

CMSINFO/2309/002

September 6, 2023

To,  
**BSE Limited**  
Listing Department,  
1<sup>st</sup> 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: 16<sup>th</sup> 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 16<sup>th</sup> Annual General Meeting ("AGM") of CMS Info Systems Limited was held on Wednesday, September 6, 2023 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 23, 2023 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 remote e-voting commenced on Sunday, September 3, 2023 at 09:00 a.m. and was closed on Tuesday, September 5, 2023 at 05:00 p.m.

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

The voting results are also uploaded on the Company's website and can be accessed at [www.cms.com](http://www.cms.com)

Thanking you  
**For CMS Info Systems Limited**

**CS Praveen Soni**  
**Company Secretary and Compliance Officer**  
**Membership No.: FCS 6495**

Encl: A/a

**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](http://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,  
CS Praveen Soni  
Company Secretary and Compliance Officer  
CMS Info Systems Limited  
T-151, 5th Floor, Tower No.10,  
Sector-11, Railway Station Complex,  
CBD Belapur, Navi Mumbai  
Thane - 400614

Dear Madam,

**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 16<sup>th</sup> Annual General Meeting of CMS Info Systems Limited ("AGM") held on Wednesday, September 06, 2023, at 3.00 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 Act 2013") 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 23, 2023 convening the AGM ("AGM Notice"); and
  - b. Scrutinizing the e-voting facility provided to the members 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 Act 2013 and Rules relating to remote e-voting and e-voting during the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting 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 and e-voting during the AGM.

**M Siroya and Company  
Company Secretaries**

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

The remote e-voting period remained open from 09:00 a.m. IST Sunday, September 03, 2023 to 05:00 p.m. IST Tuesday, September 05, 2023.

- (i). 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 Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").
- (ii). The voting rights were reckoned as on Wednesday, August 30, 2023, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and e-voting during the AGM.
- (iii). 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.
- (iv). After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on Wednesday, September 06, 2023 at 5.35 P.M. in the presence of two witnesses, namely Mr. Preshit Gawas and Ms. Ranjana Yadav, who were not in employment of the Company.
- (v). 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.
- (vi). The consolidated result of remote e-voting and e-voting during AGM is attached as an Annexure to this Report.

Yours faithfully,

**For M Siroya and Company  
Company Secretaries**

**MUKESH  
KUMAR  
SIROYA**

Digitally signed by MUKESH KUMAR SIROYA  
DN: c=IN, postalCode=400066,  
o=MAHARASHTRA, street=MUMBAI I=MUMBAI,  
ou=Personal,  
serialNumber=e15e6e05278c342cc2eeba8691f6  
9397c2aff0768107e45ac3393a8544623,  
pseudonym=6a7655236a9e4f7b48c54ce89db0e  
75,  
2.5.4.20=ccc5e407fff5857683c611c5cb1804fac  
943e4e0514df4ef7a3146ccc54,  
email=SIROYAM@GMAIL.COM, cn=MUKESH  
KUMAR SIROYA  
Date: 2023.09.06 20:16:47 +05'30'

**Mukesh Siroya  
Company Secretary  
Membership No. FCS 5682;  
CP No. 4157  
UDIN: F005682E000958623  
Place: Mumbai  
Date: September 06, 2023**

**Countersigned  
For CMS Info Systems Limited**

**Chairperson/Director/ Person authorised by the  
Chairperson  
CS Praveen Soni  
Company Secretary & Compliance Officer  
Place: Mumbai  
Date: September 06, 2023**

**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](http://www.msiroya.com)

Enclosed: Annexure

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, 2023 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, 2023 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		*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	358	116596521	11	215429	369	116811950	100
Votes against the resolution	3	139	0	0	3	139	0
<b>Total</b>	<b>361</b>	<b>116596660</b>	<b>11</b>	<b>215429</b>	<b>372</b>	<b>116812089</b>	<b>100</b>

\* rounded off

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

**M Siroya and Company**  
**Company Secretaries**

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**Item No: 2: Ordinary Resolution**

