

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



Date: September 5, 2019

To,  
BSE Limited,  
25<sup>th</sup>, Floor, P.J. Towers, Dalal Street  
Fort, Mumbai-401 001

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E), Mumbai- 400 051

Security Code: 532411

NSE Symbol: VISESHINFO

**Sub: Submission of Newspaper Advertisements of Notice of Annual General Meeting, Book Closure & Remote E-Voting.**

Dear Sir(s),

Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper publication, informing the members inter alia, regarding convening the 30<sup>th</sup> Annual General Meeting, Notice of Annual General Meeting, Book Closure & Instructions of Remote e-Voting in English & Hindi edition of "**Business Standard**" on September 5<sup>th</sup>, 2019.

The same is also available on the Company's website i.e. [www.mpsinfotec.com](http://www.mpsinfotec.com) under Investor Zone.

Kindly take the above on your records.

Yours faithfully,

For MPS Infotecnics Limited

A handwritten signature in black ink, appearing to read 'Prachi', written over the typed name.

Prachi Sharma

Company Secretary

Membership No. A58134



**Corporate Office :** B-55, Sector - 65, Noida (U.P.)-201301

Ph: +91-0120-4713900, Fax: +91-0120-4324040

**Regd. Office :** 703, Arunachal Building,  
19, Barakhamba Road, New Delhi-1

Ph.: 011-43571044, Fax: 011-43571047

E-mail : [info@viseshinfo.com](mailto:info@viseshinfo.com)

**MPS INFOTECNICS LIMITED**

CIN: L30007DL1989PLC131190

Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001

Tel.: +91 11 43571043 - 44; Fax: +91 11 43571047

E-mail: info@mpsinfotec.com; Website: www.mpsinfotec.com

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE VOTING INFORMATION**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, September 30<sup>th</sup>, 2019 at 10.00 A.M. at the registered office of the company at 703, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001 to transact the business set out in the Notice dated 10<sup>th</sup> August 2019 convening the AGM.

The electronic copy of the Annual Report for the financial year 2018-19 containing inter-alia, the Notice of AGM will be sent to the members whose email Id are registered with the Company or Depository Participant(s) and physical copy will be sent to all other members at their registered addresses by the permitted mode on 5<sup>th</sup> September 2019 and will be sent to those who have requested for a copy.

Pursuant to regulation 42 of the Listing Regulations, 2015, and section 91 of the Companies Act, 2013 along with the applicable rules made thereunder, it is hereby intimated that the register of members and share transfer Books of the Company will remain closed from Tuesday, the 24<sup>th</sup> September 2019 to Monday the 30<sup>th</sup> September 2019 (both days inclusive) for the purpose of AGM.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with the facility to cast their vote electronically through the remote e-voting services and through ballot form where members do not have access to remote e-voting facility, on all the resolutions set forth in the Notice of the 30<sup>th</sup> AGM, through electronic voting system on Central Depository Services Limited (CDSL). The business stated in the Notice may be transacted through voting by electronic means. The details pursuant to provisions of the Act and the Rules are given hereunder:

- (a) The Business may be transacted through voting by electronic means.
- (b) The date and time of commencement of remote e-voting: 27<sup>th</sup> September, 2019, 9:00 AM.
- (c) The date and time of end of remote e-voting: 29<sup>th</sup> September, 2019, 5:00 PM
- (d) Cut-off date: 23<sup>rd</sup> September, 2019.
- (e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2018 can follow the process for generating the Login ID and Password as provided in the Notice of the AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, their Login ID and Sequence No. will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.

(f) The members may note-  
Remote e-voting shall not be allowed beyond 29<sup>th</sup> September, 2019, 5:00 PM  
The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and  
A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

- (g) The notice of the Annual general Meeting along with e-voting instructions has also been displayed on the website of the Company www.mpsinfotec.com and on the website of the agency www.evotingindia.com.
- (h) Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com.

