May 20, 2025

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

Sub: Submission of Financial Results for the period ended 31st March, 2025 in Machine Readable Format
Ref: Email from NSE dated 20/05/2025

Dear Sir / Ma'am,

With reference to the above mail, please find enclosed herewith Financial Results for the period ended 31st March, 2025 in Machine Readable Format.

We request you to kindly consider and take the above information on your record.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited

SAURABH SURENDRA SOMANI
Digitally signed by SAURABH SURENDRA SOMANI
Date: 2025.05.20 19:13:11 +05'30'

Saurabh Surendra Somani
Company Secretary & Compliance Officer

ANNEXURE A

Independent Auditor's Report on Consolidated Annual Financial Results of the Company pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

To the Board of Directors of C.E. Info Systems Limited

Opinion

We have audited the accompanying consolidated annual financial results of C.E. Info Systems Limited (hereinafter referred to as the "Holding Company") and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group") for the quarter and year ended 31 March 2025 and share of the net profit/ (loss) after tax and total comprehensive profit/(loss) of its associate namely Kogo Tech Labs Private Limited for the quarter ended 31 March, 2025 and its year to date results for the period from 1st April 2024 to 31 March 2025 and the share of net profit/(loss) and total comprehensive profit/(loss) of its a joint venture company, PT Terra Link Technologies, incorporated in South Jakarta, Indonesia for the period from 6 December 2024 to 31 March, 2025 ("the statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate audited financial statements/financials information of the subsidiaries, the statement:

a. includes the annual financial results of the following entities:

S. No.	Name of the Entities
Subsidiaries	
1.	M/s Mappls DT Private Limited (previously known as Vidteq (India) Private Limited
2.	M/s Gtropy Systems Private Limited
3.	M/s C.E. Info Systems International Inc
Associates	
1.	M/s Kogo Tech Labs Private Limited
Joint Venture	
1.	PT Terra Link Technologies

b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

c. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of consolidated net profit and other comprehensive income and other financial information of the Group for the year ended 31 March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditors Responsibilities for the Audit of the Consolidated Annual Financial Results section of our report. We are independent of the Group and its associates in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results.

Managements and Board of Director's Responsibilities for the Consolidated Annual Financial Results

These consolidated annual financial results have been prepared on the basis of the consolidated annual financial statements.

The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the consolidated net profit/ (loss) and other comprehensive income and other financial information of the Group including its associates in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the entities included in the Group and of its associates are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the group and its associates and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated annual financial results by the Management and the Board of Directors of the Holding Company, as aforesaid.

In preparing the consolidated annual financial results, the respective Management and the Board of Directors of the entities included in the Group and of its associates are responsible for assessing the ability of each entity to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the entity or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the entities included in the Group and of its associates are also responsible for overseeing the financial reporting process of each entity.

BRIJESH MATHUR & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the consolidated annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosures, and whether the consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates of which we are the independent auditors to express an opinion on the Statement. We are responsible for the direction, supervision, and performance of the audit of the financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in

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the Statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.\

We communicate with those charged with governance of the Holding Company and such other entities included in the statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

Other Matter

1. The Consolidated Financial Information includes the audited results of its Indian subsidiary company- Mappls DT Private Limited (previously known as Vidteq (India) Private Limited) for each of the years ended March 31, 2025 and March 31, 2024, the audits of which were conducted by other auditors. The total assets, total revenues, total net profit/(loss) after tax and total comprehensive income/(loss) of Mappls DT Private Limited (previously known as Vidteq (India) Private Limited) included in the consolidated financial statements are as given below. The audit reports of Vidteq (India) Private Limited have been furnished to us by the Company's management and our opinion on the Consolidated Financial Information, in so far as it relates to the amounts and disclosures included in respect of these components, is based solely on the reports of the other auditors.

(Rs. In Lakhs)

Particulars	Quarter ended 31/03/2025	F.Y. 2024-25	F.Y. 2023-24
Total Assets	0	2448	1037
Total Revenue	1069	2203	1023
Net Profit/(Loss)	82	273	25
Other Comprehensive Income	0	0	4

2. The Consolidated Financial Information includes unaudited Ind AS financial statements for the each of the years ended March 31, 2025 and March 31, 2024, as tabulated below, of C.E. Info Systems International Inc., a wholly owned subsidiary of the Company, located in Delware, USA, whose financial statements and other financial information were prepared in accordance with accounting principles generally accepted in that Country. The Group's management had converted the financial statements of this entity located outside India from accounting principles generally accepted in USA to accounting principles generally accepted in India. We have audited these conversion adjustments made by the Group's management. Our opinion in so far it relates to the balances and affairs of this entity located outside India is based on the conversion adjustments prepared.

