CMSINFO/PKSW/2609/003 September 21, 2026

To,

BSE Limited
Listing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 543441

Symbol: CMSINFO

Sub: Voting outcome of 19th Annual General Meeting of the Shareholders of CMS Info Systems Limited ("the Company")

Dear Sir/Madam,

We wish to inform you that the 19th Annual General Meeting ("AGM") of the Company was held on Monday, September 21, 2026 at 3.30 p.m. through Video Conferencing (VC) /Other Audio Video Means (OAVM) to transact the business as set out in the Notice dated August 10, 2026 convening the AGM ("AGM Notice").

In terms of the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the applicable Circulars issued by Ministry of Corporate Affairs, the Company had provided the Members with the facility to exercise their right to vote on the resolutions set out in the AGM Notice by remote e-voting and e-voting during the AGM.

The remote e-voting commenced on Friday, September 18, 2026 at 9.00 AM (IST) and ended on Sunday, September 20, 2026 at 5:00 P.M. (IST). The Company also provided e-Voting facility to the members who were attending the Meeting but had not voted earlier through the remote e-voting, during the AGM and was kept open for 15 minutes after the conclusion of the proceedings of the AGM, to enable the Shareholders to cast their vote.

Mr. Mukesh Siroya (Membership No. FCS 5682, CoP No. 4157), of M. Siroya and Company, Practicing Company Secretaries was appointed as a Scrutinizer for e-voting. Mr. Mukesh Siroya has submitted his consolidated Scrutinizer's Report. Based on his Report, all Resolutions as set out in the AGM Notice have been approved by the Members with the requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations and Section 108 of Companies Act, 2013 read with Rules framed thereunder, we attach herewith the following:

1. Voting Results at **Annexure I;** and
2. Consolidated Scrutinizer's Report at **Annexure II.**

The voting results are also uploaded and available on the Company's website and can be accessed at www.cms.com

Thanking you

For CMS Info Systems Limited

DEBASHIS DEY
Digitally signed by DEBASHIS DEY
Date: 2026.09.21 22:35:41 +05'30'

Debashis Dey
Company Secretary and Compliance Officer
Encl: A/a

Annexure I

CMS INFO SYSTEMS LIMITED
Voting Results for the 19th Annual General Meeting

Date of AGM	September 21, 2026
Total number of shareholders on record date (i.e. September 14, 2026 – cut-off date for voting purpose):	163,420
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 NA 51

<u>Resolution No. 1:</u> Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2026.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?:			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**NA**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public – Institutions	E-voting	88619643	78649136	88.7491	78649136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**88619643**	**78649136**	**88.7491**	**78649136**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-voting	71443772	11282971	15.7928	11280978	1994	99.9823	0.0177
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**71443772**	**11282971**	**15.7928**	**11280978**	**1994**	**99.9823**	**0.0177**
Total		**160063415**	**89932108**	**56.1853**	**89930114**	**1994**	**99.9978**	**0.022**

Resolution No. 2: **Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2026.**

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**NA**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public – Institutions	E-voting	88619643	78649136	88.7491	78649136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**88619643**	**78649136**	**88.7491**	**78649136**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-voting	71443772	11282972	15.7928	11280978	1994	99.9823	0.0177
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**71443772**	**11282972**	**15.7928**	**11280978**	**1994**	**99.9823**	**0.0177**
Total		**160063415**	**89932108**	**56.1853**	**89930114**	**1994**	**99.9978**	**0.0022**

Resolution No. 3: Confirmation of Interim Dividend and Approval of Final Dividend for financial year ended March 31, 2026

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?:			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**NA**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public – Institutions	E-voting	88619643	78709974	88.8178	78709974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**88619643**	**78709974**	**88.8178**	**78709974**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-voting	71443772	11283774	15.7939	11283340	434	99.9962	0.0038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	71443772	11283774	15.7939	11283340	434	99.9962	0.0038
Total		**160063415**	**89993748**	**56.2238**	**89993314**	**434**	**99.9995**	**0.0005**

Resolution No. 4: **Re-appointment of Mr. Krzysztof Wieslaw Jamroz (DIN: 07462321) as a Non-Executive Non-Independent Director, liable to retire by rotation.**

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**NA**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public – Institutions	E-voting	88619643	78709974	88.8178	74933284	3776690	95.2018	4.7982
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**88619643**	**78709974**	**88.8178**	**74933284**	**3776690**	**95.2018**	**4.7982**
Public- Non Institutions	E-voting	71443772	11282972	15.7928	11280356	2616	99.9768	0.0232
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**71443772**	**11282972**	**15.7928**	**11280356**	**2616**	**99.9768**	**0.0232**
Total		**160063415**	**89992946**	**56.2233**	**86213640**	**3779306**	**95.8004**	**4.1996**

