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Date: 16<sup>th</sup> September, 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:** Disclosure of voting results and Scrutinizer's report of 27<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting of the Company held on 15<sup>th</sup> September, 2022 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 5, 2022) 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**  
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

	C.E. INFO SYSTEMS LIMITED
Date of the AGM/EGM	15/09/2022
Total number of shareholders on record date	151597
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:	166

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone and Consolidated Financial Statements.							
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	28605254	28604588	99.9977	28604588	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28604588	99.99767176	28604588	0	100.0000	0.0000
Public- Institutions	E-Voting	5761376	3684500	63.9517	2797543	886957	75.9273	24.0727
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3684500	63.95173653	2797543	886957	75.9273	24.0727
Public- Non Institutions	E-Voting	19288579	14142381	73.3200	14142381	0	100.0000	0.0000
	Poll (E-Voting at AGM)		32563	0.1688	32563	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14174944	73.48879355	14174944	0	100.0000	0.0000
Total		53655209	46464032	86.5974	45577075	886957	98.0911	1.9089

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of Dividend.							
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	28605254	28604588	99.9977	28604588	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28604588	99.99767176	28604588	0	100.0000	0.0000
Public- Institutions	E-Voting	5761376	3684500	63.9517	3684500	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3684500	63.95173653	3684500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19288579	14142457	73.3204	14142429	28	99.9998	0.0002
	Poll (E-Voting at AGM)		32563	0.1688	32563	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14175020	73.48918757	14174992	28	99.9998	0.0002
Total		53655209	46464108	86.5976	46464080	28	99.9999	0.0001

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	28605254	28604588	99.9977	28604588	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28604588	99.99767176	28604588	0	100.0000	0.0000
Public- Institutions	E-Voting	5761376	3684500	63.9517	3456090	228410	93.8008	6.1992
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3684500	63.95173653	3456090	228410	93.8008	6.1992
Public- Non Institutions	E-Voting	19288579	14142425	73.3202	14142221	204	99.9986	0.0014
	Poll (E-Voting at AGM)		32563	0.1688	32563	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14174988	73.48902166	14174784	204	99.9986	0.0014
Total	Total	53655209	46464076	86.5975	46235462	228614	99.5080	0.4920

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Sonika Chandra (DIN: 09193853) as 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	28605254	28604588	99.9977	28604588	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28604588	99.99767176	28604588	0	100.0000	0.0000
Public- Institutions	E-Voting	5761376	3684500	63.9517	1632848	2051652	44.3167	55.6833
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3684500	63.95173653	1632848	2051652	44.3167	55.6833
Public- Non Institutions	E-Voting	19288579	14142427	73.3202	14142304	123	99.9991	0.0009
	Poll (E-Voting at AGM)		32563	0.1688	32563	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14174990	73.48903203	14174867	123	99.9991	0.0009
Total	Total	53655209	46464078	86.5975	44412303	2051775	95.5842	4.4158

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of "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	28605254	28604588	99.9977	28604588	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28604588	99.99767176	28604588	0	100.0000	0.0000
Public- Institutions	E-Voting	5761376	3684500	63.9517	713191	2971309	19.3565	80.6435
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3684500	63.95173653	713191	2971309	19.3565	80.6435
Public- Non Institutions	E-Voting	19288579	14142427	73.3202	13804655	337772	97.6116	2.3884
	Poll (E-Voting at AGM)		28418	0.1473	28418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14170845	73.46754263	13833073	337772	97.6164	2.3836
Total	Total	53655209	46459933	86.5898	43150852	3309081	92.8776	7.1224

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Payment of remuneration to Mrs. Rakhi Prasad (DIN: 07621845) as Non-Executive 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	28605254	28604588	99.9977	28604588	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28604588	99.99767176	28604588	0	100.0000	0.0000
Public- Institutions	E-Voting	5761376	3684500	63.9517	2741412	943088	74.4039	25.5961
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3684500	63.95173653	2741412	943088	74.4039	25.5961
Public- Non Institutions	E-Voting	19288579	14142439	73.3203	13805029	337410	97.6142	2.3858
	Poll (E-Voting at AGM)		32563	0.1688	32563	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14175002	73.48909425	13837592	337410	97.6197	2.3803
Total	Total	53655209	46464090	86.5975	45183592	1280498	97.2441	2.7559

