

Date: September 29, 2025

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 25th Annual General Meeting (“AGM”) 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 02, 2025, we wish to inform you that the members of the Company have duly passed the following resolutions at the 25th Annual General Meeting of the Company held on Thursday, September 25, 2025 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
Ordinary Business		
1	a. The Audited Standalone Financial Statements of the Company for the Financial Year Ended March 31, 2025, 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, 2025, together with the report of the Auditors thereon	Ordinary 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 re-appointment	Ordinary Resolution

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

Special Business		
3	Appointment of M/s M. Jawadwala & Co., practicing company secretaries as Secretarial Auditor of the Company for a period of 5 years from financial year 2025- 26 till financial year 2029-30	Ordinary Resolution
4	Approval of Related Party Transaction between Shriram Automall India Limited, Subsidiary of the Company with Shriram Finance Limited and CarTradeExchange Solutions Private Limited, step-down subsidiary of the Company with Shriram Finance Limited, for the financial year 2025-26	Ordinary Resolution
5	To consider and approve the remuneration of Mr. Vinay Vinod Sanghi (DIN: 00309085), Managing Director of the Company	Special Resolution

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 and the website of MUFG Intime India Private Limited (Formerly known as 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

LAL BAHADUR DEEPNARAYAN PAL
Digitally signed by LAL BAHADUR DEEPNARAYAN PAL
Date: 2025.09.29 10:34:05 +05'30'

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 25, 2025
2	Total Number of Shareholders on the record date (cutoff date for reckoning the voting rights of the shareholders) i.e. on September 18, 2025	155793
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 25 th 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	47

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General information about company	
Scrip code	543333
NSE Symbol	CARTRADE
MSEI Symbol	NOTLISTED
ISIN	INE290S01011
Name of the company	CarTrade Tech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:51 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Muffaddal Jawadwala
Firms Name	M. Jawadwala & Co.
Qualification	CS
Membership Number	A30840
Date of Board Meeting in which appointed	28-07-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	155793
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	0
b) Public	47
No. of resolution passed in the meeting	5
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; a. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, 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, 2025, 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	0
Public- Institutions	E-Voting	37304128	33275772	89.2013	33258376	17396	99.9477	0.0523
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37304128	33275772	89.2013	33258376	17396	99.9477	0.0523
Public- Non Institutions	E-Voting	10301832	975788	9.472	975705	83	99.9915	0.0085
	Poll		1229102	11.9309	1229102	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10301832	2204890	21.4029	2204807	83	99.9962	0.0038
Total		47605960	35480662	74.5299	35463183	17479	99.9507	0.0493
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 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	0
Public-Institutions	E-Voting	37304128	33380102	89.481	31836478	1543624	95.3756	4.6244
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37304128	33380102	89.481	31836478	1543624	95.3756	4.6244
Public- Non Institutions	E-Voting	10301832	975788	9.472	975664	124	99.9873	0.0127
	Poll		1229102	11.9309	1229102	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10301832	2204890	21.4029	2204766	124	99.9944	0.0056
Total		47605960	35584992	74.749	34041244	1543748	95.6618	4.3382
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - APPOINTMENT OF M/S M. JAWADWALA & CO., PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FOR A PERIOD OF 5 YEARS FROM FINANCIAL YEAR 2025- 26 TILL FINANCIAL YEAR 2029-30				
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	37304128	33380102	89.481	33380102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37304128	33380102	89.481	33380102	0	100	0
Public- Non Institutions	E-Voting	10301832	975788	9.472	975705	83	99.9915	0.0085
	Poll		1229102	11.9309	1229102	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10301832	2204890	21.4029	2204807	83	99.9962	0.0038
Total		47605960	35584992	74.749	35584909	83	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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, SUBSIDIARY OF THE COMPANY WITH SHRIRAM FINANCE LIMITED AND CARTRADEEXCHANGE SOLUTIONS PRIVATE LIMITED, STEP-DOWN SUBSIDIARY OF THE COMPANY WITH SHRIRAM FINANCE LIMITED, FOR THE FINANCIAL YEAR 2025-26				
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	37304128	33380102	89.481	32667548	712554	97.8653	2.1347
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37304128	33380102	89.481	32667548	712554	97.8653	2.1347
Public- Non Institutions	E-Voting	10301832	975788	9.472	975376	412	99.9578	0.0422
	Poll		1229102	11.9309	1229102	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10301832	2204890	21.4029	2204478	412	99.9813	0.0187
Total		47605960	35584992	74.749	34872026	712966	97.9964	2.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - TO CONSIDER AND APPROVE THE REMUNERATION OF MR. VINAY VINOD SANGHI (DIN: 00309085), 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	0
Public-Institutions	E-Voting	37304128	33380102	89.481	31927915	1452187	95.6495	4.3505
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37304128	33380102	89.481	31927915	1452187	95.6495	4.3505
Public- Non Institutions	E-Voting	10301832	975788	9.472	975362	426	99.9563	0.0437
	Poll		1229102	11.9309	1229102	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10301832	2204890	21.4029	2204464	426	99.9807	0.0193
Total		47605960	35584992	74.749	34132379	1452613	95.9179	4.0821
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Annexure B:

M. JAWADWALA & CO.

Company Secretaries

C/o Peninsula Business Park, Tower B, 19th Floor, Lower Parel, Mumbai – 400013,
Handheld – 9769442614, Email Id: company_secretary@mjawadwala.com

Scrutinizer's Report

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

Sub.: Scrutinizer's Report on Voting Results of 25th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") held on September 25, 2025

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 July 28, 2025 circulated to the shareholders on September 2, 2025, 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, 09/2023 dated September 25, 2023 and subsequent circular issued in this regard, the latest being General circular No. 09/2024 dated September 19, 2024, (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/2024/133 dated October 03, 2024 (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 MUFG Intime India Private Limited ("MUFG") ("Formerly known as Link Intime India Private Limited"), for providing e-Voting facilities through their e-voting system and conducting AGM through electronic means.



