NOTICE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of Competent Automobiles Company Limited will be held on Friday, the 18th September, 2026 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt:
   a. 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 thereon; and
   b. the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2026 together with the Report of the Auditors thereon.
2. To declare dividend on equity shares for the financial year ended 31st March, 2026.
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.

SPECIAL BUSINESS

4. To appoint Mrs. Nisha Mehta (DIN: 11885108) as Director of the Company and in this regard pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and subject to such other approvals, consents, permissions and sanctions as may be required, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mrs. Nisha Mehta (DIN: 11885108) be and is hereby appointed as a Director of the Company with effect from 14th August, 2026, and her period of office shall be liable to determination by retirement of Directors by rotation.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. To appoint Mrs. Nisha Mehta (DIN: 11885108) as Whole-Time Director of the Company and in this regard pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and subject to such other approvals, consents, permissions and sanctions as may be required, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mrs. Nisha Mehta (DIN: 11885108) be and is hereby appointed as a Whole-Time Director of the Company for a period of 5 (five) years with effect from 14th August, 2026, on the following terms and conditions, including remuneration:

   i. **Duties and Responsibilities:** Subject to the superintendence, control and direction of the Board of Directors, Mrs. Nisha Mehta shall be entrusted with the general management, control and superintendence of the business and affairs of the Company and shall have such powers and perform such duties and functions as may be assigned to her by the Board of Directors from time to time, including the authority to enter into contracts and to do and perform all such acts, deeds and things as may be necessary, desirable or expedient in connection with the business and affairs of the Company.

ii. **Remuneration:** Rs.1,25,000/- (Rupees One Lakh Twenty Five Thousand Only) per month.

iii. **Car Facility:** Free use of Company's car with driver for official purposes of the Company.

iv. **Mobile Facility:** Mobile facility for official purposes of the Company.

v. **Earned/Privilage Leave:** One month leave with full pay and allowances for every eleven months of service with in encashment benefits.

vi. **Retirement by Rotation:** The office of Mrs. Nisha Mehta as Whole-Time Director shall be liable to determination by retirement of Directors by rotation in accordance with the applicable provisions of the Act and the Articles of Association of the Company.

vii. **Minimum Remuneration:** Notwithstanding anything herein contained, in the event of absence or inadequacy of profits in any financial year during the tenure of her appointment, Mrs. Nisha Mehta shall be entitled to receive the aforesaid remuneration and other benefits as minimum remuneration, subject to the limits, conditions and other requirements prescribed under the Act, including Schedule V thereto, and such other applicable laws, rules and regulations, as may be in force from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to vary, alter, modify or revise the terms and conditions of appointment, including the remuneration payable to Mrs. Nisha Mehta, within the overall limits prescribed under the Act and the Listing Regulations, as may be recommended by the Nomination and Remuneration Committee and considered appropriate by the Board from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things, and to execute such documents, and writings, as may be necessary, desirable or expedient to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

Regd. Office:
Competent House
F-14, Connaught Place
New Delhi -110001

Place: New Delhi
Date : 14.08.2026

By order of the Board of Directors
For **Competent Automobiles Co. Ltd.**

Sd/-
Dinesh Kumar
Company Secretary
M. No. F5175

NOTES:

