

August 17, 2026

To  
The Department of Corporate Services  
BSE Limited  
Phiroze JeeJeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 500267**

**Sub.: Scrutinizer's Report and Voting Results of the 53<sup>rd</sup> Annual General Meeting ("AGM") – Majestic Auto Limited**

Dear Sir/Madam,

We wish to inform that the 53<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Monday, August 17, 2026 at 11:00 A.M. (IST), through Video Conferencing. In this regard, please find attached herewith the following:

1. Voting Results of the resolutions proposed at the AGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure-I**.
2. Consolidated Scrutinizer's Report in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure-II**.

This is for your information and further dissemination.

Thanking You.

Yours sincerely  
For **Majestic Auto Limited**

**Nishant Sharma**  
**Company Secretary and Compliance Officer**

*Encl.: As above*

**MAJESTIC AUTO LIMITED**

**CIN: L35911DL1973PLC353132**

**Registered Office:** 3<sup>rd</sup> Floor, 2A, Mahindra Tower, District Centre, Bhikaji Cama Place, New Delhi - 110066  
Tel: 011-41641689, 41834666, Email: [grievance@majesticauto.in](mailto:grievance@majesticauto.in),  
Website: [www.majesticauto.in](http://www.majesticauto.in)

| General information about company                                                           |                       |
|---------------------------------------------------------------------------------------------|-----------------------|
| Scrip code                                                                                  | 500267                |
| NSE Symbol                                                                                  | NOTLISTED             |
| MSEI Symbol                                                                                 | NOTLISTED             |
| ISIN                                                                                        | INE201B01022          |
| Name of the company                                                                         | Majestic Auto Limited |
| Type of meeting                                                                             | AGM                   |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 17-08-2026            |
| Start time of the meeting                                                                   | 11:00 AM              |
| End time of the meeting                                                                     | 12:01 PM              |

| Scrutinizer Details                       |                          |
|-------------------------------------------|--------------------------|
| Name of the Scrutinizer                   | Neeta Aggarwal           |
| Firms Name                                | M/S Neeta A & Associates |
| Qualification                             | CS                       |
| Membership Number                         | F9893                    |
| Date of Board Meeting in which appointed  | 23-05-2026               |
| Date of Issuance of Report to the company | 17-08-2026               |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 10-08-2026 |
| Total number of shareholders on record date                                  | 10262      |
| 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                                              | 2          |
| b) Public                                                                    | 115        |
| No. of resolution passed in the meeting                                      | 3          |
| 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                                     |                               |                    |                     | To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and the Auditors thereon. |                          |                        |                                      |                                    |
| 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                      | 7798108            | 7798108             | 100                                                                                                                                                                                                                               | 7798108                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 7798108            | 7798108             | 100                                                                                                                                                                                                                               | 7798108                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 5029               | 0                   | 0                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5029               | 0                   | 0                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2594341            | 353753              | 13.6356                                                                                                                                                                                                                           | 353753                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2594341            | 353753              | 13.6356                                                                                                                                                                                                                           | 353753                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 10397478           | 8151861             | 78.4023                                                                                                                                                                                                                           | 8151861                  | 0                      | 100                                  | 0                                  |
| 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(2)                                                            |                               |                    |                     |                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To confirm payment of interim dividend and declare final dividend for the financial year 2025-26. |                          |                        |                                      |                                    |
| 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                      | 7798108            | 7798108             | 100                                                                                               | 7798108                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 7798108            | 7798108             | 100                                                                                               | 7798108                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 5029               | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5029               | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2594341            | 353753              | 13.6356                                                                                           | 353753                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2594341            | 353753              | 13.6356                                                                                           | 353753                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 10397478           | 8151861             | 78.4023                                                                                           | 8151861                  | 0                      | 100                                  | 0                                  |
| 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(3)                                                            |                               |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mr. Aayush Munjal (DIN - 07276802) as director liable to retire by rotation |                          |                        |                                      |                                    |
| 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                      | 7798108            | 7798108             | 100                                                                                       | 7798108                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 7798108            | 7798108             | 100                                                                                       | 7798108                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 5029               | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5029               | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2594341            | 353753              | 13.6356                                                                                   | 353753                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2594341            | 353753              | 13.6356                                                                                   | 353753                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 10397478           | 8151861             | 78.4023                                                                                   | 8151861                  | 0                      | 100                                  | 0                                  |
| 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    |              |





**NEETA A & ASSOCIATES**  
Company Secretaries

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 03/2025, 09/2024, 09/2023, 10/2022, 02/2022, 21/2021, 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 20/2020, 17/2020 and 14/2020 dated the September 22, 2025, September 19, 2024, 25<sup>th</sup> September, 2023, 28<sup>th</sup> December, 2022, 05<sup>th</sup> May, 2022, 14<sup>th</sup> December, 2021, 08<sup>th</sup> December, 2021, 23<sup>rd</sup> June, 2021, 31<sup>st</sup> December, 2020, 28<sup>th</sup> September, 2020, 15<sup>th</sup> June, 2020, 05<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020 and 08<sup>th</sup> April, 2020, respectively (Collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India vide its Master Circular dated the 11<sup>th</sup> July, 2023 along with its circular dated the 07<sup>th</sup> October, 2023 and 3<sup>rd</sup> October, 2024 ("SEBI Circular")]*

**To,**  
**The Chairman of the AGM of the Equity Shareholders of**  
**Majestic Auto Limited**

**Sub: Report on voting through electronic means (remote e-voting and e-voting) conducted at the Annual General Meeting ("AGM" or "Meeting") of the Majestic Auto Limited ("Company") held on Monday, August 17, 2026, at 11:00 AM (IST) through Video Conferencing (VC).**

Dear Sir,

I, Neeta Aggarwal, Proprietor of Neeta A & Associates, Practicing Company Secretaries (M. No. – F9893, CoP No – 13218) have been appointed as Scrutinizer by the Board of Directors of Majestic Auto Limited ("**Company**") for the AGM of the Company.

