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August 25, 2022

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

Subject: Newspaper Advertisement regarding 27th Annual General Meeting of the Company

Dear Sir / Madam,

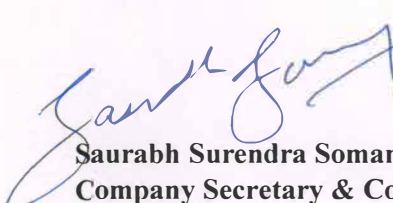
Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of information issued in regard to **27th Annual General Meeting of the Company to be held on Thursday, September 15, 2022 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, published in Financial Express (English edition) and Jansatta (Hindi Edition) each on August 25, 2022.

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

Thanking you.

Yours faithfully,

For C.E. Info Systems Limited


Saurabh Surendra Somani
Company Secretary & Compliance Officer



C.E. INFO SYSTEMS LIMITED

(Previously Known as C.E. Info Systems Pvt Ltd)

237, Okhla Industrial Estate, Phase - III, New Delhi 110020, Digital Address: eloc.me/mmi000, Email: contact@mapmyindia.com,
Website: www.mapmyindia.com, Phone: +91-11-4600 9900, CIN : L74899DL1995PLC065551, A CMMI & ISO 9001:2008 Certified Company

CENTRAL RAILWAY	
E-Auction	
No. NGP/CW/693/Pay&Park/E-Auction	
1. NGP-Parcel-22-2005 SLR unit	
train no.12136 & 22137 Start	
05/09/2022 at 15:00 Hrs / End	
05/09/2022 at 16:10 Hrs. 2. NGP-	
OOH-22-0/02 Hoarding Site at	
& Narendra Nagar RUB / Start	
05/09/2022 at 12:00 Hrs / End	
05/09/2022 at 12:40 Hrs. 3.	
PARKING-NGP-PL0-MX-27-22-	
(PARKING MIXED)/ Start or	
03/09/2022 at 13:30 hrs. 4.	
03/09/2022 at 13:40 hrs. 4.	
PARKINGNGP-AMLA-MX-32-22-	
(PARKING MIXED) Start or	
03/09/2022 at 13:00 hrs/ End	
03/09/2022 at 13:40 hrs. 5.	
PARKING-NGP-AJNI-MX-22-22-	
(PARKING MIXED) Start or	
08/09/2022 at 13:00 hrs/ End or	
08/09/2022 at 13:30 hrs.	

MapmyIndia MAPPLS
C.E. INFO SYSTEMS LIMITED
 (Previously known as C.E. Info Systems Pvt Ltd.)
 CIN: L74899DL1995PLC065551
 Regd. Office: First, Second and Third Floor Plot No 237 Okhla Industrial Estate, Phase-III, New Delhi- 110 020.
 Website: www.mapmyindia.com, Email: cs@mapmyindia.com, Tel No.: +91 11 46009900

**Notice of 27th Annual General Meeting (AGM),
Remote e-voting Information and Book Closure Intimation**

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, the 15th day of September 2022 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company has completed the dispatch of the Notice of 27th AGM, Annual Report containing the standalone & Consolidated Audited Financials for the year ended 31st March 2022 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members, on 24th August, 2022 through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 & 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), which does not require physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the remote e-voting services as provided by CDSL.

The remote e-voting period commences on Monday, the 12th day of September 2022 at 09.00 a.m. (IST) and end on Wednesday, the 14th day of September 2022 at 5.00 p.m. (IST).

The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is 8th September, 2022.

The Notice along with the Annual Report for the Financial Year ended 31st March, 2022 has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 19th August, 2022.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e 8th September, 2022 may follow the same instructions as mentioned for remote e-voting in the Notice.

The Company shall provide voting facility for the Shareholders present at the 27th Annual General meeting through CDSL platform for those members, who have not voted through remote e-voting platform. Further, a member may participate in the 27th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. www.mapmyindia.com or may download the Notice from the website of www.bseindia.com, www.nseindia.com and of CDSL website www.evotingindia.com.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievances connected with voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33 or may also be addressed at the Company's registered office at First, Second and third Floor Plot No 237 Okhla Industrial Estate, Phase-III, New Delhi-110020 or e-mail at cs@mapmyindia.com or call at +91 11 46009900. The documents pertaining to the items of the businesses to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (10.00 a.m. to 5.00 p.m.) on all working days upto the date of AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Regulations 42 of SEBI (LODR) Regulations 2015, as amended time to time, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 09th day of September 2022 to Thursday, 15th day of September 2022 (Both days inclusive) for the purpose of the 27th AGM of the Company.

