

August 10, 2024

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 29th 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 29th Annual General Meeting of the Company held on 9th August, 2024 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 21st June, 2024) 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

C.E. INFO SYSTEMS LIMITED

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

	C.E. INFO SYSTEMS LIMITED
Date of the AGM/EGM	09-08-2024
Total number of shareholders on record date	160207
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	135

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31.03.2024;							
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	28104588	99.9887	28104588	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28107754	28104588	99.9887	28104588	0	100.0000
Public- Institutions	E-Voting	6868987	5314009	75.4503	5182673	131336	97.5285	2.5341
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6868987	5314009	75.4503	5182673	131336	97.5285
Public- Non Institutions	E-Voting	19095245	12207955	63.9319	12207942	13	99.9999	0.0001
	Poll (E-Voting at AGM)		91864	0.4811	91779	85	99.9075	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19095245	12299819	64.4130	12299721	98	99.9992
Total	Total	54071986	45718416	84.5510	45586982	131434	99.7125	0.2875

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration and Payment of Dividend for the financial year ended 31.03.2024;							

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	28104588	99.9887	28104588	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		28107754	28104588	99.9887	28104588	0	100.0000	0.0000
Public- Institutions	E-Voting	6868987	5314009	77.3623	5314009	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		6868987	5314009	77.3623	5314009	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19095245	12207955	63.9319	12207942	13	99.9999	0.0001
	Poll (E-Voting at AGM)		91864	0.4811	91864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		19095245	12299819	64.4130	12299806	13	99.9999	0.0001
Total		54071986	45718416	84.5510	45718403	13	100.0000	0.0000

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
Promoter and Promoter Group	E-Voting	28107754	28104588	99.9887	28104588	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		28107754	28104588	99.9887	28104588	0	100.0000	0.0000
	E-Voting		5314009	77.3623	5303950	10059	99.8107	0.1893

Public- Institutions	Poll (E-Voting at AGM)	6868987	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6868987	5314009	77.3623	5303950	10059	99.8107	0.1893
Public- Non Institutions	E-Voting	19095245	12207955	63.9319	12207908	47	99.9996	0.0004
	Poll (E-Voting at AGM)		91864	0.4811	91864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	19095245	12299819	64.4130	12299772	47	99.9996	0.0004
	Total	54071986	45718416	84.5510	45708310	10106	99.9779	0.0221

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY -To Consider and Approve the Appointment of Ms. Rashmi Verma (DIN: 00680868), as Whole Time Director of the Company;							
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	28104588	99.9887	28104588	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	28107754	28104588	99.9887	28104588	0	100.0000	0.0000
Public- Institutions	E-Voting	6868987	5314009	77.3623	5303950	10059	99.8107	0.1893
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6868987	5314009	77.3623	5303950	10059	99.8107	0.1893
Public- Non Institutions	E-Voting	19095245	12207955	63.9319	12207913	42	99.9997	0.0003
	Poll (E-Voting at AGM)		91864	0.4811	91864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	19095245	12299819	64.4130	12299777	42	99.9997	0.0003
	Total	54071986	45718416	84.5510	45708315	10101	99.9779	0.0221

Note : 1 Vote was considered invalid as the shareholder is interested in the resolution.

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL- Appointment of Mr. Rajagopalan Sundar (DIN: 00008764) 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	28104588	99.9887	28104588	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	28107754	28104588	99.9887	28104588	0	100.0000	0.0000
Public- Institutions	E-Voting	6868987	5314009	77.3623	5314009	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6868987	5314009	77.3623	5314009	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19095245	12207955	63.9319	12207928	27	99.9998	0.0002
	Poll (E-Voting at AGM)		91864	0.4811	91864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	19095245	12299819	64.4130	12299792	27	99.9998	0.0002
	Total	54071986	45718416	84.5510	45718389	27	99.9999	0.0001
Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Shambhu Singh (DIN: 01219193) 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
	E-Voting		28104588	99.9887	28104588	0	100.0000	0.0000

Promoter and Promoter Group	Poll (E-Voting at AGM)	28107754	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	28107754	28104588	99.9887	28104588	0	100.0000	0.0000
Public- Institutions	E-Voting	6868987	5314009	77.3623	5127997	186012	96.4996	3.5004
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6868987	5314009	77.3623	5127997	186012	96.4996	3.5004
Public- Non Institutions	E-Voting	19095245	12207955	63.9319	12207909	46	99.9996	0.0004
	Poll (E-Voting at AGM)		91864	0.4811	91864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	19095245	12299819	64.4130	12299773	46	99.9996	0.0004
	Total	54071986	45718416	84.5510	45532358	186058	99.5930	0.4070

