VISESH INFOTECNICS LTD.

CIN:L30007DL1989PLC131190

An ISO 9001 : 2008 Company

Regd. Office : 703, Arunachal Building, 19 Barakhamba Road, New Delhi-1
Ph.: 011-43070989 Fax : 011-43070989
E-mail : info@viseshinfo.com

Through: Courier /email

Ref.:VIL/SEC/2014-15

October 1, 2015

To,

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

NSE Symbol: VISESHINFO

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

BSE Scrip Code – 532411

Sub.: Disclosure of Voting Result of the 26th Annual General Meeting of the Company held on September 30, 2015 as per the requirement of Clause 35A of the Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per format prescribed under the said clause:

Details of Voting Results

Date of AGM	30th September, 2015
Total number of Shareholders on record dated Cut-off date for e-voting: 23rd September 2015	Equity Shareholders: 18311
No. of Shareholders present in the meeting either in person or through proxy:	
- **Promoter & Promoter Group**	6
- **Public**	35

Agenda-wise

S.No	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of Audited Balance Sheet of the Company as at 31st March 2015 and the audited Profit & Loss account for the period ended on that date along with Consolidated financial accounts and the reports of the auditors and Directors' thereon	Ordinary	e-voting and polling	The resolution was passed with requisite majority
2	To ratify the appointment of Statutory Auditor and to authorize the Board of Directors to fix their remuneration.	Ordinary	e-voting and polling	The resolution was passed with requisite majority
3	Appointment of Mrs. Madhu Sharma (DIN No. 06947852) as an Independent Director for a period of 5 years.	Ordinary	e-voting and polling	The resolution was passed with requisite majority
4	Appointment of Mr. Vishal Anand (DIN No. 02059506) as as Director of the Company.	Ordinary	e-voting and polling	The resolution was passed with requisite majority
5	Appointment of Mr. Vishal Anand (DIN No. 02059506) as as Chief Executive Officer of the Company.	Ordinary	e-voting and polling	The resolution was passed with requisite majority

The scrutinizer's reports are enclosed herewith.

The voting details are also enclosed herewith in the prescribed format.

This may also be considered as compliance of clause 31(d) of the listing agreement.

Thanking you,

Yours faithfully,

For Visesh Infotecnics Limited

Garima Singh
Company Secretary
M.No.37294

VISESH INFOTECNICS LIMITED

Details of voting as per clause 35A of the Listing Agreement based on results of voting at the 26th Annual General meeting held on 30th September 2015

Resolution 1

S.No	Particulars	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. Of votes in favour	No. of votes against	%age of votes in favour on votes polled	%age of votes in against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
1	Promoter & Promoter Group	1,74,47,11,967	1,74,47,11,967	100%	1,74,47,11,967	-	100.00%	0.00%
2	Public - Institutional holders	2,20,46,750	0	0%	-	-	0.00%	0.00%
3	Public - Others	2,00,76,77,938	14,55,84,648	7.25%	14,55,48,148	36,500	99.97%	0.03%
	Grand Total	3,77,44,36,655	1,89,02,96,615	50.08%	1,89,02,60,115	36,500	100.00%	0.00%

Resolution 2

S.No	Particulars	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. Of votes in favour	No. of votes against	%age of votes in favour on votes polled	%age of votes in against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
1	Promoter & Promoter Group	1,74,47,11,967	1,74,47,11,967	100.00%	1,74,47,11,967	-	100.00%	0.00%
2	Public - Institutional holders	2,20,46,750	-	0.00%	-	-	0.00%	0.00%
3	Public - Others	2,00,76,77,938	14,55,84,648	7.25%	14,54,14,148	1,70,500	99.88%	0.12%
	Grand Total	3,77,44,36,655	1,89,02,96,615	50.08%	1,89,01,26,115	1,70,500	99.99%	0.01%

Resolution 3

S.No	Particulars	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. Of votes in favour	No. of votes against	%age of votes in favour on votes polled	%age of votes in against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
1	Promoter & Promoter Group	1,74,47,11,967	1,74,47,11,967	100.00%	1,74,47,11,967	-	100.00%	0.00%
2	Public - Institutional holders	2,20,46,750	-	0.00%	-	-	0.00%	0.00%
3	Public - Others	2,00,76,77,938	14,55,84,648	7.25%	14,55,48,148	36,500	99.97%	0.03%
	Grand Total	3,77,44,36,655	1,89,02,96,615	50.08%	1,89,02,60,115	36,500	100.00%	0.00%

Resolution 4								
S.No	Particulars	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. Of votes in favour	No. of votes against	%age of votes in favour on votes polled	%age of votes in against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
1	Promoter & Promoter Group	1,74,47,11,967	1,74,47,11,967	100.00%	1,74,47,11,967	-	100.00%	0.00%
2	Public - Institutional holders	2,20,46,750	-	0.00%	-	-	0.00%	0.00%
3	Public - Others	2,00,76,77,938	14,55,84,648	7.25%	14,54,64,148	1,20,500	99.92%	0.08%
	Grand Total	3,77,44,36,655	1,89,02,96,615	50.08%	1,89,01,76,115	1,20,500	99.99%	0.01%

Resolution 5								
S.No	Particulars	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. Of votes in favour	No. of votes against	%age of votes in favour on votes polled	%age of votes in against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
1	Promoter & Promoter Group	1,74,47,11,967	1,74,47,11,967	100.00%	1,74,47,11,967	-	100.00%	0.00%
2	Public - Institutional holders	2,20,46,750	-	0.00%	-	-	0.00%	0.00%
3	Public - Others	2,00,76,77,938	14,55,84,648	7.25%	14,54,64,148	1,20,500	99.92%	0.08%
	Grand Total	3,77,44,36,655	1,89,02,96,615	50.08%	1,89,01,76,115	1,20,500	99.99%	0.01%

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