CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Purchase of property, plant and equipment including Capital work-in-progress	(11,643.72)	(452.50)
Purchase investments property including Capital work-in-progress	(1,975.98)	(671.23)
Proceeds from disposal of property, plant and equipment, capital work-in-progress and intangible assets (net of advance)	5.00	-
Proceeds from sale of long-term investments	-	35,498.05
Sale/(purchases) of short-term investments (net)	(19,385.79)	(5,369.11)
Bank Balance not considered as Cash and Cash Equivalents	(26.27)	57.91
Fixed bank deposits having original maturity more than 3 months	140.40	(1,102.97)
Dividend received	619.91	1,144.64
Interest received	415.50	255.52
<b>Net cash flow from/(used in) investing activities (B)</b>	<b>(31,850.95)</b>	<b>29,360.30</b>
<b>C CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Proceeds from borrowings	-	-
Repayment of borrowings	(1,766.39)	(728.24)
Payment of lease liabilities	(138.05)	(69.01)
Dividend paid	(519.87)	(1,559.62)
Interest paid	(151.32)	(190.02)
<b>Net cash flow from/(used in) financing activities (C)</b>	<b>(2,575.63)</b>	<b>(2,546.89)</b>
Increase in cash and cash equivalents (A+B+C)	(27,339.88)	31,712.69
Cash and cash equivalents at the beginning of the year	31,716.02	3.33
<b>Cash and cash equivalents at the end of the year</b>	<b>4,376.14</b>	<b>31,716.02</b>

FOR AND ON BEHALF OF BOARD OF DIRECTORS

 Place : Delhi  
 Date : 26 May 2025


  
**MAJESTIC AUTO LIMITED**  
**CIN L35911DL1973PLC353132**


 Mahesh Munjal  
 Chairman and Managing Director

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Auditor's Report on Quarterly Consolidated Financial Results and Year to Date Consolidated Results of Majestic Auto Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To the Board of Directors  
Majestic Auto Limited**

**Report on the audit of the Consolidated Annual Financial Results**

**Opinion**

We have audited the accompanying consolidated annual financial results of **Majestic Auto Limited** (hereinafter referred to as the " Holding Company") and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group"), for the year ended 31 March 2025, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the aforesaid consolidated annual financial results:

- a. include the annual financial results of the following entities

S. No.	Name of the Company	Relationship
1	Majestic Auto Limited	Parent
2	Emirates Technologies Private Limited	Subsidiary
3	Majestic IT Services Limited	Subsidiary

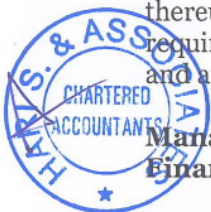
- b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- c. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of consolidated net profit and other comprehensive income and other financial information of the Group for the year ended 31 March 2025.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results* section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results.

**Management's and Board of Directors' Responsibilities for the Consolidated Annual Financial Results**

These consolidated annual financial results have been prepared on the basis of the consolidated annual financial statements.





The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the consolidated net profit and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated annual financial results by the Management and the Directors of the Holding Company, as aforesaid.

In preparing the consolidated annual financial results, the Management and the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of each company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group is responsible for overseeing the financial reporting process of each company.

#### **Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results**

Our objectives are to obtain reasonable assurance about whether the consolidated annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.





- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the consolidated financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosures, and whether the consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results of the entities within the Group to express an opinion on the consolidated annual financial results. We are responsible for the direction, supervision and performance of the audit of financial results of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated annual financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated annual financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings; including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

#### **Other Matters**

The consolidated annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

The financial statements of certain subsidiaries included in the Group have been audited by other auditors whose reports have been furnished to us, and our opinion, insofar as it relates to the amounts and disclosures included for these subsidiaries, is based solely on the reports of the other auditors."



**Hari S. & Associates**  
Chartered Accountants

1904 Sector 34D  
Chandigarh - 160022  
Email:- [kapil.vohra@hs-associates.in](mailto:kapil.vohra@hs-associates.in)  
Tel.: 0172-5098370-Ext 105 & 102



For HARI S. & ASSOCIATES  
Chartered Accountants  
Firm Registration No. 007709N  
ICAI  
25523735 BMJNGFG337

