

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 Sir/ Madam,

**Subject: Submission of the Revised Scrutinizer Report on the Voting Results of the Annual General Meeting held on Thursday, September 25, 2025**

**Ref: Submission of Voting Results and Scrutinizer Report of 25<sup>th</sup> Annual General Meeting (“AGM”) of Car Trade Tech Limited and Intimation letter dated 29<sup>th</sup> September, 2025**

With respect to the captioned subject, we wish to inform you that the Ordinary and Special Resolutions set out in the Annual General Meeting of the Company held on Thursday, September 25, 2025 at 11:00 a.m. through Video Conferencing (VC) have been duly approved by the members with the requisite majority.

In the previously submitted Scrutinizer's Report, there was a clerical error in details of the number of members who voted against **Resolution No. 3 in Annexure B**. The said figures have since been rectified in the revised Scrutinizer's Report, and we confirm that **Resolution No. 3** has been passed with the requisite majority.

*All other details remain unchanged.*

Accordingly, please find enclosed the Revised Scrutinizer's Report dated September 26, 2025, reflecting the correct voting details. The same has also been uploaded on the Company's website.

We request you to kindly take the revised report on record and inform all concerned accordingly.

Yours faithfully,  
**For CarTrade Tech Limited**

**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.

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

# M. JAWADWALA & CO.

Company Secretaries

C/o Peninsula Business Park, Tower B, 19<sup>th</sup> Floor, Lower Parel, Mumbai – 400013,  
Handheld – 9769442614, Email Id: company\_secretary@mjawadwala.com

## 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 25<sup>th</sup> 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.





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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.



# **M. JAWADWALA & CO.**

Company Secretaries

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## **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.



# BS M. JAWADWALA & CO.

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**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%





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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	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%



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(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



# MS M. JAWADWALA & CO.

Company Secretaries

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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.

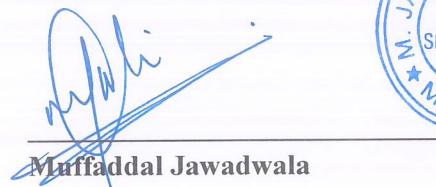
I further report that the Chairperson or any other person as authorized in this regard may declare and confirm the aforesaid results of voting by electronic means in respect of the above resolutions on or before Monday, September 29, 2025.

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

# BS M. JAWADWALA & CO.

Company Secretaries

C/o Peninsula Business Park, Tower B, 19<sup>th</sup> 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

