

August 17, 2026

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

Scrip Code: 500267

Sub.: Voting Results of the 53rd Annual General Meeting ("AGM")

Dear Sir/Madam,

We wish to inform that the 53rd 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 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**.

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: 3rd Floor, 2A, Mahindra Tower, District Centre, Bhikaji Cama Place, New Delhi - 110066

Tel: 011-41641689, 41834666, Email: grievance@majesticauto.in, Website: 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	