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for giving guarantee or providing security in connection with loans availed by a Subsidiary 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	28605254	28604588	99.9977	28604588	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28604588	99.99767176	28604588	0	100.0000	0.0000
Public- Institutions	E-Voting	5761376	3684500	63.9517	3684500	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3684500	63.95173653	3684500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19288579	14142170	73.3189	14141933	237	99.9983	0.0017
	Poll (E-Voting at AGM)		32563	0.1688	32563	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14174733	73.48769964	14174496	237	99.9983	0.0017
Total	Total	53655209	46463821	86.5970	46463584	237	99.9995	0.0005

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Power to make Loan, Investment & Guarantee.							
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	28605254	28604588	99.9977	28604588	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28604588	99.99767176	28604588	0	100.0000	0.0000
Public- Institutions	E-Voting	5761376	3684500	63.9517	1717139	1967361	46.6044	53.3956
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3684500	63.95173653	1717139	1967361	46.6044	53.3956
Public- Non Institutions	E-Voting	19288579	13805166	71.5717	13804686	480	99.9965	0.0035
	Poll (E-Voting at AGM)		32563	0.1688	32563	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		13837729	71.74053102	13837249	480	99.9965	0.0035
Total	Total	53655209	46126817	85.9689	44158976	1967841	95.7338	4.2662



15<sup>th</sup> September, 2022

**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 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, 8<sup>th</sup> 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 its registered office at Plot No. 237, Okhla Industrial Estate, Phase-III, New Delhi-110020 vide resolution dated 05<sup>th</sup> August, 2022 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 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on 15<sup>th</sup> September, 2022.

The Notice of Annual General Meeting dated 5<sup>th</sup> August, 2022 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 and 02/2022 dated May 5, 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 held on 15<sup>th</sup> September, 2022.

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. 08<sup>th</sup> September, 2022 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the notice convening of the 27<sup>th</sup> AGM of the Company.

The voting period for remote e-Voting commenced on Monday, 12<sup>th</sup> September, 2022 at 09:00 A.M. (IST) and ended on Wednesday, 14<sup>th</sup> September, 2022 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



**SANTOSH KUMAR PRADHAN**  
**COMPANY SECRETARIES**

diligently scrutinized and the votes cast there under were counted. The votes cast under remote e-Voting facility were then unblocked by me at 1:21 P.M. on 15<sup>th</sup> September, 2022 in the presence of Ms. Ritika Sharma and Mr. Anuj Gupta, 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 27<sup>th</sup> 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, 358 members have casted their votes on the e-voting platform and 32 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.

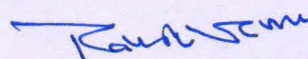
Thanking You.  
Yours Faithfully,


For Santosh Kumar Pradhan  
(Practicing Company Secretary)



Santosh Ku. Pradhan  
FCS No. 6973  
C.P. No. 7647  
UDIN: F006973D000980011

Place: Ghaziabad

  
Rakesh Kumar Verma  
CMD  
C.E. Info Systems Limited



**SANTOSH KUMAR PRADHAN**  
**COMPANY SECRETARIES**

Annexure:

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

<b>Agenda No.</b>	1
<b>Subject matter of resolution</b>	Adoption of Audited Standalone and Consolidated Financial Statements;
<b>Type of Resolution</b>	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	
<b>Total Received</b>	358	32	390	46431545	32563	46464108	100
<b>Voted in favour</b>	340	32	372	45544512	32563	45577075	98.09
<b>Voted against</b>	15	Nil	15	886957	0	886957	1.91
<b>Not Voted*</b>	3	Nil	3	76	Nil	76	-

\*3 shareholders have not exercised their voting rights

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

<b>Agenda No.</b>	2
<b>Subject matter of resolution</b>	Confirmation of Dividend;



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**COMPANY SECRETARIES**

Type of Resolution	Ordinary
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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	358	32	390	46431545	32563	46464108	100
Voted in favour	354	32	386	46431517	32563	46464080	99.99
Voted against	4	Nil	4	28	N.A	28	0.01
Not Voted	Nil	Nil	Nil	Nil	Nil	Nil	Nil

