

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 30<sup>th</sup> November, 2020

**The Manager-Listing**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex (E),  
Mumbai-400051  
NSE Symbol- VISESHINFO

**The Manager-Listing**

BSE Limited  
FLOOR 25, P J Towers,  
Dalal Street, Mumbai-400001

Scrip Code-532411

**Sub: Outcome of Board Meeting held on Monday, 30<sup>th</sup> November, 2020**

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e., Monday, 30<sup>th</sup> November, 2020 which commenced at 3:00 P.M and concluded at 5:40 P.M inter-alia considered and approved the following:

- a) The 31<sup>st</sup> Annual General Meeting of the Company to be held on Wednesday 30<sup>th</sup> December, 2020 at 10:00 A.M.
- b) Approved the Notice convening the 31<sup>st</sup> Annual General Meeting to be held on 30<sup>th</sup> December 2020 at 10.00 a.m.
- c) Re-appointment of Mr. Ram Niwas Sharma, as Director of the Company, who is liable to retire by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment, subject to approval by the members at the ensuing Annual General Meeting.
- d) Considered re-appointment of Mrs. Madhu Sharma, as an Independent Director of the Company for a second term of 5 consecutive year's w.e.f. 30<sup>th</sup> December, 2020, subject to approval by the members at the ensuing Annual General Meeting.
- e) Mr. Peeyush Kumar Aggarwal has been re-appointed as Managing-Director of the Company for another term of 3 years.
- f) Appointment of Mr. Santosh Pradhan, Additional Director as Independent Director to hold the office for the remaining term of Mr. Shatrughan Sahu.
- g) Fixed Thursday the 24<sup>th</sup> December, 2020 to Wednesday the 30<sup>th</sup> December, 2020 (both days inclusive) when the Register of Members and the Share Transfer Books of the Company shall remain closed for the purpose of Annual General Meeting.

A handwritten signature in black ink, appearing to read 'Ganina', written over a horizontal line.

h) M/s. Kundan Agrawal & Associates (Practicing Company Secretary-COP No.-8325), appointed as Scrutinizer for Scrutinizing the polling at the AGM and e-voting process.

Kindly acknowledge the receipt and take the same on records and oblige.

Brief profile of the directors seeking appointment and/or reappointment is enclosed herewith as **Annexure - 1**

Kindly take the above information on records and oblige.

Thanking You

**Yours faithfully**  
**For MPS Infotecnics Limited**

  
**Garima Singh**  
**Company secretary**

**Brief Profile of Mr. Peeyush Kumar Aggarwal:**

Mr. Peeyush Kumar Aggarwal is a Promoter, Director of the Company and associated with the Company since January, 1989. Mr. Peeyush Kumar Aggarwal, Aged about 60 years, is a fellow member of the Institute of Chartered Accountants of India. He has extensive experience of over 31 years in the field of Finance and Taxation; Corporate Laws; Project Management; strategic business planning etc.

**Brief Profile of Mr. Ram Niwas Sharma**

Mr. Ram Niwas Sharma has extensive experience of more than 22 years in Stock Market and Broking in India & have a proven track record in business administration. He is a Director in various Public Listed and Unlisted Companies as well as in Private Limited Companies.

**Brief profile of Mrs. Madhu Sharma**

Mrs. Madhu Sharma (DIN: 06947852) was appointed as an Independent Director of the Company at the Twenty Sixth (26<sup>th</sup>) Annual General Meeting of the Company held on 30<sup>th</sup> September, 2015, not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from the Twenty Sixth(26<sup>th</sup>) Annual General Meeting of the Company.

As the current term of appointment of Mrs. Madhu Sharma (DIN:6947852) is expiring at the ensuing Annual General Meeting of the Company, your Board, based on the performance evaluation and recommendation of the Nomination and Remuneration Committee of the Board and after reviewing declaration of independence received from Mrs. Madhu Sharma, recommends re-appointment of Mrs. Madhu Sharma as an Independent Director for a second term of Five (5) years commencing from the date of this Thirty First (31<sup>st</sup>) Annual General Meeting up to the Thirty Sixth (36<sup>th</sup>) Annual General Meeting of the Company to be held in the financial year 2025.

Mrs. Madhu Sharma aged 60 years, is Bachelor of Arts from Delhi University. She has extensive experience of almost 25 years in various aspects of management, viz. the field o Marketing and general administration.

The Board of Directors of the Company are of the view that Company would be immensely benefitted by the expertise and guidance of Mrs. Madhu Sharma and therefore recommend her approval, the resolution contained in item no. 4 of this Notice convening the Annual General Meeting.

**Brief Profile of Mr. Santosh Pradhan**

Mr. Santosh Pradhan aged about 50 years is an undergraduate from Hindi Sahitya Sammelan. He has rich experience of over 30 years in General Administration. He is also a Director in Public Listed and Unlisted Companies as well as in private limited companies. He brings with him vast experience which would immensely benefit the Company in long term.