(i) Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 26387281-83 or their respective Depositories for registration/ update of their email IDs and other matters.

Members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

For MPS Infotecnics Limited  
Sd/-  
Prachi Sharma  
Company Secretary

Place: New Delhi  
Date: 04<sup>th</sup> September 2019

भारत में वाहनों को बिक्री पिछले 13 महीनों से लगातार घट रही है क्योंकि भारतीय अर्थव्यवस्था में व्यापक मंदी के कारण देश में मांग कमजोर पड़ गई है।  
वाहन डीलरों के संगठन

केवल थोक बिक्री (डॉलरों को डिस्पैच होने वाले वाहनों की संख्या) के आंकड़े जारी किए जाते हैं। उन्होंने कहा कि इससे हरेक का बोझ सुगम हो जाएगा और पूरी मूल्य शृंखला कहीं अधिक कुशल बन जाएगी।

**MIDAS INFRA TRADE LIMITED**

CIN: L65910DL1994PLC062379

Regd. Office: 301, 2633-2634, Bank Street, Karol Bagh, New Delhi-110005

Tel: 011-42633934, Email Id- midasinftrade@gmail.com

Website: www.mitl.org.in

**NOTICE**

**(A) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting of the members of the Company will be held on Saturday, 28<sup>th</sup> September 2019 at 04:00 p.m. at 2633-2634, Bank Street Karol Bagh New Delhi- 110005 ("Meeting").

The Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The said Annual Report is available on the Company's website (www.mitl.org.in) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depositories Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.mitl.org.in and on the website of NSDL <https://www.evoting.nsdl.com/>

The remote e-voting facility shall commence on Wednesday, 25<sup>th</sup> September, 2019 from 9:00 a.m. and end on Friday, 27<sup>th</sup> September, 2019 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Saturday, 21<sup>st</sup> September, 2019, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

**(B) BOOK CLOSURE**

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September 2019 up to Friday 27<sup>th</sup> September 2019 (both days inclusive).

By order of the Board of Directors  
of Midas Infra Trade Limited

Place: Delhi  
Date: 04.09.2019

Sd/-  
Ritu Nagpal  
Company Secretary

THE RESIDENTIAL PREMISES BEARING PLAN NO.240, TOTAL COVERED AREA MEASURING 30 SQ. MTR., 3RD FLOOR, BLOCK-G, SECTOR-MU-01, GREATER NOIDA, GAUTAM BUDDHA NAGAR, NOIDA-201303, UTTAR PRADESH

The said property is bounded as under:  
 EAST : AS PER TITLE DEED WEST : AS PER TITLE DEED  
 NORTH : AS PER TITLE DEED SOUTH : AS PER TITLE DEED  
 Date : 03.09.2019  
 Place : GAUTAM BUDH NAGAR  
 Sd/  
 Authorized Officer  
 INDIABULLS HOUSING FINANCE LIMITED

**Ortel Communications Limited (under CIRP)**

CIN: L74899DL1995PLC069353  
 Regd. Office: - B7/122A, Safdarjung Enclave, New Delhi - 110029  
 Corporate Office: C-1, Chandrasekharpur, Behind RMRC,  
 Near BDA Colony, Bhubaneswar, Odisha - 751016  
 E-Mail Id:-bidu.dash@ortelgroup.com, Website:-www.ortelcom.com  
 Tel:- 0674-7107200, Fax:-0674-2303448

**NOTICE OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 24<sup>th</sup> Annual General Meeting ("AGM") of the Members of Ortel Communications Limited ("the Company") will be held on **Saturday, 28<sup>th</sup> September, 2019 at 10:30 A.M.** at Modi Hall, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016 to transact the Ordinary and Special Business as set out in the Notice of the AGM dated 16<sup>th</sup> August, 2019.

