Date: September 29, 2026

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 26th 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 03, 2026, we wish to inform you that the members of the Company have duly passed the following resolutions at the 26th Annual General Meeting of the Company held on Friday, September 25, 2026 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 Resolution
1	a. The Audited Standalone Financial Statements of the Company for the Financial Year Ended March 31, 2026, 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, 2026, together with the report of the Auditors thereon.	Ordinary Resolution
2	To Appoint a director in place of Mrs. Aneesha Bhandary (DIN: 07779195) who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	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 2026-27.	Ordinary 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 be 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

PAL LAL BAHADUR DEEPNARAYAN Digitally signed by PAL LAL BAHADUR DEEPNARAYAN Date: 2026.09.29 19:46:07 +05'30'

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 25, 2026
2	Total Number of Shareholders on the record date (cutoff date for reckoning the voting rights of the shareholders) i.e. on September 18, 2026	144050
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 26th 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	56

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO RECEIVE, CONSIDER AND ADOPT; a. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, 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, 2026, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">34232748</td><td>27138534</td><td>79.2765</td><td>27138534</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>34232748</td><td>27138534</td><td>79.2765</td><td>27138534</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">14382137</td><td>1461021</td><td>10.1586</td><td>1460959</td><td>62</td><td>99.9958</td><td>0.0042</td></tr>
<tr><td>Poll</td><td>4100</td><td>0.0285</td><td>4100</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>14382137</td><td>1465121</td><td>10.1871</td><td>1465059</td><td>62</td><td>99.9958</td><td>0.0042</td></tr>
<tr><td colspan="2">Total</td><td>48614885</td><td>28603655</td><td>58.8372</td><td>28603593</td><td>62</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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		TO APPOINT A DIRECTOR IN PLACE OF MRS. ANEESHA BHANDARY (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	0
Public- Institutions	E-Voting	34232748	27141494	79.2852	21118772	6022722	77.8099	22.1901
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34232748	27141494	79.2852	21118772	6022722	77.8099	22.1901
Public- Non Institutions	E-Voting	14382137	1461021	10.1586	1460950	71	99.9951	0.0049
	Poll		4100	0.0285	4100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14382137	1465121	10.1871	1465050	71	99.9952	0.0048
Total		48614885	28606615	58.8433	22583822	6022793	78.9462	21.0538
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				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 2026-27.				
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	34232748	27141494	79.2852	25331370	1810124	93.3308	6.6692
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34232748	27141494	79.2852	25331370	1810124	93.3308	6.6692
Public- Non Institutions	E-Voting	14382137	199480	1.387	199408	72	99.9639	0.0361
	Poll		4100	0.0285	4100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14382137	203580	1.4155	203508	72	99.9646	0.0354
Total		48614885	27345074	56.2484	25534878	1810196	93.3802	6.6198
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1261532

Annexure B

M. JAWADWALA & CO.

Company Secretaries

Scrutinizer's Report

To,
The Chairperson,
CarTrade Tech Limited
1st floor, Plot No. D-507, Shree Sawan Knowledge Park,
TTC MIDC Industrial Area, Turbhe,
Navi Mumbai 400703.

Sub.: Scrutinizer's Report on Voting Results of 26th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") held on September 25, 2026

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 Resolutions of the Company stated in the AGM Notice dated July 29, 2026 circulated to the shareholders on September 03, 2026, 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 20 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, 09/2024 dated September 19, 2024 and subsequent circular issued in this regard, the latest being General circular No. No. 03/2025 dated September 22, 2025, (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.

M. JAWADWALA & CO. COMPANY SECRETARIES MUMBAI

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. Friday, September 18, 2026 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 Tuesday, September 22, 2026 09.00 a.m. (IST) and ends on Thursday, September 24, 2026 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 Friday, September 25, 2026.

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 MUMBAI

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, 2026 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, 2026 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
373	28,603,593	99.9998%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	62	0.0002%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
2	6860

(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. 1 is 99.9998%, I report that the Ordinary Resolution as set out in Agenda No. 1 of Notice of AGM has been passed by the shareholders.

M. JAWADWALA & CO. COMPANY SECRETARIES MUMBAI

Ordinary Business: Resolution 2 – To Appoint a director in place of Mrs. Aneesha Bhandary (DIN: 07779195) 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
262	22,583,822	78.9462%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
124	6,022,793	21.0538%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
1	3,900

(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 : 78.9462%
Percentage of Votes Cast in Against the Resolution : 21.0538%

As the number of votes casted in favour for resolution no. 2 is 78.9462%, 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- 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 2026-27

M. JAWADWALA & CO. COMPANY SECRETARIES MUMBAI

(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
320	2,55,34,878	93.3802%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
58	1,810,196	6.6198%

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
2	3,909

(iv) Invalid Votes

Number of members voted	Total number of votes cast by them
3	12,61,532

Result:

Percentage of Votes Cast in Favour of Resolution :93.3802%
Percentage of Votes Cast in Against the Resolution : 6. 6198%

As the number of votes casted in favour for resolution no. 3 is 93.3802%, I report that the Ordinary Resolution as set out in Agenda No. 3 of 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 Tuesday, September 29, 2026.

The electronic data and all other relevant records relating to e-voting are in my custody which will be handed over to the Company Secretary of the Company.

M. JAWADWALA & CO. COMPANY SECRETARIES MUMBAI

M. JAWADWALA & CO.

Company Secretaries

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

M. JAWADWALA & CO. COMPANY SECRETARIES MUMBAI

Mufaddal Jawadwala
Practising Company Secretary
Membership No.: - A30840
C.P. No.: - 16191
UDIN: A030840H001663966
FRN: S2016MH383700
Peer Review Certificate No.: - 5317/2023

Place - Mumbai
Date - September 29, 2026

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

Vedanuj

1. Mr. Vedanuj Wani

Piya

2. Ms. Viya Jain

Acknowledgement receipt of the Report
For CarTrade Tech Limited

Lal Bahadur

CARTRADE TECH LIMITED

Lalbahadur Pal
Company Secretary and Compliance officer
Membership No.: - A40812

Place - Mumbai
Date - September 29, 2026