BRIJESH MATHUR & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

(Rs. In Lakhs)

Particulars	Quarter ended 31/03/2025	F.Y. 2024-24	F.Y. 2023-24
Total Assets	0	783	1271
Total Revenue	3	160	1351
Net Profit/(Loss)	(16)	(58)	(104)
Other Comprehensive Income	0	0	Nil

3. The Consolidated Financial Information includes the audited results of its associated Indian company- Kogo Tech Labs Private Limited for the year ended March 31, 2025 & March 31, 2024, the audits of which were conducted by other auditors. The Group's share of net profit/(loss) after tax and total comprehensive income/(loss) of Kogo Tech Labs Private Limited included in the consolidated financial statements are as given below. The audit reports of Kogo Tech Labs Private Limited have been furnished to us by the Company's management and our opinion on the Consolidated Financial Information, in so far as it relates to the amounts and disclosures included in respect of these components, is based solely on the reports of the other auditors.

(Rs. In Lakhs)

Particulars	Quarter ended 31/03/2025	F.Y 2024-24	From 16.09.2022 to 31.03.2024
Group's share of Net Profit/(Loss) after tax	(15)	(109)	(28)

4. The Consolidated Financial Information includes the results of a joint venture, PT Terra Link Technologies, incorporated in South Jakarta, Indonesia, in which C.E. Info Systems Limited holds a 40% stake effective from 6 December 2024. PT Terra Link Technologies prepares its financial statements and other financial information in accordance with accounting principles generally accepted in that country. It follows the accounting period from 1 January to 31 December. No financial and other information was received from it for the period from 6th December 2024 to 31st December 2024 for inclusion in 3rd quarter 2024-25 results. The financial statement and other information included above for quarter ended 31st March 2025 is therefore, for the period from 6th December, 2024 till 31st March 2025. These financial statements have not yet been audited and have been included in the Consolidated Financial Information based on management-certified financial results forwarded to us by the management of PT Terra Link Technologies. The Group's management has converted these results to confirm with accounting principles generally accepted in India. The Group's share of net profit/(loss) after tax and total comprehensive income/(loss) of PT Terra Link Technologies included in the consolidated financial statements is as given below.

(Rs. In lakhs)

Particulars	Quarter ended 31-03-2025	From 06-12-2024 to 31-03-2025
Group's share of Net Profit/(Loss) after tax	(282)	(282)

We have audited these conversion adjustments made by the group's management. Our opinion in so far as it relates to the balances and affairs of this entity located outside India is based on the conversion adjustments prepared.

5. The consolidated annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published

BRIJESH MATHUR & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

audited/ unaudited year to date figures up to the third quarter of the current financial year which were subjected to audit / limited review by us.

For **BRIJESH MATHUR & ASSOCIATES**
Chartered Accountants
ICAI Firm's Registration No: 022164N

Brijesh Mathur, Proprietor
Membership No.:080096
Place: New Delhi
Date: May 09, 2025
UDIN: 25080096BMISWH1205

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C. E. Info Systems Limited

Registered and Corporate Office: First, Second & Third Floor,Plot. No. 237, Okhla Industrial Estate, Phase- III, New Delhi 110 020, India

CIN: L74899DL1995PLC065551 ;Website: www.mapmyindia.com; E-mail: cs@mapmyindia.com; Telephone: +91 11 4600 9900.

Consolidated Statement of assets and liabilities

(Rs. In lakhs)

Particulars	As at 31.03.2025 (Audited)	As at 31.03.2024 (Audited)
I. ASSETS		
(1) Non-current assets		
(a) Property, plant and equipment		
(i) Property, plant and equipment (other than IoT devices on Rent)	1,423	887
(ii) IoT devices on Rent	1,687	1,070
(b) Investment properties	734	748
(c) Right of use assets (Company's right to use the premises over the course of lease)	152	513
(d) Goodwill	434	434
(e) Other intangible assets	4,599	2,492
(f) Intangible Assets under Development	117	1,021
(g) Financial assets		
(i) Investments	26,212	23,839
(ii) Loans (Security deposit given for right of use assets)	129	117
(iii) Bank deposits with more than 12 months maturity	2,092	2,482
(h) Tax asset	560	1,092
(i) Deferred tax assets (net)	171	1,070
Total Non Current Assets	**38,310**	**35,765**
(2) Current assets		
(a) Inventories	1,471	834
(b) Project work in progress	186	184
(c) Financial Assets		
(i) Investments	22,657	17,066
(ii) Trade receivables	13,300	10,468
(iii) Cash and cash equivalents	6,737	7,347
(iv) Fixed deposits with more than 3 months but less than 12 months maturity	7,092	3,982
(v) Unbilled revenue	1,991	926
(vi) Others	1,640	1,716
(d) Other current assets	791	906
Total Current Assets	**55,865**	**43,429**
TOTAL ASSETS	**94,175**	**79,194**
II. EQUITY		
(a) Equity share capital	1,088	1,081
(b) Other equity	77,986	64,834
Equity attributable to shareholders of the Company	**79,074**	**65,915**
Non-controlling interests	96	56
Total Equity	**79,170**	**65,971**
III. LIABILITIES		
(1) Non current liabilities		
(a) Financial liabilities		
(i) Lease liabilities	92	223
(b) Provisions for employee benefits	1,376	1,068
Total Non Current Liabilities	**1,468**	**1,291**
(2) Current liabilities		
(a) Financial liabilities		
(i) Trade payables		
1. Dues of micro enterprises and small enterprises	377	1,193
2. Dues of creditors other than micro enterprises and small enterprises	2,644	1,313
(ii) Lease liabilities	131	510
(iii) Short term borrowings	2,762	1,840
(iv) Others	894	1,121
(b) Deferred revenue liabilities	2,988	2,970
(c) Other current liabilities	719	702
(d) Provision for employee benefits	30	24
(e) Other provision	2,992	2,259
Total Current Liabilities	**13,537**	**11,932**
TOTAL EQUITY AND LIABILITIES	**94,175**	**79,194**