1. Pursuant to the General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "**MCA Circulars**"), the Company is allowed to convene the AGM through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India **('SEBI')**, vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 12/05/2020, 13/05/2022, 05/01/2023, 07/10/2023 and 03/10/2024 respectively read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 (collectively referred to as 'SEBI Circulars'), have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations). In compliance with the provisions of the Companies Act, 2013 ('the Act'), the SEBI Listing Regulations and MCA Circulars, the 41st AGM of the Company is being held through VC/ OAVM. The deemed venue for the AGM will be the Registered Office of the Company.
2. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/ HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS READ WITH THE SEBI CIRCULARS, THROUGH VC/ OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.**
3. The Explanatory Statement pursuant to Section 102(1) of the Act setting out material facts concerning the special business with respect to item no. 4 & 5 of the notice and the relevant details pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) in respect of Directors seeking appointment/ re-appointment at this AGM is also annexed to this notice.
4. Members who have not updated their e-mail ID with the Company/ Registrar and Share Transfer Agent and their Depository Participants are requested to update the same at the earliest.
5. The Members may join the AGM through VC/OAVM by following the procedure mentioned in this Notice which shall be kept open for the Members from 10:30 A.M. IST i.e. 30 (thirty) minutes before the time scheduled to commence the meeting and the Company may close the window for joining the VC/OAVM mode 30 (thirty) minutes after the scheduled time to commence the meeting. Members may note that the VC/OAVM mode allows participation of at least 1,000 Members on 'first come first served' basis as per MCA Circular. The large Shareholders (i.e. shareholders holding 2% or more), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. can attend the meeting without any restriction on account of 'first come first served' basis.
6. The attendance of the Members participating in the 41st AGM through VC/OAVM mode shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name of member/beneficial owners (in case of electronic shareholding) as on the Record Date/ Cut-Off Date. A person who is not a member as on

the said date is requested to treat this Notice for information purposes only.

8. The Company has fixed Friday, 11th September, 2026 as the **"Record Date"** for determining entitlement of Members to the final Dividend for the financial year ended 31st March, 2026, if approved at the AGM.

9. In compliance with the Circulars, the Annual Report 2025-26, the Notice of the 41st AGM, and instructions for e-voting are being sent through electronic mode to those members whose e-mail ID is registered with the Company/ Depository Participant (DP).

10. The Notice convening the 41st AGM and Annual Report for FY 2025-26 are also available at the Company's website: www.competent-maruti.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

11. In furtherance of the Company's commitment towards environmental sustainability and protection of the environment, members are encouraged to opt for receiving the Company's communications in electronic mode/ through e-mail.

    Members holding shares in dematerialised form, who have not yet registered their e-mail address are requested to register/update their e-mail address with their respective Depository Participant ("DP"). Members holding shares in physical form are requested to register/update their e-mail address with the Company's Registrar and Share Transfer Agent ("RTA"), Skyline Financial Services Private Limited, by sending a request to admin@skylinerta.com, to enable them to receive the Annual Report for the financial year 2025-26 and other communications electronically.

    Members may follow the process set out below for registration/ updating of their e-mail address for receiving the Annual Report and for updating their bank account details for receipt of dividend:

Type of Holder	**Process to be followed**	
Physical	For availing the following investor services, send a written request in the prescribed form to the RTA of the Company - Skyline Financial Services Private Limited either through e-mail to admin@skylinerta.com or through post to Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi -110020.	
	Form for availing investor services to register PAN, e-mail address, Bank Account details and other KYC details or changes/ updates thereof for securities held in physical mode	Form ISR-1
	Update of signature of securities holder	Form ISR-2
	Declaration to opt out	Form ISR-3
	Form for requesting issue of duplicate certificate and other service requests for shares/ debentures/ bonds, etc., held in physical form	Form ISR-4
	For nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014	Form SH-13
	Cancellation of nomination by the holder(s) (along with ISR-3)/ Change of nominee	Form SH-14
Demat	Please contact your DP and register your e-mail ID and Bank Account details in your demat account, as per the process advised by your DP.	

12. Members are requested to quote their Folio No. / Demat Account No., as applicable, and provide their contact details, including e-mail ID and telephone/mobile number, in all correspondence with the Company or its Registrar and Share Transfer Agent, Skyline Financial Services Private Limited ("RTA").

    Pursuant to the SEBI circular dated 16th March, 2023, holders of physical securities are required to furnish/update their PAN, KYC details and nomination details with the Company's RTA. Accordingly, shareholders holding shares in physical form are requested to submit/update their PAN, KYC and nomination details with Skyline

Financial Services Private Limited through e-mail at admin@skylinerta.com. The requisite forms for updating the aforesaid details are available on the Company's website at https://competent-maruti.com/download_forms.

Members holding shares in electronic (dematerialised) mode are requested to furnish/update their PAN and other requisite KYC details with their respective Depository Participant (DP).

