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January 27, 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: Outcome of the Board Meeting held on January 27, 2022.

Ref.: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

This is to inform you that the Meeting of Board of Directors was held today, Thursday, January 27, 2022 through VC/OAVM mode at its Registered Office situated at 237, Okhla Industrial Estate, Phase III, New Delhi 110020. The Board has considered and approved the following along with other agenda items:

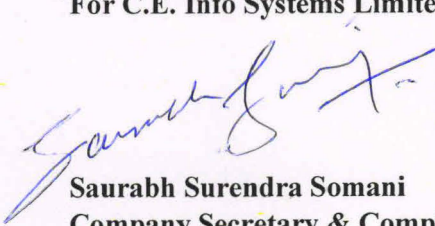
1. The Board discussed and approved Un-Audited Standalone and Consolidated Financial Results for the quarter & nine months ended December 31, 2021 and Limited Review Report issued by Brijesh Mathur & Associates, Sole Proprietor, Chartered Accountants the Statutory Auditors of the Company dated January 27, 2022 as reviewed & recommended by the Audit Committee.
2. Mr. Ajay K. Gupta, Gupta Ajay & Associates, Chartered Accountants was appointed as an Internal Auditor of the Company for the period of 2 years;
3. Mr. Santosh Kumar Pradhan, Company Secretaries having CP No. 7647 was appointed as the Secretarial Auditors of the Company for a period of 2 years.
4. The Company acquired 9.99% stake of M/s Pupilmesh Private Limited for a consideration of Rs. 49,95,000/- (Rupees Forty Nine Lakhs and Ninety Five Thousand only)

Meeting commenced at 11.00 AM and concluded at 3:00 PM.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited


Saurabh Surendra Somani
Company Secretary & Compliance Officer



Encl: Un-audited Standalone & Consolidated Financial Results for the quarter & nine months ended 31.12.2021.

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



INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND NINE MONTHS ENDED UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to The Board of Directors of C.E. Info Systems Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of C.E. Info Systems Limited ("Company") for the quarter and nine months ended December 31, 2021 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Management and is approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BRIJESH MATHUR & ASSOCIATES

Chartered Accountants

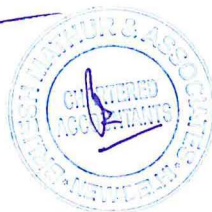
ICAI Firm's Registration No: 022164N

Brijesh Mathur. Proprietor.

Membership No.:500/80096

Place: New Delhi

Date: January 27, 2022



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.

Statement of Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2021

INR in lakhs, except per share data

Particulars	Quarter ended			Nine months ended		Year ended
	31.12.2021	31.12.2020	30.09.2021	31.12.2021	31.12.2020	31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue						
Revenue from operations	4,305.46	4,853.87	5,642.34	14,282.79	10,499.53	15,237.64
Other income	626.86	1,322.80	1,351.07	2,844.65	3,123.58	3,975.38
Total income	4,932.32	6,176.67	6,993.41	17,127.43	13,623.11	19,213.03
II Expenses						
Cost of materials consumed	290.11	536.19	455.27	1,030.02	870.13	1,329.96
Purchase of stock in trade	50.56	74.71	44.67	140.62	170.74	224.33
Change in inventory	5.55	59.45	4.04	30.02	84.13	84.48
Employee benefits expense	1,474.91	1,235.19	1,734.76	4,695.04	3,842.01	5,251.68
Finance cost	49.05	57.91	56.80	157.39	189.53	252.75
Depreciation and amortisation expense	189.60	238.51	191.55	575.40	690.75	921.57
Other expenses	973.01	1,020.88	853.71	2,315.28	2,324.15	3,223.20
Total expenses	3,032.78	3,222.85	3,340.80	8,943.76	8,171.45	11,287.96
III Profit before tax	1,899.54	2,953.82	3,652.61	8,183.67	5,451.67	7,925.07
IV Tax expense:						
Current Tax	355.16	589.36	958.54	1,942.76	1,201.26	1,644.71
Deferred Tax charge /(credit)	(30.77)	118.64	187.14	(8.92)	275.65	262.07
Total tax expenses	324.39	708.00	1,145.68	1,933.84	1,476.91	1,906.78
V Profit for the period	1,575.15	2,245.81	2,506.94	6,249.84	3,974.76	6,018.29
VI Other comprehensive income						
(A) Items that will not be reclassified subsequently to profit and loss						
Remeasurements of the defined benefit plans	39.79	(12.42)	39.79	119.38	(61.79)	(32.52)
Income tax on above.	(10.02)	3.13	(10.02)	(30.05)	12.42	8.18
	-	-	-	-	-	-
VII Total other comprehensive income	29.78	(9.30)	29.78	89.33	(49.36)	(24.33)
VIII Total comprehensive income for the year	1,545.37	2,255.11	2,477.16	6,160.50	4,285.42	6,042.62
Earnings per equity share of Rs. 2 each						
Basic earnings per share	2.96	4.27	4.71	11.89	7.56	11.44
Diluted earnings per share	2.90	4.14	4.61	11.64	7.32	11.13

