September 02, 2023

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: Disclosure of voting results and Scrutinizer's report of 28th Annual General Meeting of the Company

Dear Sir / Madam

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results alongwith the consolidated Scrutinizer Report, countersigned by the Chairman for the 28th Annual General Meeting of the Company held on 01st September, 2023 at 11:00 A.M. through Video Conferencing (VC) & Other Audio Visual Means (OAVM).

Based on the Consolidated Report of the scrutinizer, the result of the remote e-voting and e-voting at the AGM was announced today by the Chairman that all the resolutions (as per Notice dated August 04, 2023) 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

Digitally signed by Saurabh Surendra Somani
Date: 2023.09.02 16:44:31 +05'30'

Saurabh Surendra Somani
Company Secretary & Compliance Officer

	C.E. INFO SYSTEMS LIMITED
Date of the AGM/EGM	01-09-2023
Total number of shareholders on record date	137397
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	139

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March,2023							
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	28607754	28604588	99.9889	28604588	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	28607754	28604588	99.9889	28604588	0	100.0000	0.0000
Public- Institutions	E-Voting	6118092	4547983	74.3366	4156939	391044	91.4018	8.5982
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6118092	4547983	74.3366	4156939	391044	91.4018	8.5982
Public- Non Institutions	E-Voting	19322423	12980941	67.1807	12980865	76	99.9994	0.0006
	Poll (E-Voting at AGM)		16656	0.0862	16656	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	19322423	12997597	67.2669	12997521	76	99.9994	0.0006
	Total	54048269	46150168	85.3869	45759048	391120	99.1525	0.8475

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend for the financial year ended 31st March, 2023.							
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	28607754	28604588	99.9889	28604588	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	28607754	28604588	99.9889	28604588	0	100.0000	0.0000
Public- Institutions	E-Voting	6118092	4569440	74.6873	4569440	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6118092	4569440	74.6873	4569440	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19322423	12980958	67.1808	12980882	76	99.9994	0.0006
	Poll (E-Voting at AGM)		16656	0.0862	16656	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	19322423	12997614	67.2670	12997538	76	99.9994	0.0006
	Total	54048269	46171642	85.4267	46171566	76	99.9998	0.0002

Saurabh Surendra Somani

Digitally signed by Saurabh Surendra Somani
Date: 2023.09.02 16:44:53 +05'30'

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	28607754	28604588	99.9889	28604588	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	28607754	28604588	99.9889	28604588	0	100.0000	0
Public- Institutions	E-Voting	6118092	4569437	74.6873	3901210	668227	85.3762	14.6238
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6118092	4569437	74.6873	3901210	668227	85.3762	14.6238
Public- Non Institutions	E-Voting	19322423	12980960	67.1808	12980670	290	99.9978	0.0022
	Poll (E-Voting at AGM)		16656	0.0862	16656	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	19322423	12997616	67.2670	12997326	290	99.9978	0.0022
	Total	54048269	46171641	85.4267	45503124	668517	98.5521	1.4479

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL -To Consider and Approve the appointment & payment pf professional fees to be paid to Ms. Rakhi Prasad (DIN: 07621845), one of the Non- Executive Director as a consultant.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	28607754	28601455	99.9780	28601455	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	28607754	28601455	99.9780	28601455	0	100.0000	0.0000
Public- Institutions	E-Voting	6118092	4569437	74.6873	4336301	233136	94.8979	5.1021
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6118092	4569437	74.6873	4336301	233136	94.8979	5.1021
Public- Non Institutions	E-Voting	19322423	12980942	67.1807	12978801	2141	99.9835	0.0165
	Poll (E-Voting at AGM)		16656	0.0862	16656	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	19322423	12997598	67.2669	12995457	2141	99.9835	0.0165
	Total	54048269	46168490	85.4208	45933213	235277	99.4904	0.5096

Note : 1 Vote was considered invalid as the shareholder is interested in the resolution.