13. Members holding shares in physical form are requested to avail themselves of the benefits of dematerialisation of their shareholding by approaching any Depository Participant registered with a Depository. Members may note that, pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, transfer of securities of listed entities can be effected only in dematerialised form with effect from 1st April, 2019. Further, SEBI, vide its notification dated 24th January, 2022, notified that transmission or transposition of securities held in physical or dematerialised form shall be effected only in dematerialised form.

    In view of the above, and with a view to eliminate the risks associated with holding physical share certificates and facilitating ease of portfolio management, Members holding shares in physical form are advised to consider converting their physical shareholding into dematerialised form. Members may contact the Company or its Registrar and Share Transfer Agent ("RTA") for any assistance in this regard.

    Further, with a view to facilitating ease of investing for investors and securing the rights of investors in securities purchased by them in physical mode, SEBI, vide Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, read with Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, has opened a special window up to 4th February, 2027 for re-lodgement of transfer deeds relating to physical securities that were lodged prior to 1st April, 2019. The special window is also available in respect of transfer requests that were lodged earlier and rejected/ returned/ not attended to due to deficiencies in the documents or process, or for any other reason.

    The securities transferred pursuant to the aforesaid special window shall mandatorily be credited to the transferee's demat account only and shall remain under lock-in for a period of one year from the date of registration of transfer. Members eligible to avail themselves of the aforesaid facility may submit the requisite documents to the Company's RTA in accordance with the applicable SEBI guidelines.

    The Company's Registrar and Share Transfer Agent for physical share transfer, transmission, transposition and dematerialisation of shares is:

    M/s. Skyline Financial Services Private Limited
    D-153A, 1st Floor, Okhla Industrial Area, Phase-I,
    New Delhi – 110020.

    Members seeking dematerialisation of their physical shareholding may submit the requisite documents through their Depository Participant to the aforesaid RTA. Members may also contact the RTA or the Company for any assistance or clarification in this regard.

14. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 12th September, 2026 to Friday, 18th September, 2026, both days inclusive, for the purpose of the Annual General Meeting and determination of entitlement to dividend.

15. The dividend on the equity shares, as recommended by the Board of Directors, if declared by the Members at the Annual General Meeting, will be paid within the prescribed statutory period to those Members whose names appear in the Register of Members of the Company as on the Record Date. In respect of shares held in dematerialized form, the dividend will be paid to the Members whose names are furnished by the respective Depositories as beneficial owners of the equity shares as on the Record Date.

16. Pursuant to the applicable provisions of the Income-tax Act, 2025, dividend income is taxable in the hands of the shareholders and the Company is required to deduct tax at source ("TDS") from the dividend payable to shareholders at the prescribed rates. The applicable rate of TDS will depend upon the residential status of

the shareholder and the availability and validity of the requisite documents and information furnished by the shareholder to the Company.

Accordingly, the dividend will be paid after deduction of TDS, wherever applicable, at the prescribed rates, as set out below:

For Resident Shareholders:

(i) In the case of a resident individual shareholder, tax shall be deducted at source (“TDS”) on the dividend at the rate of 10%, where the aggregate amount of dividend paid or likely to be paid during the financial year exceeds Rs.10,000/- (Rupees Ten Thousand Only), provided the shareholder has furnished a valid Permanent Account Number (“PAN”) to the Company or the Depository Participant/ Registrar and Share Transfer Agent (“RTA”). In the absence of a valid PAN or where the PAN is inoperative, TDS shall be deducted at the applicable higher rate, as prescribed under the Income-tax Act, 2025. The Company will rely on the status of the PAN as reflected in the records/ reports available from the income-tax authorities for determining the validity and operative status of PAN.

(ii) In the case of non-individual resident shareholders, TDS shall be deducted on the entire amount of dividend, without any threshold limit, at the rate of 10%, provided a valid PAN has been furnished to the Company or the Depository Participant/ RTA. In the absence of a valid PAN or where the PAN is inoperative, TDS shall be deducted at the applicable higher rate prescribed under the Income-tax Act, 2025.

(iii) Where the shareholder has not furnished a valid PAN, tax shall be deducted at the rate prescribed under Section 397 of the Income-tax Act, 2025, as applicable.

