

December 30, 2023

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 27.11.2023.

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 27.11.2023.

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 27.11.2023) 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)



**SCRUTINISER'S REPORT ON POSTAL BALLOT**

30<sup>th</sup> December, 2023

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

**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 its registered office at Plot No. 237, Okhla Industrial Estate, Phase-III, New Delhi-110020 vide resolution dated 27<sup>th</sup> November, 2023 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, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023 issued by the Ministry of Corporate Affairs (MCA) dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 23<sup>rd</sup> June, 2021, 8<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 to conduct the remote e-voting process through Postal ballot by the shareholders in respect of the proposed resolution on Item No. 1 as set out in the notice of the Postal Ballot dated 27<sup>th</sup> November, 2023.

As required under Section 108 and 110 of the Act, the Postal Ballot Notice dated 27<sup>th</sup> November, 2023 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-off date (record date) i.e. 27<sup>th</sup> November, 2023, who were entitled to vote on the proposed resolution on Item No. 1 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 (India) Limited ("CDSL") for conducting remote e-Voting by the Shareholders of the Company. The remote e-Voting period commenced on Thursday, 30<sup>th</sup> November, 2023 at 9:00 A.M. (IST) and ended on Friday, 29<sup>th</sup> December, 2023 at 5:00 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 10:56 A.M on 30<sup>th</sup> December, 2023 in the presence of Mr. Pankaj Pal and Mr. Ajay Singh, who are not in the employment of the company.

706, 8<sup>th</sup> Floor, K. M. Trade Tower, Hotel Radisson Blu  
Kaushambi, Ghaziabad U.P. - 201010

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**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

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, 614 (Six Hundred & Fourteen) members have casted their votes on the remote e-voting platform. I hereby annex the scrutinizer's report on the resolution on Item No. 1 as set out in the notice of the Postal Ballot dated 27<sup>th</sup> November, 2023.

Thanking You,

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



**Santosh Kumar Pradhan**  
**FCS No. 6973**  
**C.P. No. 7647**  
**P.R. No. 1388/2021**  
**UDIN: F006973E003074477**  
**Place: Ghaziabad**



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

Annexure I

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

Agenda Item No.	1
Subject matter of Resolution	To raise capital by way of a Qualified Institutions Placement (QIP) to eligible Investors through an issuance of equity shares:
Type of Resolution	Special

Particulars	Number of Votes	Number of shares contained in valid votes	Percentage of shares in total valid votes cast
	Remote e-Voting	Remote e-Voting	
Total Received	614	45409873	100
Voted in favour	575	45075114	99.26
Voted against	39	334759	0.74
Invalid Vote	Nil	N.A	N.A

For Santosh Kumar Pradhan  
(Practicing Company Secretary)



Santosh Kumar Pradhan  
FCS No. 6973  
C.P. No. 7647  
P.R. No. 1388/2021  
UDIN: F006973E003074477  
Place: Ghaziabad

*[Handwritten signature]*



<b>Date of the Postal Ballot</b>	29th December, 2023
<b>Total number of shareholders on record date</b>	158793
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

Resolution No.	1							
	<b>SPECIAL - To raise capital by way of a Qualified Institutions Placement (QIP) to eligible Investors through an issuance of equity shares.</b>							
Resolution required: (Ordinary/ Special)								
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	28607754	0	0.0000	0	0	0.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		28604588	99.9889	28604588	0	100.0000	0.0000
	Total	28607754	28604588	99.9889	28604588	0	100.0000	0.0000
Public- Institutions	E-Voting	5734664	0	0.0000	0	0	0.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (through E-voting)		4051681	70.6525	3718769	332912	91.7834	8.2166
	Total	5734664	4051681	70.6525	3718769	332912	91.7834	8.2166
Public- Non Institutions	E-Voting	19705851	0	0.0000	00	0	0.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (through E-voting)		12753604	64.7199	12751757	1847	99.9855	0.0145
	Total	19705851	12753604	64.7199	12751757	1847	99.9855	0.0145
	Total	54048269	45409873	84.0173	45075114	334759	99.2628	0.7372