For and behalf of the Board of Directors of
C.E. Info Systems Limited

Rakesh Kumar Verma
Managing Director
DIN: 01542842
Place: New Delhi
Date: May 09, 2025

C.E. Info Systems Limited New Delhi

UDIN: 25080096BMISWH1205

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C. E. Info Systems Limited
CIN: L74899DL1995PLC065551
Statement of audited Consolidated Financial Results for the quarter and year ended March 31, 2025
(All amounts are in Indian Rupees in lakhs, except for share data and if otherwise stated)

Particulars	Quarter ended			Year ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	(refer note 8)	(Unaudited)	(refer note 8)	(Audited)	(Audited)
I Revenue					
Revenue from operations	14,355	11,454	10,690	46,325	37,942
Other income	2,324	939	1,237	5,244	3,816
Total income	**16,679**	**12,393**	**11,927**	**51,569**	**41,758**
II Expenses					
Total cost of material	1,728	1,307	2,210	5,673	6,354
Employee benefits expense	2,134	2,088	1,867	8,352	7,456
Technical services outsource & Project Software	2,244	1,956	852	6,355	2,277
Marketing & business promotion expenses	445	416	312	1,513	964
Communication including cloud hosting expenses	556	554	459	2,105	1,351
Other expenses	1,444	968	1,040	4,336	3,918
Finance cost	73	106	77	317	293
Depreciation and amortisation expense	404	545	415	1,958	1,481
Total expenses	**9,028**	**7,940**	**7,232**	**30,609**	**24,094**
III Profit before share of loss of associates and tax	**7,651**	**4,453**	**4,695**	**20,960**	**17,664**
IV Share of loss of an associate & JV					
Share of loss of associates	(16)	(24)	2	(109)	(110)
Share of loss of JV	(282)	-	-	(282)	(42)
Total Share of loss of an associate & JV	**(298)**	**(24)**	**2**	**(391)**	**(152)**
V Profit before tax (PBT)	**7,353**	**4,429**	**4,697**	**20,569**	**17,512**
VI Tax expense:					
Current Tax	1,496	1,104	1,009	4,849	4,331
Deferred Tax charge /(credit)	955	17	(137)	885	(319)
Income Tax for Earlier Year	-	76	-	76	62
Total tax expenses	**2,451**	**1,197**	**872**	**5,810**	**4,074**
VII Profit for the period (PAT)	**4,902**	**3,232**	**3,825**	**14,759**	**13,438**
VIII Other comprehensive income					
Items that will not be reclassified subsequently to profit and loss					
Remeasurements of the defined benefit plans	(54)	36	207	55	(359)
Income tax on above.	14	(9)	(52)	(14)	90
IX Total other comprehensive income	**(40)**	**27**	**155**	**41**	**(269)**
X Total comprehensive income for the year	**4,862**	**3,259**	**3,670**	**14,800**	**13,169**
Profit (PAT) for the year attributable to:					
Owners of the Company	4,857	3,244	3,794	14,719	13,396
Non-controlling interests	45	(12)	31	40	42
	4,902	**3,232**	**3,825**	**14,759**	**13,438**
Other comprehensive income for the year attributable to:					
Owners of the Company	(41)	27	161	39	(257)
Non-controlling interests	1	0	(6)	2	(12)
	(40)	**27**	**155**	**41**	**(269)**
Total comprehensive income for the year attributable to:					
Owners of the Company	4,816	3,271	3,634	14,758	13,139
Non-controlling interests	46	(12)	36	42	30
	4,862	**3,259**	**3,670**	**14,800**	**13,169**
Number of equity shares outstanding for calculation of basic earnings per share	5,44,20,075	5,44,03,363	5,40,71,986	5,44,20,075	5,40,71,986
Weighted average number of equity shares outstanding for calculation of diluted earnings per share	5,49,85,041	5,49,57,084	5,45,02,797	5,49,85,041	5,45,02,797
Earnings per equity share of Rs. 2 each					
Basic earnings per share (Rs.)	8.93	5.96	7.02	27.05	24.78
Diluted earnings per share (Rs.)	8.83	5.90	6.96	26.77	24.58

For and behalf of the Board of Directors of
C.E. Info Systems Limited

Rakesh Kumar Verma
Managing Director
DIN: 01542842
Place: New Delhi
Date: May 09,2025

C.E. Info Systems Limited New Delhi

UDIN: 25080096BMISWH1205

MAPPLS MapmyIndia

C. E. Info Systems Limited

Registered and Corporate Office: First, Second, & Third Floor,Plot. No. 237, Okhla Industrial Estate, Phase- III, New Delhi 110 020, India
CIN: L74899DL1995PLC065551 ;Website: www.mapmyindia.com; E-mail: cs@mapmyindia.com; Telephone: +91 11 4600 9900.