Notes to Statement of Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2021

- The previous periods numbers have been regrouped/ rearranged wherever necessary to conform the current period presentation.
- The above Unaudited 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.
- The Company has only one business segment, i.e. Map data and Map data related services (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.
- The above Unaudited Standalone Financials Results of the Company for the quarter and nine months ended December 31, 2021 (the "statement") were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on January 27, 2022. The Statutory Auditors of the Company has carried out a limited review of the above results for the quarter and nine months ended December 31, 2021
- The un-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.
- The securities of the Company got listed with BSE & NSE w.e.f. 21.12.2021 through offer for sale.
- The Company has not received any amount as proceeds from public issue of its shares.

 For and on behalf of the Board of Directors of
C. E. Info Systems Limited
Rakesh Verma
 Managing Director
 DIN: 01542842

 Place: New Delhi
 Date: January 27, 2022



BRIJESH MATHUR & ASSOCIATES

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND NINE MONTHS ENDED UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to
The Board of Directors of C.E. Info Systems Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of C.E. Info Systems Limited ("Holding Company") and its Subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group"), and its share of the net profit after tax and total comprehensive income for the quarter and nine months ended December 31, 2021 ("Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013 as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and is approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India ("SEBI") under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. The Statement includes the results of the subsidiaries and the joint venture mentioned in "Annexure A".

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued





BRIJESH MATHUR & ASSOCIATES
Chartered Accountants

thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the unaudited interim financial results of Two subsidiaries included in the Statement, whose unaudited interim financial results include total revenue of Rs. 710.40 Lakhs and Rs. 905.28 Lakhs, total net profit after tax of Rs. 242.84 lakhs and Rs. 268.75 Lakhs and total comprehensive income of Rs. 0.68 Lakhs Rs. 1.09 lakhs for the quarter and nine months ended December 31, 2021 respectively, as considered in the unaudited consolidated financial results. These unaudited interim financial results have been reviewed by other auditors whose independent auditor's reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph 3 above.

7. These unaudited interim financial results / information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these unaudited interim financial results / information are not material to the Group's financial results.

8. Our conclusion on the Statement in respect of matters stated in para 6 and 7 are not modified with respect to our reliance on the work done and the reports of the other auditor and the financial results / information certified by the Management.

For BRIJESH MATHUR & ASSOCIATES

Chartered Accountants

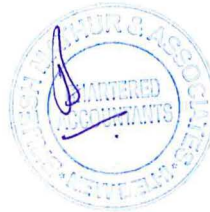
ICAI Firm's Registration No: 022164N

Brijesh Mathur. Proprietor.

Membership No.:500/80096

Place: New Delhi

Date: January 27, 2022



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.

