August 11, 2026

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

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

Sub.: Disclosure of voting results and Scrutinizer's report of 31st Annual General Meeting of C.E. Info Systems Limited (hereinafter referred to as "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 31st Annual General Meeting of the Company held on 11th August, 2026 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 30th June, 2026) 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
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Date: 2026.08.11 18:45:12 +05'30'

Saurabh Surendra Somani
Company Secretary & Compliance Officer

	C.E. INFO SYSTEMS LIMITED
Date of the AGM/EGM	11-08-26
Total number of shareholders on record date	147928
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	180

Resolution No.	1							
Resolution required: (Ordinary/ Special)	**ORDINARY - Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31.03.2026;**							
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	28153803	28150637	99.9888	28150637	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	**28153803**	**28150637**	**99.98875463**	**28150637**	**0**	**100**	**0**
Public- Institutions	E-Voting	7935890	7067478	89.0572	7067478		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	**7935890**	**7067478**	**89**	**7067478**	**0**	**100**	**0.0000**
Public- Non Institutions	E-Voting	18635313	7549964	40.5143	7549817	147	99.9981	0.0019
	Poll (E-Voting at AGM)		225071	1.2078	225071	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**18635313**	**7775035**	**42**	**7774888**	**147**	**99.9981**	**0.0019**
	Total	**54725006**	**42993150**	**79**	**42993003**	**147**	**99.9997**	**0.0003**

Resolution No.	2							
Resolution required: (Ordinary/ Special)	**ORDINARY - Declaration and Payment of Dividend for the financial year ended 31st March, 2026;**							
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	28153803	28150637	99.9888	28150637	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	**28153803**	**28150637**	**99.98875463**	**28150637**	**0**	**100**	**0**
Public- Institutions	E-Voting	7935890	7068066	89.0646	7068066	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	**7935890**	**7068066**	**89**	**7068066**	**0**	**100**	**0.0000**
Public- Non Institutions	E-Voting	18635313	7549964	40.5143	7549817	147	99.9981	0.0019
	Poll (E-Voting at AGM)		225071	1.2078	225071	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**18635313**	**7775035**	**42**	**7774888**	**147**	**99.9981**	**0.0019**
	Total	**54725006**	**42993738**	**79**	**42993591**	**147**	**99.9997**	**0.0003**

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)		% 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	28153803	28150637	99.9888	28150637	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	**28153803**	**28150637**	**99.98875463**	**28150637**	**0**	**100**	**0**
Public- Institutions	E-Voting	7935890	7067478	89.0572	7013657	53821	99.2385	0.7615
	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	**7935890**	**7067478**	**89**	**7013657**	**53821**	**99**	**0.7615**
Public- Non Institutions	E-Voting	18635313	7549945	40.5142	7549539	406	99.9946	0.0054
	Poll (E-Voting at AGM)		225071	1.2078	225071	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**18635313**	**7775016**	**42**	**7774610**	**406**	**99.9948**	**0.0052**
	Total	**54725006**	**42993131**	**79**	**42938904**	**54227**	**99.8739**	**0.1261**

Resolution No.	4
Resolution required: (Ordinary/ Special)	**ORDINARY -Approval of the material related party transaction(s) proposed to be entered into by the Company with M/s. Gtropy Systems Private Limited, Material subsidiary Company during the financial year 2026-27;**
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	28153803	28150637	99.9888	0	0	0.0000	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	**28153803**	**28150637**	**99.98875463**	**0**	**0**	**0**	**0**
Public- Institutions	E-Voting	7935890	7067478	89.0572	7067478	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	**7935890**	**7067478**	**89**	**7067478**	**0**	**100**	**0.0000**
Public- Non Institutions	E-Voting	18635313	7549934	40.5141	7548918	1016	99.9865	0.0135
	Poll (E-Voting at AGM)		225071	1.2078	225071	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**18635313**	**7775005**	**42**	**7773989**	**1016**	**99.9869**	**0.0131**
	Total	**54725006**	**42993120**	**79**	**14841467**	**1016**	**34.5206**	**0.0024**

*As per SEBI Regulations, Promoters should abstain from voting for this resolution and hence their holding of 28150637 equity shares were considered as invalid.

Resolution No.	5							
Resolution required: (Ordinary/ Special)	**ORDINARY- Approval of appointment of Mr. Rohan Verma (DIN: 01797489) as the Joint Managing 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	28153803	28150637	99.9888	28150637	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	**28153803**	**28150637**	**99.98875463**	**28150637**	**0**	**100**	**0**
	E-Voting		7067478	89.0572	6908450	159028	97.7499	2.2501

Public- Institutions	Poll (E-Voting at AGM)	7935890	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**7935890**	**7067478**	**89**	**6908450**	**159028**	**98**	**2.2501**
Public- Non Institutions	E-Voting	18635313	7549940	40.5142	7549459	481	99.9936	0.0064
	Poll (E-Voting at AGM)		225071	1.2078	225071	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**18635313**	**7775011**	**42**	**7774530**	**481**	**99.9938**	**0.0062**
	Total	**54725006**	**42993126**	**79**	**42833617**	**159509**	**99.6290**	**0.3710**

SAURABH SURENDRA SOMANI

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Date: 2026.08.11 18:44:55 +05'30'

SANTOSH KUMAR PRADHAN
Company Secretaries

11th August, 2026

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 31st 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 30th June, 2026 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 & 21 of 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 31st Annual General Meeting (AGM) of the Company held on 11th August, 2026.

