VISESH INFOTECNICS LTD.

An ISO 9001 : 2008 Company
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

December 31, 2014

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 25th Annual General Meeting of the Company held on December 30, 2014 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 December 2014
Total number of Shareholders on record dated Cut-off date for e-voting: 28th November 2014	Equity Shareholders: 21948
No. of Shareholders present in the meeting either in person or through proxy:	
- **Promoter & Promoter Group**	7
- **Public**	101

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 2014 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

VISESH INFOTECNICS LTD. NEW DELHI

2	Appointment of Statutory Auditors and fixing their remuneration	Ordinary	e-voting and polling	The resolution was passed with requisite majority
3	Appointment of Mr. Brahm Dutt Sharma (DIN No. 02157681 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. Manoj Kumar Jain (DIN No. 02573858 as an Independent Director for a period of 5 years	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

Karun Jain
Executive Director
DIN: 00077035

VISESH INFOTECNICS LIMITED

Annexure

Details of reporting as per Clause 35A of the Listinng Agreement based on results of voting at the 25th Annual General Meeting held on 30th December 2014

Resolution No. 1

	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 against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
1	Promoter and Promoter Group	1746534227	1746534227	100.00%	1746534227	0	100.00%	0
2	Public - Institutional Holders	46796750	0	0%	0	0	0	0
3	Public - Others	1981105678	192879657	9.74%	192848177	31480	99.98%	0.02%
	Grand Total	3774436655	1939413884	51.38%	1939382404	31480	99.998%	0.002%

Resolution No. 2

	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 against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
1	Promoter and Promoter Group	1746534227	1746534227	100.00%	1746534227	0	100.00%	0
2	Public - Institutional Holders	46796750	0	0%	0	0	0	0
3	Public - Others	1981105678	192879657	9.74%	192848177	31480	99.98%	0.02%
	Grand Total	3774436655	1939413884	51.38%	1939382404	31480	99.998%	0.002%

Resolution No. 3

	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 against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
1	Promoter and Promoter Group	1746534227	1746534227	100.00%	1746534227	0	100.00%	0%
2	Public - Institutional Holders	46796750	0	0%	0	0	0%	0%
3	Public - Others	1981105678	192879657	9.74%	192879657	0	100.00%	0.00%
	Grand Total	3774436655	1939413884	51.38%	1939413884	0	100.000%	0.000%

Resolution No. 4

	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 against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
1	Promoter and Promoter Group	1746534227	1746534227	100.00%	1746534227	0	100.00%	0
2	Public - Institutional Holders	46796750	0	0%	0	0	0	0
3	Public - Others	1981105678	192879657	9.74%	192848177	31480	99.98%	0.02%
	Grand Total	3774436655	1939413884	51.38%	1939382404	31480	99.998%	0.002%

VISESH INFOTECNICS LTD. NEW DELHI