Statement of Unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2021

INR in lakhs, except per share data

Particulars	Quarter ended			Nine months ended		Year ended
	31.12.2021	31.12.2020	30.09.2021	31.12.2021	31.12.2020	31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue						
Revenue from operations	4,337.25	4,858.15	5,667.76	14,339.99	10,503.81	15,246.33
Other income	868.29	1,322.35	1,347.74	3,082.74	3,122.23	3,981.11
Total income	5,205.54	6,180.50	7,015.50	17,422.73	13,626.04	19,227.44
II Expenses						
Cost of materials consumed	290.11	536.19	455.27	1,030.02	870.13	1,329.96
Purchase of stock in trade	50.56	74.71	44.67	140.62	170.74	224.33
Change in inventory	5.55	59.45	4.04	30.02	84.13	84.48
Employee benefits expense	1,493.68	1,299.96	1,756.50	4,753.31	3,937.29	5,395.36
Finance cost	49.29	57.92	56.81	157.63	189.55	252.77
Depreciation and amortisation expense	197.03	249.51	191.80	584.55	730.81	979.69
Other expenses	941.09	922.10	795.11	2,274.15	2,162.20	3,071.32
Total expenses	3,027.30	3,199.84	3,304.19	8,970.30	8,144.84	11,337.90
III Profit before tax	2,178.24	2,980.66	3,711.30	8,452.43	5,481.20	7,889.55
IV Tax expense:						
Current Tax	361.97	652.07	983.80	1,946.21	1,118.91	1,644.71
Deferred Tax charge /(credit)	(35.97)	169.16	187.87	(11.93)	290.05	262.07
Total tax expenses	326.00	821.22	1,171.67	1,934.28	1,408.95	1,906.78
V Profit for the year	1,852.24	2,159.43	2,539.63	6,518.16	4,072.25	5,982.77
VI Other comprehensive income						
(A) Items that will not be reclassified subsequently to profit and loss						
Remeasurements of the defined benefit plans	40.88	(12.42)	78.50	119.38	(61.79)	(32.00)
Income tax on above.	(10.02)	3.17	(20.03)	(30.05)	12.42	8.18
VII Total other comprehensive income	30.87	(9.25)	58.46	89.33	(49.36)	(23.81)
VIII Total comprehensive income for the year	1,821.37	2,168.69	2,481.17	6,428.82	4,121.61	6,006.58
Earnings per equity share of Rs. 2 each						
Basic earnings per share	3.48	4.11	4.77	12.24	7.74	11.38
Diluted earnings per share	3.41	3.98	4.67	12.00	7.50	11.06

Notes to Statement of Unaudited consolidated Financial Results for the quarter ended and nine months ended December 31, 2021

- The previous periods numbers have been regrouped/ rearranged wherever necessary to conform the current period presentation.
- The above Unaudited 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.
- The Company has only one business segment, i.e. Map data and Map data related services (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.
- The above Unaudited Consolidated Financials Results of the Company for the quarter and nine months ended December 31, 2021 (the "statement") were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on January 27, 2022. The Statutory Auditors of the Company has carried out a limited review of the above results for the quarter and nine months ended December 31, 2021
- The un-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.
- The securities of the Company got listed with BSE & NSE w.e.f. 21.12.2021 through offer for sale.
- The Company has not received any amount as proceeds from public issue of its shares.

 For and on behalf of the Board of Directors of
C. E. Info Systems Limited
Rakesh Verma
 Managing Director
 DIN: 01542842

 Place: New Delhi
 Date: January 27, 2022



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January 28, 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: Clarification on Outcome of the Board Meeting held on January 27, 2022.

Dear Sir / Madam,

With reference to outcome submitted with stock exchange in respect of Board Meeting held on January 27, 2022, inadvertently date of meeting and date of submission was mentioned as January 27, 2021.

Kindly read the date as January 27, 2022 in the outcome.

This is for your information and records.

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

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February 02, 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: Additional Submissions on Outcome of the Board Meeting held on January 27, 2022.

Dear Sir / Madam,

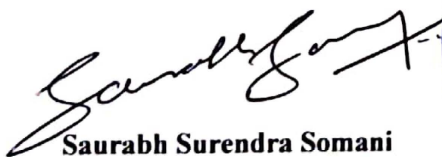
With reference to the outcome submitted with stock exchange in respect of Board Meeting held on January 27, 2022, following are the additional submissions:

1. Brief profile of Internal Auditors
2. Brief profile of Secretarial Auditors
3. Details of Acquisition

This is for your information and records.

