

Date: September 28, 2022

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

To,
**Listing Department,
 National Stock Exchange of India Limited**
 Exchange Plaza, C-1, G Block,
 Bandra Kurla Complex,
 Bandra (E), Mumbai - 400 051
 Scrip Symbol: **CARTRADE**

Scrip Code: **543333**

ISIN: INE290S01011

Dear Sirs,

Sub: Submission of Voting Results and Scrutinizer Report of 22nd 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 03, 2022, we wish to inform you that the members of the Company have duly passed the following resolutions at the 22nd Annual General Meeting of the Company held on Tuesday, September 27, 2022 at 11:00 A.M. (1ST) 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
Ordinary Business		
1	a. The Audited Standalone Financial Statements of the Company for the Financial Year Ended March 31, 2022, 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, 2022, together with the report of the Auditors thereon	Ordinary
2	To Appoint a director in place of Mrs. Aneesha Menon (Din: 07779195) who retires by rotation, and being eligible, offers herself for re-appointment	Ordinary
Special Business		
3	To approve increase in remuneration of Mrs. Aneesha Menon (Din: 07779195), Executive Director and Chief Financial officer of the Company	Special

CarTrade Tech Limited (formerly known as MXC Solutions India Private Limited)

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

W: cartradetech.com | T: +91 22 6739 8888 | CIN: L74900MH2000PLC126237

Item.No.	Particulars	Type of Resolution
4	To approve remuneration of Mr. Vinay Vinod Sanghi (Din: 00309085), Chairman and Managing Director of the Company	Special
5	Approval of related party transaction between Shriram Automall India Limited and Shriram Transport Finance Company Limited	Ordinary

The Company had appointed Shriram P. Imartey, proprietor of M/s S P Imartey & Associates, Practicing Company Secretary, Mumbai (Membership No.: F5933 and Certificate of Practice No.: 4545), 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 and the website of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company i.e. [https:// instavote.linkintime.co.in](https://instavote.linkintime.co.in)

This is for your information and records.

Yours faithfully,

For CarTrade Tech Limited

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

Enclosed a/a

ANNEXURE A

Sr. No.	Particulars	Details
1	Date of the AGM	September 27, 2022
2	Total Number of Shareholders on the record date (cutoff date for reckoning the voting rights of the shareholders) i.e. on September 20, 2022	3,84,921
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 22 nd Annual General Meeting (“AGM”) was held through Video Conferencing/Other Audio Visual Means
4	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group - Public	43

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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			1 - To Receive, Consider and Adopt; a.The Audited Standalone Financial Statements of the Company for the Financial Year Ended March 31, 2022, 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, 2022, together with the report of 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	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	12456333	10270297	82.4504	10270297	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12456333	10270297	82.4504	10270297	0	100
Public-Non Institutions	E-Voting	34213408	25854345	75.5679	25853192	1153	99.9955	0.0045
	Poll		100565	0.2939	100565	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34213408	25954910	75.8618	25953757	1153	99.9956
Total		46669741	36225207	77.6203	36224054	1153	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Menon (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	12456333	10270297	82.4504	10270297	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12456333	10270297	82.4504	10270297	0	100
Public- Non Institutions	E-Voting	34213408	25853335	75.5649	25850023	3312	99.9872	0.0128
	Poll		100566	0.2939	100566	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34213408	25953901	75.8589	25950589	3312	99.9872
Total		46669741	36224198	77.6182	36220886	3312	99.9909	0.0091
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To approve increase in remuneration of Mrs. Aneesha Menon (Din: 07779195), Executive Director and Chief Financial officer 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	12456333	10270297	82.4504	6588471	3681826	64.1507	35.8493
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12456333	10270297	82.4504	6588471	3681826	64.1507
Public- Non Institutions	E-Voting	34213408	25853241	75.5646	25848714	4527	99.9825	0.0175
	Poll		100567	0.2939	100567	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34213408	25953808	75.8586	25949281	4527	99.9826
Total		46669741	36224105	77.618	32537752	3686353	89.8235	10.1765
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - To approve remuneration of Mr. Vinay Vinod Sanghi (Din: 00309085), Chairman and Managing Director 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	12456333	10270297	82.4504	7619084	2651213	74.1856	25.8144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12456333	10270297	82.4504	7619084	2651213	74.1856
Public- Non Institutions	E-Voting	34213408	24873476	72.701	24869540	3936	99.9842	0.0158
	Poll		100568	0.2939	100568	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34213408	24974044	72.9949	24970108	3936	99.9842
Total		46669741	35244341	75.5186	32589192	2655149	92.4665	7.5335
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - Approval of related party transaction between Shriram Automall India Limited and Shriram Transport Finance Company 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	12456333	9914356	79.5929	6828635	3085721	68.8762	31.1238
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12456333	9914356	79.5929	6828635	3085721	68.8762
Public- Non Institutions	E-Voting	34213408	24904459	72.7915	24389935	514524	97.934	2.066
	Poll		100569	0.2939	100569	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34213408	25005028	73.0855	24490504	514524	97.9423
Total		46669741	34919384	74.8223	31319139	3600245	89.6898	10.3102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ANNEXURE B