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Mr. Rohan Verma (DIN: 01797489) as the Whole Time Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	28607754	28604588	99.9889	28604588	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	28607754	28604588	99.9889	28604588	0	100	0.0000
Public- Institutions	E-Voting	6118092	4569437	74.6873	4565786	3651	99.9201	0.0799
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6118092	4569437	74.6873	4565786	3651	99.9201	0.0799
Public- Non Institutions	E-Voting	19322423	12980917	67.1806	12980663	254	99.9980	0.0020
	Poll (E-Voting at AGM)		16656	0.0862	16656	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	19322423	12997573	67.2668	12997319	254	99.9980	0.0020
	Total	54048269	46171598	85.4266	46167693	3905	99.9915	0.0085

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Modification of existing Employee Stock Option Plan, 2008 of C.E. Info Systems Limited							
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	28607754	28604588	99.9889	28604588	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	28607754	28604588	99.9889	28604588	0	100.0000	0
Public- Institutions	E-Voting	6118092	4569440	74.6873	3820103	749337	83.6011	16.3989
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6118092	4569440	74.6873	3820103	749337	83.6011	16.3989
Public- Non Institutions	E-Voting	19322423	12980917	67.1806	12980033	884	99.9932	0.0068
	Poll (E-Voting at AGM)		16656	0.0862	16530	126	99.2435	0.7565
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	19322423	12997573	67.2668	12996563	1010	99.9922	0.0078
	Total	54048269	46171601	85.4266	45421254	750347	98.3749	1.6251

Resolution No.	7							
Resolution required: (Ordinary/ Special)	Ordinary - Payment of Commission to Non- Executive 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	28607754	28604588	99.9889	28604588	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	28607754	28604588	99.9889	28604588	0	100.0000	0.0000
Public- Institutions	E-Voting	6118092	4452049	72.7686	4448993	3056	99.9314	0.0686
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6118092	4452049	72.7686	4448993	3056	99.9314	0.0686
Public- Non Institutions	E-Voting	19322423	12980936	67.1807	12978740	2196	99.9831	0.0169
	Poll (E-Voting at AGM)		16656	0.0862	16530	126	99.2435	0.7565
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	19322423	12997592	67.2669	12995270	2322	99.9821	0.0179
	Total	54048269	46054229	85.2094	46048851	5378	99.9883	0.0117

2nd September, 2023

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

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting)and Electronic Voting facility provided at the 28th Annual General Meeting (AGM) conducted through Video Conferencing (VC)/ other audio-visual means (OVAM) pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary having our office 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 it's registered office at Plot No. 237, Okhla Industrial Estate, Phase-III, New Delhi–110020 vide resolution dated 04th August, 2023 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 & 21of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process and to scrutinize the Electronic Voting facility provided at the AGM by the shareholders in respect of the below mentioned resolutions passed at the 28th Annual General Meeting (AGM) of the Company held on 01st September, 2023.

The Notice of Annual General Meeting dated 4th August, 2023 were sent to the Shareholders through electronic mode (E-mail), whose email addresses are registered with the Company/ Depositories in compliance with General Circular nos. 20/2020 dated May 5, 2020, 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", (collectively referred to as "MCA Circulars") in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company.

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 25th August, 2023 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the notice convening of the 28th AGM of the Company.

The voting period for remote e-Voting commenced on Tuesday, 29th August, 2023 at 09:00 A.M. (IST) and ended on Thursday, 31st August, 2023 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter by CDSL. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated by me and the voting was

706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu
Kaushambi, Ghaziabad U.P. - 201010
Tel.: +91-120-4560064, 9810278845 | **E-mail** : info@kritiadvisory.com

diligently scrutinized and the votes cast there under were counted. The votes cast under remote e-Voting facility were then unblocked by me at 1:03 P.M. on 1st September, 2023 in the presence of Ms. Rupal Pandey and Mr. Vishal Goyal, who are not in the employment of the company.

I have scrutinized and reviewed the remote e-voting through electronic means (remote e-voting) and Electronic voting facility at the AGM and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited ("CDSL") platform.

The Management of the Company is responsible to ensure compliance with the requirements of the Act & Rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions forming part of the notice of AGM. My responsibility as a Scrutinizer for the remote e-voting and e-voting facility at the AGM is restricted to make a Scrutinizers report of the votes cast in favor or against the resolution.

