

CMSINFO/SWVS/2508/002

August 22, 2025

To,

BSE Limited

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

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 543441

Symbol: CMSINFO

Sub:- Summary of Proceedings of the 18th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 18th Annual General Meeting of the Company held on Friday, August 22, 2025 through Video Conferencing/ Other Audio Video Means.

This is for your information and record please.

Thanking you,

Yours faithfully,

For CMS Info Systems Limited

Debashis Dey

Company Secretary & Compliance Officer

Encl: A/a

SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF CMS INFO SYSTEMS LIMITED HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (VC/OAVM) ON FRIDAY, AUGUST 22, 2025 AT 3.30 P.M. (IST)

The 18th Annual General Meeting ('AGM/Meeting') of the Shareholders of CMS Info Systems Limited ('the Company') was held on Friday, August 22, 2025 at 3.30 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The AGM was attended by 48 Shareholders holding 1,14,05,962 shares of the Company through VC/OAVM.

Mrs. Shyamala Gopinath, Chairperson and Mr. Rajiv Kaul, Exec VC & CEO, welcomed the Shareholders, fellow Directors, Auditors and other participants who had joined the AGM.

Mr. Debashis Dey, Head Company Secretary & Compliance Officer explained the procedural and technical aspects for participating in the AGM. He also confirmed that, the relevant Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection.

The requisite quorum being present, the Chairperson commenced the proceedings of the AGM.

With the consent of the Shareholders, the Notice convening the Meeting and the Statutory Auditor's Report and Secretarial Auditor's Report were taken as read.

The Chairperson informed that the Statutory Auditors' Report and Secretarial Auditors Report did not have any qualifications, observations, comments or other adverse remarks, which have any adverse effect on the functioning of the Company, the same were not required to be read at the meeting.

Thereafter, at the request of Mrs. Shyamala Gopinath, Mr. Rajiv Kaul made a presentation to the shareholders on the business updates of the Company and also chaired the remaining proceedings of the Meeting.

At the request of the presiding Chairman, Mr. Debashis Dey, Company Secretary introduced the following items which were proposed to be transacted at the AGM through e-voting:

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31,	Ordinary Resolution

Sr. No.	Particulars	Type of Resolution
	2025, together with the report of the Auditors thereon.	
2.	To confirm (i) Interim Dividend of ₹ 3.25, and (ii) Special (Interim) Dividend of ₹ 3.00 per fully paid-up equity share, declared for financial year 2024-25; and to approve an additional Final Dividend of ₹ 3.25 per fully paid-up equity share for the financial year ended March 31, 2025.	Ordinary Resolution
3.	To consider re-appointment of Mrs. Shyamala Gopinath (DIN: 02362921) as a Non-Executive Non-Independent Director, who retires by rotation at this AGM and, being eligible, offers herself for re-appointment.	Special Resolution
Special Business:		
4.	To consider and approve the appointment of M/s. Siroya and BA Associates, a firm of Practicing Company Secretaries, (Firm Registration No.: P2019MH074300) as the Secretarial Auditors of the Company for a term of 5 (five) years.	Ordinary Resolution
5.	To approve ratification of remuneration of Cost Auditors for the financial year ended March 31, 2026.	Ordinary Resolution

Thereafter Mr. Rajiv Kaul, invited the Shareholders to express their views and ask questions/queries arising from the agenda items for the AGM.

After the respective speakers had raised their queries, Mr. Kaul responded to the same and thanked the Speaker Shareholders for their feedback, queries and suggestions.

Post the Q & A session, Mr. Kaul requested the Shareholders who had not yet voted, to cast their votes through e-voting and declared that Mr. Debashis Dey, Head Company Secretary & Compliance Officer, was authorised to receive the Scrutinizers Report from Mr. Mukesh Siroya, Proprietor, M/s. M Siroya and Company, Company Secretaries and intimate the results of the consolidated e-voting to the Stock Exchanges. It was further informed that the consolidated voting results would be declared within 2 working days after the conclusion of the AGM.

Finally, Mr. Rajiv thanked the Shareholders for attending and participating at the meeting and their continued support.

The e-Voting facility was kept open for the next 15 minutes to enable the Shareholders to cast their vote.

The AGM was declared to have concluded post expiry of 15 minutes i.e. at 04:55 pm (IST).