To declare Final Dividend of Rs. 4.75 per fully paid equity shares i.e 47.50% for the financial year ended March 31, 2023

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	360	116721211	11	215429	371	116936640	100
Votes against the resolution	3	139	0	0	3	139	0
<b>Total</b>	<b>363</b>	<b>116721350</b>	<b>11</b>	<b>215429</b>	<b>374</b>	<b>116936779</b>	<b>100</b>

\* rounded off

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

**M Siroya and Company**  
**Company Secretaries**

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**Item No: 3: Ordinary Resolution**

To Re-appoint a Director in place of Mr. Ashish Agrawal (DIN: 00163344) as Director, who retires by rotation at this Annual General Meeting (AGM) and, being eligible, offers himself for re-appointment.

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	324	112434495	11	215429	335	112649924	96.36
Votes against the resolution	40	4260846	0	0	40	4260846	3.64
<b>Total</b>	<b>364</b>	<b>116695341</b>	<b>11</b>	<b>215429</b>	<b>375</b>	<b>116910770</b>	<b>100.00</b>

\* rounded off

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

**M Siroya and Company**  
**Company Secretaries**

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**Item No: 4: Ordinary Resolution**

To Consider and approve the re-appointment Re-appoint of M/S BSR & Co. LLP Chartered Accountant (Firm Registration No: 101248W/1000022) as Statutory auditors of the company for a 2<sup>nd</sup> consecutive term of 5 years and in this regard to consider and if thought fit, to pass with or without modification(s).

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	355	116695024	11	215429	366	116910453	100.00
Votes against the resolution	7	317	0	0	7	317	0.00
<b>Total</b>	<b>362</b>	<b>116695341</b>	<b>11</b>	<b>215429</b>	<b>373</b>	<b>116910770</b>	<b>100.00</b>

\* rounded off

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

**M Siroya and Company**  
**Company Secretaries**

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Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

**Special Business**

**Item No: 5: Ordinary Resolution**

To ratify and confirm remuneration payable to M/s S.K. Agarwal & Associates, Cost Accountant (Firm Registration No.100322) appointed by Board of Directors as Cost Auditors to conduct the audit of the cost accounting records of the company for the Financial Year ending 31<sup>st</sup> March, 2024 amounting to Rs.1.25 Lakhs plus applicable taxes and reimbursement of out of pocket expenses .

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	352	116654826	11	215429	363	116870255	99.97
Votes against the resolution	10	40515	0	0	10	40515	0.03
<b>Total</b>	<b>362</b>	<b>116695341</b>	<b>11</b>	<b>215429</b>	<b>373</b>	<b>116910770</b>	<b>100.00</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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



**M Siroya and Company  
Company Secretaries**

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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  
DN: cn=, postalCode=400066, o=MAHARASHTRA,  
street=MUMBAI, l=MUMBAI, ou=Personal,  
serialNumber=15e6e05278c342cc2eebea891f69  
397caaff67681e7e45ac333a85344623,  
pseudonym=6a7655236a9e477b48c54ce89db0e75  
,  
2.5.4.20=ccc5e4074ff5857685c611c5cb1804f6c  
436e8914df6f67a316becc54,  
email=SIROYAM@GMAIL.COM, cn=MUKESH  
KUMAR SIROYA  
Date: 2023.09.06 20:15:33 +05'30'

**Mukesh Siroya  
Company Secretary  
Membership No. FCS 5682;  
CP No. 4157  
UDIN: F005682E000958623  
Place: Mumbai  
Date: September 06, 2023**

**Countersigned  
For CMS Info Systems Limited**

**~~Chairperson/Director/~~ Person authorised by the  
Chairperson  
CS Praveen Soni  
Company Secretary & Compliance Officer**

**Place: Mumbai  
Date: September 06, 2023**

**Annexure II**

**CMS INFO SYSTEMS LIMITED**  
**Voting Results for the 16<sup>th</sup> Annual General Meeting**

Date of AGM	September 6, 2023
Total number of shareholders on record date (i.e. August 30, 2023 – cut-off date for voting purpose):	1,35,324
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:	1 69