S. P. Imartey & Associates, Company Secretaries

E-601, Ekta Vivek CHSL., Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.
Mob:- 9323645829 E-mail :- spimarteyandassociates@gmail.com

Scrutinizer's Report

To,

The Chairman,

Cartrade Tech Limited

12th 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 27th September, 2022

Dear Sir,

I, Shriram Imartey proprietor of S.P Imartey & Associates, 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 27th August, 2022 circulated to the shareholders on 3rd September, 2022 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, (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 (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 has 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").

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.

S. P. Imartey & Associates, Company Secretaries

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Scrutinizer's Responsibility

My 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 of Tuesday, September 20, 2022 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 Friday, 23rd September, 2022 (9:00 a.m. IST) to Monday, 26th September, 2022 (5:00 p.m. IST) and the LIPL e-voting module was disabled thereafter;
- ii. The votes cast were unblocked on Tuesday, 27th September, 2022 at 12:00 Noon 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, 2022, 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, 2022, together with the report of the Auditors thereon.

(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
508	3,62,24,054	99.9968%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
55	1153	0.0032%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
10	1800

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Mob:- 9323645829 E-mail :- spimarteyandassociates@gmail.com

(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 : 99.9968%

Percentage of Votes Cast in Against the Resolution : 0.0032%

As the number of votes casted in favour for resolution no. 1 is 99.9968%, 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. Aneasha Menon (din: 07779195) who retires by rotation, and being eligible, offers herself for reappointment

(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
462	3,62,20,886	99.9909%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
99	3312	0.0091%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
12	2804

(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 : 99.9909%

Percentage of Votes Cast in Against the Resolution : 0.0091%

As the number of votes casted in favour for resolution no. 2 is 99.9909%, I report that the Ordinary Resolution as set out in Agenda No. 2 of Notice of AGM has been passed by the shareholders.

S. P. Imartey & Associates, Company Secretaries

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Special Business: Resolution 3 –To approve increase in remuneration of Mrs. Aneesha Menon (DIN: 07779195), Executive Director and Chief Financial Officer 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
344	3,25,37,752	89.8235%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
213	36,86,353	10.1765%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
12	2704

(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 : 89.8235%

Percentage of Votes Cast in Against the Resolution : 10.1765%

As the number of votes casted in favour for resolution no. 3 is 89.8235%, I report that the Special Resolution as set out in Agenda No. 3 of Notice of AGM has been passed by the shareholders.

Special Business: Resolution 4 – To Approve Remuneration of Mr. Vinay Vinod Sanghi (DIN: 00309085), Chairman and Managing Director 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
366	3,25,89,192	92.4665%

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

S. P. Imartey & Associates, Company Secretaries

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Number of members voted	Number of votes cast by them	% of total number of valid votes cast
189	26,55,149	7.5335%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
13	9,82,475

(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 : 92.4665%

Percentage of Votes Cast in Against the Resolution : 7.5335%

As the number of votes casted in favour for resolution no. 4 is 92.4665%, I report that the Special Resolution as set out in Agenda No. 4 Notice of AGM has been passed by the shareholders.

Special Business: Resolution 5 – Approval of Related Party Transaction between Shriram Automall India Limited and Shriram Transport Finance Company 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
438	3,13,19,139	89.6898%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
121	36,00,245	10.3102%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
15	13,07,624

(iv) Invalid Votes

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

S. P. Imartey & Associates, Company Secretaries

E-601, Ekta Vivek CHSL., Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.
Mob:- 9323645829 E-mail :- spimarteyandassociates@gmail.com

Result:

Percentage of Votes Cast in Favour of Resolution : 89.6898%

Percentage of Votes Cast in Against the Resolution : 10.3102%

As the number of votes casted in favour for resolution no. 5 is 89.6898%, I report that the Ordinary Resolution as set out in Agenda No. 5 of Notice of AGM has been passed by the shareholders.

I further report that the Chairman 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 Thursday September 29, 2022 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 S P Imartey & Associates,
Company Secretaries**

**Shriram
Prabhakar
Imartey** Digitally signed by
Shriram Prabhakar
Imartey
Date: 2022.09.28
19:07:09 +05'30'

**Shriram Imartey
Practising Company Secretary
Scrutiniser
Membership No.: - F 5933
C.P. No.: - 4545.
UDIN: - F005933D001065035**

**Place: Mumbai
Date : September 28, 2022**

**Acknowledgement receipt of the Report
For Cartrade Tech Limited**

**PAL LAL
BAHADUR
DEEPNARAYAN** Digitally
signed by PAL
LAL BAHADUR
DEEPNARAYAN

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

**Place: Mumbai
Date : September 28, 2022**