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL-Re-appointment of Mr. Anil Mahajan (DIN: 00003398) 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	28104588	99.9887	28104588	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	28107754	28104588	99.9887	28104588	0	100.0000	0.0000
Public- Institutions	E-Voting	6868987	5314009	77.3623	5127997	186012	96.4996	3.5004
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6868987	5314009	77.3623	5127997	186012	96.4996	3.5004
Public- Non Institutions	E-Voting	19095245	12207955	63.9319	12207909	46	99.9996	0.0004
	Poll (E-Voting at AGM)		91864	0.4811	91864	0	100.0000	0.0000

	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	19095245	12299819	64.4130	12299773	46	99.9996	0.0004
	Total	54071986	45718416	84.5510	45532358	186058	99.5930	0.4070

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL- Re-appointment of Mr. Kartheepan Madasamy (DIN: 03562906) 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	28104588	99.9887	28104588	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28107754	28104588	99.9887	28104588	0	100.0000
Public- Institutions	E-Voting	6868987	5314009	77.3623	3231271	2082738	60.8067	39.1933
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6868987	5314009	77.3623	3231271	2082738	60.8067
Public- Non Institutions	E-Voting	19095245	12207955	63.9319	12207909	46	99.9996	0.0004
	Poll (E-Voting at AGM)		91864	0.4811	91864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19095245	12299819	64.4130	12299773	46	99.9996
	Total	54071986	45718416	84.5510	43635632	2082784	95.4443	4.5557

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Tina Trikha (DIN: 02778940) 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	28104588	99.9887	28104588	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	28107754	28104588	99.9887	28104588	0	100.0000	0.0000
Public- Institutions	E-Voting	6868987	5314009	77.3623	5126936	187073	96.4796	3.5204
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6868987	5314009	77.3623	5126936	187073	96.4796	3.5204
Public- Non Institutions	E-Voting	19095245	12207955	63.9319	12207909	46	99.9996	0.0004
	Poll (E-Voting at AGM)		91864	0.4811	91864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	19095245	12299819	64.4130	12299773	46	99.9996	0.0004
	Total	54071986	45718416	84.5510	45531297	187119	99.5907	0.4093

Resolution No.	10							
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. Subsidiary during the Financial Year 2024-25;							
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	NA	NA	NA	NA	NA	NA
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	28107754	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	6868987	5314009	77.3623	5133617	180392	96.6054	3.3946
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000

	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6868987	5314009	77.3623	5133617	180392	96.6054	3.3946
Public- Non Institutions	E-Voting	19095245	12207955	63.9319	12207886	69	99.9994	0.0006
	Poll (E-Voting at AGM)		91864	0.4811	91779	85	99.9075	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	19095245	12299819	64.4130	12299665	154	99.9987	0.0013
	Total	54071986	17613828	32.5748	17433282	180546	98.9750	1.0250

Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for the increasing the limit for giving Guarantee or providing Security in connection with Loans availed by M/s Gtropy Systems Private Limited, Subsidiary of the Company;							
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	28104588	99.9887	28104588	0	28104588	0
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	28107754	28104588	99.9887	28104588	0	28104588.0000	0.0000
Public- Institutions	E-Voting	6868987	5314009	77.3623	5133617	180392	96.6054	3.3946
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6868987	5314009	77.3623	5133617	180392	96.6054	3.3946
Public- Non Institutions	E-Voting	19095245	12207955	63.9319	12207873	82	99.9993	0.0007
	Poll (E-Voting at AGM)		91864	0.4811	91779	85	99.9075	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	19095245	12299819	64.4130	12299652	167	99.9986	0.0014
	Total	54071986	45718416	84.5510	45537857	180559	99.6051	0.3949



SANTOSH KUMAR PRADHAN
Company Secretaries

9th August, 2024

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 29th 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 21st June, 2024 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 29th Annual General Meeting (AGM) of the Company held on 09th August, 2024.

The Notice of the Annual General Meeting dated 21st June, 2024 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. 20/2020 dated May 5, 2020, 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 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. 02nd August, 2024 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 11 in the notice convening of the 29th AGM of the Company.

