

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: October 03, 2022

To,
BSE Limited,
25th, 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: Revised E-voting Results of the 33rd Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is with reference to the submission made by the Company dated 01.10.2022 w.r.t declaration of Voting Results of the 33rd Annual General Meeting of the Company pursuant to Reg. 44(3) of SEBI (LODR) regulations, 2015 along with Scrutinizer's Report. In this regard we would like to inform you that some of the figures mentioned in the E-voting Results submitted on 01.10.2022 in PDF format were incorrect though results submitted in XBRL format is correct.

In order to align the Voting results in PDF format with the one submitted in XBRL format requires revisions in Voting Results submitted in PDF. The correct Voting Results in PDF format is enclosed herewith, which please take the same on records.

Please note that the error in Voting Results in PDF format is clerical mistake and request you to kindly condone the same and take the enclosed results in your records & oblige.

This is for your information and necessary records.

**Yours faithfully,
For MPS Infotecnics Limited**

GARIMA SINGH Digitally signed by GARIMA SINGH
Date: 2022.10.03 15:39:03 +05'30'

**Garima Singh
Company Secretary**

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Details of voting as per Regulation 44(3) of the SEBI (Listing Regulations) based on results of voting at the 29th Annual General Meeting held on 30th

Date of AGM		30-Sep-22						
Total No. of Shareholders as on the record date i.e. 18th December		528307						
No. of Shareholders present in the meeting either in person or through Proxy								
Promoter & Promoter Group		2						
Public		32						
No. of Shareholders attended the meeting through Video		Not Applicable						
Promoter & Promoter Group								
Public								
Resolution Required: (Ordinary / Special)		Ordinary (1): To receive consider and adopt the audited financial statements (including Audited Consolidated Financial Statement) of the Company for the Financial year ended 31st March 2020 and the reports fo Directors' and Auditors' Report thereon.						
Whether promoter / promoter group are interested in the Agenda /		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour of votes polled	% of Votes against the votes polled
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
Promoter and Promoter Group	e-voting	73,694,990	0	0.00%	0	0	0.00%	0%
	Poll		73694990	100.00%	73694990	0	100.00%	0%
	Total		73694990	100.00%	73694990	0	100.00%	0%
Public - Institution	e-voting	46,750	0	0.00%	0	0	0.00%	0%
	Poll		0	0.00%	0	0	0.00%	0%
	Total		0	0.00%	0	0	0.00%	0%
Public - Non-Institution	e-voting	3,700,694,915	11646723	0.31%	10462031	1184692	89.83%	10.17%
	Poll		298992	0.01%	298992	0	100.00%	0.00%
	Total		11945715	0.32%	10761023	1184692	90.08%	9.92%
Total		3,774,436,655	85640705	2.27%	84456013	1184692	98.62%	1.38%
Resolution Required: (Ordinary / Special)		Ordinary (2): To appoint a Director in place of Mr. Ram Niwas Sharma (DIN: 08427985) who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter / promoter group are interested in the Agenda /		No						



Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour of votes polled	% of Votes against the votes polled
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
Promoter and Promoter Group	e-voting	73,694,990	0	0.00%	0	0	0.00%	0%
	Poll		73694990	100.00%	73694990	0	100.00%	0%
	Total		73694990	100.00%	73694990	0	100.00%	0%
Public - Institution	e-voting	46,750	0	0.00%	0	0	0.00%	0%
	Poll		0	0.00%	0	0	0.00%	0%
	Total		0	0.00%	0	0	0.00%	0%
Public - Non-Institution	e-voting	3,700,694,915	11639603	0.31%	10791206	848397	92.71%	7.29%
	Poll		298992	0.01%	298992	0	100.00%	0.00%
	Total		11938595	0.32%	11090198	848397	92.89%	7.11%
Total		3,774,436,655	85633585	2.27%	84785188	848397	99.01%	0.99%

Resolution Required: (Ordinary / Special)

Ordinary (3): To approve related party transactions

Whether promoter / promoter group are interested in the Agenda / Yes

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour of votes polled	% of Votes against the votes polled
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
Promoter and Promoter Group *	e-voting	73,694,990	0	0.00%	0	0	0.00%	0%
	Poll		0	0.00%	0	0	0.00%	0%
	Total		0	0.00%	0	0	0.00%	0%
Public - Institution	e-voting	46,750	0	0.00%	0	0	0.00%	0%
	Poll		0	0.00%	0	0	0.00%	0%
	Total		0	0.00%	0	0	0.00%	0%
Public - Non-Institution **	e-voting	3,700,694,915	11625211	0.31%	9999548	1625663	86.02%	13.98%
	Poll		209731	0.01%	209731	0	100.00%	0%
	Total		11834942	0.32%	10209279	1625663	86.26%	13.74%
Total		3,774,436,655	11834942	0.31%	10209279	1625663	86.26%	13.74%

* Promoters and Promoter group abstained from voting on the resolution being interested in the resolution.

** Public - Non-institutional shareholders includes 3 share holders who are either Director or KMP or their relative holding 70,611 shares and 1 shareholder holding 8580 shares abstained from voting on the resolution. The Directors and/or KMPs and/or their relatives abstained from voting as being interested in the resolution.

Resolution Required: (Ordinary / Special)	Special Resolution (4): To consider and approve dis-investment in subsidiaries of the company
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Whether promoter / promoter group are interested in the Agenda /		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes - in favour	No. of Votes Against	% of Votes in favour of votes polled	% of Votes against the votes polled
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	e-voting	73,694,990	0	0.00%	0	0	0.00%	0%
	Poll		73694990	100.00%	73694990	0	100.00%	0%
	Total		73694990	100.00%	73694990	0	100.00%	0%
Public - Institution	e-voting	46,750	0	0.00%	0	0	0.00%	0%
	Poll		0	0.00%	0	0	0.00%	0%
	Total		0	0.00%	0	0	0.00%	0%
Public - Non-Institution #	e-voting	3,700,694,915	11630504	0.31%	9345895	2284609	80.36%	19.64%
	Poll		290342	0.01%	290342	0	100.00%	0%
	Total		11920846	0.32%	9636237	2284609	80.84%	19.16%
Total		3,774,436,655	85615836	2.27%	83331227	2284609	97.33%	2.67%

One shareholder holding 2580 shares from the Public-Non-institutional category abstained from Voting on the resolution

For MPS Infotronics Limited

Garima Singh
Company Secretary & Compliance Officer

