MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: October 4, 2021

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

Security Code: 532411

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

NSE Symbol: VISESHINFO

Sub: Declaration of voting Results of the 32nd Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended & Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at its 32nd Annual General Meeting (AGM) held on Thursday, 30th September, 2021 at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, transacted the business as stated in the Notice of 32nd Annual General Meeting dated 30th August, 2021. In this connection, we hereby enclose the consolidated voting results of Remote E-Voting & voting system ("Insta Poll") in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Scrutinizer's Report.

This is for your information and necessary records.

Yours faithfully CNIC For MPS Information

Garima Singh

Company Secretary

Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, New Delhi-1 Ph.: 011-43571044, Fax: 011-43571047

E-mail: info@mpsinfotech.com

7)=((5)/(2))*100	(6)=((4)/(2))*100 (7)=((5)/(2))*100	500m. 7 %	(4) OJAZI	(3)=((2)/(1))*100 (4)	(2)	(1)		
	polled	0	(8)/4	shares			Voting	
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				No		er group are int	/ promot	Whether promoter / promoter group are interested in the
		. Rachit Garg	Ordinary (2) Re-appointment of Mr	Ordinary (2) Re-a		nary / Special)	ed: (Ordir	Resolution Required: (Ordinary / Special)
1.13%	98.87%	13,250,300.00	1,163,520,918.00	31.18%	1,176,771,218	3,774,436,655		Total
4.07%	95.93%	13,250,300.00	312,154,501.00	8.62%	325,404,801		Total	
0.00%	100.00%	0.00	3,546,304.00	0.09%	3,546,304	2,923,023,488	Poll	Institution
4.12%	95.88%	13,250,300.00	308,608,197.00	8.53%	321,858,497		e-voting	Public - Non-
0.00%	0.00%	0.00	0	0.00%	0.		Total	
0.00%	0.00%	0.00	0	0.00%	0	46,750	Poll	Public - Institution
0.00%	0.00%	0.00	0	0.00%	0		e-voting	
0.00%	100.00%	0.00	851,366,417	22.56%	851,366,417		Total	Promoter Group
0.00%	100.00%	0.00	851,366,417	22.56%	851,366,417	851,366,417	Poll	Promoter and
0.00%		0.00	0.00	0.00%	0		e-voting	
(7)=((5)/(2))*100	(6)=((4)/(2))*100	(5)	(4)	(3)=((2)/(1))*100	(2)	(1)		7
the votes polled	polled	Against	favour	Outstanding shares	Polled	held	Voting	Category
% of Votes against		No. of Votes -	No. of Votes - in	% of Votes Polled on	No. of Votes	No. of Shares	Mode	•
				No		er group are int	/ promot	Whether promoter / promoter group are interested in the
ements	ited financial stat	ind adopt the audited financial statements	Ordinary (1): To receive consider a	Ordinary (1): To		nary / Special)	ed: (Ordir	Resolution Required: (Ordinary / Special)
								Public
				Not Applicable	C	0	ter Grou	Promoter & Promoter Group
*				01.01	hrough Video	d the meeting t	s attende	No.of Shareholders attended the meeting through Video
				82454				Public
				23			ter Grou	Promoter & Promoter Group
				37	g either in	t in the meeting	Proxv	NO: Of Stiarcholders present in the meeting either in
								23.09.2021
				82457	date i.e.	s on the record	holders a	Total No. of Shareholders as on the record date i.e
				30-Sep-21				Date of AGM
•			mber 2021	30th September 2021				
of voting at the 32nd Annual General Meeting held on	2nd Annual Gener	of voting at the 3:	Details of voting as per Regulation 44(3) of the SEBI (Listing Regulations) based on results	ting Regulations	of the SEBI (Lis	gulation 44(3) c	as per Re	Details of voting a
			989PLC131190	CIN: L30007DL1989PLC131190				

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0.00% 0.00	tained from voting	olding Tivo share	Sanjay Sharma no	16,500 shares, Mr.	Sharma holding	res, Mrs. Asha	ng 2,13,011 sha	han holdir	Mr Santosh Prad
0.00% 0.00		95.55%	14358182	308397598	8.55%	322755780	3.774.436,655		Total
0.00% 0.00	4.40%		14358182	308397598	11.04%	322755780		Total	Institution
0.00% 0.00	1 15%		0	1882283	0.06%	1882283	2.923.023,488	Poll	Public - Non-
0.00% 0.00	0.00%		14300102	306515315	10.98%	320873497		e-voting	
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0.00% 0 0 0 0 0 0 0 0 0	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	851,366,417	Poll	Promoter and
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0.00% 0.00% 0.00% 100.00% 851366417 0.00% 100.00% 851366417 0.00% 100.00% 851366417 0.00% 100.00% 851366417 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 11.01% 305373435 16520462 94.87% 11.13% 308919739 16520462 94.92% 31.18% 1160286156 16520462 98.60% Special Business (3) Approval of Related Party Transactions % of Votes in favour of votes % of Votes a polled Polled on Outstanding Shares No. of Votes - in favour of votes % of Votes a polled	(/)=((2)/(C))=(/)		(5)			(2)	3	9	
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0 0.00% 0 0 0.00% 0 0.	0.00%	100.00%	0	851366417	100.00%	951366417	851,300,417	FOII	Promoter and
0.00% 0 0 0.00%	0.00%	100.00%	0	851366417	100.00%	051366117	054 066 447	e-voting	
0 000/	0.00%	0.00%	0	0	0.00%	0			