(iv) No TDS shall be deducted in cases where a resident shareholder furnishes the prescribed declaration in Form No. 121 and fulfils all the conditions specified under the applicable provisions of the Income-tax Act, 2025 and the rules made thereunder. Form No. 121 is the prescribed declaration form in lieu of the earlier Forms 15G/15H.

For Non-Resident Shareholders:

(i) For all non-resident shareholders including Foreign Institutional Investors ("FIIs") and Foreign Portfolio Investors ("FPIs"), the rate of withholding tax is 20% (plus applicable surcharge and cess) as per Indian Income-tax Act, 2025. However, where a non-resident shareholder is eligible to claim the tax treaty benefit and the tax rate provided in the respective tax treaty is beneficial to the shareholder, then the rate as per the tax treaty would be applied. In order to avail tax treaty benefits, non-resident shareholders would be required to submit all the below documents:

   (a) Tax Residency Certificate for FY 2026-27, the year in which the dividend is received (to be obtained from the Revenue / Tax authorities of the country of which the shareholder is resident)

   (b) Form No. 41 (information to be provided under section 159(8) of the Income Tax Act (Annexure-II) for FY 2026-27

   (c) Self-declaration of beneficial ownership and not having a PE in India

   (d) Name, E-mail ID, Contact Number

   (e) Self-Declaration in the prescribed format.

(ii) Please note that the Company is not obligated to apply the beneficial DTAA rates at the time of tax deduction/withholding on the dividend amount. Application of beneficial DTAA rate shall depend upon the completeness and satisfactory review by the company, of the documents submitted by the non-resident shareholder. If the documents are not provided or are insufficient to apply the beneficial DTAA rates, then tax will be deducted at the rate of 20% plus applicable surcharge and cess.

Rates of surcharge for non-resident individuals HUF, AOP, BOI, FIIs, FPIs:

Dividend Amount	Rate of Surcharge
Above Rs. 50 Lacs but not exceeding Rs. 1 Crore	10%
Above Rs. 1 Crore	15%

Note: No surcharge for dividend amount less than Rs. 50 lakh

Rates of surcharge for non-resident Companies:

Dividend Amount	Rate of Surcharge
Above Rs.1 Crore but not exceeding Rs.10 Crore	2%
Above Rs. 10 Crore	5%

Note: No surcharge for dividend amount less than Rs. 1 Crore.

(iii) Cess of 4% will be applicable in addition to above tax and surcharge.

For Other Shareholders

(i) **Insurance Companies:** TDS shall not be applicable on dividend paid to an insurance company, subject to the company furnishing a self-declaration confirming that the shares are owned by it and that it is the beneficial owner of the dividend, along with a self-attested copy of its valid PAN and registration certificate.

(ii) **Mutual Funds:** TDS shall not be applicable on dividend paid to a Mutual Fund specified under Schedule VII of the Income Tax Act, 2025, provided the Mutual Fund furnishes a self-declaration confirming that it falls within the specified category under the Income Tax Act, 2025, along with a self-attested copy of its PAN, registration certificate and other relevant supporting documents/declaration.

(iii) **Alternative Investment Funds (AIFs) established in India:** TDS shall not be applicable, subject to the AIF furnishing a declaration that its income is exempt under Schedule V of the Income Tax Act, 2025 and that it is established as a Category I or Category II AIF under the applicable SEBI regulations. The AIF is required to furnish self-attested copies of its registration documents and a duly signed self-declaration in this regard.

(iv) **Other entities entitled to exemption from TDS:** Any other entity claiming exemption from TDS on dividend income shall furnish valid, self-attested documentary evidence in support of such exemption, such as the relevant registration certificate, notification, order or other applicable document, together with a duly signed self-declaration in the prescribed format.

(v) Pursuant to NSDL Issuer Interface Circular No. NSDL/CIR/I1/11/2023 dated 5th May, 2023, Resident Non-Individual Members, such as insurance companies, Mutual Funds, Alternative Investment Funds (AIFs) and other domestic financial institutions established in India, as well as Non-Resident Non-Individual Members, such as Foreign Portfolio Investors (FPIs), are required to submit the relevant forms, declarations and supporting documents through their respective custodians registered with NSDL for tax services, on or before the close of business hours on 11th September, 2026.