The voting period for remote e-Voting commenced on Tuesday, 06th day of August, 2024 at 9:00 am (IST) and ended on Thursday, 08th day of August, 2024 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 12:39 P.M. on 9th August, 2024 in the presence of Ms. Swati Tomar and Ms. Anjali, who are not in the employment of the company.

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.

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**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**


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.

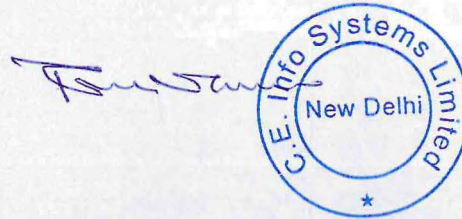
All relevant records of remote e-voting and electronic voting facility will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

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, 274 members have casted their votes on the e-voting platform and 70 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: F006973F000941610



**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 31.03.2024;
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	270	70	340	45626552	91864	45718416	100
Voted in favour	263	69	332	45495203	91779	45586982	99.71
Voted against	7	1	8	131349	85	131434	0.29
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 31.03.2024;



**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	270	70	340	45626552	91864	45718416	100
Voted in favour	268	70	338	45626539	91864	45718403	100
Voted against	2	Nil	2	13	Nil	13	Negligible
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
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Total Received	274	70	344	45626552	91864	45718416	100
Voted in favour	263	70	333	45616446	91864	45708310	99.98
Voted against	11	Nil	11	10106	Nil	10106	0.02
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	To Consider and Approve the appointment of Ms. Rashmi Verma (DIN: 00680868), as Whole Time Director 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	274	70	344	45626552	91864	45718416	100
Voted in favour	264	70	334	45616451	91864	45708315	99.98
Voted against	10	Nil	10	10101	Nil	10101	0.02
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	Appointment of Mr. Rajagopalan Sundar (DIN: 00008764) as an Independent 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	270	70	340	45626552	91864	45718416	100
Voted in favour	267	70	337	45626525	91864	45718389	100
Voted against	3	Nil	3	27	Nil	27	Negligible
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	Re-appointment of Mr. Shambhu Singh (DIN: 01219193) as an Independent Director of the Company;



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Type of Resolution	Special 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	270	70	340	45626552	91864	45718416	100
Voted in favour	252	70	322	45440494	91864	45532358	99.59
Voted against	18	Nil	18	186058	Nil	186058	0.41
invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

VII. Resolution No. 7:-

Agenda No.	7
Subject matter of resolution	Re-appointment of Mr. Anil Mahajan (DIN: 00003398) as an Independent 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	270	70	340	45626552	91864	45718416	100



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Received							
Voted in favour	252	70	322	45440494	91864	45532358	99.59
Voted against	18	Nil	18	186058	Nil	186058	0.41
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

VIII. Resolution No. 8:-

Agenda No.	8
Subject matter of resolution	Re-appointment of Mr. Kartheepan Madasamy (DIN: 03562906) as an Independent 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	271	70	341	45626552	91864	45718416	100
Voted in favour	197	70	267	43543768	91864	43635632	95.44
Voted against	74	Nil	74	2082784	Nil	2082784	4.56
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

IX. Resolution No. 9:-

Agenda No.	9
Subject matter of resolution	Re-appointment of Ms. Tina Trikha (DIN: 02778940) as an Independent 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	271	70	341	45626552	91864	45718416	100
Voted in favour	252	70	322	45439433	91864	45531297	99.59
Voted against	19	Nil	19	187119	Nil	187119	0.61
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

X. Resolution No. 10:-

Agenda No.	10
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. Subsidiary during the Financial Year 2024-25;
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	265	70	335	17521964	91864	17613828	100
Voted in favour	245	69	314	17341503	91779	17433282	98.97
Voted against	20	1	21	180461	85	180546	1.03
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

XI. Resolution No. 11:-

Agenda No.	11
Subject matter of resolution	Approval for the increasing the limit for giving Guarantee or providing Security in connection with Loans availed by M/s Gtropy Systems Private Limited, Subsidiary 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	270	70	340	45626552	91864	45718416	100
Voted in favour	248	69	317	45446078	91779	45537857	99.61



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Voted against	22	1	23	180474	85	180559	0.39
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: F006973F000941610

Date: 09.08.2024
Place: Ghaziabad