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

PROFILE
of
GUPTA AJAY & ASSOCIATES
Chartered Accountants

1. **Location**

201, DDA (MIG) Flats, Sector – 18B,
Pink Apartments, Dwarka,
New Delhi-110 078

Contact No. : +91 98102 40715
e-mail : ajaykgupta.ca@gmail.com

2. **Name of Proprietor and his qualifications**

Ajay Gupta

- ▶ B.Com., F.C.A., D.I.S.A. (ICA)
- ▶ Qualified as a Chartered Accountant in 1997.
- ▶ Certificate Course in Computer Applications in 1999 from The Institute of Chartered Accountants of India.
- ▶ Certificate Course on GST in 2017 from The Institute of Chartered Accountants of India.
- ▶ Post Qualification Course in Information Systems Audit (ISA) from The Institute of Chartered Accountants of India in 2004.
- ▶ Has been in active professional practice since 1997.
- ▶ Is a Fellow Member of The Institute of Chartered Accountants of India. Has been in active professional practice since 1997.

3. **Experience of the Proprietor/Associates/Work undertaken**

3.1 **Statutory Audits**

- Conducting the Statutory audits of a Private Limited companies, firms and societies/trusts.

3.2 **Risk Assurance/Internal Audits**

- Regularly undertaking Internal audits and consultancy assignments for corporates - in various diverse industries.
- Major emphasis in Internal audits has been on Internal controls and checks, processes and systems studies, operational audit and reviews, budgetary controls etc.
- Due diligence assignments, evaluation of business practices etc.

3.3 **Bank Audits**

- Have been auditing branches of Public Sector Bank Allahabad Bank

3.4 **Management Consultancy assignments**

- Preparation of Project profiles and Financial projections.
- Drafting of Accounting and Finance manuals.

3.5 **Tax Work**

- Complete chamber practice/advisory work and assessment assignments for corporates, firms, societies/trusts, individuals etc.
- Handling the assignments at basic assessment stage and at appellate level.
- Tax planning and consultancy.

3.6 **Secretarial Work**

- Handling Secretarial work – Company Law matters of a large number of Companies on a retainership basis.
- Regular advice and maintenance of statutory records/filing of returns etc.

3.7 **Major Clients Handled:**

- ▶ **Systra SA** - an Urban Transport Design & Planning Company (French) and its Indian Subsidiary – handling their MIS, Tax, Tax of their expats/Indian employees working on their Project Office/for their subsidiary and supporting their Tax/Accounting/Foreign Exchange issues also relating to their subsidiary in HK which is acting as their sub-consultant.
- ▶ **Rahimtula Group of Companies** – Trading in Fertilizers/Raw Materials. Pioneered the fertilizer business in India, and has been a domestic industry leader since the 1960s.
- ▶ **Advance Valve Group of Companies** – Manufacturing and trading of Industrial Valves, Digital Services, setting up roof solar plant and supplying electricity.
- ▶ **S-CCI Group of Companies** – Engaged in the business of manufacturing and supply of Long Life Anti-Freeze Coolant and Break Fluid Oil.
- ▶ **Sahasra Group of Companies** – Engaged in manufacturing of Printed Circuit Boards, LED Lighting Products and USB Flash Storage Devices and also engaged in Training for Skill Development of Electrical & Electronics items
- ▶ **Charu Group of Companies** – Merchandising agent on behalf of overseas buyers
- ▶ **Madan Group of Companies** – Engaged in Real Estate Business.



GUPTA AJAY & ASSOCIATES
CHARTERED ACCOUNTANTS

To,

The Audit Committee/The Board of Directors
C.E. Info Systems Limited,
237, Okhla Industrial Estate,
Phase III, New Delhi 110020

Dear Sir/Madam,

Subject: **Willingness and Eligibility for appointment as Internal Auditor of M/s. C. E Info Systems Limited.**

With reference to your proposal for appointment as Internal Auditor of C.E. Info Systems Limited, we hereby inform you that we are willing to be appointed as Internal Auditor of C.E. Info Systems Limited.

Further, we hereby confirm that we are eligible to act as an Internal Auditor of the Company, as per the provisions of Section 138 of Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.