Place: New Delhi

Date: 26th May 2025

*Kapil Vohra*

(KAPIL VOHRA)  
Partner  
Membership No. 523735

Majestic Auto Limited					
Regd. Office: 10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065					
Statement of Consolidated Unaudited/Audited Financial Results for the quarter and year ended on 31 March 2025					
(₹ in Lakhs)					
Particulars	Consolidated				
	Quarter ended on			Year ended on	
	31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024
	(Refer note 1)	Unaudited	(Refer note 1)	Audited	Audited
<b>1 Income</b>					
a) Revenue from operations	1,486.90	1,723.87	1,551.90	6,431.43	8,341.82
b) Other income	(305.64)	(661.28)	1,648.39	1,273.83	3,434.21
<b>Total income</b>	<b>1,181.26</b>	<b>1,062.59</b>	<b>3,200.29</b>	<b>7,705.26</b>	<b>11,776.03</b>
<b>2 Expenses</b>					
a) Cost of Product and services	269.23	245.36	208.93	1,195.44	1,148.80
b) Employee benefits expense	208.10	193.01	163.51	754.93	624.05
c) Finance costs	355.68	357.97	337.18	1,454.76	1,430.27
d) Depreciation and amortisation expense	240.59	241.60	224.24	937.34	873.64
e) Other expenses	631.52	270.38	257.70	1,673.55	1,185.55
<b>Total expenses</b>	<b>1,705.12</b>	<b>1,308.32</b>	<b>1,191.56</b>	<b>6,016.02</b>	<b>5,262.31</b>
<b>3 Profit/(loss) before exceptional items and tax ( 1 - 2 )</b>	<b>(523.86)</b>	<b>(245.73)</b>	<b>2,008.73</b>	<b>1,689.24</b>	<b>6,513.72</b>
<b>4 Exceptional Items</b>	-	-	-	-	-
<b>5 Profit before tax ( 3 + 4 )</b>	<b>(523.86)</b>	<b>(245.73)</b>	<b>2,008.73</b>	<b>1,689.24</b>	<b>6,513.72</b>
<b>6 Tax expense</b>					
a) Current tax	42.57	165.29	289.43	464.36	442.18
Less: MAT credit entitlement	-	-	0.08	-	-
b) Deferred tax (credit)/ charge	151.93	(192.46)	1,731.46	339.15	2,760.08
c) DTA on account of adoption of new tax rate	-	-	3.78	-	3.78
d) Earlier years tax adjustments (net)	(0.13)	6.49	-	6.36	(1.99)
<b>Total tax expense/(credit)</b>	<b>194.37</b>	<b>(20.68)</b>	<b>2,024.75</b>	<b>809.87</b>	<b>3,204.05</b>
<b>7 Net profit after tax ( 5 - 6 )</b>	<b>(718.23)</b>	<b>(225.05)</b>	<b>(16.02)</b>	<b>879.37</b>	<b>3,309.67</b>
<b>8 Other comprehensive income</b>					
(i) Items that will not be reclassified to profit or loss	(307.80)	(1,086.26)	3,482.98	(700.99)	18,265.77
(ii) Income tax relating to items that will not be reclassified to profit or loss	41.68	155.34	272.42	78.40	(78.40)
<b>Other comprehensive income</b>	<b>(266.12)</b>	<b>(930.92)</b>	<b>3,755.40</b>	<b>(622.59)</b>	<b>18,187.37</b>
<b>9 Total comprehensive income ( 7 + 8 )</b>	<b>(984.35)</b>	<b>(1,155.97)</b>	<b>3,739.38</b>	<b>256.78</b>	<b>21,497.04</b>
<b>10 Net profit/(loss) attributable to :</b>					
Equity shareholders of the Company	(775.14)	(301.55)	(60.90)	680.59	3,201.07
Non-controlling interest	56.91	76.50	44.88	198.78	108.60
	<b>(718.23)</b>	<b>(225.05)</b>	<b>(16.02)</b>	<b>879.37</b>	<b>3,309.67</b>
<b>11 Other comprehensive income attributable to :</b>					
Equity shareholders of the Company	(266.08)	(930.92)	3,755.37	(622.55)	18,187.34
Non-controlling interest	(0.04)	-	0.03	(0.04)	0.03
	<b>(266.12)</b>	<b>(930.92)</b>	<b>3,755.40</b>	<b>(622.59)</b>	<b>18,187.37</b>
<b>12 Total comprehensive income attributable to :</b>					
Equity shareholders of the Company	(1,041.22)	(1,232.47)	3,694.47	58.04	21,388.41
Non-controlling interest	56.87	76.50	44.91	198.74	108.63
	<b>(984.35)</b>	<b>(1,155.97)</b>	<b>3,739.38</b>	<b>256.78</b>	<b>21,497.04</b>
<b>13 Paid-up equity share capital (Face value of ₹ 10 per equity share)</b>	<b>1,039.82</b>	<b>1,039.82</b>	<b>1,039.82</b>	<b>1,039.82</b>	<b>1,039.82</b>
<b>14 Other equity</b>				<b>60,005.83</b>	<b>60,467.70</b>
<b>15 Earnings per share</b>					
(a) Basic (in ₹)	(6.91)	(2.16)	(0.15)	8.46	31.83
(b) Diluted (in ₹)	(6.91)	(2.16)	(0.15)	8.46	31.83



