

VIRESH INFOTECNICS LTD.



An ISO 9001 : 2008 Company

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New Delhi-1, Ph.: 011-47613300 Fax : 011-47613399
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Ref: VIL/SEC//2011/28

28th September, 2011

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

The Manager – Listing
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Sub: Proceedings of the 22nd Annual General Meeting held on September 28, 2011

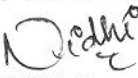
Dear Sir/Madam

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, the proceedings of the 22nd Annual General Meeting held today i.e. on September 28, 2011, at Bipin Chandra Pal Memorial Trust, A-81, Chittranjan Park, New Delhi-110019, are as under:

1. Adoption of Audited Balance Sheet as at March 31, 2011, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Shri. S.N. Sharma, as a Director of the Company, liable to retire by rotation.
3. Appointment of M/s RMA & Associates, Chartered Accountants, New Delhi as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at a remuneration to be decided by the Board of Directors.
4. Appointment of Mr. Vipin Garg as a Director of the Company, liable to retire by rotation.

You are requested to kindly take the above on record and acknowledge the receipt.

Yours faithfully
For Visesh Infotecnics Limited


Nidhi Sabharwal
Company Secretary