**III. Resolution No. 3:-**

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



**SANTOSH KUMAR PRADHAN**  
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<b>Total Received</b>	358	32	390	46431545	32563	46464108	100
<b>Voted in favour</b>	339	32	371	46202899	32563	46235462	99.51
<b>Voted against</b>	15	Nil	15	228614	Nil	228614	0.49
<b>Not Voted*</b>	4	0	4	32	0	32	N.A

\*4 shareholders have not exercised their voting rights

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

<b>Agenda No.</b>	4
<b>Subject matter of resolution</b>	Appointment of Ms. Sonika Chandra (DIN: 09193853) as Non-Executive Director;
<b>Type of Resolution</b>	Special

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	
<b>Total Received</b>	358	32	390	46431545	32563	46464108	100
<b>Voted in favour</b>	308	32	340	44379740	32563	44412303	95.58
<b>Voted against</b>	47	0	47	2051775	0	2051775	4.42
<b>Not Voted*</b>	3	Nil	3	30	Nil	30	N.A



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\*3 shareholders have not exercised their voting rights

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

<b>Agenda No.</b>	5
<b>Subject matter of resolution</b>	Ratification of "Employee Stock Option Plan 2008 of C.E. Info Systems Limited";
<b>Type of Resolution</b>	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	
<b>Total Received</b>	358	32	390	46431545	32563	46464108	100
<b>Voted in favour</b>	293	31	324	43122434	28418	43150852	92.88
<b>Voted against</b>	62	Nil	62	3309081	Nil	3309081	7.12
<b>Not Voted*</b>	3	1	4	30	4145	4175	-

\*4 shareholders have not exercised their voting rights

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

<b>Agenda No.</b>	6
<b>Subject matter of</b>	Approval of Payment of remuneration to Mrs. Rakhi Prasad (DIN: 07621845) as Non-Executive Director of the company;



**SANTOSH KUMAR PRADHAN**  
**COMPANY SECRETARIES**

<b>resolution</b>	
<b>Type of Resolution</b>	Special

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	
<b>Total Received</b>	358	32	390	46431545	32563	46464108	100
<b>Voted in favour</b>	302	32	334	45151029	32563	45183592	97.24
<b>Voted against</b>	53	Nil	53	1280498	Nil	1280498	2.76
<b>Not Voted</b>	3	Nil	3	18	Nil	18	-

\*3 shareholders have not exercised their voting rights

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

<b>Agenda No.</b>	7
<b>Subject matter of resolution</b>	Approval for giving guarantee or providing security in connection with loans availed by a Subsidiary Company;
<b>Type of Resolution</b>	Special

Particulars	Number of Votes	Number of votes contained in votes	Percentage of Total valid votes cast
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**SANTOSH KUMAR PRADHAN**  
**COMPANY SECRETARIES**

	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
<b>Total Received</b>	358	32	390	46431545	32563	46464108	100
<b>Voted in favour</b>	337	32	369	46431021	32563	46463584	100
<b>Voted against</b>	18	Nil	18	237	Nil	237	Negligible
<b>Not Voted*</b>	3	Nil	3	287	Nil	287	-

\*3 shareholders have not exercised their voting rights

**VIII. Resolution No. 8:-**

<b>Agenda No.</b>	8
<b>Subject matter of resolution</b>	Power to make Loan, Investment & Guarantee;
<b>Type of Resolution</b>	Special

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	
<b>Total Received</b>	358	32	390	46431545	32563	46464108	100
<b>Voted in favour</b>	306	32	338	44126413	32563	44158976	95.73
<b>Voted</b>	48	Nil	48	1967841	Nil	1967841	4.27




**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

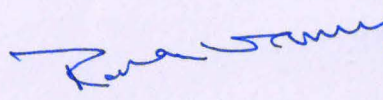
against							
Not Voted*	4	Nil	4	337291	Nil	337291	-

\*4 shareholders have not exercised their voting rights

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

  
**Santosh Ku. Pradhan**  
FCS No. 6973  
C.P. No. 7647  
Place: Ghaziabad  
UDIN: F006973D000980011

Date: 15.09.2022

  
**Rakesh Kumar Verma**  
CMD  
C.E. Info Systems Limited

