

CMSINFO/VSSD/2508/003

August 22, 2025

To,

BSE Limited

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

Scrip Code: 543441

To,

National Stock Exchange of India Limited

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

Symbol: CMSINFO

Sub: 18th Annual General Meeting of the Shareholders of CMS Info Systems Limited (“the Company”)

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 18th Annual General Meeting (“AGM”) of the Company was held on Friday, August 22, 2025 at 3.30 p.m. through Video Conferencing (VC) /Other Audio Video Means (OAVM) to transact the business as set out in the Notice dated May 19, 2025 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 applicable Circulars issued by Ministry of Corporate Affairs, 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 after the conclusion of the proceedings of the AGM, to enable the Shareholders to cast their vote.

The remote e-voting commenced on Tuesday, August 19, 2025 at 9.00 AM (IST) and ended on Thursday, August 21, 2025 at 5:00 P.M. (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 has 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

Annexure I

CMS INFO SYSTEMS LIMITED
Voting Results for the 18th Annual General Meeting

Date of AGM	August 22, 2025
Total number of shareholders on record date (i.e. August 15, 2025 – cut-off date for voting purpose):	180998
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 48

Resolution No. 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 Auditors thereon; and

b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	NA	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	10369496	89590434	86.3981	89590434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	10369496	89590434	86.3981	89590434	0	100.0000	0.0000
Public-Non Institutions	E-voting	60777581	11699625	19.2499	11699487	138	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	60777581	11699625	19.2499	11699487	138	99.9988	0.0012
Total		16447254	10129005					
		1	9	61.5848	101289921	138	99.9999	0.0001

Resolution No. 2: Confirmation of (i) Interim dividend of ₹ 3.25 per equity share (ii) Special (Interim) Dividend of ₹3.00 per equity shares and approval of an additional Final Dividend of ₹ 3.25 per equity share 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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	NA	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	103694960	89727345	86.5301	89727345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	103694960	89727345	86.5301	89727345	0	100.0000	0.0000
Public-Non Institutions	E-voting	60777581	11699625	19.2499	11699587	38	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	60777581	11699625	19.2499	11699587	38	99.9997	0.0003
Total		16447254 1	10142697 0	61.6680	10142693 2	38	100.0000	0.0000

Resolution No. 3: Reappointment of Mrs. Shyamala Gopinath (DIN: 02362921) as Non-Executive Non-Independent Director, liable to retire by rotation.

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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	NA	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	103694960	89484900	86.2963	86827367	2657533	97.0302	2.9698
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	103694960	89484900	86.2963	86827367	2657533	97.0302	2.9698
Public-Non Institutions	E-voting	60777581	11699625	19.2499	11698152	1473	99.9874	0.0126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	60777581	11699625	19.2499	11698152	1473	99.9874	0.0126
Total		164472541	101184525	61.5206	98525519	2659006	97.3721	2.6279

Resolution No. 4: Appointment of M/s. Siroya and BA Associates as the Secretarial Auditors of the Company.

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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	NA	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	103694960	89710425	86.5138	89710425	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	103694960	89710425	86.5138	89710425	0	100.0000	0.0000
Public- Non Institutions	E-voting	60777581	11699625	19.2499	11699057	568	99.9951	0.0049
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	60777581	11699625	19.2499	11699057	568	99.9951	0.0049
Total		164472541	101410050	61.6577	101409482	568	99.9994	0.0006

Resolution No. 5: : Ratification of remuneration of ₹ 1,25,000 payable to M/s. S.K. Agarwal & Associates, as Cost Accountants for F.Y. ended March 31, 2026.

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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	NA	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	103694960	89710425	86.5138	89710425	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	103694960	89710425	86.5138	89710425	0	100.0000	0.0000
Public-Non Institutions	E-voting	60777581	11699625	19.2499	11699138	487	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	60777581	11699625	19.2499	11699138	487	99.9958	0.0042
Total		164472541	10141005		10140956			
			0	61.6577	3	487	99.9995	0.0005

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; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

Annexure II

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,
Debashis Dey
Company Secretary
CMS Info Systems Limited
T-151, 5th Floor, Tower No.10,
Sector - 11, Railway Station Complex,
CBD Belapur, Navi Mumbai,
Thane - 400614.