(vi) In order to enable the Company to determine the appropriate TDS/ withholding tax rate applicable to the dividend, shareholders are requested to furnish the requisite details and supporting documents within the prescribed timelines. Documents such as Form 121, documents under Section 393, FPI Registration Certificate, Tax Residency Certificate (TRC), Lower/ Nil Tax Deduction Certificate and other applicable documents may also be uploaded on the website of the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, at www.skylinerta.com within the prescribed timeline. Where copies of documents such as PAN card, registration certificate, etc. are submitted, such copies should be duly self-attested by the shareholder or its authorised signatory.

(vii) In terms of Rule 203 of the Income Tax Rules, 2026, where the dividend income, on which tax has been deducted at source, is assessable in the hands of a person other than the deductee, the deductee is required to furnish a declaration to the Company in the manner prescribed under the said Rules within the prescribed timeline. The Company will not accept any declaration under Rule 203 of the Income Tax Rules, 2026 received after the prescribed date.

(viii) In the event tax is deducted at a higher rate due to non-receipt of, or non-submission of, the requisite details/ documents within the prescribed timeline, the shareholder may claim a refund of the excess tax deducted, if eligible, while filing the applicable income-tax return, in consultation with their tax advisor. No claim shall lie against the Company in respect of such tax deducted at source. Shareholders will be able to view the credit of TDS in Form 26AS, which may be accessed/downloaded through their income-tax e-filing account at Income Tax e-Filing Portal.

(ix) Shareholders holding shares under multiple accounts under different status/ categories but linked to a single PAN are requested to note that the higher rate of tax applicable to the status/ category in which the shares are held under such PAN may be considered for determining the applicable TDS rate on the entire holding linked to that PAN.

(x) In the event of any income-tax demand (including interest, penalty or any other liability) arising on account of any misrepresentation, inaccuracy or omission of information furnished or to be furnished by a shareholder, such shareholder shall be responsible for indemnifying the Company and shall also provide the Company with all relevant information, documents and necessary cooperation in any appellate or other proceedings in connection therewith.

(xi) Shareholders are requested to ensure that their bank account details, including the account number, IFSC and other relevant particulars, are duly updated in their respective demat accounts/folios, as applicable, to enable the Company to credit the dividend to their bank accounts in a timely manner.

17. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, and relevant documents will be available electronically for inspection by the Members before as well as during the AGM. Members seeking to inspect such documents can send an e-mail to the company at cs@competent-maruti.com.

18. As per Section 72 of the Act, shareholders are entitled to make nomination in respect of shares held by them in physical form. Shareholders desirous of making nomination are requested to send their request in Form SH-13 for nomination and Form SH-14 for cancellation/ variation as the case may be to the RTA.

19. In accordance with the Applicable Circulars, electronic copies of the Annual Report and this Notice, inter-alia, indicating the process and manner of e-voting along with instructions to attend the AGM through VC/OAVM are being sent through e-mail to those Members whose e-mail addresses are available with the Company/ Depository Participants.

20. Notice and the Annual Report are available on the website of the Company at www.competent-maruti.com. Members desiring any information relating to the annual accounts or any document are requested to send an e-mail to the Company at cs@competent-maruti.com, at least ten (10) days before the AGM.

21. Relevant documents are open for inspection by the members at the Registered Office of the Company on all working days, except Saturday, during business hours up to the date of the Meeting.

22. Members, who are holding shares in identical order of names in more than one folio are requested to write to the Company enclosing their share certificates to consolidate their holdings in one folio.

23. The members holding shares in physical form are also requested to notify any change in their addresses immediately to the Company's Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area Phase -I, New Delhi-110020.

24. Pursuant to provisions of Section 124 of Companies Act, 2013, all unpaid or unclaimed dividends upto the year ended 31st March, 2018 have been transferred to Investor Education and Protection Fund (IEPF) established by the Central Government.