Consolidated cash flow statements

	Particulars	Year Ended	
		31.03.2025 (Audited)	31.03.2024 (Audited)
A.	**Cash flows from operating activities**		
	Profit before tax	20,960	17,664
	Adjustments for:		
	Depreciation and amortisation	1,958	1,481
	Employee stock option expense	245	399
	Provision for doubtful receivables and advances	414	188
	Provision for inventory obsolescence	(0)	(36)
	Gain on sale of investments	(695)	(446)
	Dividend income from investments	(67)	(3)
	Interest income on fixed deposits	(892)	(732)
	Interest income on bonds	(1,261)	(1,555)
	Interest expense	285	257
	Liabilities written back	(197)	(34)
	(Fair Value gain in investments) / Provision for diminution in value of investments	(2,006)	(922)
	Project work in progress	(1)	192
	Loss of associate company	(109)	(152)
	Loss of Joint Venture company	(282)	-
	Loss on sale of fixed assets	89	-
	Rental income from investment property/income from subletting leased premises	(8)	(38)
		18,433	**16,263**
	Adjustments for working capital changes		
	(Increase) / decrease in inventories	(637)	423
	(Increase) / decrease in trade receivables	(3,246)	(4,829)
	(Increase) / decrease in other financial assets and other assets	(450)	(833)
	Increase / (Decrease) in trade payables	515	1,198
	Increase/ (Decrease) in other financial liabilities, provisions and other liabilities	1,093	(1,020)
	Cash flows generated from operations	**15,708**	**11,202**
	Less: Income tax paid	(4,393)	(3,650)
	Net cash flows generated from operating activities	**11,315**	**7,552**
B.	**Cash flows from investing activities**		
	(i) Cash flow from Strategic Investments		
	Payment for investment in Associated company (40.12 % (last year 26.37%) stake in Kogo Tech Labs Pvt Ltd.)	-	(900)
	Payment for investment in company (20 % (last year 11.11%) stake in Indrones Solutions Private Limited.)	-	(400)
	Investment in Joint Venture (40 % stake in PT Terra Link Technologies, Indonasia)	(3,498)	-
	Investment in company (19.84% stake in Kaainos Geo-Spatial Technologies Private Limited)	(200)	-
	Investment in company (9.38% stake in SIMDAAS AUTONOMY PRIVATE LIMITED)	(300)	-
	Cash flow from Strategic Investments	**(3,998)**	**(1,300)**
	(ii) Cash generating from sale of Investments in Start-ups		
	Amount received from sale of investment in Briskworld Ventures Pvt Ltd- for 26500 CCPS	167	-
	Cash flow from Investments in Start-ups	**167**	**-**

C.E. Info Systems Limited New Delhi

	(iii) Cash flows from other investing activities		
	Proceeds from sale of investments	7,639	9,375
	Purchase of investments	(11,772)	(12,736)
	Fixed Deposits with Banks	(3,110)	(1,213)
	Interest received on bank deposits and bonds	2,106	1,632
	Dividend received	67	3
	Payment for property, plant and equipment and intangible assets (including capital advances)	(4,938)	(2,738)
	Payment for Intangible Assets under Development	904	(303)
	Sale of Property, plant and equipment	7	-
	Gain on sale of investments	695	446
	Rental income from investment property/income from subletting leased premises	8	38
	(Fair Value gain in investments) / Provision for diminution in value of investments	2,006	922
	Cash flows from other investing activities	**(6,388)**	**(4,574)**
	Net cash flows used in investing activities (i) + (ii) + (iii)	**(10,219)**	**(5,874)**
C.	**Cash flows from financing activities**		
	Receipt on issue of share	42	50
	Prceeds from borrowings	923	342
	Loan (ICD) received back	-	250
	Repayment of Borrowing	-	(250)
	Dividend paid	(1,893)	(1,621)
	Payment of lease liabilities including interest	(561)	(561)
	Interest paid	(234)	(155)
	Net cash flows used in financing activities	**(1,723)**	**(1,946)**
	Net increase/ (decrease) in cash and cash equivalents (A+B+C)	**(627)**	**(268)**
	Effect of exchange rate changes on cash & cash equivalent	17	6
		(610)	**(262)**
	Cash and cash equivalents opening balance	7,347	7,609
	Cash and cash equivalents closing balance	6,737	7,347
		(610)	**(262)**

