

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

Sub.: Disclosure of voting results and Scrutinizer's report of 30th Annual General Meeting of C.E. Info Systems Limited (hereinafter referred to as "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 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).

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 24th June, 2025) 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
Enclosed as above

C.E. INFO SYSTEMS LIMITED

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

	C.E. INFO SYSTEMS LIMITED
Date of the AGM/EGM	25-07-2025
Total number of shareholders on record date	155070
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:	4
Public:	141

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31.03.2025;							
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	28101455	99.9776	28101455	0	100.0000	0.0000
	Poll (E-Voting at AGM)		3133	0.0111	3133	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	28107754	28104588	99.9887362	28104588	0	100	0
Public- Institutions	E-Voting	9570235	7029160	73.4481	6987653	41507	99.4095	0.5905
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	9570235	7029160	73	6987653	41507	99	0.5905
Public- Non Institutions	E-Voting	16742086	7651973	45.7050	7651826	147	99.9981	0.0019
	Poll (E-Voting at AGM)		57625	0.3442	57625		100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16742086	7709598	46	7709451	147	99.9981	0.0019
	Total	54420075	42843346	79	42801692	41654	99.9028	0.0972

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration and Payment of Dividend for the financial year ended 31st March, 2025;							
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	28101455	99.9776	28101455	0	100.0000	0.0000
	Poll (E-Voting at AGM)		3133	0.0111	3133	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	28107754	28104588	99.9887362	28104588	0	100	0
Public- Institutions	E-Voting	9570235	7029160	73.4481	7029160	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	9570235	7029160	73	7029160	0	100	0.0000
Public- Non Institutions	E-Voting	16742086	7651985	45.7051	7651940	45	99.9994	0.0006
	Poll (E-Voting at AGM)		57625	0.3442	57625		100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16742086	7709610	46	7709565	45	99.9994	0.0006
	Total	54420075	42843358	79	42843313	45	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
	E-Voting		28101455	99.9776	28101455	0	100.0000	0.0000

Promoter and Promoter Group	Poll (E-Voting at AGM)	28107754	3133	0.0111	3133	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	28107754	28104588	99.9887362	28104588	0	100	0
Public- Institutions	E-Voting	9570235	7029160	73.4481	6885608	143552	97.9578	2.0422
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	9570235	7029160	73	6885608	143552	98	2.0422
Public- Non Institutions	E-Voting	16742086	7651959	45.7049	7651863	96	99.9987	0.0013
	Poll (E-Voting at AGM)		57625	0.3442	57625		100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16742086	7709584	46	7709488	96	99.9988	0.0012
	Total	54420075	42843332	79	42699684	143648	99.6647	0.3353

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Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Ranjan Kumar Mohapatra (DIN: 08006199) as an Independent 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	28107754	28101455	99.9776	28101455	0	100.0000	0.0000
	Poll (E-Voting at AGM)		3133	0.0111	3133	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	28107754	28104588	99.9887362	28104588	0	100	0
Public- Institutions	E-Voting	9570235	7029160	73.4481	7029160	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	9570235	7029160	73	7029160	0	100	0.0000
Public- Non Institutions	E-Voting	16742086	7651959	45.7049	7651762	197	99.9974	0.0026
	Poll (E-Voting at AGM)		57625	0.3442	57625		100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16742086	7709584	46	7709387	197	99.9974	0.0026
	Total	54420075	42843332	79	42843135	197	99.9995	0.0005

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY-Payment of Commission to Non-Executive Directors 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	28107754	28101455	99.9776	28101455	0	100.0000	0.0000
	Poll (E-Voting at AGM)		3133	0.0111	3133	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	28107754	28104588	99.9887362	28104588	0	100	0
Public- Institutions	E-Voting	9570235	7029160	73.4481	7029160	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	9570235	7029160	73	7029160	0	100	0.0000
Public- Non Institutions	E-Voting	16742086	7651964	45.7050	7651519	445	99.9942	0.0058
	Poll (E-Voting at AGM)		57625	0.3442	57625		100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16742086	7709589	46	7709144	445	99.9942	0.0058
	Total	54420075	42843337	79	42842892	445	99.9990	0.0010

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY- 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;							
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	28107754						
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	28107754	0	0	0	0	0	0
Public- Institutions	E-Voting	9570235	7029160	73.4481	7026795	2365	99.9664	0.0336
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							

	Total	9570235	7029160	73	7026795	2365	100	0.0336
Public- Non Institutions	E-Voting	16742086	7651945	45.7048	7651570	375	99.9951	0.0049
	Poll (E-Voting at AGM)		57625	0.3442	57611	14	99.9757	0.0243
	Postal Ballot (if applicable)							
	Total	16742086	7709570	46	7709181	389	99.9950	0.0050
	Total	54420075	14738730	27	14735976	2754	99.9813	0.0187

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - 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;							
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	28101455	99.9776	28101455	0	100.0000	0.0000
	Poll (E-Voting at AGM)		3133	0.0111	3133	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	28107754	28104588	99.9887362	28104588	0	100	0
Public- Institutions	E-Voting	9570235	7029160	73.4481	4492832	2536328	63.9171	36.0829
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	9570235	7029160	73	4492832	2536328	64	36.0829
Public- Non Institutions	E-Voting	16742086	7651971	45.7050	7651482	489	99.9936	0.0064
	Poll (E-Voting at AGM)		57625	0.3442	57625		100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16742086	7709596	46	7709107	489	99.9937	0.0063
	Total	54420075	42843344	79	40306527	2536817	94.0789	5.9211

Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY -Appointment of CS Santosh Kumar Pradhan Practicing Company Secretary as Secretarial Auditor 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	28107754	28101455	99.9776	28101455	0	100.0000	0.0000
	Poll (E-Voting at AGM)		3133	0.0111	3133	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	28107754	28104588	99.9887362	28104588	0	100	0
Public- Institutions	E-Voting	9570235	7026316	73.4184	7026316	0	100.0000	0.0000
	Poll (E-Voting at AGM)							
	Postal Ballot (if applicable)							
	Total	9570235	7026316	73	7026316	0	100	0.0000
Public- Non Institutions	E-Voting	16742086	7651959	45.7049	7651747	212	99.9972	0.0028
	Poll (E-Voting at AGM)		57625	0.3442	57625		100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16742086	7709584	46	7709372	212	99.9973	0.0027
	Total	54420075	42840488	79	42840276	212	99.9995	0.0005



25th July, 2025

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 30th 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, 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 Plot No. 237, Okhla Industrial Estate, Phase-III, New Delhi-110020 vide resolution dated 24th June, 2025 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 30th Annual General Meeting (AGM) of the Company held on 25th July, 2025.

The Notice of the Annual General Meeting dated 24th June, 2025 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. 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, and the rules made thereunder 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.

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. 18th July, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 10 in the notice convening of the 30th AGM of the Company.

The voting period for remote e-Voting commenced on Tuesday, 22nd day of July, 2025 at 9:00 am (IST) and ended on Thursday, 24th day of July, 2025 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter by CDSL. 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 diligently scrutinized and the votes cast there under were counted. The votes cast under remote e-Voting facility were then unblocked by me at 12.05 P.M. on 25th July, 2025 in the presence of Ms. Anjali and Ms. Anuradha Bhardwaj, who are not in the employment of the company.



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

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 30th 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, 349 members have casted their votes on the e-voting platform and 67 members 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: F006973G000864115

Place: Ghaziabad
Date: 25th July, 2025



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Annexure:

I. Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31.03.2025;
Type of Resolution	Ordinary Resolution

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	343	67	410	42782588	60758	42843346	100
Voted in favour	335	67	402	42740934	60758	42801692	99.9028
Voted against	8	0	8	41654	0	41654	0.0972
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	Declaration and Payment of Dividend for the financial year ended 31 st March, 2025;



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Type of Resolution	Ordinary Resolution
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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	344	67	411	42782600	60758	42843358	100
Voted in favour	340	67	407	42782555	60758	42843313	99.9999
Voted against	4	0	4	45	0	45	0.0001
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

III. Resolution No. 3:-

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

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
COMPANY SECRETARIES

Total Received	344	67	411	42782574	60758	42843332	100
Voted in favour	329	67	396	42638926	60758	42699684	99.6647
Voted against	15	0	15	143648	0	143648	0.3353
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	Appointment of M/s. M S K A & Associates, Chartered Accountants, (ICAI Firm Registration No. 105047W), as the Statutory Auditors of the Company;
Type of Resolution	Ordinary Resolution

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	343	67	410	42782588	60758	42843346	100
Voted in favour	334	67	401	42780254	60758	42841012	99.9946
Voted against	9	0	9	2334	0	2334	0.0054
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Re-appointment of Mr. Rakesh Kumar Verma (DIN: 01542842) as Managing Director of the Company;
Type of Resolution	Special Resolution

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	348	67	415	42782574	60758	42843332	100
Voted in favour	307	67	374	42194987	60758	42255745	98.6285
Voted against	41	0	41	587587	0	587587	1.3715
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	Appointment of Dr. Ranjan Kumar Mohapatra (DIN: 08006199) as an Independent Director of the Company;
Type of Resolution	Special Resolution



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

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	342	67	409	42782574	60758	42843332	100
Voted in favour	335	67	402	42782377	60758	42843135	99.9995
Voted against	7	0	7	197	0	197	0.0005
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

VII. Resolution No. 7:-

Agenda No.	7
Subject matter of resolution	Payment of Commission to Non-Executive Directors of the Company ;
Type of Resolution	Ordinary Resolution

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	343	67	410	42782579	60758	42843337	100



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Voted in favour	329	67	396	42782134	60758	42842892	99.9990
Voted against	14	0	14	445	0	445	0.0010
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

VIII. Resolution No. 8:-

Agenda No.	8
Subject matter of resolution	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;
Type of Resolution	Ordinary Resolution

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	337	67	404	14681105	57625	14738730	100
Voted in favour	324	65	389	14678365	57611	14735976	99.9813
Voted against	13	1	14	2740	14	2754	0.0187
Invalid Votes	Nil	*1	*1	Nil	*3133	*3133	N.A

* Considered invalid due to wrong voting.



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

IX. Resolution No. 9:-

Agenda No.	9
Subject matter of resolution	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;
Type of Resolution	Special Resolution

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	349	67	416	42782586	60758	42843344	100
Voted in favour	249	67	316	40245769	60758	40306527	94.0789
Voted against	100	0	100	2536817	0	2536817	5.9211
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

X. Resolution No. 10:-

Agenda No.	10
Subject matter of resolution	Appointment of CS Santosh Kumar Pradhan Practicing Company Secretary as Secretarial Auditor of the Company;
Type of Resolution	Ordinary Resolution



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

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	341	67	408	42779730	60758	42840488	100
Voted in favour	333	67	400	42779518	60758	42840276	99.9995
Voted against	8	0	8	212	0	212	0.0005
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

Yours Faithfully,

For Santosh Kumar Pradhan
(Practicing Company Secretary)

Santosh Kumar Pradhan

FCS No. 6973

C.P. No. 7647

UDIN: F006973G000864115

Date: 25.07.2025

Place: Ghaziabad