25. Pursuant to the provisions of Section 124 of Companies Act, 2013, dividend for the financial year ended March 31, 2019 and thereafter, which remains unclaimed for a period of 7 years will be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Information in respect of such unclaimed dividend when due for transfer to the fund is given below:

Financial Year	Type of dividend	Date of Declaration of Dividend	Date on which amount becoming due for credit to IEPF
2018-19	Final Dividend	04-09-2019	12-10-2026
2019-20	Final Dividend	21-09-2020	29-10-2027
2020-21	Final Dividend	24-09-2021	01-11-2028
2021-22	Final Dividend	20-09-2022	28-10-2029
2022-23	Final Dividend	28-08-2023	04-10-2030
2023-24	Final Dividend	28-09-2024	04-11-2031
2024-25	Final Dividend	27-09-2025	03-11-2032

26. Non-Resident Indian Shareholders are requested to inform M/s Skyline Financial Services Private Limited immediately:

- The change in the residential status on return to India for permanent settlement.
- The particulars of the Bank Account maintained in India with complete name, branch, account type, account number and address of the Bank, if not furnished earlier.

27. Voting Through Electronic Means

i. Members may attend and participate in the 41st Annual General Meeting ("AGM") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The detailed procedure for attending and participating in the AGM through VC/OAVM is provided separately in this Notice.

ii. Pursuant to the applicable MCA Circulars, the facility to appoint a proxy to attend and vote on behalf of a Member at the AGM is not available for this AGM. However, in accordance with the applicable provisions, Body Corporates are entitled to appoint their authorised representatives to attend the AGM through VC/ OAVM and cast their votes through electronic means.

iii. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), the Company is providing its Members with the facility to cast their votes electronically on all the resolutions set out in this Notice through remote e-Voting prior to the AGM and through the e-Voting facility during the AGM.

iv. For the purpose of providing the facility of remote e-Voting and e-Voting during the AGM, the Company has engaged the services of National Securities Depository Limited ("NSDL"), which has been appointed as the authorised agency for facilitating voting through electronic means. Members may cast their votes electronically through the remote e-Voting facility provided by NSDL.

v. The Notice of the 41st AGM is also available on the website of NSDL at www.evoting.nsdl.com.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING ANNUAL GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Tuesday,15th September, 2026 at 09:00 A.M. and ends on Thursday, 17th September, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/ Beneficial Owners as on the Record Date (Cut-off Date) i.e. Friday, 11th September, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

(A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode:

In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail ID in their demat account in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

(B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.

3. A new screen will be open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. **Your User ID details are given below:**

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
(a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
(b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
(c) For Members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   (a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   (b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   (c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL in your mailbox. Open the e-mail and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your e-mail ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   (a) Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   (b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   (c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   (d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join Annual General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of the Company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to fcs.ppa@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/ Power of Attorney/ Authority Letter etc. by clicking on "Upload Board Resolution/ Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL at evoting@nsdl.com

Process for those shareholders whose e-mail address is not registered with the depositories and for procuring user id and password and registration of e-mail address for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to cs@competent-maruti.com
2. In case shares are held in demat mode, please provide DPID-Client ID (16 digit DPID + Client ID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@competent-maruti.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1(A) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively, shareholder/ members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with

Depositories and Depository Participants. Shareholders are required to update their mobile number and e-mail ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on "VC/OAVM" link placed under **"Join Meeting"** menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/ folio number, e-mail id, mobile number at cs@competent-maruti.com. The same will be replied by the company suitably.
6. Shareholders who want to speak at AGM should register themselves by sending their request mentioning their name, demat account number/ folio number, e-mail id, mobile number at cs@competent-maruti.com.

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013

Item Nos. 4 & 5

Pursuant to the provisions of Section 152, 161, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Schedule -V to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Articles of Association of the Company and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on 14th August, 2026, appointed Mrs. Nisha Mehta (DIN: 11885108) as Additional Director and Whole-Time Director of the Company for a period of 5 (five) years with effect from 14th August, 2026, subject to approval of the Members of the Company in general meeting.

The appointment of Mrs. Nisha Mehta as a Director and Whole-Time Director, together with the terms and conditions of her appointment and remuneration, as approved by the Board, is subject to the approval of the Members in accordance with the applicable provisions of the Act and the Listing Regulations. Accordingly, the approval of the Members is being sought for her appointment as Director and Whole-Time Director of the Company and for payment of remuneration to her and other terms & conditions set out in the resolutions at Item Nos. 4 and 5 of the Notice.