Notes:

1	The consolidated cash flow statement has been prepared in accordance with 'Indirect method' as set out in the Ind AS 7 on 'Cash Flow Statement', specified under section 133 of the Companies Act, 2013, as applicable.		
		Year Ended	
2	**Cash and cash equivalents**	**31.03.2025**	**31.03.2024**
	Cash on hand	0	0
	On current accounts	6,737	5,156
	On deposit accounts (with original maturity of 3 months or less)	-	2,191
	Total	**6,737**	**7,347**
3	**Figures in brackets indicate cash outflow.**		

For and behalf of the Board of Directors of
C.E. Info Systems Limited

Rakesh Kumar Verma
Managing Director
DIN: 01542842
Place: New Delhi
Date: May 09 , 2025

C.E. Info Systems Limited New Delhi

UDIN: 25080096BMISWH1205

Notes to Statement of audited Consolidated Financial Results for the quarter and year ended March 31, 2025

1. The previous periods numbers have been regrouped/ rearranged wherever necessary to confirm to the current period presentation. The figures of revenue from operations consist of Sale of hardware and Sale of Mapdata and services includes royalty, annuity, subscription, software and projects called MAAS, PAAS, SAAS and Total cost of material is consist of Cost of materials consumed, Purchase of stock in trade and Change in inventory. Details are as under

Revenue from operations

Particulars	Quarter ended			Year ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
Sale of devices	1,604	1,215	2,228	5,464	6,697
Sale of Mapdata and services includes royalty, annuity, subscription, software and projects called MAAS, PAAS, SAAS.	12,751	10,239	8,463	40,861	31,245
Total	**14,355**	**11,454**	**10,690**	**46,325**	**37,942**

Total cost of material

Particulars	Quarter ended			Year ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
Hardware material	809	901	1,733	3,237	4,413
Software material including SIM rental part of services	919	406	478	2,436	1,940
Total	**1,728**	**1,307**	**2,210**	**5,673**	**6,354**

2. The above audited Consolidated Financials Results of C.E. Info Systems Limited (the "Company") are available on Company's website www.mapmyindia.com and also on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

3. The Company has only one business segment, i.e. Map data and Map data related services and devices (GPS navigation, location-based services and IoT) . This business mainly consists of products like digital map data, GPS navigation and location-based services, licensing, royalty, annuity, subscription and customizing its products to customers.

4. During the financial year 2024–25, Technical services outsource & project software Expenses increased to ₹6355 lakhs from ₹2277 lakhs in 2023–24, in line with growth in revenue from customer orders requiring the same. This increase reflects the company's strategy during FY 2024–25 to handle larger project specific business by leveraging external resources, thereby maintaining delivery capability without proportionally expanding fixed cost of in-house resources.

5. Deferred tax for Q4FY25 and for the year ended 31/03/2025 is inclusive of Rs 517 lakhs not provided in earlier years on unrealised gains on investment made in unlisted private companies which was accounted for in respective years as profit/ loss as other income.

6. The above audited Consolidated Financials Results of the Company for the quarter and year ended March 31, 2025 (the "statement') were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on May 08,2025 & May 09,2025 respectively. The Statutory Auditors of the Company has audited the above results for the quarter and year ended March 31, 2025.

7. The audited consolidated financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

8.The consolidated annual financial results include the results for the quarter ended 31 March 2025 / 2024 being the balancing figure between the audited figures in respect of the full financial year and the published audited/ unaudited year to date figures up to the third quarter of the current financial year.

C.E. Info Systems Limited
New Delhi

Independent Auditor's Report on Standalone Annual Financial Results of the Company pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

To the Board of Directors of C.E. Info Systems Limited

Opinion

We have audited the accompanying standalone annual financial results of C.E. Info Systems Limited (hereinafter referred to as the "Company") for the year ended 31 March 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

a. Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

b. Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.

Managements and Board of Director's Responsibilities for the Standalone Annual Financial Result

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively

BRIJESH MATHUR & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

BRIJESH MATHUR & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

Other Matter

The standalone annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published audited/ unaudited year to date figures up to the third quarter of the current financial year which were subject to audit / to limited review by us

For **BRIJESH MATHUR & ASSOCIATES**
Chartered Accountants
ICAI Firm's Registration No: 022164N

BRIJESH MATHUR & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

Brijesh Mathur, Proprietor
Membership No.:080096
Place: New Delhi
Date: May 09, 2025
UDIN: 25080096BMISWG2019

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C. E. Info Systems Limited

Registered and Corporate Office: First, Second & Third Floor,Plot. No. 237, Okhla Industrial Estate, Phase- III, New Delhi 110 020, India

CIN: L74899DL1995PLC065551 ;Website: www.mapmyindia.com; E-mail: cs@mapmyindia.com; Telephone: +91 11 4600 9900.

