

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**

**C.E. INFO SYSTEMS LIMITED**

(Previously known as C.E. Info Systems Pvt Ltd)

237, Okhla Industrial Estate, Phase-III, New Delhi-110020, Mappls Pin: mappls.com/mmi000, e-Mail: contact@mapmyindia.com / contact@mappls.com  
Website: www.mapmyindia.com / www.mappls.com, Phone: +91-011-4600 9900, CIN: L74899DL1995PLC065551, A CMMI-3 & ISO Certified Company



# SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

## SCRUTINISER'S REPORT ON POSTAL BALLOT

5<sup>th</sup> 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, 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 it's registered office at First, Second & Third Floor, Plot No. 237, Okhla Industrial Estate, Phase-III, New Delkhi-110020 vide resolution dated 3<sup>rd</sup> 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 3<sup>rd</sup> January, 2025.

As required under Section 108 and 110 of the Act, Notice dated 3<sup>rd</sup> 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. 28<sup>th</sup> 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 3<sup>rd</sup> 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 3<sup>rd</sup> 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:-**

<b>Agenda Item No.</b>	1
<b>Subject matter of Resolution</b>	Modification of existing Employee Stock Option Plan, 2008 of C.E. Info Systems Limited
<b>Type of Resolution</b>	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
<b>Total Received</b>	463	42569500	100
<b>Voted in favour</b>	409	42466927	99.76
<b>Voted against</b>	54	102573	0.24
<b>Invalid Vote</b>	NIL	NIL	N.A

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

<b>Agenda Item No.</b>	2
<b>Subject matter of Resolution</b>	Approval for grant of options to the Eligible Employees of the Subsidiary / Associate Company
<b>Type of Resolution</b>	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
<b>Total Received</b>	463	42569500	100
<b>Voted in favour</b>	321	40483430	95.10
<b>Voted against</b>	142	2086070	4.90
<b>Invalid Vote</b>	NIL	NIL	N.A

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

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

Particulars	Number of Votes	Number of shares contained in votes	Percentage of shares in total votes
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**SANTOSH KUMAR PRADHAN  
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			<b>cast</b>
	Remote e-Voting	Remote e-Voting	Remote e-Voting
<b>Total Received</b>	463	42569500	100
<b>Voted in favour</b>	323	40481514	95.10
<b>Voted against</b>	140	2087986	4.90
<b>Invalid Vote</b>	NIL	NIL	N.A

For Santosh Kumar Pradhan  
(Practicing Company Secretary)

Santosh Kumar 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




The seal is circular with the text "C.E. Info Systems Limited" around the top and "New Delhi" in the center, with a small star at the bottom.

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

Resolution No.	1							
Resolution required: (Ordinary/ Special)	<b>SPECIAL - Modification of existing Employee Stock Option Plan, 2008 of C.E. Info Systems Limited;</b>							
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
<b>Promoter and Promoter Group</b>	E-Voting	28107754						
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		28101455	99.9776	28101455	0	100.0000	0.0000
<b>Total</b>	<b>28107754</b>	<b>28101455</b>	<b>99.97758981</b>	<b>28101455</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>Public- Institutions</b>	E-Voting	9586404						
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		6927382	72.2626	6826920	100462	98.5498	1.4502
<b>Total</b>	<b>9586404</b>	<b>6927382</b>	<b>72</b>	<b>6826920</b>	<b>100462</b>	<b>99</b>	<b>1.4502</b>	
<b>Public- Non Institutions</b>	E-Voting	17027507						
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)		7540663	44.2852	7538552	2111	99.9720	0.0280
<b>Total</b>	<b>17027507</b>	<b>7540663</b>	<b>44</b>	<b>7538552</b>	<b>2111</b>	<b>99.9720</b>	<b>0.0280</b>	
<b>Total</b>	<b>54721665</b>	<b>42569500</b>	<b>78</b>	<b>42466927</b>	<b>102573</b>	<b>99.7590</b>	<b>0.2410</b>	

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

Resolution No.	3							
Resolution required: (Ordinary/ Special)	<b>ORDINARY- Ratification of the "Employee Stock Option Plan 2008 of C.E. Info Systems Limited;</b>							
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

<b>Promoter and Promoter Group</b>	E-Voting	28107754					
	Poll (E-Voting at AGM)						
	Postal Ballot (if applicable)		28101455	99.9776	28101455	0	100.0000
	<b>Total</b>		<b>28107754</b>	<b>28101455</b>	<b>99.97758981</b>	<b>28101455</b>	<b>0</b>
<b>Public- Institutions</b>	E-Voting	9586404					
	Poll (E-Voting at AGM)						
	Postal Ballot (if applicable)		6927382	72.2626	4841594	2085788	69.8907
	<b>Total</b>		<b>9586404</b>	<b>6927382</b>	<b>72</b>	<b>4841594</b>	<b>2085788</b>
<b>Public- Non Institutions</b>	E-Voting	17027507					
	Poll (E-Voting at AGM)						
	Postal Ballot (if applicable)		7540663	44.2852	7538465	2198	99.9709
	<b>Total</b>		<b>17027507</b>	<b>7540663</b>	<b>44</b>	<b>7538465</b>	<b>2198</b>
	<b>Total</b>		<b>54721665</b>	<b>42569500</b>	<b>78</b>	<b>40481514</b>	<b>2087986</b>