**MAJESTIC AUTO LIMITED**  
CIN L35911DL1973PLC353132

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301(U.P.)  
Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065  
Tel.: 0120-4348907, Email: info@majesticauto.in, www.majesticauto.in

**Notes to consolidated financial results:**

- 1 The above result have been reviewed by the Audit Committee at their meeting held on 26 May 2025 and thereafter approved by the Board of Directors at their meeting held on 26 May 2025 and have been reviewed by the Statutory Auditor. Figures for the quarters ended 31 March 2025 and 2024 represents the balancing figures between the audited figures for the full financial year and the published year to date reviewed figures upto the third quarter of the respective financial year.
- 2 The audited consolidated financial results of the Group for the quarter and year ended 31 March 2025 has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 Based on guiding principles given in Ind AS-108 on "Operating segments", the Group's business activity fall within a single operating segment namely real estate and management services. Accordingly, the disclosure requirements of Ind AS-108 are not applicable.
- 4 The unrealized and realized losses in investments in stocks, mutual funds and AIFs are reflected in other income/other expenses, which is negative due to market volatility during the year ended 31 March 2025.
- 5 During the FY 2022-23, the flagship Company of the Group, Majestic Auto Ltd. has entered into agreement, with Cyrrus Manufacturing LLP having registered office at A-68, Ground Floor, New Friends Colony, New Delhi-110025, to sell plot situated at B-6, B-7 and B-9, Ecotech I Extension, Greater Noida, Gautam Budh Nagar (UP) for total consideration of ₹ 128.50 crore against which the Company has received advance of ₹ 97.66 crore as of 31 March 2025, out of which ₹ 54.29 crore was received in the current quarter ended 31 March 2025.
- 6 On 26 May 2025, the Board of Directors has considered and approved final dividend @ 50% i.e. ₹ 5.00 per equity share (Face value of ₹ 10) for the financial year 2024-25. This dividend together with the interim dividend @ 50% i.e. ₹ 5.00 per equity share (Face value of ₹ 10) takes the aggregates the total dividend for the financial year 2024-25 to ₹ 10.00 per equity share (Face value of ₹ 10) i.e. 100%.
- 7 The figures for the corresponding previous period/year have been regrouped/reclassified, whenever necessary.

Place : Delhi  
Date : 26 May 2025



FOR AND ON BEHALF OF BOARD OF DIRECTORS



Mahesh Munjal  
Chairman and Managing Director

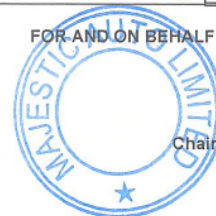
**MAJESTIC AUTO LIMITED**  
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**8 Consolidated Statement of Assets and Liabilities as at 31 March 2025**