Standalone Statement of assets and liabilities

(Rs. In lakhs)

Particulars	As at 31.03.2025 (Audited)	As at 31.03.2024 (Audited)
I. ASSETS		
(1) Non-current assets		
(a) Property, plant and equipment		
(i) Property, plant and equipment (other than IoT devices on Rent)	1,318	770
(ii) IoT devices on Rent	0	105
(b) Investment properties	734	748
(c) Right of use assets (Company's right to use the premises over the course of lease)	152	513
(d) Intangible assets	4,002	1,701
(e) Other Intangible Assets under Development	-	919
(f) Financial assets		
(i) Investments	28,405	25,662
(ii) Loans (Security deposit given for right of use assets (leased premises))	129	117
(iii) Bank deposits with more than 12 months maturity	1,824	2,272
(g) Tax asset	586	1,043
(h) Deferred tax assets (net)	-	780
Total Non Current Assets	**37,150**	**34,630**
(2) Current assets		
(a) Inventories	29	12
(b) Project work in progress	177	77
(c) Financial Assets		
(i) Investments	22,657	17,066
(ii) Trade receivables	10,275	9,423
(iii) Cash and cash equivalents	6,257	6,703
(iv) Fixed deposits with more than 3 months but less than 12 months maturity	6,983	3,930
(v) Unbilled revenue	2,024	1,061
(vi) Others	1,570	1,705
(d) Other current assets	446	361
Total Current Assets	**50,418**	**40,338**
TOTAL ASSETS	**87,568**	**74,968**
II. EQUITY		
(a) Equity share capital	1,088	1,081
(b) Other equity	77,923	64,514
Total Equity	**79,011**	**65,595**
III. LIABILITIES		
(1) Non current liabilities		
(a) Financial liabilities		
(i) Lease liabilities	92	223
(b) Provision for employee benefits	1,079	829
(c) Deferred Tax Liabilities	141	-
Total Non Current Liabilities	**1,312**	**1,052**
(2) Current liabilities		
(a) Financial liabilities		
(i) Trade payables		
1. Dues of micro enterprises and small enterprises	394	1,588
2. Dues of creditors other than micro enterprises and small enterprises	536	571
(ii) Lease liabilities	131	510
(iii) Others	763	843
(b) Deferred revenue liabilities	2,481	2,526
(c) Other current liabilities	412	330
(d) Provision for employee benefits	14	14
(e) Other provision	2,514	1,939
Total Current Liabilities	**7,245**	**8,321**
TOTAL EQUITY AND LIABILITIES	**87,568**	**74,968**

For and behalf of the Board of Directors of
C.E. Info Systems Limited

Rakesh Kumar Verma
Managing Director
DIN: 01542842
Place: New Delhi
Date: May 09 , 2025

C.E. Info Systems Limited New Delhi

UDIN : 25080096BMISWG2019

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C. E. Info Systems Limited
CIN: L74899DL1995PLC065551
Statement of audited Standalone Financial Results for the quarter and year ended March 31, 2025
(All amounts are in Indian Rupees in lakhs, except for share data and if otherwise stated)

Particulars	Quarter ended			Year ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	(refer note 8)	(Unaudited)	(refer note 8)	(Audited)	(Audited)
I Revenue					
Revenue from operations	11,751	9,633	8,495	38,387	31,561
Other income	2,310	900	1,246	5,174	4,039
Total income	**14,061**	**10,533**	**9,741**	**43,561**	**35,600**
II Expenses					
Total cost of material	1,182	749	1,379	3,306	4,034
Employee benefits expense	1,598	1,545	1,326	6,175	5,448
Technical services outsource & Project Software	2,124	2,031	970	6,482	3,144
Marketing & business promotion expenses	441	410	310	1,502	886
Communication including cloud hosting expenses	534	535	425	2,022	1,253
Other expenses	713	477	510	2,345	2,129
Finance cost	12	23	26	73	127
Depreciation and amortisation expense	258	255	209	1,019	868
Total expenses	**6,862**	**6,025**	**5,155**	**22,924**	**17,889**
III Profit before tax	**7,199**	**4,508**	**4,586**	**20,637**	**17,711**
IV Tax expense:					
Current Tax	1,377	1,115	990	4,648	4,227
Deferred Tax charge /(credit)	935	55	(183)	910	(309)
Income Tax for Earlier Year	-	77	-	77	50
Total tax expenses	**2,312**	**1,247**	**807**	**5,635**	**3,968**
V Profit for the period	**4,887**	**3,261**	**3,779**	**15,002**	**13,743**
VI Other comprehensive income					
Items that will not be reclassified subsequently to profit and loss					
Remeasurements of the defined benefit plans	(57)	34	234	44	(285)
Income tax on above.	14	(8)	(59)	(11)	72
VII Total other comprehensive income	**(43)**	**26**	**175**	**33**	**(213)**
VIII Total comprehensive income for the year	**4,844**	**3,287**	**3,604**	**15,035**	**13,530**
Number of equity shares outstanding for calculation of basic earnings per share	5,44,20,075	5,44,03,363	5,40,71,986	5,44,20,075	5,40,71,986
Weighted average number of equity shares outstanding for calculation of diluted earnings per share	5,49,85,041	5,49,57,084	5,45,02,797	5,49,85,041	5,45,02,797
Earnings per equity share of Rs. 2 each					
Basic earnings per share (Rs.)	8.98	5.99	6.99	27.56	25.42
Diluted earnings per share (Rs.)	8.89	5.93	6.93	27.28	25.22

