

**Date: October 01, 2024**

To,  
**Department of Corporate Services,  
 BSE Limited**  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street  
 Mumbai - 400001  
**Scrip Code:** 543333  
**ISIN:** INE290S01011

To,  
**Listing Department,  
 National Stock Exchange of India Limited**  
 Exchange plaza, Plot No. C/1, G Block  
 Bandra Kurla Complex, Bandra East,  
 Mumbai – 400051  
**Scrip Symbol:** CARTRADE

Dear Sirs,

**Sub:** Submission of Voting Results and Scrutinizer Report of 24<sup>th</sup> Annual General Meeting of Car Trade Tech Limited

**Ref:** Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated September 05, 2024, we wish to inform you that the members of CarTrade Tech Limited (the “**Company**”) have duly passed the following resolutions at the 24<sup>th</sup> Annual General Meeting of the Company held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Item. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1	a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Board of Directors and the Auditors thereon.  b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Auditors thereon.	Ordinary
2	To Appoint a director in place of Mrs. Aneesha Bhandary (DIN: 07779195) who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary
3	Reappointment of S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration Number: 101049W/E300004), as statutory auditors of the Company for a period of four years.	Ordinary

**CarTrade Tech Limited**

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237

Item. No.	Particulars	Type of Resolution
<b>Special Business</b>		
4	Approval of related party transaction between Shriram Automall India Limited and Shriram Finance Limited.	Ordinary
5	To approve remuneration of Mrs. Aneesha Bhandary (DIN: 07779195), Executive Director and Chief Financial officer of the Company.	Special

The Company had appointed Mr. Muffaddal Jawadwala, proprietor of M/s M. Jawadwala & Co., Practicing Company Secretary, Mumbai (Membership No.: A30840 and Certificate of Practice No.: 16191), as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 of the SEBI Regulations and Section 108 of the Companies Act, 2013 read with Rules made thereunder, we enclose herewith the details of voting results as "Annexure A" along with the consolidated Scrutinizers' Report on remote e-voting and e-voting as "Annexure B".

The voting results along with the scrutinizer's report will also hosted on the website of the Company i.e. [www.cartradetech.com](http://www.cartradetech.com) and the website of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company i.e. <https://instavote.linkintime.co.in>.

This is for your information and records.

Yours faithfully,

**For CarTrade Tech Limited**

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**Lalbahadur Pal**  
**Company Secretary and Compliance officer**  
**Mem. No. A40812**

Enclosed a/a

**CarTrade Tech Limited**

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### Annexure A

Sr. No.	Particulars	Details
1	Date of the AGM	September 27, 2024
2	Total Number of Shareholders on the record date (cutoff date for reckoning the voting rights of the shareholders) i.e. on September 18, 2024	264265
3	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	No arrangement for a physical meeting or appointment of proxy was made as the 24 <sup>th</sup> Annual General Meeting (“AGM”) was held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
4	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group - Public	46

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			<p>1. TO RECEIVE, CONSIDER AND ADOPT; a. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.</p> <p>b. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.</p>					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	34859018	24623044	70.6361	24623044	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34859018	24623044	70.6361	24623044	0	100
Public- Non Institutions	E-Voting	12441067	1476144	11.8651	1475411	733	99.9503	0.0497
	Poll		29	0.0002	29	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12441067	1476173	11.8653	1475440	733	99.9503
Total		47300085	26099217	55.1779	26098484	733	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				2. TO APPOINT A DIRECTOR IN PLACE OF MRS. ANEESHA BHANDARY (DIN: 07779195) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	34859018	24631965	70.6617	24316527	315438	98.7194	1.2806
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34859018	24631965	70.6617	24316527	315438	98.7194
Public- Non Institutions	E-Voting	12441067	1476145	11.8651	1473500	2645	99.8208	0.1792
	Poll		29	0.0002	29	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12441067	1476174	11.8653	1473529	2645	99.8208
Total		47300085	26108139	55.1968	25790056	318083	98.7817	1.2183
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. REAPPOINTMENT OF S.R. BATLIBOI & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER: 101049W/E300004), AS STATUTORY AUDITORS OF THE COMPANY FOR A PERIOD OF FOUR 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	34859018	24631965	70.6617	24469532	162433	99.3406	0.6594
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34859018	24631965	70.6617	24469532	162433	99.3406
Public- Non Institutions	E-Voting	12441067	1476094	11.8647	1475162	932	99.9369	0.0631
	Poll		29	0.0002	29	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12441067	1476123	11.8649	1475191	932	99.9369
Total		47300085	26108088	55.1967	25944723	163365	99.3743	0.6257
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. APPROVAL OF RELATED PARTY TRANSACTION BETWEEN SHRIRAM AUTOMALL INDIA LIMITED AND SHRIRAM FINANCE LIMITED				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	34859018	24631965	70.6617	21914080	2717885	88.966	11.034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34859018	24631965	70.6617	21914080	2717885	88.966
Public- Non Institutions	E-Voting	12441067	1476138	11.865	1475231	907	99.9386	0.0614
	Poll		29	0.0002	29	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12441067	1476167	11.8653	1475260	907	99.9386
Total		47300085	26108132	55.1968	23389340	2718792	89.5864	10.4136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. TO APPROVE REMUNERATION OF MRS. ANEESHA BHANDARY (DIN: 07779195), EXECUTIVE DIRECTOR AND CFO OF THE COMPANY				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	34859018	24631965	70.6617	23317634	1314331	94.6641	5.3359
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34859018	24631965	70.6617	23317634	1314331	94.6641
Public- Non Institutions	E-Voting	12441067	1476148	11.8651	1473137	3011	99.796	0.204
	Poll		29	0.0002	29	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12441067	1476177	11.8654	1473166	3011	99.796
Total		47300085	26108142	55.1968	24790800	1317342	94.9543	5.0457
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

