

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: September 30, 2022

The Manager-Listing

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

The Manager-Listing

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

NSE Symbol- VISESHINFO

Scrip Code-532411

Sub: Proceedings of the 33rd Annual General Meeting ("AGM") of MPS Infotecnics Limited ("the Company")

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part - A of Schedule III, please find enclosed herewith the Proceedings of the Thirty Three AGM of the Company held on Friday, 30th September, 2022 at 10.00 a.m. at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 and concluded at 10:30 A.M.

The same is also made available on the Company's Website at www.mpsinfotecnics.com .

Kindly take the same on your records.

Yours faithfully,

For MPS Infotecnics Limited

Garima
Garima Singh

Company Secretary



Encl: As mentioned above

Summary of Proceedings of The 33rd Annual General Meeting of Mps Infotecnics Limited

The Thirty Third Annual General Meeting ("AGM") of MPS Infotecnics Limited ("the Company") was held on Friday, 30th September, 2022, at 10:00 a.m. at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

Mr. Peeyush Kumar Aggarwal, Chairman of the Company, chaired the proceedings of the Meeting.

The number of the Shareholders as on the cut -off date i.e., 23rd September, 2022 were 528307.

The details of number of Shareholders present in the meeting and attended are as follows:

Category	Promoter and Promoter Group	No. of Shares	Public	No. of Shares	Total No. of Shareholders Present
In Person	1	73647300	30	254478	31
Through Proxy/Authorized Representative	1	47690	2	44444	3
Total	2	73694990	32	298922	34

The requisite quorum being present, Chairman called the meeting to order. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.

The Chairman with the permission of Shareholders took the Directors' Report and the Financial Statements (Standalone and Consolidated) and Auditor's Report thereon as read.

Further he informed that as per Companies Act, 2013 since Resolutions had been put to vote through Remote e-voting, voting by show of hands was not permitted. The Company had provided the facility, to its shareholders, to cast their vote electronically (remote e-voting) from Tuesday, September 27, 2022 (9:00 A.M.) to Thursday, September 29, 2022 (5:00 P.M.) through CDSL e-voting pl. The shareholders attending the AGM, who had not cast their vote by remote e-voting, had been provided the facility to exercise their right of voting at the AGM through Ballot Paper. Cut-off date for determining the name of the shareholders eligible for voting (remote e-voting and ballot at the AGM) and also for attending the AGM was September 23, 2022.

The Chairman thereafter requested members to ask for any clarifications on accounts and Company's working. Many shareholders asked questions with regard to company's accounts and performance and the chairman replied to queries of all the shareholders to their satisfaction.



The Chairman then requested Mrs. Garima Singh, Company Secretary to explain voting procedure at the Annual General Meeting for the Members in detail. The following items of business, as per the Notice of AGM dated August 18, 2022 were tabled at the meeting:

<i>S.No.</i>	<i>Particulars of Resolutions</i>	<i>Type of Resolution</i>
1	To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31 st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and,	Ordinary Resolution
2	Re-Appointment of Mr. Ram Niwas Sharma (DIN: 08427985) as Director of the Company liable to retire by rotation	Ordinary Resolution
3	Approval of Related Party Transactions	Ordinary Resolution
4	To consider and approve disinvestment in subsidiaries of the company	Special Resolution

Thereafter, the Chairman informed that Mr. Kundan Agarwal, Practicing Company Secretary (C.P. No. 8325), has been appointed to act as the Scrutinizer for scrutinizing the remote e-voting and the Ballot at the AGM in a fair and transparent manner. The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, CDSL and Stock Exchanges. The meeting concluded at 10:30 a.m.

The Chairperson informed the members present that all statutory books were kept open for the inspection & members desirous of inspecting the statutory books may inspect the same.

The Chairman authorized Mrs. Garima Singh, Company Secretary, to receive the scrutinizer report, declare the voting results and submit the same to the Stock Exchanges. The Chairman announced that the resolutions, as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes.

The Chairman thanked the shareholders for their participation, views and suggestions, along with Board Members, Auditors, and thereafter announced closure of the AGM.

The AGM concluded with a vote of thanks to the Chair.

Thanking You

Yours faithfully,

For MPS Infotecnics Limited

Garima Singh
Company Secretary

