

CMSINFO/2603/PKDD/004

March 24, 2026

To,
BSE Limited
Listing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 543441

Symbol: CMSINFO

Dear Sir/Madam,

Sub: Outcome of Postal Ballot and Scrutinizers Report

This has reference to our letter no. CMSINFO/SDDD/2602/009 dated February 18, 2026 regarding the Postal Ballot Notice (“Notice”) dated February 12, 2026, issued to the Shareholders of CMS Info Systems Limited (“the Company”), seeking approval for:

1. Appointment of Ms. Vidya Krishnan (DIN: 09669166) as an Independent Director of the Company

The postal ballot process through remote e-voting as set out in the Notice dated February 12, 2026 (“Postal Ballot Notice”) was duly conducted by the Company. Remote e-voting process commenced from 9:00 A.M. (IST) on Monday, February 23, 2026 and ended at 5:00 P.M. (IST) on Tuesday, March 24, 2026, post which the Scrutinizer, CS Mukesh Siroya (ICSI Membership No. FCS 5682), proprietor of M/s. M. Siroya & Company, Practicing Company Secretaries, Mumbai submitted the report on the result of the Postal Ballot on March 24, 2026.

Based on the report of the Scrutinizer, it is hereby declared that the Shareholders of the Company have duly passed the resolution set out in the Postal Ballot Notice i.e. for Appointment of Ms. Vidya Krishnan (DIN: 09669166) as an Independent Director of the Company, as a Special Resolution with requisite majority.

In this regard, please find enclosed following:

- i) Voting results in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) at **Annexure I**; and
- ii) Scrutinizer's Report dated March 24, 2026 on e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at **Annexure II**

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.cms.com and on the e-voting website of Central Depository Services (India) Limited at <https://www.evotingindia.com/> and shall also be made available at the Registered Office and Corporate Office of the Company.

You are requested to kindly take the same on your record.

For CMS Info Systems Limited

Debashis Dey
Company Secretary & Compliance Officer

Encl: As above

Annexure I

Results of the Postal Ballot through remote e-voting dated March 24, 2026, pursuant to Regulation 44(3) of the Listing Regulations

Date of Postal Ballot Notice	Thursday, February 12, 2026
Cut-off date	Friday, February 13, 2026
e-voting start Date & Time	Monday, February 23, 2026 at 9:00 A.M (IST)
e-voting end Date & Time	Tuesday, March 24, 2026 at 5:00 P.M (IST)
Total number of Members on cut-off date (i.e. February 13, 2026)	161661
No. of Members present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable (Resolution passed by means of Postal Ballot through e-voting)
Number of Members attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable (Resolution passed by means of Postal Ballot through e-voting)

Item no. 1: Appointment of Mr. Vidya Krishnan (DIN: 09669166) as an Independent Director of the Company

Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?:				No				
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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public – Institutions	E-voting	99407717	90895430	91.4370	90895430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		90895430	91.4370	90895430	0	100.0000	0.0000
Public- Non Institutions	E-voting	65064824	10984882	16.8830	10980594	4288	99.9610	0.0390
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10984882	16.8830	10980594	4288	99.9610	0.0390
Total		164472541	101880312	61.9437	101876024	4288	99.9958	0.0042

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near EktaBhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066
Telefax:+91 22 28706523; Mobile: 93243 10151; E-mail:siroyam@gmail.com; www.msiroya.com

SCRUTINIZER'S REPORT

(Postal Ballot Remote E-voting)

[Pursuant to Section 108 & Section 110 of Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended]

Report to Mr. Debashis Dey, Company Secretary of CMS Info Systems Limited (CIN: L45200MH2008PLC180479), a Company incorporated under the Companies Act, 1956 and having its Registered Office at T-151, 5th Floor, Tower No.10, Sector-11, Railway Station Complex, CBD, Belapur, Thane, Navi Mumbai, Maharashtra, India, 400614 (hereinafter referred to as 'the Company') on the POSTAL BALLOT conducted by the Company to approve the business as mentioned in the Notice of Postal ballot dated February 12, 2026 ("Notice").

