MARUTI SUZUKI
Way of Life!

COMPETENT AUTOMOBILES CO. LTD.
(Authorised Maruti Dealer) GST No. : 07AAACC4842R1Z9
Competent House, F-14, Connaught Place, New Delhi-1100
Phone: 011-45700000 Email: ho@competent-maruti.com

Date: 19th September, 2026

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

Scrip Code: 531041

Sub: **Disclosure of Voting Results of 41st Annual General Meeting of the Company and Consolidated Scrutinizer's Report**

Dear Sir/ Madam,

In continuation to our letter dated 18th September, 2026, regarding intimation of proceedings of the 41st Annual General Meeting ("AGM") of the members of Competent Automobiles Company Limited held on Friday , 18th September, 2026 at 11:07 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")., we are submitting herewith Consolidated Scrutinizer's Report on the remote e-voting and voting conducted at the AGM through Insta poll in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please take the same on record.

Thanking you,

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

DINESH KUMAR Digitally signed by DINESH KUMAR Date: 2026.09.19 16:47:33 +05'30'

Dinesh Kumar
Company Secretary & Compliance Officer
M. No. F5175
Encl.: As above

Form No. MGT-13
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 the 41st AGM of
Competent Automobiles Company Limited
Competent House,
F-14, Connaught Place,
New Delhi - 110001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 41st Annual General Meeting of Competent Automobiles Company Limited held on Friday, the 18th September, 2026 at 11:07 A.M. (IST) through video conferencing ('VC')/Other Audio Visual means ('OAVM').

I, Pramod Prasad Agarwal, proprietor of M/s. P. P. Agarwal & Co., Company Secretaries, appointed as scrutinizer 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 41st Annual General Meeting (ÁGM') on **Friday, the 18th September, 2026 at 11:07 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 41st AGM of the Company.

   Our responsibility as scrutinizer for the voting process i.e. voting through electronic means comprising of remote e-voting and voting through video conferencing/Other Audio Visual means at the AGM is restricted to make a consolidated scrutinizer's report on the total votes cast "In Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility through electronic means at the AGM.

   The Notice dated 14th August, 2026, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the 41st AGM of the Company through electronic mode to those members whose email address are registered with the Company / Depositories, in compliance with the Ministry of Corporate Affairs General circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022,11/2022, 9/2023, 9/2024 and 3/2025 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May13, 2022, January 05, 2023, October 7, 2023, October 3, 2024 read with SEBI Master circular dated 30th January, 2026.

2. The company availed the e-voting facility offered by NSDL for conducting remote e-voting by the members of the Company.

3. The voting period for remote e-voting commenced on 15th September, 2026 at 09.00 a.m. (IST) and ended on 17th September, 2026 at 05.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

4. The Company had also provided remote e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.

5. The members of the Company holding shares as on the "cut-off" date (record date) i.e. 11th September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

6. The Company held the 41st AGM on **Friday, the 18th September, 2026 at 11:07 A.M.** through video conferencing in accordance with the provisions of the Companies Act, 2013 read with the General Circular issued by the Ministry of Corporate Affairs and the circulars issued by SEBI from time to time.

7. We submit herewith our Consolidated 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 (a) the Audited Standalone Financial Statements of the Company for the Year ended 31st March, 2026 together with reports of the Board of Directors and the Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the Year ended 31st March, 2026 together with reports of the Auditors thereon. **(Ordinary Resolution)**	46,10,083	99.996	183	0.004	-
Item No. 2: To declare dividend on equity shares. **(Ordinary resolution)**	46,10,083	99.996	183	0.004	-

P. P. AGARWAL & CO. CP No. 10566 NEW DELHI COMPANY SECRETARIES

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-appointment. **(Ordinary resolution)**	46,10,083	99.996	183	0.004	-
Item No. 4: To appoint Mrs. Nisha Mehta (DIN: 11885108) as Director of the Company w.e.f. 14th August, 2026 and her office shall be liable liable to determination by retirement of Directors by rotation. **Ordinary Resolution)**	46,10,083	9 9.996	183	0.004	-
Item No. 5: To appoint Mrs. Nisha Mehta (DIN: 11885108) as a Whole Time Director of the Company for a period of five years w.e.f. 14th August, 2026 on the terms and conditions laid down in the 41st AGM Notice of the Company. **(Ordinary Resolution)**	46,10,083	99.996	183	0.004	-

8. In view of the above results, all the five resolutions (Item No. 1, 2, 3, 4 & 5) put up for voting at the 41st AGM of the Company stands passed with requisite majority and the Chairman may declare the results accordingly.

9. 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
U C No. S2012DE174200

P. P. AGARWAL & CO. CP No. 10566 NEW DELHI COMPANY SECRETARIES

Pramod Prasad Agarwal
FCS 4955, CP No. 10566
Peer Review No. 7909/2026
UDIN:F004955H001531084

Place: New Delhi
Date: 18.09.2026

Counter Signed by

COMPETENT AUTOMOBILES CO. LTD. NEW DELHI

General information about company	
Scrip code	531041
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE823E01015
Name of the company	Competent Automobiles Company Ltd.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	11:07 AM
End time of the meeting	11:39 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Pramod Prasad Agarwal
Firms Name	M/s. P.P Agarwal& Co.
Qualification	CS
Membership Number	4955
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	18-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	3415
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	88
No. of resolution passed in the meeting	5
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				(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.				
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	4604305	100	4604305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4604305	4604305	100	4604305	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1541695	5961	0.3867	5778	183	96.93	3.07
	Poll							
	Postal Ballot (if applicable)							
	Total	1541695	5961	0.3867	5778	183	96.93	3.07
Total		6146000	4610266	75.0125	4610083	183	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">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.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4604305</td><td>4604305</td><td>100</td><td>4604305</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>4604305</td><td>4604305</td><td>100</td><td>4604305</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1541695</td><td>5961</td><td>0.3867</td><td>5778</td><td>183</td><td>96.93</td><td>3.07</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>1541695</td><td>5961</td><td>0.3867</td><td>5778</td><td>183</td><td>96.93</td><td>3.07</td></tr>
<tr><td colspan="2">Total</td><td>6146000</td><td>4610266</td><td>75.0125</td><td>4610083</td><td>183</td><td>99.996</td><td>0.004</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	4604305	100	4604305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4604305	4604305	100	4604305	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1541695	5961	0.3867	5778	183	96.93	3.07
	Poll							
	Postal Ballot (if applicable)							
	Total	1541695	5961	0.3867	5778	183	96.93	3.07
Total		6146000	4610266	75.0125	4610083	183	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mrs. Nisha Mehta (DIN: 11885108) as a Director of the Company with effect from 14th August, 2026				
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	4604305	100	4604305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4604305	4604305	100	4604305	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1541695	5961	0.3867	5778	183	96.93	3.07
	Poll							
	Postal Ballot (if applicable)							
	Total	1541695	5961	0.3867	5778	183	96.93	3.07
	Total	6146000	4610266	75.0125	4610083	183	99.996	0.004
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	4604305	100	4604305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4604305	4604305	100	4604305	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1541695	5961	0.3867	5778	183	96.93	3.07
	Poll							
	Postal Ballot (if applicable)							
	Total	1541695	5961	0.3867	5778	183	96.93	3.07
Total		6146000	4610266	75.0125	4610083	183	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	