

CONSOLIDATED SCRUTINIZER'S REPORT:

CARRIER TECHNOLOGIES INDIA LIMITED
(FORMERLY UTC FIRE & SECURITY INDIA LIMITED)

To,
The Chairman,
Carrier Technologies India Limited
Unit No.8, 1st Floor, The Centrium,
Lal Bahadur Shastri Marg, Kurla West,
Mumbai- 400070
Maharashtra, India

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 Extraordinary General Meeting of M/s Carrier Technologies India Limited held on Monday, May 10, 2021 at 12:00 p.m. through Video Conferencing ('VC') / other audio visual means('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on April 06, 2021 had appointed me as Scrutinizer pursuant to 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, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its Extraordinary General Meeting("EGM") in fair and transparent manner.
- 2) The Company had 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 EGM) to the shareholders of the Company.
- 3) The Remote e-voting process was started on Friday, the 07th day of May, 2021 from 09:00 A.M. and ended on Sunday, the 9th day of May, 2021 at 05:00 P.M.
- 4) On completion of e-voting during the EGM, the report on e-voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked by me in the presence of two witnesses not in the employment of the company and were counted.
- 5) I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the EGM and votes cast therein based on the data downloaded from the CDSL e-voting system.



- 6) As on April 30, 2021 the cut-off date, there were 3598 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 EGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and rules made thereunder relating to e-voting on the resolutions contained in Notice calling EGM.
- 8) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the EGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.
- 9) I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the EGM in respect of said resolutions.

SPECIAL BUSINESS

RESOLUTION NO. 1 – ORDINARY RESOLUTION

TO APPROVE THE APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
18	30,63,13,665	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 was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.

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

Thanking you

Yours Sincerely

**FOR DMK ASSOCIATES
COMPANY SECRETARIES**



11/05/2021



(DEEPAK KUKREJA)
B.Com., FCS, LL.B., ACIS (UK), IP.
PARTNER
UDIN: F004140C000273541
FCS No: 4140
CP No: 8265

(ANURAG GUPTA)
COMPANY SECRETARY & COMPLIANCE OFFICER
CARRIER TECHNOLOGIES INDIA LIMITED