The Notice of the Annual General Meeting dated 30th June, 2026 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. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 2024 and 03/2025 dated September 22, 2025 respectively, and the rules made thereunder 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 MUFG Intime India Private Limited (MUFG) 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. 4th August, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening of the 31st AGM of the Company.

The voting period for remote e-Voting commenced on Saturday, 8th day of August, 2026 at 9.00 A.M. upto Monday, 10th Day of August, 2026 at 5.00 P.M. (IST) and the remote e-Voting platform was blocked thereafter. 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 diligently scrutinized and the votes cast there under were counted. The votes cast under remote e-Voting facility were then unblocked by me at 12:14 P.M. on 11th August, 2026 in the presence of Ms. Anuradha Bhardwaj and Mr. Prince Singh, who are not in the employment of the company.

Santosh Kumar Pradhan
CP No. 7647
Ghaziabad
Company Secretaries

706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu
Kaushambi, Ghaziabad U.P. - 201010

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 MUFG.

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 31st 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, 233 members have casted their votes on the e-voting platform and 101 members 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
Ghaziabad
C.P. No. 7647

SAURABH SURENDRA SOMANI
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Date: 2026.08.11 18:44:08 +05'30'

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973H001079429

Place: Ghaziabad
Date: 11th August, 2026

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 31.03.2026;
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	233	101	334	42768667	225071	42993150	100%
Voted in favour	227	101	328	42767932	225071	42993003	99.9997
Voted against	5	0	5	147	0	147	0.0003
Invalid Votes	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
***Votes Abstain**	1	0	1	588	0	N.A	N.A.

*1 shareholder holding 588 equity shares was abstained from voting.

II. Resolution No. 2:-

Agenda No.	2
Subject matter of	Declaration and Payment of Dividend for the financial year ended 31st March, 2026;

Santosh Kumar Pradhan CP No. 7647 Ghaziabad Company Secretaries

resolution	
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	233	101	334	42768667	225071	42993738	100%
Voted in favour	228	101	329	42768520	225071	42993591	99.9997
Voted against	5	0	5	147	0	147	0.0003
Invalid Votes	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Votes Abstain	Nil	Nil	N.A.	Nil	Nil	N.A.	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

Santosh Kumar Pradhan CP No. 7647 Ghaziabad Company Secretaries

	Remote e-Voting	E-voting at AGM	**Total**	Remote e-Voting	E-voting at AGM	**Total**	
Total Received	233	101	334	42768662	225071	42993131	100%
Voted in favour	218	101	319	42713833	225071	42938904	99.8739
Voted against	13	0	13	54227	0	54227	0.1261
Invalid Votes	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
***Votes Abstain**	2	0	2	602	0	N.A	N.A

*2 shareholders holding 602 equity shares were abstained from voting.

IV. <u>Resolution No. 4:-</u>

Agenda No.	4
Subject matter of resolution	Approval of the material related party transaction(s) proposed to be entered into by the Company with M/s. Gtropy Systems Private Limited, Material subsidiary Company during the financial year 2026-27;
Type of Resolution	Ordinary Resolution

Santosh Kumar Pradhan CP No. 7647 Ghaziabad Company Secretaries

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	232	101	333	14617412	225071	14842483	100%
Voted in favour	217	101	318	14616396	225071	14841467	99.9931
Voted against	8	0	8	1016	0	1016	0.0069
*Invalid Votes	5	Nil	5	28150637	0	N.A	N.A.
**Votes Abstain	2	0	2	608	Nil	N.A	N.A

*As per SEBI Regulations, Promoters should abstain from voting for this resolution and hence their holding of 28150637 equity shares were considered as invalid.
**2 shareholders holding 608 equity shares were abstained from voting.

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

Agenda No.	5
Subject matter of resolution	Approval of appointment of Mr. Rohan Verma (DIN: 01797489) as the Joint Managing Director of the company;
Type of Resolution	Ordinary Resolution

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

Santosh Kumar Pradhan
CP No. 7647
Ghaziabad
Company Secretaries

	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	232	101	333	42768657	225071	42993126	100%
Voted in favour	202	101	303	42608546	225071	42833617	99.6290
Voted against	28	0	28	159509	0	159509	0.3710
Invalid Votes	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
***Votes Abstain**	2	0	2	602	0	N.A	N.A

*2 shareholders holding 602 equity shares were abstained from voting.

Yours Faithfully,

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

Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973H001079429

Date: 11.08.2026
Place: Ghaziabad

SAURABH SURENDRA SOMANI
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Date: 2026.08.11 18:44:39 +05'30'