Thanking you,

Yours Sincerely,

For **GUPTA AJAY & ASSOCIATES**

Chartered Accountants
Firm Regn. No.: 022319N

(**AJAY K. GUPTA**)
Proprietor
Mem. No.094502



Place: New Delhi
Date: 18/01/2022

SANTOSH KUMAR PRADHAN

COMPANY SECRETARIES

706, 8th Floor, K.M Trade Tower,
Hotel Radisson Blu, Kaushambi,
Ghaziabad, U.P- 201010
Ph. No. 0120-472 7777

PROFILE

MR. SANTOSH KUMAR PRADHAN, PRACTISING COMPANY SECRETARY:

A Fellow Member of the Institute of Company Secretaries of India (ICSI) having CP No. 7647 with an experience of around 20 years and also one of the Director in Kriti Advisory Services Pvt. Ltd., a Private Limited Company incorporated under the Companies Act, 1956.

Competencies- Having extensive and diversified expertise in the areas of Secretarial Audits and Compliances, Corporate Law Matters, Securities Law & Stock Exchange related matters.

Strengths- Strong network of relationships across the corporate world and substantial experience in managing complex assignments.

AREAS OF EXPERTISE:

❖ **CERTIFICATIONS & AUDITS**

- Secretarial Audit of the Companies- Both Listed & Un-listed Companies.
- Corporate Governance Audit & issue of Certification under the SEBI (LODR) Regulations, 2015.
- Audit & Certification of documents required to be filed with the Registrar of Companies.
- Management Audit and implementation of Corporate Governance.

❖ **DUE DILIGENCE SERVICES**

- Preparation of Due Diligence Reports for the Joint Venture of the Company;
- Providing Due Diligence services for various acquisitions/takeovers made by the Company.
- Conducting of various Due Diligence Audits
 - Corporate Law & Regulatory Due Diligence,
 - FEMA Due Diligence,
 - Securities Law Due Diligence,
 - Industrial Law Due Diligence,
 - Employees Law Due Diligence etc.

SANTOSH KUMAR PRADHAN

COMPANY SECRETARIES

706, 8th Floor, K.M Trade Tower,
Hotel Radisson Blu, Kaushambi,
Ghaziabad, U.P- 201010
Ph. No. 0120-472 7777

❖ **CORPORATE LAW SERVICES**

SECRETARIAL

- Advising on Company Law matters.
- Maintenance of various Statutory Registers, Books and Registers under Companies Act, 1956 & applicable provisions of Companies Act, 2013.
- Assistance in conducting Board Meetings and General Meetings.
- Preparation of Documents for Conducting Board Meetings i.e. Notice, Agenda papers, and attendance sheets.
- Managing General Meetings on behalf of the client.
- Drafting of Minutes of Board Meeting, Annual General Meeting and Extra Ordinary General Meeting.
- Preparation of documents related to Allotment of shares & Transfer/Transmission of shares.
- Issuance of Corporate Governance Certificates.
- Drafting of various documents, agreements and deeds.
- Annual Filing of documents with Registrar of Companies.
- Procuring Director Identification Number and Digital Signatures for Directors.
- Preparation & Filing of various other forms and documents related to appointment of Director, Managing Director, Whole Time Director.

ROC/MCA

- Incorporation of Companies including Section 8 Companies.
- Preparation & Filing of various Forms and Returns with Registrar of Companies.
- Conducting search at MCA portal and preparation of Search Reports.
- Preparation and filing of documents for striking off the name of the company.
- Appearing as an Authorized Representative before the Registrar of Companies.

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RD/CLB

- Preparation of documents for compounding of offences.
- Preparation & Filing of Petitions for Condonation of delay for registration of charges.
- Obtaining various approvals from RD.
- Liasoning with RD officials and appearing as an Authorized representative of the Company before them.

❖ SEBI/STOCK EXCHANGES

- Advising on capital market, SEBI Act 1992, compliance and audit of various rules, regulations and guidelines issued there under.
- Listing and delisting of shares on Stock Exchanges of India and abroad.
- Assisting in the compliance of disclosures as per the listing agreements and certifications as required therein.

