

August 6, 2024

To,
BSE Limited
Listing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 543441

Symbol: CMSINFO

Sub: 17th Annual General Meeting of the Members of CMS Info Systems Limited

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rules framed thereunder

Dear Sir/Madam,

We wish to inform you that the 17th Annual General Meeting (“AGM”) of CMS Info Systems Limited was held on Tuesday, August 6, 2024 at 3.00 p.m. through Video Conferencing (VC) /Other Audio Video Means (OAVM) to transact the business as set out in the Notice dated May 15, 2024 convening the AGM (“AGM Notice”).

In terms of the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with the Ministry of Corporate Circulars, the Company had provided the Members with the facility to exercise their right to vote on the resolutions set out in the AGM Notice by remote e-voting and e-voting during the AGM. The e-Voting facility was kept open for 15 minutes to enable the Shareholders to cast their vote.

The remote e-voting commenced on Saturday, August 3, 2024 at 9.00 AM (IST) and ends on Monday, August 5, 2024 at 5 PM (IST).

Mr. Mukesh Siroya (Membership No. FCS 5682), of M. Siroya and Company, Practicing Company Secretaries was appointed as a Scrutinizer for e-voting. Mr. Mukesh Siroya submitted his consolidated Scrutinizer's Report based on his Report, all Resolutions as set out in the AGM Notice have been approved by the Members with the requisite majority.

In terms of the provisions of Regulation 44 of the listing Regulations and Section 108 of Companies Act, 2013 read with Rules framed thereunder, we attach the following:

1. Voting Results at **Annexure I**; and
2. Consolidated Scrutinizer's Report at **Annexure II**

The voting results are also uploaded on the Company's website and can be accessed at www.cms.com

Thanking you
For CMS Info Systems Limited

Debashis Dey
Company Secretary and Compliance Officer
Encl: A/a

CMS INFO SYSTEMS LIMITED
Voting Results for the 17th Annual General Meeting

Date of AGM	August 6, 2024
Total number of shareholders on record date (i.e. July 30, 2024 – cut-off date for voting purpose):	171355
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA 55

Resolution No. 1: To receive, consider and adopt the:

a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon; and

b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	NA	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	
	Total		NA	Nil	Nil	Nil	Nil	Nil
Public – Institutions	E-voting	109551903	90151231	82.29088544	90151231	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		109551903	90151231	82.29088544	90151231	0	100
Public-Non Institutions	E-voting	53210388	10746618	20.19646615	10746514	104	99.99903225	0.000967746
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		53210388	10746618	20.19646615	10746514	104	99.99903225
Total		162762291	100897849	61.99092454	100897745	104	99.99989693	0.000103075

Resolution No. 2: Confirmation of interim dividend of ₹ 2.50 per equity share and Approval of final dividend of ₹ 3.25 per equity share for F.Y. ended 31st March, 2024

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	NA	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		NA	Nil	Nil	Nil	Nil	Nil
Public – Institutions	E-voting	109551903	90297709	82.42459193	90297709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		109551903	90297709	82.42459193	90297709	0	100
Public-Non Institutions	E-voting	53210388	10746712	20.19664281	10746579	133	99.99876241	0.001237588
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		53210388	10746712	20.19664281	10746579	133	99.99876241
Total		162762291	101044421	62.08097734	101044288	133	99.99986837	0.000131625

Resolution No. 3: Reappointment of Krzysztof Wieslaw Jamroz (DIN: 07462321) as Non-Executive Non-Independent Director, liable to retire by rotation.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	NA	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		NA	Nil	Nil	Nil	Nil	Nil
Public – Institutions	E-voting	109551903	90280190	82.40860042	86555957	3724233	95.87480598	4.125194021
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		109551903	90280190	82.40860042	86555957	3724233	95.87480598
Public-Non Institutions	E-voting	53210388	10746712	20.19664281	10746289	423	99.99606391	0.003936088
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		53210388	10746712	20.19664281	10746289	423	99.99606391
Total		162762291	101026902	62.07021379	97302246	3724656	96.31320378	3.686796216

Resolution No. 4: Ratification of remuneration of ₹ 1,25,000 payable to M/s. S.K. Agarwal & Associates, as Cost Accountants for F.Y. ended 31st March, 2025.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	NA	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		NA	Nil	Nil	Nil	Nil	Nil
Public – Institutions	E-voting	109551903	90280190	82.40860042	90280190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		109551903	90280190	82.40860042	90280190	0	100
Public-Non Institutions	E-voting	53210388	10746712	20.19664281	10746420	292	99.99728289	0.00271711
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		53210388	10746712	20.19664281	10746420	292	99.99728289
Total		162762291	101026902	62.07021379	101026610	292	99.99971097	0.000289032

Resolution No. 5: Approval for reclassification of authorized share capital and subsequent alteration to Clause V (Capital Clause) of Memorandum of Association of the Company.

Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	NA	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		NA	Nil	Nil	Nil	Nil	Nil
Public – Institutions	E-voting	109551903	90280190	82.40860042	90280190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	109551903	90280190	82.40860042	90280190	0	100	0
Public-Non Institutions	E-voting	53210388	10746712	20.19664281	10746336	376	99.99650126	0.003498745
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	53210388	10746712	20.19664281	10746336	376	99.99650126	0.003498745
Total		162762291	101026902	62.07021379	101026526	376	99.99962782	0.000372178

Resolution No. 6: Approval for Alteration of Articles of Association of the Company.

Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	NA	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		NA	Nil	Nil	Nil	Nil	Nil
Public – Institutions	E-voting	109551903	90280190	82.40860042	90280190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		109551903	90280190	82.40860042	90280190	0	100
Public-Non Institutions	E-voting	53210388	10746643	20.19651313	10746267	376	99.99650123	0.003498767
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		53210388	10746643	20.19651313	10746267	376	99.99650123
Total		162762291	101026833	62.0701714	101026457	376	99.99962782	0.000372178

For CMS Info Systems Limited

Debashis Dey
Company Secretary & Compliance Officer

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To,

The Chairperson of 17th Annual General Meeting ("AGM") of the Equity Shareholders
CMS Info Systems Limited
T-151, 5th Floor, Tower No.10,
Sector-11, Railway Station Complex,
CBD Belapur, Navi Mumbai
Thane - 400614

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the 17th Annual General Meeting of CMS Info Systems Limited ("AGM") held on Tuesday, August 06, 2024 at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **CMS Info Systems Limited** (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated May 15, 2024 convening the AGM ("AGM Notice"); and
 - b. Scrutinizing the e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting before and during the AGM. My responsibility as a Scrutinizer is

M Siroya and Company
Company Secretaries

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restricted to scrutinize remote e-voting before and during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), appointed by the Company to provide remote e-voting before and during the AGM.

3. I submit herewith a Consolidated report on the results of remote e-voting before and during the AGM as under:

- (i). The remote e-voting period remained open from 09:00 a.m. IST Saturday, August 03, 2024 to 05:00 p.m. IST Monday, August 05, 2024.
- (ii). The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent - Link Intime India Private Limited pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
- (iii). The voting rights were reckoned as on Tuesday, July 30, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM.
- (iv). The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
- (v). After the conclusion of the AGM, the votes cast through remote e-voting before and during the AGM were unblocked on August 06, 2024 at 4.36 P.M in the presence of two witnesses, namely Mr. Jash Oza and Ms. Maitri Shah, who were not in employment of the Company.
- (vi). Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL / Registrar and Transfer Agents of the Company.
- (vii). The consolidated result of remote e-voting before and during AGM is enclosed as an Annexure to this Report.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Yours faithfully,

For M Siroya and Company
Company Secretaries

MUKESH Digitally signed
by MUKESH
KUMAR KUMAR SIROYA
Date:
SIROYA 2024.08.06
21:34:05 +05'30'

Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No. 4157
PR No: 1075/2021
UDIN:F005682F000910036

Place: Mumbai
Date: August 06, 2024

Enclosed: Annexure

Countersigned
For CMS Info Systems Limited

Debashis Dey
Company Secretary

Place: Mumbai
Date: August 06, 2024

M Siroya and Company
Company Secretaries

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Annexure to the Report

Results of Remote E-Voting and E-Voting during the AGM of CMS Info Systems Limited

Ordinary Business:

Item No.: 1: Ordinary Resolution

To receive, consider and adopt the:

a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon; and

b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	474	100892291	3	5454	477	100897745	100.00
Votes against the resolution	2	104	0	0	2	104	0.00
Total	476	100892395	3	5454	479	100897849	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No.: 2: Ordinary Resolution

Confirmation of interim dividend of ₹ 2.50 per equity share and approval of final dividend of ₹ 3.25 per equity share for F.Y. ended March 31, 2024.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	475	101038834	3	5454	478	101044288	100.00
Votes against the resolution	3	133	0	0	3	133	0.00
Total	478	101038967	3	5454	481	101044421	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No.: 3: Ordinary Resolution

Re-appointment of Krzysztof Wieslaw Jamroz (DIN: 07462321) as Non-Executive Non-Independent Director, liable to retire by rotation.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	439	97296792	3	5454	442	97302246	96.31
Votes against the resolution	40	3724656	0	0	40	3724656	3.69
Total	479	101021448	3	5454	482	101026902	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Special Business:

Item No.: 4 Ordinary Resolution:

Ratification of remuneration of ₹ 1,25,000 payable to M/s. S.K. Agarwal & Associates, as Cost Accountants for F.Y. ended March 31, 2025.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	469	101021156	3	5454	472	101026610	100.00
Votes against the resolution	8	292	0	0	8	292	0.00
Total	477	101021448	3	5454	480	101026902	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No.: 5 Special Resolution:

Approval for reclassification of authorized share capital and consequent alteration to Clause V (Capital Clause) of Memorandum of Association of the Company.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	471	101021072	3	5454	474	101026526	100.00
Votes against the resolution	6	376	0	0	6	376	0.00
Total	477	101021448	3	5454	480	101026902	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 5 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No.: 6 Special Resolution:

Alteration of Articles of Association of the Company.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	470	101021003	3	5454	473	101026457	100.00
Votes against the resolution	6	376	0	0	6	376	0.00
Total	476	101021379	3	5454	479	101026833	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 6 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For M Siroya and Company
Company Secretaries

MUKESH
KUMAR
SIROYA
Digitally signed
by MUKESH
KUMAR SIROYA
Date:
2024.08.06
21:35:33
+05'30'

Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No.: 4157
PR No.: 1075/2021
UDIN: F005682F000910036

Place: Mumbai
Date: August 06, 2024

Countersigned
For CMS Info Systems Limited

Debashis Dey
Company Secretary

Place: Mumbai
Date: August 06, 2024