By order of the Board
For C.E. Info Systems Ltd.
Saurabh Surendra Somani
Company Secretary and Compliance Officer

Place: New Delhi
Date: 24th August, 2022

 **RELIANCE CHEMOTEX INDUSTRIES LTD.**
CIN: L40102RJ1977PLC001994
Registered Office: Village Kanpur, Post Box No.73, Udaipur, Rajasthan, 313003
Tel: +91 (0) 294 2491495; +91 (0) 294 2491490 | Fax: +91 (0) 294 249006 | E-mail: cs@reliancechemotex.com | Website: www.reliancechemotex.com

NOTICE OF 44th ANNUAL GENERAL MEETING, BOOK CLOSURE, RULES AND E-VOTING INFORMATION

In compliance with the applicable provisions of Companies Act 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (**"MCA Circulars"**), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 and Circular No. SEBI/HO/ DDHS/ DDHS/ Div2/P/CIR/2021/697 dated December 22, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (**"SEBI Circulars"**) permitted the holding of the Annual General Meeting (**"AGM"**) through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (**"Act"**), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"The Listing Regulations"**), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM.

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 27, 2022, at 11.00 A.M. (IST) through Video Conferencing (**"VC"**) / Other Audio-Visual Means (**"OAVM"**) to transact the business, as set out in the Notice of AGM.

In this connection, the Shareholders may note the following:

- Notice of AGM along with the 44th Annual Report for the financial year 2021-22 (**"the Annual Report"**) has been sent electronically to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agents (**"Registrar"**) / Depository Participants (**"DPs"**) and that physical copy of the AGM Notice and the Annual Report will not be sent separately to any shareholder.
- The Notice of AGM and Annual Report covering all relevant statutory documents is available on the website of the Company at www.reliancechemotex.com and on the website of NSDL at www.evoting.nsdl.com. The Notice of AGM is also available on the website of Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com.
- Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which is provided by the Company in the Notice of the AGM. Accordingly, no provision has been made to enable shareholders to attend and participate in the 44th AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
- Book Closure and Dividend:** The Register of Members and the Share Transfer Books will remain closed from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of payment of dividend. Dividend if declared at the AGM, will be made within 30 days from the date of AGM, as under:
 - To all beneficial owners in respect of Shares held in electronic form as per details furnished by the Depositories for this purpose at end of September 20, 2022.
 - To all Members in respect of Shares held in physical form, after giving effect to valid transfer, transmission or transposition requests lodged with the Company on or before September 20, 2022.
- The Dividend will be paid electronically through online modes to those shareholders who have updated their bank account details with the Company's Registrar & Transfer Agent / Depository Participants. For Shareholders, who have not updated their bank account details, Dividend Warrants/ Demand Drafts will be sent to their registered addresses.
- To avoid delay in receiving the Dividend, the Shareholders are requested to update their bank / other relevant details with the Registrar & Transfer Agent of the Company Bigshare Services Private Limited/ Depository Participant(s) as applicable.
- E-Voting Instructions:**
 - Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) facility provided by NSDL, which is detailed in the Notice of AGM.
 - Voting rights shall be in proportion to the Equity Shares held by the Members as on Tuesday, September 20, 2022 (**"Cut-off Date"**).
 - Remote e-voting commences at 9:00 A.M. (IST) on Friday, September 23, 2022 and ends at 5:00 P.M. (IST) on Monday, September 26, 2022. During this period, Members holding shares either in physical or dematerialised form as on Cut-off Date may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
 - Those Shareholders, who will be present in the AGM through VC/OAVM facility and who have not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (**"TDS"**) from dividend paid to shareholders at prescribed rates governed under the Income Tax Act, 1961 (**"the IT Act"**). In general, to enable Compliance with TDS requirements, Members are requested to complete and/or update their Residential status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company / Registrar, by sending documents through email (tds@bigshareonline.com), on or before September 18, 2022.

Any person who becomes shareholder of the company after dispatch of the Notice and holding shares as on the cut-off date may download the notice from the websites and follow the procedure for remote e-voting / attending the AGM through VC/e-voting at the AGM as mentioned in the notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, at e-mail ids.evoting@nsdl.co.in, pallavi@nsdl.co.in or at Tel: 022-24994545.

For Reliance Chemotex Industries Ltd.
Utkaresh Gaur
Company Secretary & Compliance Officer
Membership No.: A6023

Place : Udaipur
Date : 24-08-2022