Particulars	(₹ in Lakhs)	
	As at 31 March 2025	As at 31 March 2024
	Audited	Audited
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, plant and equipment	13,863.96	2,529.35
Right-of-use assets	702.88	521.93
Capital work-in-progress	2,440.31	309.52
Investment properties	26,660.76	27,159.76
Goodwill	4,087.37	4,087.37
Other intangible assets	-	0.28
<b>Financial assets</b>		
Investments	2,606.07	3,305.61
Other financial assets	715.56	1,488.42
Deferred tax assets (net)	1,495.54	1,678.36
Non-current tax assets (net)	279.90	413.20
Other non-current assets	39.05	287.87
<b>Total non-current assets</b>	<b>52,891.40</b>	<b>41,781.67</b>
<b>Current assets</b>		
Inventories	75.35	78.36
<b>Financial assets</b>		
Investments	30,382.09	9,026.50
Trade receivables	64.15	57.35
Cash and cash equivalents	4,865.55	32,465.84
Other bank balances	47.26	20.99
Other financial assets	3,735.75	3,116.57
Other current assets	195.89	212.31
<b>Total current assets</b>	<b>39,366.04</b>	<b>44,977.92</b>
<b>Total Assets</b>	<b>92,257.44</b>	<b>86,759.59</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity share capital	1,039.82	1,039.82
Other equity	60,005.83	60,467.70
Equity attributable to the owners of the parent	<b>61,045.65</b>	<b>61,507.52</b>
Non controlling interest	1,427.83	1,229.05
<b>Total equity</b>	<b>62,473.48</b>	<b>62,736.57</b>
<b>Liabilities</b>		
<b>Non-current liabilities</b>		
<b>Financial liabilities</b>		
Borrowings	12,078.63	12,504.58
Lease liabilities	1,232.59	1,084.59
Other financial liabilities	1,013.95	1,328.94
Deferred tax liabilities (net)	3,552.73	3,397.12
Provisions	25.02	27.58
Other non-current liabilities	259.50	348.03
<b>Total non-current liabilities</b>	<b>18,162.42</b>	<b>18,690.84</b>
<b>Current liabilities</b>		
<b>Financial liabilities</b>		
Borrowings	540.81	1,560.43
Lease liabilities	279.58	183.29
Trade payables		
- Outstanding dues of micro and small enterprises	-	-
- Outstanding dues of creditors other than micro and small enterprises	79.26	82.35
Other financial liabilities	699.42	370.64
Other current liabilities	9,993.68	3,073.84
Provisions	28.79	61.63
<b>Total current liabilities</b>	<b>11,621.54</b>	<b>5,332.18</b>
<b>Total of equity and liabilities</b>	<b>92,257.44</b>	<b>86,759.59</b>

FOR AND ON BEHALF OF BOARD OF DIRECTORS




 Mahesh Munjal  
 Chairman and Managing Director

 Place : Delhi  
 Date : 26 May 2025

**MAJESTIC AUTO LIMITED**  
**CIN L35911DL1973PLC353132**

 Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301(U.P.)  
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**9 Consolidated statement of cash flow for the year ended 31 March 2025**

Particulars	(₹ in lakhs)	
	31 March 2025 Audited	31 March 2024 Audited
<b>A CASH FLOW FROM OPERATING ACTIVITIES</b>		
Profit/(loss) before tax	1,689.24	6,513.72
<b>Adjustments for:</b>		
Depreciation on property, plant and equipment	937.34	873.64
Loss/(gain) on disposal of fixed assets (net)	(7.78)	13.13
(Gain)/Loss on investment classified as FVTPL	409.77	(1,936.47)
Interest income	(419.12)	(281.80)
Dividend income	(98.00)	(1,073.50)
Dividend on investment classified as FVTPL	(541.35)	(74.06)
Balances written off	3.11	3.25
Bad debts written off	-	0.18
Prior period expenses	0.08	
Liability write back	(122.27)	-
Provision write back	(12.36)	(1.77)
Finance costs	1,454.76	1,430.27
<b>Operating profit before working capital changes</b>	<b>3,293.42</b>	<b>5,466.59</b>
<b>Movement in working capital</b>		
Decrease/(Increase) in inventories	3.01	136.05
Decrease/(Increase) in other financial assets	(87.01)	(13.20)
Decrease/(Increase) in trade receivables	(4.35)	(6.57)
Decrease/(Increase) other non-current assets	248.43	(265.72)
Decrease/(Increase) in other current assets	13.69	322.28
Increase/(Decrease) in other financial liabilities	(31.54)	65.21
Increase/(Decrease) in other non-current liability	(88.53)	27.10
Increase/(Decrease) in other current liability	6,919.84	2,422.56
Change in Current Provision	-	-
Increase/(Decrease) in provisions	0.88	3.67
Increase/(Decrease) in trade and other payables	(3.09)	(26.38)
<b>Cash flow from operating activities post working capital changes</b>	<b>10,264.75</b>	<b>8,131.59</b>
Income tax paid (net)	(292.41)	(235.32)
<b>Net cash flow from/(used in) operating activities (A)</b>	<b>9,972.34</b>	<b>7,896.28</b>
<b>B CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Purchase of property, plant and equipment including Capital work-in-progress	(11,648.74)	(453.32)
Purchase investments property including Capital work-in-progress	(2,122.36)	(948.47)
Proceeds from disposal of property, plant and equipment, capital work-in-progress and intangible assets (net of advance)	5.00	-
Disposal of Investment property	15.00	-
Purchases of investments	(1,817.90)	(1,038.00)
Redemption of investments	37.00	0.55
Proceeds from sale of long-term investments	-	35,498.05
Sale/(purchases) of short-term investments (net)	(19,385.79)	(5,369.11)
Fixed bank deposits having original maturity more than 3 months	(237.02)	(972.03)
Bank Balance not considered as Cash and Cash Equivalents	(26.27)	57.91
Dividend received	619.91	1,144.92
Interest received	434.52	258.37
<b>Net cash flow from/(used in) investing activities (B)</b>	<b>(34,126.65)</b>	<b>28,178.86</b>
<b>C CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Proceeds from borrowings	12,399.95	21.90
Repayment of borrowings	(13,842.56)	(746.40)
Repayment of finance lease	(28.86)	(28.86)
Repayment of lease liabilities	(195.63)	(148.82)
Dividend paid	(519.87)	(1,559.62)
Interest paid	(1,259.00)	(1,157.80)
<b>Net cash flow from/(used in) financing activities (C)</b>	<b>(3,445.97)</b>	<b>(3,619.60)</b>
Decrease in cash and cash equivalents (A+B+C)	(27,600.29)	32,455.54
Cash and cash equivalents at the beginning of the year	32,465.84	10.30
<b>Cash and cash equivalents at the end of the year</b>	<b>4,865.55</b>	<b>32,465.84</b>