For and behalf of the Board of Directors of
C.E. Info Systems Limited

Rakesh Kumar Verma
Managing Director
DIN: 01542842

Place: New Delhi
Date: May 09 , 2025

C.E. Info Systems Limited New Delhi

UDIN: 25080096BMISWG2019

MAPPLS MapmyIndia

C. E. Info Systems Limited

Registered and Corporate Office: First, Second, & Third Floor,Plot. No. 237, Okhla Industrial Estate, Phase- III, New Delhi 110 020, India
CIN: L74899DL1995PLC065551 ;Website: www.mapmyindia.com; E-mail: cs@mapmyindia.com; Telephone: +91 11 4600 9900.

Standalone cash flow statements

(Rs. In lakhs)

	Particulars	Year Ended	
		31.03.2025 (Audited)	31.03.2024 (Audited)
A.	**Cash flows from operating activities**		
	Profit before tax	20,637	17,711
	Adjustments for:		
	Depreciation and amortisation	1,019	868
	Employee stock option expense	245	399
	Provision for doubtful receivables and advances	86	56
	Provision for inventory obsolescence	(0)	(179)
	Gain on sale of investments	(654)	(446)
	Dividend income from investments	(47)	(3)
	Interest income on fixed deposits	(874)	(703)
	Interest income on bonds	(1,261)	(1,555)
	Interest expense	51	102
	Liabilities written back	(195)	(22)
	(Fair Value gain in investments) / Provision for diminution in value of investments	(2,006)	(922)
	Loss on sale of fixed assets	89	-
	Change in Contract work in progress	(100)	271
	Rental Income from Investment Property/ Income from Subletting leased premises	(58)	(87)
		16,932	**15,490**
	Adjustments for working capital changes		
	(Increase) / decrease in inventories	(16)	313
	(Increase) / decrease in trade receivables	(937)	(3,800)
	(Increase) / decrease in other financial assets and other assets	(436)	(652)
	Increase / (Decrease) in trade payables	(1,229)	848
	Increase/ (Decrease) in other financial liabilities, provisions and other liabilities	1,008	(1,967)
	Cash flows generated from operations	**15,322**	**10,232**
	Less: Income tax paid	(4,270)	(3,570)
	Net cash flows generated from operating activities	**11,052**	**6,662**
B.	**Cash flows from investing activities**		
	(i) Cash flow from Strategic Investments		
	Payment for investment in Associated company (40.12 (last year 26.37%) stake in Kogo Tech Labs Pvt Ltd.)	-	(900)
	Payment for investment in company (20 % (last year 11.11%) stake in Indrones Solutions Private Limited.)	-	(400)
	Investment in Joint Venture (40 % stake in PT Terra Link Technologies, Indonasia)	(3,498)	-
	Investment in company (19.84% stake in Kaainos Geo-Spatial Technologies Private Limited)	(200)	-
	Investment in company (9.38% stake in SIMDAAS AUTONOMY PRIVATE LIMITED)	(300)	-
	Cash flow from Strategic Investments	**(3,998)**	**(1,300)**
	(ii) Cash generating from sale of Investments in Start-ups		
	Amount received from sale of investment in Briskworld Ventures Pvt Ltd- for 26500 CCPS	167	-
	Cash flow from Investments in Start-ups	**167**	**-**
	(iii) Cash flows from other investing activities		
	Proceeds from sale of investments	7,639	9,375
	Investment in MFs, Bonds & other financial Instruments (net)	(12,142)	(12,914)
	Fixed Deposits with Banks (due to mature within 12 months of the reporting date included under 'Other bank balances')	(3,053)	(1,166)

C.E. Info Systems Limited New Delhi

	Interest received on bank deposits and bonds	2,094	1,606
	Dividend received	47	3
	Payment for property, plant and equipment and intangible assets (including capital advances)	(3,484)	(1,762)
	Payment for Intangible Assets under Development	919	(251)
	Sale of Property, plant and equipment	7	-
	Rental Income from Investment Property/ Income from Subletting leased premises	58	87
	Gain on sale of investments	654	446
	(Fair Value gain in investments) / Provision for diminution in value of investments	2,006	922
	Cash flows from other investing activities	**(5,255)**	**(3,654)**
	Net cash flows used in investing activities (i) + (ii) + (iii)	**(9,086)**	**(4,954)**
C.	**Cash flows from financing activities**		
	Receipt of share application money		
	Receipt on issue of share	42	50
	Dividend paid	(1,893)	(1,621)
	Payment of lease liabilities including interest	(561)	(561)
	Net cash flows used in financing activities	**(2,412)**	**(2,133)**
	Net increase/ (decrease) in cash and cash equivalents (A+B+C)	**(446)**	**(425)**
	Effect of exchange rate changes on cash & cash equivalent		**-**
		(446)	**(425)**
	Cash and cash equivalents opening balance (refer note 9)	6,703	7,128
	Cash and cash equivalents closing balance (refer note 9)	6,257	6,703
		(446)	**(425)**

