

January 05, 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

Subject: Disclosure of voting results and Scrutinizer's report for postal ballot vide
Postal Ballot Notice dated 03.12.2025.

Dear Sir / Madam,

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results alongwith the Scrutinizer Report, countersigned by the Chairman for the postal ballot conducted through Remote e-voting vide Postal Ballot Notice dated 03.12.2025.

Based on the Report of the scrutinizer, the result of the remote e-voting was announced today by the Chairman that the resolution (as per Notice dated 03.12.2025) have been passed with requisite majority.

Kindly take the above on your records.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited

Saurabh Surendra Somani
Company Secretary & Compliance Officer

Encl.: As Above



SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

SCRUTINISER'S REPORT ON POSTAL BALLOT

5th January, 2026

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

Subject: Scrutinizer's Report on Postal Ballot Process conducted through Remote e-Voting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, **Santosh Kumar Pradhan**, Practicing Company Secretary 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 its registered office at First, Second & Third Floor, Plot No. 237, Okhla Industrial Estate, Phase-III, New Delhi-110020 vide resolution dated 3rd December, 2025 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 and 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (the "**MCA**") (hereinafter collectively referred to as "**MCA Circulars**"), to conduct the remote e-voting process through Postal ballot by the shareholders in respect of the proposed resolution on Item Nos. 1 to 3 as set out in the notice of the Postal Ballot dated 3rd January, 2025.

As required under Section 108 and 110 of the Act, Notice dated 3rd December, 2025 along with Explanatory Statement under Section 102 of the Act were dispatched to the shareholders, whose name(s) appeared on the register of members of the Company/list of beneficiaries as on the cut-

SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

off date (record date) i.e. 28th November, 2025, who were entitled to vote on the proposed resolution on Item Nos. 1 to 3 as set out in the notice of the Postal Ballot.

The Company has availed the e-voting facility offered by M/s. Central Depository Services Limited (CDSL) for conducting remote e-Voting by the Shareholders of the Company. The remote e-Voting period commenced on Friday, December 5, 2025 at 09:00 A.M. (IST) and ended on Saturday, January 3, 2026 at 05:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter. The votes cast under remote e-Voting facility were then unblocked by me as a scrutinizer at 07.18 P.M. on 3rd January, 2026 in the presence of Ms. Smita Madhumita and Ms. Madhumita Pradhan, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and votes tendered therein based on the data downloaded from the CDSL remote e-Voting platform.

My responsibility as a Scrutinizer for the remote e-voting through Postal ballot is restricted to make a Scrutinizers report of the votes cast in favour or against the resolution.

Based on the data uploaded from CDSL platform, 463 (Four Hundred & Sixty Three) members have casted their votes on the remote e-voting platform. I hereby annex the scrutinizer's report on the resolution on Item Nos. 1 to 3 as Annexure-I as set out in the notice of the Postal Ballot dated 3rd December, 2025.

Thanking You,

For Santosh Kumar Pradhan
(Practicing Company Secretary)

Santosh Kumar Pradhan
Digitally signed by
Santosh Kumar Pradhan
Date: 2026.01.05
11:15:36 +05'30'

Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973G003121997
P.R.C. No. 1388/2021
Place: Angul, Odisha

SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Annexure-I

I. Resolution No. 1:-

Agenda Item No.	1
Subject matter of Resolution	Modification of existing Employee Stock Option Plan, 2008 of C.E. Info Systems Limited
Type of Resolution	Special

Particulars	Number of Votes	Number of shares contained in votes	Percentage of shares in total votes cast
	Remote e-Voting	Remote e-Voting	Remote e-Voting
Total Received	463	42569500	100
Voted in favour	409	42466927	99.76
Voted against	54	102573	0.24
Invalid Vote	NIL	NIL	N.A

II. Resolution No. 2:-

Agenda Item No.	2
Subject matter of Resolution	Approval for grant of options to the Eligible Employees of the Subsidiary / Associate Company
Type of Resolution	Ordinary

Particulars	Number of Votes	Number of shares contained in votes	Percentage of shares in total votes cast
	Remote e-Voting	Remote e-Voting	Remote e-Voting
Total Received	463	42569500	100
Voted in favour	321	40483430	95.10
Voted against	142	2086070	4.90
Invalid Vote	NIL	NIL	N.A

III. Resolution No. 3:-

Agenda Item No.	3
Subject matter of Resolution	Ratification of the "Employee Stock Option Plan 2008 of C.E. Info Systems Limited
Type of Resolution	Ordinary

Particulars	Number of Votes	Number of shares contained in votes	Percentage of shares in total votes
-------------	-----------------	-------------------------------------	-------------------------------------

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

			cast
	Remote e-Voting	Remote e-Voting	Remote e-Voting
Total Received	463	42569500	100
Voted in favour	323	40481514	95.10
Voted against	140	2087986	4.90
Invalid Vote	NIL	NIL	N.A

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

Santosh Kumar Pradhan
Pradhan

Digitally signed by
Santosh Kumar Pradhan
Date: 2026.01.05
11:16:16 +05'30'

Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973G003121997
P.R.C. No. 1388/2021
Place: Angul, Odisha



	C.E. INFO SYSTEMS LIMITED
Date of the Postal Ballot	03-01-2026
Total number of shareholders on record date	151223
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL - Modification of existing Employee Stock Option Plan, 2008 of C.E. Info Systems Limited;							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28107754						
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		28101455	99.9776	28101455	0	100.0000	0.0000
	Total	28107754	28101455	99.97758981	28101455	0	100	0
Public- Institutions	E-Voting	9586404						
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		6927382	72.2626	6826920	100462	98.5498	1.4502
	Total	9586404	6927382	72	6826920	100462	99	1.4502
Public- Non Institutions	E-Voting	17027507						
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		7540663	44.2852	7538552	2111	99.9720	0.0280
	Total	17027507	7540663	44	7538552	2111	99.9720	0.0280
	Total	54721665	42569500	78	42466927	102573	99.7590	0.2410

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for grant of options to the Eligible Employees of the Subsidiary / Associate 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	28107754						
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		28101455	99.9776	28101455	0	100.0000	0.0000
	Total	28107754	28101455	99.97758981	28101455	0	100	0
Public- Institutions	E-Voting	9586404						
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		6927382	72.2626	4843552	2083830	69.9189	30.0811
	Total	9586404	6927382	72	4843552	2083830	70	30.0811
Public- Non Institutions	E-Voting	17027507						
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		7540663	44.2852	7538423	2240	99.9703	0.0297
	Total	17027507	7540663	44	7538423	2240	99.9703	0.0297
	Total	54721665	42569500	78	40483430	2086070	95.0996	4.9004

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY- Ratification of the "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	28107754						
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		28101455	99.9776	28101455	0	100.0000	0.0000
	Total	28107754	28101455	99.97758981	28101455	0	100	0
Public- Institutions	E-Voting	9586404						
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		6927382	72.2626	4841594	2085788	69.8907	30.1093
	Total	9586404	6927382	72	4841594	2085788	70	30.1093
Public- Non Institutions	E-Voting	17027507						
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		7540663	44.2852	7538465	2198	99.9709	0.0291
	Total	17027507	7540663	44	7538465	2198	99.9709	0.0291
	Total	54721665	42569500	78	40481514	2087986	95.0951	4.9049