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

**a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 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, 2023 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	41771975	41771975	100.0000	41771975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>41771975</b>	41771975	100.0000	41771975	0	100.0000
Public – Institutions	E-voting	77238484	69699066	90.2388	69699066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>77238484</b>	69699066	90.2388	69699066	0	100.0000
Public-Non Institutions	E-voting	37500465	5341048	14.2426	5340909	139	99.9974	0.0026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>37500465</b>	5341048	14.2426	5340909	139	99.9974
<b>Total</b>		<b>156510924</b>	<b>116812089</b>	<b>74.6351</b>	<b>116811950</b>	<b>139</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution No. 2: To declare Final Dividend of Rs. 4.75 per fully paid equity share i.e 47.50% for the financial year ended 31st March, 2023.**

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	41771975	41771975	100.0000	41771975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>41771975</b>	41771975	100.0000	41771975	0	100.0000
Public – Institutions	E-voting	77238484	69823756	90.4002	69823756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>77238484</b>	69823756	90.4002	69823756	0	100.0000
Public-Non Institutions	E-voting	37500465	5341048	14.2426	5340909	139	99.9974	0.0026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>37500465</b>	5341048	14.2426	5340909	139	99.9974
<b>Total</b>		<b>156510924</b>	<b>116936779</b>	<b>74.7148</b>	<b>116936640</b>	<b>139</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution No. 3: To appoint a Director in place of Mr. Ashish Agrawal (DIN: 00163344), who retires by rotation and, being eligible, offers himself for re-appointment.**

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	41771975	41771975	100.0000	41771975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>41771975</b>	41771975	100.0000	41771975	0	100.0000
Public – Institutions	E-voting	77238484	69797747	90.3665	65537410	4260337	93.8962	6.1038
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>77238484</b>	69797747	90.3665	65537410	4260337	93.8962
Public-Non Institutions	E-voting	37500465	5341048	14.2426	5340539	509	99.9905	0.0095
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		37500465	5341048	14.2426	5340539	509	99.9905
<b>Total</b>		<b>156510924</b>	<b>116910770</b>	<b>74.6982</b>	<b>112649924</b>	<b>4260846</b>	<b>96.3555</b>	<b>3.6445</b>

**Resolution No. 4: To consider and approve the re-appointment of M/s BSR & Co. LLP, Chartered Accountants (Firm Registration No: 101248W/W-100022) as statutory auditors of the company for a 2nd consecutive term of 5 years.**

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	41771975	41771975	100.0000	41771975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>41771975</b>	41771975	100.0000	41771975	0	100.0000
Public – Institutions	E-voting	77238484	69797747	90.3665	69797747	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>77238484</b>	69797747	90.3665	69797747	0	100.0000
Public-Non Institutions	E-voting	37500465	5341048	14.2426	5340731	317	99.9941	0.0059
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>37500465</b>	5341048	14.2426	5340731	317	99.9941
<b>Total</b>		<b>156510924</b>	<b>116910770</b>	<b>74.6982</b>	<b>116910453</b>	<b>317</b>	<b>99.9997</b>	<b>0.0003</b>

**Resolution No. 5: To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2023-24**

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	41771975	41771975	100.0000	41771975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>41771975</b>	41771975	100.0000	41771975	0	100.0000
Public – Institutions	E-voting	77238484	69797747	90.3665	69757668	40079	99.9426	0.0574
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>77238484</b>	69797747	90.3665	69757668	40079	99.9426
Public-Non Institutions	E-voting	37500465	5341048	14.2426	5340612	436	99.9918	0.0082
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>37500465</b>	5341048	14.2426	5340612	436	99.9918
<b>Total</b>		<b>156510924</b>	<b>116910770</b>	<b>74.6982</b>	<b>116870255</b>	<b>40515</b>	<b>99.9653</b>	<b>0.0347</b>

For CMS Info Systems Limited

**CS Praveen Soni**  
**Company Secretary & Compliance Officer**  
**Membership No.: FCS 6495**