

Date: March 05, 2026

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

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

**ISIN: INE290S01011**

Dear Sir/Madam,

**Sub: Result of Postal Ballot by remote e-voting process**

**Reference: Regulation 30, 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 ('LODR'))**

This is in furtherance to our intimation dated January 30, 2026 with respect to Postal Ballot Notice, seeking approval of the members for the following matter by way of Postal Ballot:

| Sr. No. | Type of Resolution | Resolution                                                                                                                                                      |
|---------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Special Resolution | TO CONSIDER AND APPROVE INCREASE IN REMUNERATION OF MRS. ANEESHA BHANDARY (DIN: 07779195), EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY. |

We hereby inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated January 30, 2026.

Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the aforesaid Resolution.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results as “**Annexure A**” and Scrutinizer's Report dated March 05, 2026 as “**Annexure B**” in this behalf for your records.

#### 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 voting results and the Scrutinizer's Report are being uploaded on the Company's website [www.cartradetech.com](http://www.cartradetech.com) and on the website of the RTA/e-voting Agency i.e. <https://instavote.linkintime.co.in>

Thanking You  
For CarTrade Tech Limited

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

Enclosed a/a

**CarTrade Tech Limited**

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

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# Annexure A

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO CONSIDER AND APPROVE INCREASE IN REMUNERATION OF MRS. ANEESHA BHANDARY (DIN: 07779195), EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER (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                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 35697346           | 25724425            | 72.0626                                                                                                                                                         | 25707592                 | 16833                  | 99.9346                              | 0.0654                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 35697346           | 25724425            | 72.0626                                                                                                                                                         | 25707592                 | 16833                  | 99.9346                              | 0.0654                             |
| Public- Non Institutions                                                 | E-Voting                      | 12145589           | 11730               | 0.0966                                                                                                                                                          | 10807                    | 923                    | 92.1313                              | 7.8687                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 12145589           | 11730               | 0.0966                                                                                                                                                          | 10807                    | 923                    | 92.1313                              | 7.8687                             |
| Total                                                                    |                               | 47842935           | 25736155            | 53.793                                                                                                                                                          | 25718399                 | 17756                  | 99.931                               | 0.069                              |
| 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    |              |

**Scrutinizer's Report**

To,  
**The Chairperson,**  
CarTrade Tech Limited  
CIN: L74900MH2000PLC126237  
12th Floor, Vishwaroop IT Park Sector 30A,  
Vashi, Navi Mumbai,  
Thane – 400 705

**Sub.: Scrutinizer's Report on Postal Ballot (e-Voting) Result of CarTrade Tech Limited**

Dear Sir,

I, Muffaddal Jawadwala, proprietor of M. Jawadwala & Co., Practicing Company Secretaries appointed as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in respect of the Resolutions as specified in the Postal Ballot Notice dated January 28, 2026 issued under section 110 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), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/23 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025 and any other circulars issued from time to time by MCA (collectively referred to as the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'SEBI Listing Regulations') and other applicable laws and regulations.

The Company has engaged the services of M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG"), Registrar and Share Transfer Agent of the Company as the Electronic Voting Service Provider (hereinafter referred to as 'MUFG' or 'EVSP') who had made necessary arrangements to facilitate e-voting by the Members of the Company on their website <https://instavote.linkintime.co.in/>.

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 postal ballot by e-voting.

### Scrutinizer's Responsibility

My responsibility as scrutinizer for the voting through remote e-voting 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 MUFG namely "Instavote".

### Cut-off date

The Shareholders of the Company holding shares as on the 'cut-off date of Friday, January 23, 2026 were entitled to vote on the resolutions as contained in the Postal Ballot Notice.

### Remote e-voting process:

- The remote e-voting period remained open from Monday, February 02, 2026 (9:00 a.m. IST) to Tuesday, March 03, 2026 (5:00 p.m. IST) and the MUFG e-voting module was disabled thereafter;
- The votes cast were unblocked on Wednesday, March 04, 2026.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Instavote platform of MUFG 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 postal ballot only through the remote electronic voting process in respect of the Special Resolutions as mentioned below.

**Special Resolution - To consider and approve increase in remuneration of Mrs. Aneesha Bhandary (DIN: 07779195), Executive Director and Chief Financial Officer ("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 |
|-------------------------|------------------------------------|---------------------------------------|
| 443                     | 2,57,18,399                        | 99.9310                               |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 59                      | 17,756                       | 0.0690                                |

(iii) Abstain Votes:

| Number of members voted through | Total number of shares held by them |
|---------------------------------|-------------------------------------|
| 3                               | 12                                  |

(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 : 99.9310%**

**Percentage of Votes Cast Against the Resolution : 0.0690%**

As the number of votes casted in favour for resolution no. 1 is **99.9310%**, I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in notice of Postal Ballot has been passed by the shareholders.

The Resolution is deemed to be passed as on the last date specified for remote e-voting i.e., March 03, 2026.

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 Postal Ballot in respect of the resolution referred herein on or before Thursday, March 05, 2026 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  
ASGARALI  
JAWADWALA  
Digitally signed by  
MUFFADDAL ASGARALI  
JAWADWALA  
Date: 2026.03.05  
18:33:26 +05'30'

**Muffaddal Jawadwala**  
**Practising Company Secretary**  
**Scrutinizer**

**Membership No.: - A30840**

**C.P. No.: - 16191.**

**Peer Review Certificate No.: - 5317/2023**

**FRN: S2016MH383700**

**UDIN: A030840G004034664**

**Place: Mumbai**

**Date : March 05, 2026**

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

LAL  
BAHADUR  
DEEPNARAYAN  
PAL  
AN PAL  
Digitally signed by  
LAL BAHADUR  
DEEPNARAYAN  
PAL  
Date: 2026.03.05  
18:45:43 +05'30'

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

**Place: Mumbai**

**Date: March 05, 2026**

# CS M. JAWADWALA & CO.

Company Secretaries

The following were the witnesses to the unblocking of the Votes on March 05, 2026



1. Mr. Akash Natani.



2. Mr. Pritesh Nakashe.