Resolution No. 5: **Appointment of Mr. William Poole VIII (DIN: 03533109) as an Independent Director of the Company for a term of three years.**

Resolution required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?:		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**NA**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public – Institutions	E-voting	88619643	78709974	88.8178	78709974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**88619643**	**78709974**	**88.8178**	**78709974**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-voting	71443772	11282972	15.7928	11280080	2892	99.9744	0.0256
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**71443772**	**11282972**	**15.7928**	**11280080**	**2892**	**99.9744**	**0.0256**
Total		**160063415**	**89992946**	**56.2233**	**89990054**	**2892**	**99.9968**	**0.0032**

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<u>Resolution No. 6:</u> **Ratification of Remuneration payable to M/s. S K Agarwal & Associates, Cost Accountants as for financial year ended March 31, 2027**.

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?:	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2) *100
Promoter and Promoter Group	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**NA**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public – Institutions	E-voting	88619643	78709974	88.8178	78709974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**88619643**	**78709974**	**88.8178**	**78709974**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-voting	71443772	11282972	15.7928	11279966	3006	99.9734	0.0266
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**71443772**	**11282972**	**15.7928**	**11279966**	**3006**	**99.9734**	**0.0266**
Total		**160063415**	**89992946**	**56.2233**	**89989940**	**3006**	**99.9967**	**0.0033**

<u>Resolution No. 7:</u> Approval of Borrowing Limits of the Company pursuant to Section 180 (1) (c) of the Companies Act, 2013

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?:			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2) *100
Promoter and Promoter Group	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**NA**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public – Institutions	E-voting	88619643	78709974	88.8178	78709974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**88619643**	**78709974**	**88.8178**	**78709974**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-voting	71443772	11282972	15.7928	11277866	5106	99.9547	0.0453
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**71443772**	**11282972**	**15.7928**	**11277866**	**5106**	**99.9547**	**0.0453**
Total		**160063415**	**89992946**	**56.2233**	**89987840**	**5106**	**99.9943**	**0.0057**

Resolution No. 8: Approval of limits for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2) *100
Promoter and Promoter Group	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**NA**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public – Institutions	E-voting	88619643	78709974	88.8178	78709974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**88619643**	**78709974**	**88.8178**	**78709974**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-voting	71443772	11282972	15.7928	11277472	5500	99.9513	0.0487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**71443772**	**11282972**	**15.7928**	**11277472**	**5500**	**99.9513**	**0.0487**
Total		**160063415**	**89992946**	**56.2233**	**89987446**	**5500**	**99.9939**	**0.0061**

For CMS Info Systems Limited

DEBASHIS DEY
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Date: 2026.09.21 22:36:19 +05'30'

Debashis Dey
Company Secretary & Compliance Officer

M Siroya and Company
Company Secretaries
A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,
Debashis Dey
Company Secretary
CMS Info Systems Limited
T-151, 5th Floor, Tower No.10,
Sector - 11, Railway Station Complex,
CBD Belapur, Navi Mumbai,
Thane - 400614.

Sub.: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the 19th Annual General Meeting of CMS Info Systems Limited ("AGM") held on Monday, September 21, 2026 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **CMS Info Systems Limited** (the "Company") for the purpose of:

   a. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on the resolutions contained in the notice dated August 10, 2026 convening the AGM ("AGM Notice") and

   b. Scrutinizing the e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to remote e-voting and e-voting during the AGM. My responsibility as a Scrutinizer is restricted to scrutinize remote e-voting and e-voting during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Ltd ("CDSL"), appointed by the Company to provide remote e-voting and e-voting during the AGM.
3. I submit herewith a Consolidated report on the results of remote e-voting and e-voting during the AGM as under:

M Siroya and Company
Mumbai
CP No. 4157
Company Secretaries

M Siroya and Company
Company Secretaries
A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

i. The remote e-voting period remained open from 09:00 A.M. (IST) on Friday, September 18, 2026 to 05:00 P.M. (IST) on Sunday, September 20, 2026.

ii. The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent - MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), while a letter providing the web-link, including the exact path, where complete details of the Annual Report is available was sent to those Member(s) who have not so registered their email address with the Company/ RTA or the Depositories, pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

iii. The voting rights were reckoned as on Monday, September 14, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM.

iv. The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.

v. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on September 21, 2026 at 5.45 P.M. in the presence of two witnesses, namely Ms. Komal Baldania and Ms. Mitali Darji, who were not in employment of the Company.

vi. Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ Registrar and Transfer Agents.

vii. The consolidated result of remote e-voting and e-voting during the AGM is enclosed as an Annexure to this Report.