## Annexure B

# PS M. JAWADWALA & CO.

Company Secretaries

C/o Peninsula Business Park, Tower B, 19<sup>th</sup> Floor, Lower Parel, Mumbai – 400013, Handheld - 9769442614

### Scrutinizer's Report

To,  
**The Chairperson,**  
Cartrade Tech Limited  
12<sup>th</sup> Floor, Vishwaroop IT Park Sector 30A,  
Vashi, Navi Mumbai,  
Thane – 400 705

**Sub.: Scrutinizer's Report on Voting Results of Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") held on 27<sup>th</sup> September, 2024**

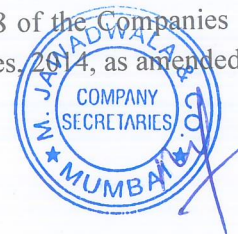
Dear Sir,

I, Muffaddal Jawadwala proprietor of M. Jawadwala & Co., was appointed as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") i.e. remote e-voting and e-voting at the AGM in respect of the Ordinary and Special Resolutions of the Company stated in the AGM Notice dated 30<sup>th</sup> July, 2024 circulated to the shareholders on 5<sup>th</sup> September, 2024 issued under section 101 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 11/2022 dated December 28, 2022 and subsequent circular issued in this regard, the latest being General circular No. 09/2023 dated September 25, 2023, (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Company had engaged the services of Link Intime India Private Limited (LIPL), for providing e-Voting facilities through their system InstaVote and conducting AGM through electronic means through their system InstaMeet.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

The said appointment as Scrutinizer is under 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 ("the Rules").



# PS M. JAWADWALA & CO.

Company Secretaries

C/o Peninsula Business Park, Tower B, 19<sup>th</sup> Floor, Lower Parel, Mumbai – 400013, Handheld - 9769442614

## Management's Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of the Act, MCA circulars and the Rules made thereunder and SEBI Listing Regulations relating to the items being placed for approval of the Members through e-voting.

## Scrutinizer's Responsibility

Our responsibility as a scrutinizer for the voting through electronic means is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution on the basis of the reports generated from the electronic voting system of LIPL namely "Instavote".

## Cut-off date

The Shareholders of the Company holding shares as on the 'cut-off date i.e. Wednesday, September 18, 2024 were entitled to vote on the resolutions as contained in the AGM Notice.

## Remote e-voting process:

- i. The remote e-voting period remained open from Monday, 23<sup>rd</sup> September, 2024 at 9:00 A.M (IST) to Thursday, 26<sup>th</sup> September, 2024 at 5:00 P.M (IST) and the LIPL e-voting module was disabled thereafter;
- ii. The votes cast were unblocked on Friday, 27<sup>th</sup> September, 2024 at 11:58 A.M. (IST).

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting at the AGM based on the data downloaded from the Instavote platform of LIPL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended

I now submit my Scrutinizer Report on the results of the voting by electronic means in respect of the resolutions mentioned in the Notice of AGM.

## Ordinary Business: Resolution 1 – To receive, Consider and Adopt:

- a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the report of the Board of Directors and the Auditors Thereon;
- b. The Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2024, together with the report of the Auditors thereon.



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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
359	2,60,98,484	99.9972%

ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	733	0.0028%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
4	8959

(iv) Invalid Votes

Number of members voted	Total number of votes cast by them
0	0

## Result:

Percentage of Votes Cast in Favour of Resolution : 99.9972%

Percentage of Votes Cast in Against the Resolution : 0.0028%

As the number of votes casted in favour for resolution no. 1 is 99.9972%, I report that the Ordinary Resolution as set out in Agenda No. 1 of Notice of AGM has been passed by the shareholders.