Notes:

1 The standalone cash flow statement has been prepared in accordance with 'Indirect method' as set out in the Ind AS 7 on 'Cash Flow Statement', specified under section 133 of the Companies Act, 2013, as applicable.

		Year Ended	
2	**Cash and cash equivalents**	**31.03.2025**	**31.03.2024**
	Cash on hand	0	0
	On current accounts	6,257	4,512
	On deposit accounts (with original maturity of 3 months or less)	-	2,191
	Total	**6,257**	**6,703**

3 **Figures in brackets indicate cash outflow.**

For and behalf of the Board of Directors of
C.E. Info Systems Limited

Rakesh Kumar Verma
Managing Director
DIN: 01542842
Place: New Delhi
Date: May 09 , 2025

C.E. Info Systems Limited New Delhi

UDIN : 25080096BMJSWG2019

Notes to Statement of audited Standalone Financial Results for the quarter and year ended March 31, 2025

1. The previous periods numbers have been regrouped/ rearranged wherever necessary to confirm to the current period presentation. The figures of revenue from operations consist of Sale of hardware and Sale of Mapdata and services includes royalty, annuity, subscription, software and projects called MAAS, PAAS, SAAS and Total cost of material is consist of Cost of materials consumed, Purchase of stock in trade and Change in inventory. Details are as under

Revenue from Operations (Rs. In lakhs)

Particulars	Quarter ended			Year ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
Sale of Devices	961	730	1,344	2,981	3,554
Sale of Mapdata and services includes royalty, annuity, subscription, software and projects called MAAS, PAAS, SAAS.	10,790	8,903	7,151	35,406	28,007
Total	**11,751**	**9,633**	**8,495**	**38,387**	**31,561**

Total cost of material (Rs. In lakhs)

Particulars	Quarter ended			Year ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
Hardware material	922	689	1,338	2,807	3,533
Software material including SIM rental	260	60	41	499	502
Total	**1,182**	**749**	**1,379**	**3,306**	**4,034**

2. The above audited Standalone Financials Results of C.E. Info Systems Limited (the "Company") are available on Company's website www.mapmyindia.com and also on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

3. The Company has only one business segment, i.e. Map data and Map data related services and devices (GPS navigation, location-based services and IoT) . This business mainly consists of products like digital map data, GPS navigation and location-based services, licensing, royalty, annuity, subscription and customizing its products to customers.

4. During the financial year 2024–25, Technical services outsource & project software Expenses increased to ₹6482 lakhs from ₹3144 lakhs in 2023–24, in line with growth in revenue from customer orders requiring the same. This increase reflects the company's strategy during FY 2024–25 to handle larger project specific business by leveraging external resources, thereby maintaining delivery capability without proportionally expanding fixed cost of in-house resources.

5. Deferred tax for Q4FY25 and for the year ended 31/03/2025 is inclusive of Rs 517 lakhs not provided in earlier years on unrealised gains on investment made in unlisted private companies which was accounted for in respective years as profit/ loss as other income.

6. The above audited Standalone Financials Results of the Company for the quarter and year ended March 31, 2025 (the "statement') were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on May 08, 2025 & May 09, 2025 respectively. The Statutory Auditors of the Company has audited the above results for the quarter and year ended March 31, 2025.

7. The audited standalone financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

8.The standalone annual financial results include the results for the quarter ended 31 March 2025/2024 being the balancing figure between the audited figures in respect of the full financial year and the published audited/ unaudited year to date figures up to the third quarter of the current financial year.

C.E. Info Systems Limited
New Delhi

Annexure-B

B. Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc.: Not Applicable

C. Format for disclosing outstanding default on loans and debt securities:

Not Applicable as the Company has neither received any loans nor issued any debt securities.

D. Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter): Details of Related party Transactions are being submitted through XBRL.

E. Statement on Impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter): Not Applicable.

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Annexure C

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DECLARATION ON THE AUDIT REPORT FOR STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31.03.2025

(Pursuant to the second proviso to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Pursuant to the second proviso to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare & confirm that the Statutory Auditors of the Company viz. M/s. Brijesh Mathur & Associates, Chartered Accountants, (FRN: 0022164N) have issued their Audit Reports with unmodified opinion on the Standalone & Consolidated Audited Financial Statements/ Results of the Company for the Financial Year ended 31st March, 2025.

For C.E. Info Systems Limited

Anuj Kumar Jain

CFO