

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

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
CARRIER TECHNOLOGIES INDIA LIMITED  
CIN- U29193MH1981FLC024364  
Unit No. 4B, 2nd Floor, The Centrum,  
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 42<sup>nd</sup> Annual General Meeting of Carrier Technologies India Limited held on Thursday, September 26, 2024, at 11:30 A.M. through video conferencing ('VC') / other audio visual means('OAVM').**

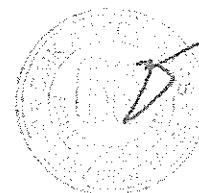
Dear Sir,

- 1) The Board of the Company at its meeting held on Monday, August 26, 2024 have appointed us 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 42<sup>nd</sup> Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In accordance with General Circulars No. Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 , 10/2022 dated December 28, 2022 and 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred "MCA circulars"), physical attendance of the Members to the AGM venue is not required and general meeting may be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
- 3) 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 AGM) to the shareholders of the Company.



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COMPANY SECRETARIES**

- 4) The Remote e-voting process was started on Monday, September 23, 2024 at 09:00 AM and ended on Wednesday, September 25, 2024 at 5.00 PM.
- 5) As on September 19, 2024 i.e. the cut-off date, there were 3,570 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) We have monitored the process of e-Voting through the scrutinizer's secured link provided by CDSL through its designated website.
- 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) 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 me in the presence of two witnesses who were not in the employment of the company and we have downloaded the e-voting report from the website of CDSL in respect of Members, who voted through e-Voting.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 the Rules including MCA circulars relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
- 10) 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 favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.
- 11) We now submit my 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.



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**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, 2024 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

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

<b>Number of Members voted</b>	<b>Number of valid votes Cast</b>	<b>% of total number of valid votes cast</b>
22	30,63,13,899	100

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

<b>Number of Members voted</b>	<b>Number of valid votes Cast</b>	<b>% of total number of valid votes cast</b>
0	0	0

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

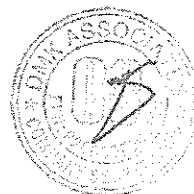
<b>Number of Members whose votes were declared as invalid</b>	<b>No. of invalid votes Cast by them</b>
0	0

**RESULT**

As the number of votes cast in favor of the resolution was 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. KARUPPIAH MUTHALAGAPPAN (DIN: 08539111) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY**



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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
22	30,63,13,899	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 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 favor of the resolution with requisite majority.

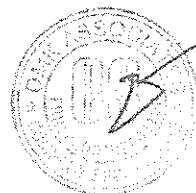
**SPECIAL BUSINESS**

**RESOLUTION NO. 3 – ORDINARY RESOLUTION**

**TO APPOINT MR. PANKAJ KRISHANDEV MEHTA (DIN: 10548959) 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
22	30,63,13,899	100



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COMPANY SECRETARIES**

**(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 number of votes cast against the resolution, we report that the Ordinary 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**

**TO APPROVE THE APPOINTMENT AND REMUNERATION OF MR. NANDA KISHORE LAKKARAJU (DIN: 05233356) AS THE MANAGING DIRECTOR OF THE COMPANY**

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

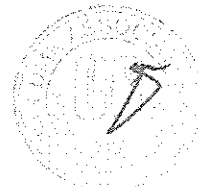
Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
22	30,63,13,899	100

**(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



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**RESULT**

As the number of votes cast in favor of the resolution were more than three times of the 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 THE APPOINTMENT AND REMUNERATION OF MS. SAMARPITA BANERJEE (DIN: 08728454) AS A WHOLE-TIME 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
22	30,63,13,899	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:**

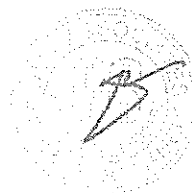
Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than three times of the 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**

**TO APPROVE THE APPOINTMENT AND REMUNERATION OF MR. PERNI SRINIVASA RAO (DIN: 10550675) AS A WHOLE-TIME DIRECTOR OF THE COMPANY**



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

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
22	30,63,13,899	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 three times of the 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**

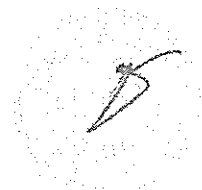
**TO APPROVE THE APPOINTMENT OF MR. NARENDRA SINGH SISODIA (DIN: 06363951 AS INDEPENDENT DIRECTOR OF THE COMPANY**

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

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
22	30,63,13,899	100

**(II) VOTED AGAINST 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**

0	0	0
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**(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 three times of the 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.

**RESOLUTION NO. 8 – SPECIAL RESOLUTION**

**TO APPROVE SALE OF COMMERCIAL AND RESIDENTIAL FIRE BUSINESS TO KEDWARD TECHNOLOGIES INDIA PRIVATE LIMITED**

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

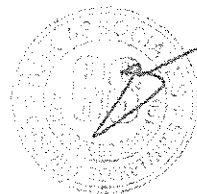
Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
22	30,63,13,899	100

**(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





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COMPANY SECRETARIES**

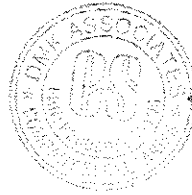
**RESULT**

As the number of votes cast in favor of the resolution were more than three times of the number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

- 10) The electronic data and other relevant records relating to e-voting & remote e- voting 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.

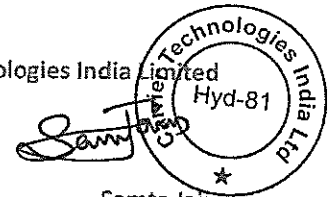
Thanking you  
Yours Sincerely  
**FOR DMK ASSOCIATES  
COMPANY SECRETARIES**

Date: 28.09.2024  
Place : New Delhi  
UDIN No.: F004140F001361067



(DEEPAK KUKREJA)  
PARTNER  
FCS, LLB., ACIS (UK), IP.  
CP No.8265  
FCS No. 4140  
Peer Review No. 779/2020

For Carrier Technologies India Limited



Samta Jain  
Company Secretary  
(Authorized By Chairperson)