**Ordinary Business: Resolution 2** – To appoint a director in place of Mrs. Aneesha Bhandary (DIN: 07779195) who retires by Rotation, and being eligible, offers herself for re-appointment.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
343	2,57,90,056	98.7817





# PS M. JAWADWALA & CO.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	3,18,083	1.2183%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
3	38

(iv) Invalid Votes

Number of members voted	Total number of votes cast by them
0	0

## Result:

**Percentage of Votes Cast in Favour of Resolution : 98.7817%**

**Percentage of Votes Cast in Against the Resolution : 1.2183%**

As the number of votes casted in favour for resolution no. 2 is 99.7817%, I report that the Ordinary Resolution as set out in Agenda No. 2 of Notice of AGM has been passed by the shareholders.

**Ordinary Business: Resolution 3-** Reappointment of S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration Number: 101049W/E300004), as Statutory Auditors of the Company for a period of four years.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
348	2,59,44,723	99.3743

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	1,63,365	0.6257%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
5	90



# PS M. JAWADWALA & CO.

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(iv) Invalid Votes

Number of members voted	Total number of votes cast by them
0	0

## Result:

Percentage of Votes Cast in Favour of Resolution : 99.3743%

Percentage of Votes Cast in Against the Resolution : 0.6257%

As the number of votes casted in favour for resolution no. 3 is 99.3743%, I report that the Ordinary Resolution as set out in Agenda No. 3 of Notice of AGM has been passed by the shareholders.

**Special Business: Resolution 4** –Approval of related party transaction between Shriram Automall India Limited and Shriram Finance Limited;

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
316	2,33,89,340	89.5864%

(ii) Voted against the resolution:

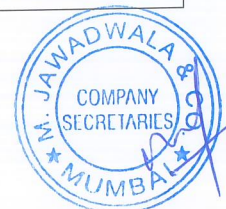
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
69	27,18,792	10.4136%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
3	38

(iv) Invalid Votes

Number of members voted	Total number of votes cast by them
0	0



# PS M. JAWADWALA & CO.

Company Secretaries

C/o Peninsula Business Park, Tower B, 19<sup>th</sup> Floor, Lower Parel, Mumbai – 400013, Handheld - 9769442614

**Result:**

**Percentage of Votes Cast in Favour of Resolution : 89.5864%**

**Percentage of Votes Cast in Against the Resolution : 10.4136%**

As the number of votes casted in favour for resolution no. 4 is 89.5864%, I report that the Ordinary Resolution as set out in Agenda No. 4 of Notice of AGM has been passed by the shareholders.

**Special Business: Resolution 5 – To Approve Remuneration of Mrs. Aneesa Bhandary (Din: 07779195), Executive Director and CFO of the Company:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
325	2,47,90,800	94.9543

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
61	13,17,342	5.0457

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
3	38

(iv) Invalid Votes

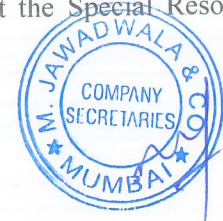
Number of members voted	Total number of votes cast by them
0	0

**Result:**

**Percentage of Votes Cast in Favour of Resolution : 94.9543%**

**Percentage of Votes Cast in Against the Resolution : 5.0457%**

As the number of votes casted in favour for resolution no. 5 is 94.9543%, I report that the Special Resolution as set out in Agenda No. 5 Notice of AGM has been passed by the shareholders.



# PS M. JAWADWALA & CO.

Company Secretaries

C/o Peninsula Business Park, Tower B, 19<sup>th</sup> Floor, Lower Parel, Mumbai – 400013, Handheld - 9769442614

I further report that the Chairperson or any other person as authorized in this regard may declare and confirm the above results of voting by electronic means in respect of the resolutions referred above on or before Tuesday October 01, 2024 as intimated to the Stock Exchange earlier.

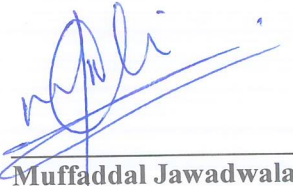
The electronic data and all other relevant records relating to e-voting are in my which will be handed over to the Company Secretary of the Company.

This report has been issued at the request of the Company for (i) placing on website of the Company (ii) submission to Stock Exchanges and (iii) website of Registrar and Share Transfer Agent. This report is not to be used for any other purpose or to be distributed by the Company 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 M. Jawadwala & Co.,  
Company Secretaries



Muffaddal Jawadwala  
Practising Company Secretary  
Mem. No.: A30840  
C. P. No.: 16191  
UDIN: A030840F001385501



Acknowledgement receipt of the Report  
For Cartrade Tech Limited



Lalbahadur Pal  
Company Secretary and Compliance officer  
Mem. No. A40812

Place: Mumbai  
Date - 30<sup>th</sup> September, 2024

Place: Mumbai  
Date - 30<sup>th</sup> September, 2024