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.

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 MUFG.

Cut-off date

The Shareholders of the Company holding shares as on the 'cut-off date i.e. Thursday, September 18, 2025 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, September 22, 2025 09.00 a.m. (IST) and ends on Wednesday, September 24, 2025 05.00 p.m. (IST) (both days inclusive) and the MUFG e-voting module was disabled thereafter;
- ii. The votes cast were unblocked after the closure of voting period on Thursday, September 25, 2025.

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 e-voting portal 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 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, 2025 together with the report of the Board of Directors and Auditors thereon.
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.

(i) Valid Votes casted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
429	3,54,63,183	99.9507%

ii) Votes casted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	17,479	0.0493%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
2	1,05,755

(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 : 99.9507%

Percentage of Votes Cast in Against the Resolution : 0.0493%

As the number of votes casted in favour for resolution no. 1 is 99.9507%, 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 re-appointment;

(i) Valid Votes casted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
406	3,40,41,244	95.6618%

ii) Votes casted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	15,43,748	4.3382%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
1	1425

(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 : 95.6618%

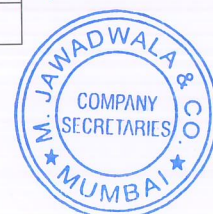
Percentage of Votes Cast in Against the Resolution : 4.3382%

As the number of votes casted in favour for resolution no. 2 is 95.6618%, I report that the Ordinary Resolution as set out in Agenda No. 2 of Notice of AGM has been passed by the shareholders.

Special Business: Resolution 3- Appointment of M/s M. Jawadwala & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company for a period of 5 years from financial year 2025-26 till financial year 2029-30

(i) Valid Votes casted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
431	3,55,84,909	99.9998%



PS M. JAWADWALA & CO.

Company Secretaries

C/o Peninsula Business Park, Tower B, 19th Floor, Lower Parel, Mumbai – 400013,
Handheld – 9769442614, Email Id: company_secretary@mjawadwala.com

(ii) Votes casted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	83	0.0002%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
1	1,425

(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 : 99.9998%

Percentage of Votes Cast in Against the Resolution : 0.0002%

As the number of votes casted in favour for resolution no. 3 is 99.9998%, 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, subsidiary of the Company, with Shriram Finance Limited and CartradeExchange Solutions Private Limited, step-down subsidiary of the Company, with Shriram Finance Limited, for the financial year 2025-26

(i) Valid Votes casted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
413	3,48,72,026	97.9964%

(ii) Votes casted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	7,12,966	2.0036%



PS M. JAWADWALA & CO.

Company Secretaries

C/o Peninsula Business Park, Tower B, 19th Floor, Lower Parel, Mumbai – 400013,
Handheld – 9769442614, Email Id: company_secretary@mjawadwala.com

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
1	1,425

(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 : 97.9964%

Percentage of Votes Cast in Against the Resolution : 2.0036%

As the number of votes casted in favour for resolution no. 4 is 97.9964%, 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 consider and approve the remuneration of Mr. Vinay Vinod Sanghi (DIN: 00309085), Managing Director of the Company

(i) Valid Votes casted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
402	3,41,32,379	95.9179%

(ii) Votes casted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	14,52,613	4.0821%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
1	1,425

(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, 19th Floor, Lower Parel, Mumbai – 400013,
Handheld – 9769442614, Email Id: company_secretary@mjawadwala.com

Result:

Percentage of Votes Cast in Favour of Resolution : 95.9179%

Percentage of Votes Cast in Against the Resolution : 4.0821%

As the number of votes casted in favour for resolution no. 5 is 95.9179%, I report that the Special Resolution as set out in Agenda No. 5 Notice of AGM has been passed by the shareholders.

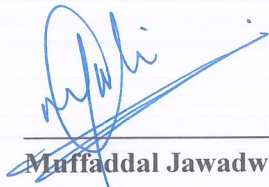
I further report that the Chairperson or any other person as authorized in this regard may declare and confirm the aforesaid results of voting by electronic means in respect of the above resolutions on or before Monday, September 29, 2025.

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 MUFG (“Registrar and Share Transfer Agent and E-voting facility provider”) . 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
Membership No.: - A30840
C.P. No.: - 16191
UDIN: A030840G001355900
FRN: S2016MH383700
Peer Review Certificate No.: - 5317/2023

Place - Mumbai
Date - September 26, 2025

PS M. JAWADWALA & CO.

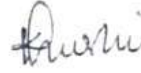
Company Secretaries

C/o Peninsula Business Park, Tower B, 19th Floor, Lower Parel, Mumbai – 400013,
Handheld – 9769442614, Email id: company_secretary@mjawadwala.com

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting at the AGM.



1. Mr. Siddharth Mota



2. Ms. Khushi Gor

Acknowledgement receipt of the Report
For CarTrade Tech Limited



Lalbahadur Pal

Company Secretary and Compliance officer
Membership No.: - A40812

Place - Mumbai

Date - September 26, 2025