The Notice of the AGM along with the Explanatory Statement and the Annual Report for FY 2018-19 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or Depository Participant's and Physical Copies of the notice of the AGM and Annual Report have been dispatched to all other Members at their registered address in permitted mode within time. Notice of AGM is also posted on the Company's website [www.ortelcom.com](http://www.ortelcom.com) and on <https://evoting.karvy.com>. The Company has completed the dispatch of Notice on **September 04, 2019**.

Further notice is given that, in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing and Other Disclosure Requirements (LODR) Regulations, 2015, the Register of Members and the Share Transfer Register shall remain closed for a period of seven days from **21<sup>st</sup> September, 2019 to 28<sup>th</sup> September, 2019 (both days inclusive)** for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing and Other Disclosure Requirements (LODR) Regulations, 2015, as amended, Company is providing facility to its members holding shares either in physical form or in dematerialized form, as on the **cut-off date of September 20, 2019**, to exercise to vote on the resolutions proposed to be passed in the AGM. The members may cast their vote through electronic voting system from a place other than venue of the meeting (remote e-voting). The Company has engaged Karvy Fintech Private Limited ("Karvy") to provide e-voting facility. It may be noted that, facility for voting through ballot paper will also be made available at the meeting venue and members attending the AGM who have not casted their vote by remote e-voting shall be able to exercise their rights at the AGM through ballot paper. Members who have casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast votes again. The Instructions for e-voting are annexed to the Notice.

**All the Members may also note following information:**  
 (a) Date of completion of dispatch of Notice and Annual Report is **04<sup>th</sup> September, 2019**; (b) Notice of the AGM and Annual report are also available on the Company's website [www.ortelcom.com](http://www.ortelcom.com) and Karvy's website <https://evoting.karvy.com>; (c) the voting through electronic means shall commence on **Tuesday, September 24, 2019 @ 10:00 A.M. (IST)** and shall end on **Friday, September 27, 2019 @ 05:00 P.M. (IST)**; (d) in case of any person acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 20<sup>th</sup> September, 2019, may obtain login and password by sending a request @ [evoting@karvy.com](mailto:evoting@karvy.com) or [bidu.dash@ortelgroup.com](mailto:bidu.dash@ortelgroup.com); (e) facilities for voting through ballot paper shall be made available at the AGM; (f) in case of any queries, members may visit Help & FAQ's section available at Karvy's website download section on <https://evoting.karvy.com> or contact Mr. Raghunath Veedha, the officials of Karvy at Tel No. +91 40 67161606 or at Tel No. 1800 454001 (toll free) who will address the grievances connected with the electronic voting.

For Ortel Communications Ltd (under CIRP)  
 Sd/-  
 Srigopal Choudhary  
 Resolution Professional

Place : Bhubaneswar  
 Date : 04/09/2019

shall be disabled by NCDL for voting becomes member of the Company on the cut-off date i.e. 23<sup>rd</sup> September password by sending a request at [info@masserv.com](mailto:info@masserv.com). The voting through voting is to be held, shall be those members present at the AGM who are facility. A member may participate through remote e-voting but shall not Members may go through the instructions of the AGM and in case of any i.e. [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or address to [Mascehohdelhi@gmail.com](mailto:Mascehohdelhi@gmail.com). The Company has appointed Mr. Mas Scrutinizer to scrutinize the voting process.

Place : New Delhi  
 Dated : 04.09.2019



Notice is hereby given that the 18<sup>th</sup> Annual General Meeting ("the Company") to be held 0:30 a.m. at J. P. Hotel and Resorts, 6<sup>th</sup> Metro Pump, New Delhi-110092.

The Annual Report for FY 2018-19 member 04, 2019 through electronic mode have been made available by the depository permitted mode to all other members of the Company for the F.Y. 2018-19 along with is also available on the Company's website of Central Depository Services (India) Pursuant to the provisions of Section 108 of the relevant rules under the ACT and and Disclosure Requirements) Regulations cast their votes by an electronic voting system through e-voting services of CDSL in AGM. The procedure to cast vote has been The E-voting will commence on Wednesday on Friday, September 27, 2019 at 5:00 PM for voting thereafter.

