

MPS Infotecnics Limited

(Formerly Vishes Infotecnics Limited)

CIN: L30007DL1989PLC131190

An ISO 9001 - 2008 Company



To,

Date: 30/09/2016

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra,
Kurla Complex (E)
Mumbai-400051

The Manager-Listing
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001

NSE Symbol: VISESHINFO

BSE Scrip Code: 532411

Re: Proceedings of the 27th Annual General Meeting ("AGM") of the Company held on 30th September, 2016

Dear Sir,

This is to inform you that the 27th Annual General Meeting of the Company was duly held on Friday, September 30, 2016 at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001.

Further, pursuant to regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 proceedings of the 27th AGM of the Company are as under for your kind reference and records:

The Chairman welcome the Members of the Company and as the requisite quorum was present the meeting was called to order.

The Chairman apprised the Members about the performance of the Company and the future prospects of the Company and also answered the queries raised by the shareholders to their satisfaction.

He also informed that the Board had appointed Miss. Sakshi Gandhi an associate of M/S Bharat and Associates, Advocates, Chartered Accountants, Company Secretaries and Legal Consultants as Scrutinizer to Scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301

Ph: +91-120-4713900, Fax: +91-120-4324040

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-110001

Ph.: +91-11-43571044, Fax: +91-11-43571047

E-mail : info@visheshinfo.com

The Chairman informed to the members present that the E-voting has been closed 29th September, 2016 at 5:00 P.M. and requested the shareholders who had not exercised their vote through E-voting to cast their votes by poll on the following items of business stated in the Notice dated September 2, 2016, convening the AGM.

The Chairman then read out the business to be transacted at the Meeting. As per Notice dated September 02, 2016, convening the 27th AGM of the Company, the following business was transacted at the Meeting:

Ordinary Business

1. Adoption of the Audited Financial Statements including Consolidated Financial Statements for the Financial Year ended March 31, 2016 and Director's Report and Auditor's Report thereon.
2. Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423), who retires by rotation.
3. Ratification of appointment of M/s RMA & Associates (Firm Registration No. 000978N) as the Statutory Auditors.

Thereafter, the shareholders present cast their vote through Ballot Paper provided to them at the beginning of the Annual General Meeting and put their ballot paper in the Ballot Box duly locked and sealed by the Scrutinizer, in the presence of the Chairman, Directors and Shareholders.

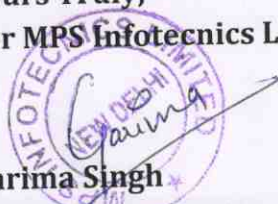
The meeting concluded with a vote of thanks to the chair.

Please note that the result of e-voting and polling held today are being compiled with by the Scrutinizer appointed by the Company and the same shall be made available to the shareholders and the public within 48 hours of conclusion of the Annual General Meeting on the Company's Website i.e. www.viseshinfo.com and on the website of CDSL i.e. www.evotingindia.com. A copy of the report shall also be sent to your good offices.

You are hereby requested to take the aforesaid proceedings of the 27th Annual General Meeting of the Company in your records.

Thanking You,

Yours Truly,
For MPS Infotecnics Limited


Garima Singh
Company Secretary
M.No.37294