MAJESTIC

August 10, 2025

To

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

Respected Sir,

Sub.: Voting Results of the 52nd Annual General Meeting ("AGM") – Majestic Auto Limited

Scrip Code: 500267

Dear Sir(s),

We wish to inform that the 52nd Annual General Meeting (AGM) of the Company was held on Friday, August 8, 2025 at 3:00 P.M. (IST), through Video Conferencing / Other Audio -Visual Means. 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**

PARUL CHADHA
Digitally signed by PARUL CHADHA
Date: 2025.08.10 15:41:05 +05'30'

Parul Chadha
Company Secretary & Compliance Officer

Encl.: As above

General information about company	Annexure - I
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)	08-08-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:51 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	26-05-2025
Date of Issuance of Report to the company	08-08-2025

Voting results	
Record date	01-08-2025
Total number of shareholders on record date	7745
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	90
No. of resolution passed in the meeting	4
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, 2025, 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	804249	31.0001	2498	801751	0.3106	99.6894
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2594341	804249	31.0001	2498	801751	0.3106	99.6894
Total		10397478	8602357	82.735	7800606	801751	90.6799	9.3201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	7700

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 2024-25.				
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	804249	31.0001	57453	746796	7.1437	92.8563
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2594341	804249	31.0001	57453	746796	7.1437	92.8563
Total		10397478	8602357	82.735	7855561	746796	91.3187	8.6813
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	7700

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Ayushi Jain (DIN - 07286525) 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	804249	31.0001	2497	801752	0.3105	99.6895
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2594341	804249	31.0001	2497	801752	0.3105	99.6895
Total		10397478	8602357	82.735	7800605	801752	90.6799	9.3201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	7700

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor of the Company for a period of 5 years.				
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	804249	31.0001	2498	801751	0.3106	99.6894
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2594341	804249	31.0001	2498	801751	0.3106	99.6894
	Total	10397478	8602357	82.735	7800606	801751	90.6799	9.3201
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	7700