

November 05, 2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE SCRIP Code: 543425

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: MAPMYINDIA

**Sub.: Disclosure of voting results and Scrutinizer's report for postal ballot vide
Postal Ballot Notice dated 03.10.2024.**

Dear Sir / Madam,

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results alongwith the Scrutinizer Report, countersigned by the Chairman for the postal ballot conducted through Remote e-voting vide Postal Ballot Notice dated 03.10.2024.

Based on the Report of the scrutinizer, the result of the remote e-voting was announced today by the Chairman that the resolution (as per Notice dated 03.10.2024) have been passed with requisite majority.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited

Saurabh Surendra Somani
Company Secretary & Compliance Officer

| | |
|---|----------------------------------|
| | C.E. INFO SYSTEMS LIMITED |
| Date of the Postal Ballot | 04-11-2024 |
| Total number of shareholders on record date | 165195 |
| No. of shareholders present in the meeting either in person or through Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |

| Resolution No. | 1 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Mr. Vijay Ajmera (DIN: 03142576) as Director of the company. | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/ resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 28107754 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll (E-Voting at AGM) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 28101455 | 99.9776 | 28101455 | 0 | 100.0000 | 0.0000 |
| | Total | 28107754 | 28101455 | 99.9776 | 28101455 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 6598053 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll (E-Voting at AGM) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 5447982 | 0.0000 | 5252205 | 195777 | 96.4064 | 3.5936 |
| | Total | 6598053 | 5447982 | 0.0000 | 5252205 | 195777 | 96.4064 | 3.5936 |
| Public- Non Institutions | E-Voting | 19697656 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll (E-Voting at AGM) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 2175806 | 0.0000 | 2175369 | 437 | 99.9799 | 0.0201 |
| | Total | 19697656 | 2175806 | 0.0000 | 2175369 | 437 | 99.9799 | 0.0201 |
| Total | Total | 54403463 | 35725243 | 65.6672 | 35529029 | 196214 | 99.4508 | 0.5492 |



SCRUTINISER'S REPORT ON POSTAL BALLOT

05th November, 2024

**The Chairman,
C.E. Info Systems Limited,
(CIN: L74899DL1995PLC065551)
Plot No 237, Okhla Industrial Estate,
Phase-III, New Delhi – 110020 IN**

Subject: Scrutinizer's Report on Postal Ballot Process conducted through Remote e-Voting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of C.E. Info Systems Limited (the Company) having its registered office at Plot No. 237, Okhla Industrial Estate, Phase-III, New Delhi-110020 vide resolution dated 03rd October, 2024 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 and 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and vide General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023 issued by the Ministry of Corporate Affairs (MCA) dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 to conduct the remote e-voting process through Postal ballot by the shareholders in respect of the proposed resolution on Item No. 1 as set out in the notice of the Postal Ballot dated 03rd October, 2024.

As required under Section 108 and 110 of the Act, the Postal Ballot Notice dated 03rd October, 2024 along with Explanatory Statement under Section 102 of the Act were dispatched to the shareholders, whose name(s) appeared on the register of members of the Company / list of beneficiaries as on the cut-off date (record date) i.e. 27th September, 2024, who were entitled to vote on the proposed resolution on Item No. 1 as set out in the notice of the Postal Ballot.

The Company has availed the e-voting facility offered by M/s. Central Depository Services (India) Limited ("CDSL") for conducting remote e-Voting by the Shareholders of the Company. The remote e-Voting period commenced on Sunday, 06th October, 2024 at 10:00 A.M. (IST) and ended on Monday, 04th November, 2024 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter. The votes cast under remote e-Voting facility were then unblocked by



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

me as a scrutinizer at 05:46 P.M. on 04th November, 2024 in the presence of Ms. Swati Tomar and Ms. Anjali, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and votes tendered therein based on the data downloaded from the CDSL remote e-Voting platform.

My responsibility as a Scrutinizer for the remote e-voting through Postal ballot is restricted to make a Scrutinizers report of the votes cast in favour or against the resolution.

Based on the data uploaded from CDSL platform, 530 (Five Hundred and Thirty) members have casted their votes on the remote e-voting platform. I hereby annex the scrutinizer's report on the resolution on Item No. 1 as set out in the notice of the Postal Ballot dated 03rd October, 2024.

Thanking You,

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
P.R. No. 1388/2021
UDIN: F006973F001877347
Place: Ghaziabad

SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Annexure I


I. Resolution No. 1:-

| | |
|------------------------------|---|
| Agenda Item No. | 1 |
| Subject matter of Resolution | Appointment of Mr. Vijay Ajmera (DIN: 03142576) as director of the company: |
| Type of Resolution | Ordinary |

| Particulars | Number of Votes | Number of shares contained in valid votes | Percentage of shares in total valid votes cast |
|------------------------|-----------------|---|--|
| | Remote e-Voting | Remote e-Voting | |
| Total Received | 534* | 35725243 | 100 |
| Voted in favour | 486 | 35529029 | 99.4508 |
| Voted against | 48 | 196214 | 0.5492 |
| Invalid Vote | Nil | N.A | N.A |

* 4 shareholders have voted both in favour & against the resolution.

For Santosh Kumar Pradhan
(Practicing Company Secretary)


Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
P.R. No. 1388/2021
UDIN: F006973F001877347
Place: Ghaziabad