The voting rights of members shall be share Capital of the Company as on the cut-off date, who acquires shares of the Company of the notice and holding shares as on the same instructions as mentioned in the login id and password from CDSL by com. However a person is already registered the existing Login ID and Password for a Member can opt for only one mode. If a Member casts votes by both modal and Ballot form shall be treated as invalid. In case there is any change in your with your Depository. In case of any queries available at the help sections of [www.evotingindia.com](http://www.evotingindia.com) free telephone number: 18002005533 or Notice is hereby given that pursuant Rules framed thereunder and Regulations members and Share Transfer Books of the 21<sup>st</sup> September, 2019 to Saturday 28<sup>th</sup> base of AGM and also to determine the meeting. The Cut-off date for the purpose of payment.

Place: New Delhi  
 Date: 05.09.2019

Sd/-  
 (stogi)  
 etary

**MPS INFOTECNICS LIMITED**

CIN: L30007DL1989PLC131190  
 Regd. Off: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001  
 Tel: +91 11 43571043 - 44; Fax: +91 11 43571047  
 E-mail: [info@mpsinfotec.com](mailto:info@mpsinfotec.com); Website: [www.mpsinfotec.com](http://www.mpsinfotec.com)

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, September 30<sup>th</sup>, 2019 at 10.00 A.M. at the registered office of the company at 703, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001 to transact the business set out in the Notice dated 10<sup>th</sup> August 2019 convening the AGM.

The electronic copy of the Annual Report for the financial year 2018-19 containing inter-alia, the Notice of AGM will be sent to the members whose email id are registered with the Company or Depository Participant(s) and physical copy will be sent to all other members at their registered addresses by the permitted mode on 5<sup>th</sup> September 2019 and will be sent to those who have requested for a copy.

Pursuant to regulation 42 of the Listing Regulations, 2015, and section 91 of the Companies Act, 2013 along with the applicable rules made thereunder, it is hereby intimated that the register of members and share transfer Books of the Company will remain closed from Tuesday, the 24<sup>th</sup> September 2019 to Monday the 30<sup>th</sup> September 2019 (both days inclusive) for the purpose of AGM.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with the facility to cast their vote electronically through the remote e-voting services and through ballot form where members do not have access to remote e-voting facility, on all the resolutions set forth in the Notice of the 30<sup>th</sup> AGM, through electronic voting system on Central Depository Services Limited (CDSL). The business stated in the Notice may be transacted through voting by electronic means. The details pursuant to provisions of the Act and the Rules are given hereunder.

- (a) The Business may be transacted through voting by electronic means.
- (b) The date and time of commencement of remote e-voting: 27<sup>th</sup> September, 2019, 9:00 AM.
- (c) The date and time of end of remote e-voting: 29<sup>th</sup> September, 2019, 5:00 PM
- (d) Cut-off date: 23<sup>rd</sup> September, 2019.
- (e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2018 can follow the process for generating the Login ID and Password as provided in the Notice of the AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, their Login ID and Sequence No. will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.
- (f) The members may note -  
 Remote e-voting shall not be allowed beyond 29<sup>th</sup> September, 2019, 5:00 PM  
 The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.  
 A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and  
 A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- (g) The notice of the Annual general Meeting along with e-voting instructions has also been displayed on the website of the Company [www.mpsinfotec.com](http://www.mpsinfotec.com) and on the website of the agency [www.evotingindia.com](http://www.evotingindia.com).
- (h) Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions (FAQ) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (i) Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 26387281-83 or their respective Depositories for registration/ updation of their email IDs and other matters.

Members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

Place: New Delhi  
 Date: 04<sup>th</sup> September 2019

For MPS Infotecnics Limited  
 Sd/-  
 Prachi Sharma  
 Company Secretary