MARUTI SUZUKI
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COMPETENT AUTOMOBILES CO. LTD.
(Authorised Maruti Dealer) GST No. : 07AAACC4842R1Z9
Competent House, F-14, Connaught Place, New Delhi-11000
Phone: 011-45700000 Email: ho@competent-maruti.com

Date: 18th September, 2026

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Scrip Code: 531041

Sub: Proceedings of 41st Annual General Meeting of the Company held today i.e. on Friday, 18th September, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 41st Annual General Meeting ("AGM") of the Company held today i.e. on Friday, 18th September, 2026 through Video Conferencing/ Other Audio Visual Means (VC/ OAVM), which was commenced at 11:07 AM. and concluded at 11:39 A.M.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For Competent Automobiles Co. Ltd.

DINESH KUMAR
Digitally signed by DINESH KUMAR
Date: 2026.09.18 17:26:24 +05'30'

Dinesh Kumar
Company Secretary & Compliance Officer
M. No. F5175

Encl.: As above

PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING OF COMPETENT AUTOMOBILES COMPANY LIMITED HELD ON FRIDAY, 18th SEPTEMBER, 2026 AT 11:07 A.M. AND CONCLUDED AT 11:39 A.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/OAVM")

Mr. Dinesh Kumar, Company Secretary & Compliance Officer of the Company welcomed the Directors, Auditors, Executives and Shareholders of the Company at the 41st Annual General Meeting (AGM) of the Company.

Mr. Dinesh Kumar informed the shareholders that the 41st AGM held through Video Conferencing/ Other Audio Visual Means in accordance with the provisions of the Companies Act, 2013 and the Circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard from time to time.

Then he informed that meeting had the presence of requisite quorum and is in order to commence the proceedings of the meeting. Total 89 members were present at the AGM. He requested Mr. Raj Chopra, Chairman & Managing Director of the Company to commence the formal proceedings.

Mr. Raj Chopra, Chairman & Managing Director of the Company chaired the 41st AGM. He welcomed the members present and introduce the Directors, Key Managerial Personnel and representative of Statutory Auditors, Secretarial Auditors and Scrutinizer. All Directors of the Company were present at the AGM.

Thereafter, the Chairman addressed the members present at the 41st AGM of the Company.

He informed that the Register of Directors and Key Managerial Personnel and their Shareholdings and the Register of Contract or Arrangements in which Directors are interested were made available electronically for inspection by the members of the Company. The Notice convening the 41st Annual General Meeting and the Annual Report for the Financial Year 2025-26 as already been circulated to the members, and with their permission, the same were taken as read.

He also informed that the Auditor's Report on the Financial Statements of the Company does not contain any qualification, reservation, adverse remark or disclaimer and does not have any adverse observations or comments on the financial transactions or matters which have an adverse effect on the functioning of the Company and the Auditors' Report was taken as read.

He expressed his gratitude to the members of the Board of Directors and the shareholders present at the 41st AGM.

Mr. Dinesh Kumar, Company Secretary & Compliance Officer of the Company highlighted the performance of the Company for the Financial Year 2025-26 as mentioned hereunder:

1. Company recorded a revenue of Rs. 2,250 Crore (Rupees Two Thousand Two Hundred Fifty Crore Only), as against Rs. 2,140 Crore (Rupees Two Thousand One Hundred Forty Crore Only) in the previous year, representing an increase of approximately 5.15%.

2. The Company earned a Profit Before Tax of Rs.31.32 Crore, as compared to Rs.31.26 Crore in the previous year.

3. The profit after tax stood at Rs. 22.72 Crore, as against Rs. 22.56 Crore in the previous year.

DINESH KUMAR Digitally signed by DINESH KUMAR Date: 2026.09.18 17:27:02 +05'30'

He further informed that the Board of Directors of the Company has recommended a payment of dividend @ 10% on equity shares i.e. Re. 1/- per share of the face value of Rs.10/- each for the Financial Year 2025-26 for approval of members in this 41st Annual General Meeting.

The members were informed that the Company had engaged the services of National Securities Depository Ltd to provide the facility of remote e-voting which was opened for 3 (three) days. The remote e-voting period commenced on 15th September, 2026 at 9:00 a.m. and ended on 17th September, 2026 at 5:00 p.m. During this period, Members of the Company, holding shares either in Physical Form or in Dematerialized Form, as on the cut-off date i.e. 11th September, 2026 were entitled to cast their vote though remote e-voting facility. The Members, who have not cast their vote during remote e-voting period and participated in the meeting was given an opportunity to cast their vote electronically through Insta-Poll mechanism after the AGM. This facility was given for 15 minutes after the conclusion of the proceedings of AGM.

Mr. Dinesh Kumar, Company Secretary & Compliance Officer of the Company read the following items of business mentioned in the Notice convening the 41st AGM which were recommended to the members for approval:

Sl. No.	Particulars	Type of Resolution
	Ordinary Business	
1	(a) To consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2026 together with the Report of the Board of Directors and the Auditors there on. (b) To consider and adopt the Audited Consolidated Financial Statement of the Company for the year ended 31st March, 2026 and the Report of the Auditors there on.	Ordinary
2.	To declare dividend of Re. 1/- i.e. 10% per equity share of the face value of Rs.10/- each for the financial year 2025-26.	Ordinary
3.	To appoint a Director in place of Mrs. Kavita Ahuja (DIN: 00036803), who retires by rotation and, being eligible, has offered herself for re-appointment.	Ordinary
	Special Business:	
4.	To appoint Mrs. Nisha Mehta (DIN: 11885108) as a Director of the Company with effect from 14th August, 2026.	Ordinary
5	To appoint Mrs. Nisha Mehta (DIN: 11885108) as Whole Time Director of the Company for a period of 5 years w.e.f. 14th August, 2026.	Ordinary

Thereafter, few shareholders who were enrolled as speaker for the 41st AGM were present and had a chance to speak at AGM. All the queries raised by the shareholders were suitably replied by the Chairman to their satisfaction.

Mr. Dinesh Kumar also informed the members that the Board of Directors had appointed Mr. Pramod Prasad Agarwal, Proprietor of M/s P. P. Agarwal & Co., Practising Company Secretaries, as Scrutinizer, to scrutinize the remote e-voting process of the 41st Annual General Meeting in a fair and transparent manner.

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He further informed that the results of e-voting shall be declared within 2 (two) working days. The Result of voting shall be placed on the website of the company at www.competent-maruti.com and the website of NSDL and shall also be communicated to the Stock Exchanges.

The Chairman thanked the members for participating in the meeting and declared the proceedings of the 41st Annual General Meeting of the Company as concluded and closed.

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DINESH KUMAR

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