- i. to scrutinize the remote e-voting carried out during the period between August 14, 2026 (9:00 A.M.) to August 16, 2026 (5:00 P.M.)
- ii. to scrutinize the e-voting system at the AGM of the Company held through VC/OAVM, on the resolution(s) proposed in the AGM notice of the Company.

**Company's Responsibility**

The Company is responsible to ensure the compliances for conducting the AGM of the members of the Company through VC and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder, the MCA Circulars and SEBI Circular issued in this regard.

### Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and voting through e-voting facility offered by National Security Depository Limited ("NSDL") and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from e-voting website of NSDL.

1. Further for the above, I submit my report as under:
  - a. The voting rights were reckoned on Monday, August 10, 2026, being the "**Cut-off Date**" to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through remote e-Voting before AGM and e-voting system during the AGM on the resolutions (item no. 1 to 3 as set out in the notice of the Company).
  - b. The notice dated July 02, 2026, was sent to the members in respect of the below-mentioned resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories.
  - c. After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC at the AGM through e-voting system and remote e-voting facility, were downloaded from the e-voting website of NSDL on August 17, 2026, around 12:10 PM in the presence of two witnesses, Mr. Mayank Gupta and Ms. Arushi who are not in the employment of the Company.
  - d. A summary of the votes cast electronically (remote e-voting and e-voting) is given as under:

### Item No. 1

**Ordinary Resolution:** To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and the Auditors thereon.

- (i) Voted **in favor** of the resolution:

| Number of members who voted | Number of votes cast by them | % of the total number of valid votes cast |
|-----------------------------|------------------------------|-------------------------------------------|
| 118                         | 8,151,861                    | 100.00                                    |

- (ii) Voted **against** the resolution:

| Number of members who voted | Number of votes cast by them | % of the total number of valid votes cast |
|-----------------------------|------------------------------|-------------------------------------------|
| 0                           | 0                            | 0.00                                      |

(iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Number of votes cast by them |
|-----------------------------------------------------|------------------------------|
| 0                                                   | 0                            |

**Item No. 2**

**Ordinary Resolution:** To confirm payment of interim dividend and declare final dividend for the financial year 2025-26.

(i) Voted **in favor** of the resolution:

| Number of members who voted | Number of votes cast by them | % of the total number of valid votes cast |
|-----------------------------|------------------------------|-------------------------------------------|
| 118                         | 8,151,861                    | 100.00                                    |

(ii) Voted **against** the resolution:

| Number of members who voted | Number of votes cast by them | % of the total number of valid votes cast |
|-----------------------------|------------------------------|-------------------------------------------|
| 0                           | 0                            | 0.00                                      |

(iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Number of votes cast by them |
|-----------------------------------------------------|------------------------------|
| 0                                                   | 0                            |

**Item No. 3**

**Ordinary Resolution:** To re-appoint Mr. Aayush Munjal (DIN - 07276802) as director liable to retire by rotation.

(i) Voted **in favor** of the resolution:

| Number of members who voted | Number of votes cast by them | % of the total number of valid votes cast |
|-----------------------------|------------------------------|-------------------------------------------|
| 118                         | 8,151,861                    | 100.00                                    |

(ii) Voted **against** the resolution:

| Number of members who voted | Number of votes cast by them | % of the total number of valid votes cast |
|-----------------------------|------------------------------|-------------------------------------------|
| 0                           | 0                            | 0.00                                      |

(iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Number of votes cast by them |
|-----------------------------------------------------|------------------------------|
| 0                                                   | 0                            |

Based on the aforesaid results, I report that all the Resolutions as set out in Item No. 1 to 3 of the Notice of AGM dated July 02, 2026, have been passed with requisite majority. You may declare the result accordingly.

2. It is to be noted:

- a. The members abstained from voting were not considered;
- b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid; and

#### **Restriction on Use**

This report has been issued at the request for (i) submission to Stock Exchange, (ii) to be placed on the website of the Company, and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

**For Neeta A & Associates  
Company Secretaries**

**Neeta  
Aggarwal** Digitally signed by  
Neeta Aggarwal  
Date: 2026.08.17  
16:45:59 +05'30'

**Neeta Aggarwal  
Practicing Company Secretary  
M. No. F9893  
CoP: 13218  
ICSI Unique Code: S2022DE852100  
UDIN: F009893H001133378  
Peer Review Cert. No.: 5897/2024**

**Date: August 17, 2026  
Place: Delhi**

**Countersigned by:  
Chairman of the AGM of the Company**

**MAHESH  
MUNJAL** Digitally signed  
by MAHESH  
MUNJAL  
Date: 2026.08.17  
17:46:48 +05'30'