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 18th Annual General Meeting of CMS Info Systems Limited ("AGM") held on Friday, August 22, 2025 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

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 19, 2025 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 Act and Rules relating to remote e-voting and e-voting during the AGM. My responsibility as a Scrutinizer is restricted 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 Central Depository Services (India) Ltd ("CDSL"), appointed by the Company to provide remote e-voting and e-voting during the AGM.

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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3. I submit herewith a Consolidated report on the results of remote e-voting and e-voting during the AGM as under:
- i. The remote e-voting period remained open from 09:00 A.M. (IST) on Tuesday, August 19, 2025 to 05:00 P.M. (IST) on Thursday, August 21, 2025.
 - 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 - MUFG Intime India Private Limited (Formerly 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 Friday, August 15, 2025, 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 and e-voting during the AGM were unblocked on August 22, 2025 at 5.14 P.M. in the presence of two witnesses, namely Mr. Sumit Maru and Ms. Aishwarya Thakkar, 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/ Registrar and Transfer Agents.
 - vii. The consolidated result of remote e-voting and e-voting during the AGM is enclosed as an Annexure to this Report.

Yours faithfully,
For M Siroya and Company
Company Secretaries

Countersigned
For CMS Info Systems Limited

Mukesh Siroya
Company Secretary
M. No. FCS 5682; CP No. 4157
PR No: 1075/2021
UDIN: F005682G001064113
Firm Registration No.: S2003MH061300
Place: Mumbai
Date: August 22, 2025

Debashis Dey
Company Secretary
ACS No.: 18118

Place: Mumbai
Date: August 22, 2025

Enclosed: Annexure

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; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

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, 2025 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, 2025 together with the report of the Auditors thereon.

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

	Remote e-voting Before the AGM		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	446	100958028	17	331893	463	101289921	100
Votes against the resolution	2	135	1	3	3	138	0
Total	448	100958163	18	331896	466	101290059	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 Before the AGM	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

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

Item No. 2: Ordinary Resolution

Confirmation of Interim Dividend of Rs. 3.25, Special (Interim) Dividend of Rs. 3.00 per fully paid-up equity share and approval of additional Final Dividend of Rs. 3.25 per fully paid-up equity share for the financial year ended March 31, 2025.

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

	Remote e-voting Before the AGM		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	449	101095039	17	331893	466	101426932	100.00
Votes against the resolution	1	35	1	3	2	38	0.00
Total	450	101095074	18	331896	468	101426970	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 Before the AGM	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**

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

Item No. 3: Special Resolution

Re-appointment of Mrs. Shyamala Gopinath (DIN: 02362921) as Non-Executive Non-Independent Director, liable to retire by rotation.

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

	Remote e-voting Before the AGM		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	410	98193626	17	331893	427	98525519	97.37
Votes against the resolution	43	2659003	1	3	44	2659006	2.63
Total	453	100852629	18	331896	471	101184525	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 Before the AGM	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. 3 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; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

Special Business:

Item No. 4: Ordinary Resolution

Appointment of M/s. Siroya and BA Associates, Company Secretaries, as the Secretarial Auditor of the Company

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

	Remote e-voting Before the AGM		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	440	101077589	17	331893	457	101409482	100.00
Votes against the resolution	9	565	1	3	10	568	0.00
Total	449	101078154	18	331896	467	101410050	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 before the AGM	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
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

Item No. 5: 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, 2026.

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

	Remote e-voting Before the AGM		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	441	101077670	17	331893	458	101409563	100.00
Votes against the resolution	8	484	1	3	9	487	0.00
Total	449	101078154	18	331896	467	101410050	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 Before the AGM	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. 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; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.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

Countersigned
For CMS Info Systems Limited

Mukesh Siroya
Company Secretary
Membership No. FCS 5682
CP No. 4157
PR No: 1075/2021
UDIN: F005682G001064113
Firm Registration No.: S2003MH061300

Debashis Dey
Company Secretary
ACS No.: 18118

Place: Mumbai
Date: August 22, 2025

Place: Mumbai
Date: August 22, 2025