Mrs. Nisha Mehta is graduate and has over 26 years of experience in the automobile industry. She possesses extensive experience in Public Relations and Customer Relationship Management, True Value Business Operations, Business Development and Coordination, Team Coordination, Administration, and Customer Satisfaction.

Mrs. Mehta has been associated with the Company in the capacity of Public Relations Officer (PRO) and has made significant contributions towards strengthening the Company's public image, customer relationships and business operations. Over the course of her long-standing association with the Company, she has demonstrated professionalism, commitment, strong communication and coordination skills, and a comprehensive understanding of the automobile business.

Her experience and familiarity with the Company's operations, particularly in relation to customer engagement, public relations and the True Value business in Himachal Pradesh, are expected to contribute meaningfully to the Company's continued growth and development. The Board is of the opinion that her appointment as Director and Whole-time Director will be in the best interests of the Company.

Accordingly, the Board recommends the appointment of Mrs. Nisha Mehta as Director and Whole-Time Director of the Company along with the payment of remuneration, as set out in the resolutions at Item Nos. 4 and 5, for approval of the Members.

Mrs. Nisha Mehta is sister of Mr. Raj Chopra, Chairman & Managing Director of the Company. The requisite details of Mrs. Mehta, pursuant to Regulation 36 of the Listing Regulations and Secretarial Standard -2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (ICSI), are provided in the **"Annexure"** forming part of the Notice.

Except Mrs. Nisha Mehta, being appointee, Mr. Raj Chopra, Chairman & Managing Director, and Mrs. Kavita Ahuja, Whole-Time Director, and their relatives, to the extent of their shareholding, if any, in the Company, none of the other Directors, Key Managerial Personnel ("KMP") of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item Nos. 4 and 5 of the Notice.

The Board of Directors recommends the resolutions set out at Item Nos. 4 and 5 of the Notice for approval of the Members by way of Ordinary Resolutions.

By order of the Board of Directors
For **Competent Automobiles Co. Ltd.**

Sd/-
Dinesh Kumar
Company Secretary
M. No. F5175

Regd. Office:
Competent House
F-14, Connaught Place
New Delhi -110001

Place: New Delhi
Date : 14.08.2026

Annexure to the Notice

Details of Directors seeking appointment/ re-appointment at the 41st Annual General Meeting.

[Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 on General Meetings (SS-2)]

Name	**Mrs. Kavita Ahuja**	**Mrs. Nisha Mehta**
DIN	00036803	11885108
Age	54 Years	66 Years
Brief resume and nature of expertise in specific functional areas, Skills and Capabilities	Approximately 37 years of experience in the automobile industry.	Approximately 26 years of experience in the automobile industry.
Date of first appointment on the Board	01.04.1991	14.08.2026
Directorships held in Listed entities, other Public Companies and Private Companies Memberships/ Chairmanships of Committees across all Companies	- Raj Chopra & Co. Pvt. Ltd. - Competent International Resorts & Hotels Ltd. - Competent Wellness Ventures Pvt. Ltd. - Competent Car Care Pvt. Ltd. - Servensure Properties Pvt. Ltd. - Member – Audit Committee; - Member- Stakeholders Relationship Committee; and - Member – Corporate Social Responsibility Committee	NIL
Directorships held in listed entities from which the person has resigned in the past three years	NIL	NIL
Number of Equity Shares held in the Company	37,78,680 (61.48%)	NIL
Relationship between Directors and other KMPs inter-se	Daughter of Mr. Raj Chopra, Chairman & Managing Director of the Company	Sister of Mr. Raj Chopra, Chairman & Managing Director of the Company.
Number of meetings of the Board attended during the year	4	N.A.
Remuneration (including sitting fees, if any) last drawn	Rs.180 Lakh (including commission)	N.A.
Remuneration proposed to be paid	N.A.	As per details given under Resolution No. 5 and its explanatory statement.
Terms and conditions of Appointment	N.A.	As per details given under Resolution No. 5 and its explanatory statement.