

July 25, 2025

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: Proceedings of 30th Annual General Meeting of C.E. Info Systems Limited (the Company).

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), please find enclosed herewith proceedings of 30th Annual General Meeting of the Company held on 25th July, 2025 at 11:00 A.M. through Video Conferencing (VC) & Other Audio Visual Means (OAVM).

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

Encl: Proceedings of 30th AGM

C.E. INFO SYSTEMS LIMITED

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

**PROCEEDINGS OF THIRTIETH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS
OF C.E. INFO SYSTEMS LIMITED**

The Thirtieth Annual General Meeting ("AGM"/"Meeting") of the members of C.E. Info Systems Limited was held on Friday, 25th July, 2025, at 11.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 respectively.

Mr. Rakesh Kumar Verma, Chairman of the Company, chaired the meeting. The meeting was attended by 145 Members as per the attendance records of the Company. The requisite quorum being present through VC/OAVM, the Chairman called the meeting to order.

The Following Directors were present at the meeting:

1. Mr. Rakesh Kumar Verma, Group Chairman, Managing Director & Chairman of Corporate Social Responsibility Committee;
2. Ms. Rashmi Verma, Co-Founder, CTO & Executive Director;
3. Mr. Rohan Verma, Non-Executive Director & Chairman of Risk management Committee;
4. Mr. Shambhu Singh, Independent Director, Vice Chairman & Chairman of Audit Committee;
5. Mr. Anil Mahajan, Independent Director & Chairman of Nomination and Remuneration Committee;
6. Ms. Rakhi Prasad, Non-Executive Director & Chairman of Stakeholders Relationship and Grievance Committee;
7. Ms. Tina Trikha, Independent Director;
8. Mr. Rajagopalan Sundar, Independent Director and
9. Dr Ranjan Kumar Mohapatra, Independent Director.

Apart from the Directors, Mr. Anuj Kumar Jain, Chief Financial Officer, Mr. Saurabh Surendra Somani, Company Secretary & Compliance Officer and Mr. Brijesh Mathur, from M/s Brijesh Mathur & Associates, Chartered Accountants ("Statutory Auditor") and Mr. Santosh Kumar Pradhan, Company Secretaries ("Secretarial Auditor") and Scrutinizer appointed to scrutinise the e-voting & Voting at AGM process in a fair and transparent manner, also attended the Meeting.

Mr. Saurabh Somani informed the Members that:

- i. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act,
- ii. The Register of contracts or arrangements in which Directors are interested maintained under Section 189 of the Act and
- iii. Certificate from Secretarial Auditor as required under Regulation 13 of the Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 were available electronically on the website of the Company for inspection by the members during the AGM.

He further informed the members that the Company has provided facility for remote e-voting. Remote e voting was opened from Tuesday, 22nd day of July, 2025 at 9.00 a.m. upto Thursday,

24th Day of July, 2025 at 5.00 p.m. (IST). In order to get maximum participation of shareholders at the AGM, the Company has also provided the facility for voting electronically at this meeting. This is a facility by which all shareholders who have not voted through remote e-voting will be able to vote. The Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members who have not cast their votes yet electronically through remote e-voting and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL. Members can click on “Vote” tab on the video conference screen to avail this feature.

The Report of the Statutory Auditors on the Standalone & Consolidated Financial Statements for the Financial year ended 31st March, 2025 and Secretarial Auditors Report were taken as read with the permission of the Members present as it did not contain any qualification, observation or comment thereof.

Thereafter, the Chairman readout the Chairman’s Speech and briefed the Members about the performance of the Company during FY 2024-25 and future outlook. The Chairman’s Speech is available at the Company’s website at https://cdn-public.mappls.com/about-mappls/assets/investor_doc/Annual-Report-2024-25.pdf forming part of the Annual Report for financial Year 2024-25.

The Notice of the 30th Annual General Meeting was taken as read with the permission of the Members present. Thereafter, Mr. Saurabh Surendra Somani, Company Secretary read the following items of business, as per the Notice dated 24th June, 2025 of 30th AGM:

S. No.	Resolutions	Type of Resolution
Ordinary Businesses:		
1.	Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2025.	Ordinary
2.	Declaration & Payment of Dividend for the Financial Year ended 31st March, 2025.	Ordinary
3.	Re-Appointment of Director	Ordinary
4.	Appointment of M/s. M S K A & Associates, Chartered Accountants, (ICAI Firm Registration No. 105047W), as the Statutory Auditors of the Company.	Ordinary
Special Businesses:		
5.	Re-appointment of Mr. Rakesh Kumar Verma (DIN: 01542842) as Managing Director of the Company;	Special
6.	Appointment of Dr Ranjan Kumar Mohapatra (DIN: 08006199) as an Independent Director of the Company;	Special
7.	Payment of Commission to Non-Executive Directors of the Company;	Ordinary
8.	Approval of the material related party transaction(s) proposed to be entered into by the Company with Gtropy Systems Private Limited, Material subsidiary Company during the financial year 2025-26;	Ordinary
9.	Power to manage treasury operations by way of investing and making loans/investing/providing guarantee/security in excess of the limits specified under Section 186 of the Companies Act, 2013	Special

10.	Appointment of CS Santosh Kumar Pradhan, Practicing Company Secretary as Secretarial Auditor of the Company;	Ordinary

The Chairman, thereafter, informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the applicable circulars issued by MCA and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India's Circular on e-voting facility provided by Listed Entities dated December 9, 2020 and the Secretarial Standard 2 on General Meetings (SS-2), the members were informed that the Company had provided a remote e-voting facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 30th AGM of the Company. The Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, through e-voting system of CDSL after the AGM for 30 minutes after which the meeting would stand closed.

Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the tabled resolutions. Clarifications were provided to the queries raised by the members.

Mr. Saurabh Somani, Company Secretary & Compliance Officer informed the members that the voting results shall be announced after obtaining the Consolidated Scrutinizer's Report and the same shall be placed on the BSE & NSE website and also on CDSL's website and on the website of the Company. The results of the voting through e-voting during the Annual General Meeting and remote e-voting opted by the members on the aforesaid resolutions, will be submitted separately in accordance with the provisions of Regulation 44 of the Regulations, along with Scrutinizer's report thereon.

He thanked all and declared proceedings as closed.

The Meeting concluded after E-voting ended at 12:02 P.M.

You are requested to take the same on your records.

Thanking You

For C.E. Info Systems Limited

Saurabh Somani
Company Secretary & Compliance Officer