❖ RBI/FEMA MATTERS

- Obtaining approvals from RBI for foreign remittances received by the Company
- Filing of FCGPR's & FCTRS with RBI for receipt of Foreign Remittance & for transfer of shares in RBI's FIRM portal.
- Advising the Company on Investment proposals, attracting Foreign Investment, Direct Investment outside India.
- Preparation of applications, follow-up and obtaining approval for opening wholly owned subsidiaries (W.O.S.)/Joint ventures in a foreign Country.
- Preparation of applications, follow-up and obtaining approval for opening a representative office, trading and/or non-trading branch office over- seas.

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LIST OF CLIENTS:

- Ahluwalia Contracts (India) Limited (Ahluwalia Group-Listed)
- Sterling Tools Limited (Listed)
- Ahlcon Parenterals (India) Limited
- SJVN Limited (Listed-PSU)
- Engineers (India) Limited (Listed-PSU)
- Tarai Foods Limited (Listed)
- C& C Constructions Limited (Listed)
- Barclays Shared Services Pvt. Ltd. (Barclays Group, UK)
- Fareye Technologies Pvt. Ltd. (Fareye Group)
- IL& FS Rail Limited.
- Renew Power Limited.
- Rapid Metro Rail Gurgaon Ltd.
- Rapid MetroRail Gurgaon South Ltd.
- IL&FS Energy development Company Ltd.
- RRB Energy Limited
- Progressive Infotech Private Limited
- Barcode India Limited
- AON Services Pvt. Ltd. (AON HEWITT Group)
- JIVA Group of Companies.
- Thoughtsol Infotech Pvt. Ltd.
- Grey Orange India Pvt. Ltd.
- TBWA Anthem Pvt. Ltd. (TBWA Group)
- CMGRP India Private Limited (Weber Sandwick Group)
- Sabic India Private Limited (SABIC Group, UAE)
- Midland Calibrated India Pvt. Ltd.(Encore Capital Group, USA)

CONTACT INFORMATION

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

Contact No.- 09810278845, 0120- 472 7777

Email id- santosh@kritiadvisory.com



SANTOSH KUMAR PRAHDHAN
COMPANY SECRETARIES

15th January, 2022

The Company Secretary,
C.E. Info Systems Limited,
Plot No. 237, Okhla Industrial Area-III,
New Delhi!

Subject: Consent to act as the Secretarial Auditor of the Company.

Dear Sir,

This is in reference to your proposal, offering me to act as the Secretarial Auditor of your Company for a term of 3 years i.e. for the Financial Year 2021-22 to 2023-24 as required under section 204 of the Companies Act, 2013.

In this regard, I give my consent to act as the Secretarial Auditor of your Company.

Thanking You,

Yours faithfully,

For Santosh Kumar Pradhan
(Practicing Company Secretary)

Santosh
Kumar
Pradhan
Digitally signed by
Santosh Kumar
Pradhan
Date: 2022.01.18
19:33:18 +05'30'

Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
Place: Angul, Odisha

706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu,
Kausshambi, Ghaziabad-U.P.-201010
Tel.: +91-120-4727777, e-mail: info@krihadvisory.com

Sr. No.	Particulars in respect of the Event	Details/ Information of the Event
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: Pupilmesh Private Limited</p> <p>Turnover (Rs. in INR):</p> <p>FY 2019 – Nil</p> <p>FY 2020 – 37,454</p> <p>FY 2021 – 2,37,639</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	No, the proposed acquisition does not fall within the ambit of related party transaction(s).
3.	Industry to which the entity being acquired belongs.	Geospatial
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	It will support Company’s business opportunity in the area of navigation
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No government approvals required
6.	Indicative time period for completion of the acquisition	1 Month
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
8.	Cost of acquisition or the price at which the shares are acquired	49,95,000/- (Rupees Forty Nine Lakhs and Ninety Five Thousand only)
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Acquisition of 9.99% stake from its existing shareholders.



10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	<p>Pupilmesh Private Limited was incorporated on November 11, 2018 in the State of Karnataka. Pupilmesh Private Limited is engaged in business of developing display technologies and augmented reality solutions.</p> <p>Turnover: As mentioned in Clause 1 above.</p>
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