1. Pursuant to the provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification/s or re-enactment thereof for the time being in force), and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members was sought for approval of business as mentioned in the Notice of Postal ballot dated February 12, 2026 ("Notice").
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Board of Directors on February 12, 2026, to conduct the Postal Ballot exercise for passing of the Resolution as contained in the Notice. My responsibility as the Scrutinizer of the voting process is restricted only to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by Central Depositories Services Limited ("CDSL"), the service provider.
3. On the basis of the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited and Central Depository Services (India) Limited, the Depositories, as on Friday, February 13, 2026, the Company sent emails on February 18, 2026 to 1,53,100 Members who had registered their Email-Ids with the Company. In compliance with the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars') read with relevant SEBI Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members for this Postal Ballot. The communication of assent / dissent of the members was taken through the remote e-voting system only.

4. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be, on or before 5:00 p.m. on Tuesday, March 24, 2026, in respect of the Resolution as set out therein.
5. Members cast their votes on the remote e-Voting platform for the Resolution (which includes those who had registered their participation but abstained from E-voting), till 5:00 p.m. on Tuesday, March 24, 2026, being the last day for remote e-Voting service facility arranged on the e-voting portal of Central Depositories Services Limited (“CDSL”), as per the said Notice.
6. Members’ demographic details, their voting rights and voting pattern were provided by Central Depositories Services Limited (“CDSL”).
7. After the scrutiny of e-Voting results, I report that the **Resolution**, as contained in the said Notice, has been passed with Requisite Majority as a Special Resolution.

I have annexed with this Report, the details of the remote e-voting (**Annexure I**) and the analysis of the Result of the Resolution (**Annexure II**) as contained in the said Notice.

For M Siroya and Company
Company Secretaries

Mukesh
Kumar
Siroya

Digitally signed by
Mukesh Kumar Siroya
Date: 2026.03.24
19:00:26 +05'30'

Mukesh Siroya
Proprietor
Membership No.: F5682;
CP No.: 4157
PR No.:1075/2021
UDIN: F005682G004111223
Firm Registration No.: S2003MH061300

Date: March 24, 2026
Place: Mumbai

Annexure I

	Postal Ballot (Remote E-Voting)	
Resolution No. 1		
1	Number of members who participated in e-voting	520
2	Number of Remote E-Votes not considered/Abstained/invalid	0
3	Number of Valid Votes	101880312

Analysis of Results of the Resolution as set out in the Notice

Special Business

Item No. 1: Special Resolution

1. Appointment of Ms. Vidya Krishnan (DIN: 09669166) as an Independent Director of the Company

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	486	101876024	99.9958
Dissent	34	4288	0.0042
Total	520	101880312	100

Details of Invalid/Abstained Votes:

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through e-voting	No. of Votes	No. of Members who have abstained on voting through e-voting	No. of Votes
Remote E-Voting	0	0	0	0

Accordingly, out of the total valid votes polled through E-Votes, **101876024 votes** were cast **ASSENTING** to the proposed resolution constituting **99.9958 %** (Approx.) of the valid votes polled and **4288 votes** were cast **DISSENTING** to the proposed Resolution constituting **0.0042%** (Approx.) of the valid votes polled.

Based on the above result, I report that the Resolution as set out in Item No. 1 of the Notice is passed with **Requisite Majority as a Special Resolution.**

The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary/Authorized Person for preserving safely after the results of the postal ballot are declared.

**For M Siroya and Company
Company Secretaries**

**Mukesh
Kumar
Siroya** Digitally signed
by Mukesh
Kumar Siroya
Date: 2026.03.24
19:01:07 +05'30'

**Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No. 4157
PR No.: 1075/2021
Firm Registration No.: S2003MH061300
UDIN: F005682G004111223**

**Place: Mumbai
Date: March 24, 2026**

**Countersigned
For CMS Info Systems Limited**

**DEBAS
HIS DEY** Digitally signed
by DEBASHIS
DEY
Date: 2026.03.24
19:07:38 +05'30'

**~~Chairperson/Director~~ / Person authorised by
the Board
Debashis Dey
Company Secretary and Compliance Officer**

**Place: Mumbai
Date: March 24, 2026**