All relevant records of remote e-voting and electronic voting facility will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I have rendered scrutinizers' report separately on the remote e-voting and by Electronic Voting facility provided at the AGM. Based on the results made available to me, 449 members have casted their votes on the e-voting platform and 14 member have casted their vote through Electronic voting facility at the AGM. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

Thanking You.
Yours Faithfully,

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

Santosh Kumar Pradhan CP No. 7647 Ghaziabad

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973E000917839

Place: Ghaziabad

C.E. Info Systems Limited New Delhi

Rakesh Kumar Verma
Chairman & Managing Director

Annexure:

I. **Resolution No. 1:-**

Agenda No.	1
Subject matter of resolution	Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31.03.2023;
Type of Resolution	Ordinary Resolution

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	442	14	456	46133512	16656	46150168	100
Voted in favour	435	14	449	45742392	16656	45759048	99.15
Voted against	7	0	7	391120	0	391120	0.85
Invalid Votes	0	0	0	0	0	0	N.A

II. **Resolution No. 2:-**

Agenda No.	2
Subject matter of resolution	Declaration of Dividend for the financial year ended 31.03.2023;
Type of Resolution	Ordinary Resolution

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	445	14	459	46154986	16656	46171642	100
Voted in favour	443	14	457	46154910	16656	46171566	100
Voted against	2	0	2	76	0	76	0
Invalid Votes	0	0	0	0	0	0	N.A

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	Re-appointment of Director;
Type of Resolution	Ordinary Resolution

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	449	14	463	46154985	16656	46171641	100
Voted in	416	14	430	45486468	16656	45503124	98.55

favour							
Voted against	33	0	33	668517	0	668517	1.45
Invalid Votes	0	0	0	0	0	0	N.A

IV. **Resolution No. 4:-**

Agenda No.	4
Subject matter of resolution	To Consider and Approve the Appointment & Payment of Professional fees to be paid to Ms. Rakhi Prasad (DIN: 07621845), one of the Non- Executive Director as a Consultant;
Type of Resolution	Special Resolution

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	**Total**	Remote e-Voting	E-voting at AGM	**Total**	
Total Received	448	14	462	46151834	16656	46168490	100
Voted in favour	413	14	427	45916557	16656	45933213	99.49
Voted against	34	0	34	235277	0	235277	0.51
Invalid Votes*	1	0	1	3133	0	3133	N.A

Note *: 1 Vote was considered invalid as the shareholder is interested in the resolution.

V. **Resolution No. 5:-**

Agenda No.	5

Subject matter of resolution	Re-appointment of Mr. Rohan Verma (DIN: 01797489) as the Whole time Director of the Company;
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	445	14	459	46154942	16656	46171598	100
Voted in favour	427	14	441	46151037	16656	46167693	99.99
Voted against	18	0	18	3905	0	3905	0.01
Invalid Votes	0	0	0	0	0	0	N.A

VI. **Resolution No. 6:-**

Agenda No.	6
Subject matter of resolution	Modification of Existing Employee Stock Option Plan ,2008 of C.E Info System Limited;
Type of Resolution	Special Resolution

Particulars	Number of Votes	Number of votes contained in votes	Percentage of Total valid votes cast

	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	441	14	455	46154945	16656	46171601	100
Voted in favour	406	12	418	45404724	16530	45421254	98.37
Voted against	35	2	37	750221	126	750347	1.63
Invalid Votes	0	0	0	0	0	0	N.A

VII. **Resolution No. 7:-**

Agenda No.	7
Subject matter of resolution	Payment of Commission to Non- Executive Director;
Type of Resolution	Ordinary Resolution

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	437	14	451	46037573	16656	46054229	100
Voted in favour	405	12	417	46032321	16530	46048851	99.99
Voted against	32	2	34	5252	126	5378	0.01
Invalid	0	0	0	0	0	0	N.A

Votes							

Yours Faithfully,
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad
UDIN: F006973E000917839

Date: 02.09.2023

C.E. Info Systems Limited
New Delhi

Rakesh Kumar Verma
Chairman & Managing Director