

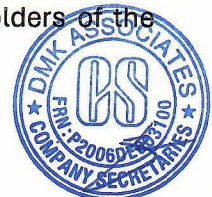
**CONSOLIDATED SCRUTINIZER'S REPORT**  
**CARRIER TECHNOLOGIES INDIA LIMITED**

To,  
The Chairman,  
**CARRIER TECHNOLOGIES INDIA LIMITED**  
CIN- U29193MH1981FLC024364  
Regd. Off.:Unit 4B, 2nd Floor,  
The Centrium Lal Bahadur Shastri Marg,  
Kurla west, Mumbai City, Maharashtra, India, 400070.

**Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 43<sup>rd</sup> Annual General Meeting of Carrier Technologies India Limited held on Friday, 29<sup>th</sup> September, 2025 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means.**

Dear Sir,

- 1) The Board of Directors of Carrier Technologies India Limited (hereinafter referred as "**the Company**") at its meeting held on August 26, 2025 has appointed us as the scrutinizer pursuant to section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 29<sup>th</sup> Annual General Meeting ("**AGM**") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("**MCA**") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2024 dated September 19, 2024 ("**MCA Circulars**") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.
- 3) The Company has engaged Central Depository Services (India) Limited ("**CDSL**") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.



**DMK ASSOCIATES  
COMPANY SECRETARIES**

- 4) The remote e-voting process was started on Friday, September 26, 2025 at 09:00 A.M. and ended on Sunday, September 28, 2025 at 5.00 P.M.
- 5) As on September 22, 2025 i.e. the **cut-off date**, there were 3569 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.
- 6) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of CDSL in respect of members, who voted through e-voting and votes were counted.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 8) The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder and (ii) MCA Circulars relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by CDSL.
- 10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

**ORDINARY BUSINESS**

**RESOLUTION NO.1- ORDINARY RESOLUTION**

**TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2025 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**



**DMK ASSOCIATES  
COMPANY SECRETARIES**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
23	30,63,15,163	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO.2 -ORDINARY RESOLUTION**

**TO RE-APPOINT MR. PANKAJ KRISHANDEV MEHTA (DIN- 10548959) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
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**DMK ASSOCIATES  
COMPANY SECRETARIES**

23	30,63,15,163	100
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**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**SPECIAL BUSINESS**

**RESOLUTION NO. 3 - SPECIAL RESOLUTION**

**TO APPOINT MAHESH NATARAJAN (DIN: 11249388) AS INDEPENDENT DIRECTOR OF THE COMPANY.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
23	30,63,15,163	100



**DMK ASSOCIATES  
COMPANY SECRETARIES**

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**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 4 – SPECIAL RESOLUTION**

**APPROVAL FOR ADVANCING LOANS, GIVING GUARANTEE OR PROVIDING SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
23	30,63,15,163	100

**(II) VOTED AGAINST THE RESOLUTION:**



**DMK ASSOCIATES  
COMPANY SECRETARIES**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 5 – SPECIAL RESOLUTION**

**TO APPROVE A THRESHOLD FOR GRANTING LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
22	30,63,14,963	99.9999

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	200	0.0001



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COMPANY SECRETARIES**

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 6 – SPECIAL RESOLUTION**

**VARIATION IN TERMS OF APPOINTMENT OF MR. PERNI SRINIVASA RAO (DIN: 10550675), WHOLE-TIME DIRECTOR, TO BE LIABLE TO RETIRE BY ROTATION.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
23	30,63,15,163	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them



**DMK ASSOCIATES  
COMPANY SECRETARIES**

0	0
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**RESULT**

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 7 – SPECIAL RESOLUTION**

**VARIATION IN TERMS OF APPOINTMENT OF MS. SAMARPITA BANERJEE (DIN: 08728454), WHOLE-TIME DIRECTOR, TO BE LIABLE TO RETIRE BY ROTATION. (I)**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
23	30,63,15,163	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**



**DMK ASSOCIATES  
COMPANY SECRETARIES**

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

- 11) The electronic data and other relevant records relating to remote e-voting & e-voting during the AGM are under our safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

**Date: 29.09.2025**  
**Place : New Delhi**  
**UDIN No.:F004140G001383936**



**FOR DMK ASSOCIATES  
COMPANY SECRETARIES**

**(DEEPAK KUKREJA)**  
**PARTNER**  
**FCS, LLB., ACIS (UK), IP.**  
**CP No. 8265**  
**FCS No. 4140**  
**Peer Review No. 6896/2025**

**For Carrier Technologies India Limited**

**Mr. Nanda Kishore Lakkaraju**  
**Chairman**