Yours faithfully,
For M Siroya and Company
Company Secretaries

Mukesh Siroya
Company Secretary
M. No. FCS 5682; CP No. 4157
PR No: 7657/2026
UDIN: F005682H001555813
Firm Registration No.: S2003MH061300
Place: Mumbai
Date: September 21, 2026

Enclosed: Annexure

Countersigned
For CMS Info Systems Limited

Debashis Dey
Company Secretary
ACS No.: 18118

Place: Mumbai
Date: September 21, 2026

M Siroya and Company
Company Secretaries
A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

Annexure to the Report

Results of Remote E-voting and E-voting during the AGM of CMS Info Systems Limited

Ordinary Business:

Item No. 1: Ordinary Resolution

Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2026:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	317	89841890	20	88224	337	89930114	100
Votes against the resolution	11	1994	0	0	11	1994	0
Total	**328**	**89843884**	**20**	**88224**	**348**	**89932108**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries
A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

Item No. 2: Ordinary Resolution

Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2026.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	317	89841890	20	88224	337	89930114	100
Votes against the resolution	11	1994	0	0	11	1994	0
Total	**328**	**89843884**	**20**	**88224**	**348**	**89932108**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries
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Item No. 3: Ordinary Resolution

Confirmation of Interim Dividend of ₹ 2.75 per fully paid-up equity share declared for financial year ended March 31, 2026 and Approval of Final Dividend of ₹ 2.50 per fully paid-up equity share for financial year ended March 31, 2026

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	322	89905090	20	88224	342	89993314	100
Votes against the resolution	9	434	0	0	9	434	0
Total	331	89905524	20	88224	351	89993748	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

M Siroya and Company * Mumbai C.P. No. 4157 * Company Secretaries

M Siroya and Company
Company Secretaries
A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No. 4: Ordinary Resolution

Reappointment of Mr. Krzysztof Wieslaw Jamroz (DIN: 07462321) as a Non-Executive Non-Independent Director, liable to retire by rotation.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	288	86125416	20	88224	308	86213640	95.80
Votes against the resolution	41	3779306	0	0	41	3779306	4.20
Total	**329**	**89904722**	**20**	**88224**	**349**	**89992946**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the AGM Notice has been passed with requisite majority.

M Siroya and Company Mumbai CP No. 4157 Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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SPECIAL BUSINESS:

Item No. 5: Ordinary/Special Resolution

Appointment of Mr. William Poole (DIN: 03533109) as a Non-Executive Independent Director of the Company.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	307	89901830	20	88224	327	89990054	100
Votes against the resolution	22	2892	0	0	22	2892	0
Total	329	89904722	20	88224	349	89992946	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 5 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries
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Item No. 6: Ordinary Resolution:

Ratification of remuneration payable to M/s. S K Agarwal & Associates, Cost Accountants as for financial year ended March 31, 2027.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	308	89901716	20	88224	328	89989940	100
Votes against the resolution	21	3006	0	0	21	3006	0
Total	**329**	**89904722**	**20**	**88224**	**349**	**89992946**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 6 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries
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Item No. 7: Special Resolution:

Approval of Borrowing Limits of the Company pursuant to Section 180 (1) (c) of the Companies Act, 2013.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	309	89899616	20	88224	329	89987840	99.99
Votes against the resolution	20	5106	0	0	20	5106	0.01
Total	**329**	**89904722**	**20**	88224	**349**	**89992946**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the Special Resolution as set out in Item No. 7 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
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Item No. 8: Special Resolution:

Approval of limits for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under Section 180 (1) (a) of the Companies Act, 2013.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	306	89899222	20	88224	326	89987446	99.99
Votes against the resolution	23	5500	0	0	23	5500	0.01
Total	**329**	**89904722**	**20**	**88224**	**349**	**89992946**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the Special Resolution as set out in Item No. 8 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries
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The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For M Siroya and Company
Company Secretaries

Mukesh Siroya
Company Secretary
M. No. FCS 5682; CP No. 4157
PR No: 7657/2026
UDIN: F005682H001555813
Firm Registration No.: S2003MH061300

Place: Mumbai
Date: September 21, 2026

Countersigned
For CMS Info Systems Limited

Debashis Dey
Company Secretary
ACS No.: 18118

Place: Mumbai
Date: September 21, 2026