

CMSINFO/2212/008

December 28, 2022

To

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

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

Dear Sir/Madam,

Sub: Outcome of Postal Ballot and other disclosures

This has further to our letter reference no. CMSINFO/2211/008 dated November 28, 2022 regarding the Postal Ballot Notice (“Notice”) dated November 28, 2022 issued to the Shareholders of the Company for seeking approval by way of special resolution for amendment to the CMS Employees Stock Option Plan 2016, the CMS Management Stock Option Plan 2016, and the CMS CEO Stock Option Plan, 2016 of the Company. The postal ballot process through remote e-voting as set out in the Notice was duly conducted by the Company.

Remote e-voting process commenced from 9:00 A.M. (IST) on Tuesday, November 29, 2022 and concluded at 5:00 P.M. (IST) on Wednesday, December 28, 2022, post which the Scrutinizer, CS Mukesh Siroya (ICSI Membership No. F5682), proprietor of M/s. M. Siroya & Company, Practicing Company Secretaries, Mumbai submitted the report on the result of the Postal Ballot. Based on the report of the Scrutinizer, it is hereby declared that the Shareholders of the Company have duly passed the resolution with requisite majority as set out in the Notice.

In this regard, please find enclosed following:

- i) Voting results in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) at **Annexure I**; and
- ii) Scrutinizer's Report dated December 28, 2022 on e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at **Annexure II**

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.cms.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com and shall also be made available at the Registered Office and Corporate Office of the Company.

You are requested to kindly take the same on your records.

Thanking You.

For CMS Info Systems Limited

CS Praveen Soni
Company Secretary & Compliance Officer
(Membership No. FCS 6495)

Encl: As above

Annexure I

Voting Results of the Postal Ballot Notice dated December 28, 2022 of the Company on remote e-voting pursuant to Regulation 44(3) of the Listing Regulations

Date of Postal Ballot Notice	Monday, November 28, 2022
Cut-off date	Friday, November 25, 2022
e-voting start Date & Time	9:00 A.M. (IST) on Tuesday, November 29, 2022
e-voting end Date & Time	5:00 P.M. (IST) on Wednesday, December 28, 2022
Total number of Members on cut-off date (i.e. Friday, November 25, 2022)	1,12,173
No. of Members present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group Public	(Resolution passed by means of Postal Ballot through e-voting)
Number of Members attended the meeting through video conferencing	Not Applicable
Promoters and Promoter Group Public	(Resolution passed by means of Postal Ballot through e-voting)

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	94072975	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	
	Postal Ballot		94072975	100.0000	94072975	0	100.0000	0.0000
	Total		94072975	94072975	100.0000	94072975	0	100.0000
Public – Institutions	E-voting	38388980	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	
	Postal Ballot		35238271	91.7927	29521675	5716596	83.7773	16.2227
	Total		38388980	35238271	91.7927	29521675	5716596	83.7773
Public- Non Institutions	E-voting	21601873	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	
	Postal Ballot		3960408	18.3336	3946693	13715	99.6537	0.3463
	Total		21601873	3960408	18.3336	3946693	13715	99.6537
Total		154063828	133271654	86.5042	127541343	5730311	95.7003	4.2997

For CMS Info Systems Limited

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