

Date: September 29, 2023

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 23rd Annual General Meeting of Car Trade Tech Limited (“the Company”)

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

In furtherance to our letter dated September 05, 2023, we wish to inform you that the members of the Company have duly passed the following resolutions at the 23rd Annual General Meeting of the Company held on Wednesday, September 27, 2023 at 10:00 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
Ordinary Business		
1	a. The Audited Standalone Financial Statements of the Company for the Financial Year Ended March 31, 2023, 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 Financial Year Ended March 31, 2023, together with the report of the Auditors thereon.	Ordinary
2	To Appoint a Director in place of Mr. Victor Anthony Perry III (DIN: 06992828) who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Approval of Related Party Transaction between Shriram Automall India Limited and Shriram Finance Limited (Formerly known as Shriram Transport Finance Company Limited) (“SFL”).	Ordinary
4	To Consider and approve increase in remuneration of Mrs. Aneesha Bhandary (DIN: 07779195), Executive Director and Chief Financial officer of the Company.	Special

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

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>

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

CarTrade Tech Limited

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ANNEXURE A

Sr. No.	Particulars	Details
1	Date of the AGM	September 27, 2023
2	Total Number of Shareholders on the record date (cutoff date for reckoning the voting rights of the shareholders) i.e. on September 20, 2023	329826
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 23 rd 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	60

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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, 2023, 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 FINANCIAL YEAR ENDED MARCH 31, 2023, 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	34983817	28435315	81.2813	28435315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34983817	28435315	81.2813	28435315	0	100
Public-Non Institutions	E-Voting	11867000	493834	4.1614	492707	1127	99.7718	0.2282
	Poll		729918	6.1508	729918	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11867000	1223752	10.3122	1222625	1127	99.9079
Total		46850817	29659067	63.3053	29657940	1127	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			2 - TO APPOINT A DIRECTOR IN PLACE OF MR. VICTOR ANTHONY PERRY III (DIN: 06992828) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF 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	34983817	31891091	91.1596	28598877	3292214	89.6767	10.3233
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34983817	31891091	91.1596	28598877	3292214	89.6767
Public- Non Institutions	E-Voting	11867000	493901	4.162	490609	3292	99.3335	0.6665
	Poll		729918	6.1508	729918	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11867000	1223819	10.3128	1220527	3292	99.731
Total		46850817	33114910	70.6816	29819404	3295506	90.0483	9.9517
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			3 - APPROVAL OF RELATED PARTY TRANSACTION BETWEEN SHRIRAM AUTOMALL INDIA LIMITED AND SHRIRAM FINANCE LIMITED (FORMERLY KNOWN AS SHRIRAM TRANSPORT FINANCE COMPANY LIMITED) (“SFL”).					
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	34983817	28435315	81.2813	28047035	388280	98.6345	1.3655
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34983817	28435315	81.2813	28047035	388280	98.6345
Public- Non Institutions	E-Voting	11867000	493809	4.1612	492439	1370	99.7226	0.2774
	Poll		729918	6.1508	729918	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11867000	1223727	10.312	1222357	1370	99.888
Total		46850817	29659042	63.3053	29269392	389650	98.6862	1.3138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - TO CONSIDER AND APPROVE INCREASE IN 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	34983817	31903471	91.1949	29590032	2313439	92.7486	7.2514
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34983817	31903471	91.1949	29590032	2313439	92.7486
Public- Non Institutions	E-Voting	11867000	493899	4.162	489649	4250	99.1395	0.8605
	Poll		729918	6.1508	729918	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11867000	1223817	10.3128	1219567	4250	99.6527
Total		46850817	33127288	70.708	30809599	2317689	93.0037	6.9963
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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, 2023

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 Resolutions of the Company stated in the AGM Notice dated 5th September, 2023 circulated to the shareholders on 5th September, 2023 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, 202 and 11/2022 dated December 28, 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.

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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 Wednesday, September 20, 2023 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 Saturday, 23rd September, 2023 (9:00 a.m. IST) to Tuesday, 26th September, 2023 (5:00 p.m. IST) and the LIPL e-voting module was disabled thereafter;
- ii. The votes cast were unblocked on Wednesday, 27th September, 2023 at 11:00 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, 2023, 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, 2023, 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
345	29657940	99.9962%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
50	1127	0.0038%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
5	3468282

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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 : 99.9962%

Percentage of Votes Cast in Against the Resolution : 0.0038%

As the number of votes casted in favour for resolution no. 1 is 99.9962%, 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 Mr. Victor Anthony Perry III (DIN: 06992828) who retires by rotation, and being eligible, offers himself 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
292	29819404	90.0483%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
104	3295506	9.9517%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
3	12444

(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 : 90.0483%

Percentage of Votes Cast in Against the Resolution : 9.9517%

As the number of votes casted in favour for resolution no. 2 is 90.0483%, 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 – Approval of Related Party Transaction between Shriram Automall India Limited and Shriram Finance Limited (Formerly known as Shriram Transport Finance Company Limited) (“SFL”)

(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
315	29269392	98.6862%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
79	389650	1.3138%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
6	3468309

(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 : 98.6862%

Percentage of Votes Cast in Against the Resolution : 1.3138%

As the number of votes casted in favour for resolution no. 3 is 98.6862%, 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 Increase in Remuneration of Mrs. Aneesha 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
272	30809599	93.0037%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
125	2317689	6.9963%

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(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
2	64

(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 : 93.0037%

Percentage of Votes Cast in Against the Resolution : 6.9963%

As the number of votes casted in favour for resolution no. 4 is 93.0037%, I report that the Ordinary Resolution as set out in Agenda No. 4 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 Friday September 29, 2023 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.

S. P. Imartey & Associates, Company Secretaries

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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: 2023.09.29
13:22:24 +05'30'

**Shriram Imartey
Practising Company Secretary
Scrutiniser**

Membership No.: - F 5933

C.P. No.: - 4545.

UDIN: - F005933E001118341

Peer Review Certificate Number: 2480/2022

Place: Mumbai

Date : September 29, 2023

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

**PAL LAL
BAHADUR
DEEPNARAYA
N**

Digitally signed
by PAL LAL
BAHADUR
DEEPNARAYAN

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

Place: Mumbai

Date : September 29, 2023