FOR AND ON BEHALF OF BOARD OF DIRECTORS




 Mahesh Munjal  
 Chairman and Managing Director

 Place : Delhi  
 Date : 26 May 2025

**MAJESTIC AUTO LIMITED**  
**CIN L35911DL1973PLC353132**

 Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301(U.P.)  
**Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065**  
 Tel.: 0120-4348907, Email: info@majesticauto.in, www.majesticauto.in

May 26, 2025

To  
The Dept. of Corporate Affairs  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Subject:** Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Declaration in respect of Audit Reports with unmodified opinion for the financial year ended March 31, 2025

Security Code: 500267

Dear Sir,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/s Hari S & Associates, Chartered Accountants, have issued Audit Reports with unmodified opinion on audited financial results of the Company (standalone & consolidated) for the quarter and year ended March 31, 2025.

The information is submitted for your information and records in compliance with the applicable laws.

Thanking You.  
Yours faithfully

For Majestic Auto Limited



Ajay Kumar  
Chief Financial Officer



MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301 (U.P.)

Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065

Tel.: 0120-4348907, Email: info@majesticauto.in, www.majesticauto.in



## Annexure- II

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024

Sr. No.	Details of events that need to be provided	Information about such event(s)
1.	Reason for change viz. appointment, re-appointment, <del>resignation, removal, death or otherwise.</del>	Appointment of M/s Neeta A & Associates, Practicing Company Secretaries (COP: 13218), a peer reviewed firm (PRC no. 5897/2024), as Secretarial Auditor of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing 52 <sup>nd</sup> AGM, in compliance with the amended Regulation 24A of the Listing Regulations.
2.	Date of appointment/ <del>re-appointment/ cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	As provided in point (1) above.
3.	Brief Profile (in case of appointment)	Neeta Aggarwal, Company Secretary in Practice, Proprietor of Neeta A & Associates, Fellow member of The Institute of Company Secretaries of India (ICSI), and providing solutions & making compliances simple from more than 10 years of hands on experience in dealing with all kinds of Corporate Secretarial, Corporate Advisory (Incorporation of Companies, Foreign Exchange Laws, Infusing Foreign Equity, Government Approvals etc.), Intellectual Property Rights, Securities Laws, Regulatory Issues and such other Allied & Legal matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

### MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301 (U.P.)

Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065

Tel.: 0120-4348907, Email: info@majesticauto.in, www.majesticauto.in



**Annexure- III**

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information about such event(s)</b>
	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Appointment of Ms. Ayushi Jain, Director, retiring by rotation and being eligible, offered herself a re-appointment, subject to the approval of members of the Company at the ensuing 52 <sup>nd</sup> Annual General Meeting.
2.	Date of <del>appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</del>	Her office shall be liable to retire by rotation.
3.	Brief Profile (in case of appointment)	She is a Company Secretary having 10 years of experience in handling Corporate Restructuring, Listing Compliances, FEMA, IRDA Compliances, NBFC Compliances, Society & Trust registrations & Compliance and other Corporate Law matters etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Ayushi Jain is not related to any other Director of the Company.
5.	Enforcement of SEBI order regarding debarment/disqualification from appointment as a director (in case of appointment of a director)	Not debarred/ dis-qualified from appointment as a Director in the Company.

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