	- Tollioto, Order	Promoter Group	Promoter and				Category		Wiletter bromorer	with the promoter promoter group are interested in the	Resolution Required: (Ordinary / Special)	Total	Institution	Fubile - Non-	Dublic Non		Public - Institution		Р	Promoter and				Category			Whether promoter / promoter group are interested in the	Resolution Required: (Ordinary / Special)	Total	Houtunion		Public - Non-		Public - Institution	_	Promoter Group		
	e-voting	Total	Poll	e-voting		Voting	o.	Mode	, pionic	, promo	ed: (Ord		Total	Poll	e-voting	Total	Poll	e-voting	Total	Poll	e-voting		Voting	of	Mode		promot	d: (Ordir		Total	Poll	e-voting	otal	FOI	G-VOILING	Total	FOIL	
ľ	g		851,366,417		(1)			No. of Shares	9.00	ter group are in	inary / Special)	3,774,436,655		2,923,023,488			46,750			851,366,417	221 000 117	(1)		held	No. of Shares		er group are into	ary / Special)	3,774,436,655		2,923,023,480	200000000000000000000000000000000000000		40,730	16 750 F		001,000,417	951 366 417
	0	851366417	851366417		(2)		Polled	No. of Votes		terested in the		1175821618	324455201	3545304	320908897	c			851366417	001300417	054366447	(1)	(3)	Polled	NO. OF VOIES	No of Votos		-	11/6803658	323437241	3040004	35/630/	321800037	0 6	0	0	851366417	851366417
	0.00%	8513			(3)=((2)/(1)) 10	shares	Outstanding	Polled on	% of Votes	Yes	investments / e) connection with	31.15%	11.10%	0.1270	10.98%	0.00%	0.00%	0.00%	0.00.00%	100.00%	100.00%	0.00%	(3)=(/2)/(1))*100	Charactering	Outstanding	% of votes	No	Special Business	31.10/0	34 480/	11 13%	0 12%	11.01%	0.00%	0.00%	0.00%	100.00%	100.00%
- Las			001.000		17		favour	No. of Votes - in			investments / extending loans and giving Guarantees or providing securities in connection with loans to persons / Bodies Corporate	31.15% Foresent of the members to increase limits applicable for making			3536304				0	851366417	851366417	0	(4)		favour	No. of Votes - in		Special Business (5) increase pollowing pomore of the second	(F) Increase horre	1162770950	311404533	3546304	307858229	0	0	0	851366417	851366417
		101		100	0	DIECA/SI	Against	No. of Votes -			giving Guarantee Bodies Corporat	ne members to inc	14071598	14071508	0	14071598	0	0	0	0	0	0	(5)			No. of Votes -		Will bourse of a	wing nowers of the	14032708	14032708	0	14032708	0	C	0	0	0
						(6)=((4)/(2))*100	polled	favour of votes	% of Votes in		s or providing se	rease limits appli	98.80%	95.66%	100.00%	95.62%	0.00%	0.00%	0.00%	100.00%	100.00%	0.00%	(6)=((4)/(2))*100	polled	Idvon of voice				ne Company	98.81%	95.69%	100.00%	95.64%	0.00%	0.00%	0.00%	100.00%	100.00%
				0.00%		(7)=((5)/(2))*100	lle totte bound	the votes nolled	of Votos against		scurities in	icable for making	1.20%	4.34%	0.00%	4.38%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	(7)=((5)/(2))*100		the votes polled	% of Votes against				1.19%	4.31%	0.00%	2.30%	0.00%	0.00%	0.00%	0.00%	0.00%

Public - Institution	Poll	46,750	0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
D 11: 11	e-voting		320660272	10.97%	306598280	14061992	95.61%	4.39%
Public - Non-	Poll	2,923,023,488	3546304	0.12%	3546304	0	100.00%	0.00%
Institution	Total		324206576	11.09%	310144584	14061992	95.66%	4.34%
Total	78012771	3,774,436,655	1175572993	31.15%	1161511001	14061992	98.80%	1.20%
FOR MPS INFOTE	COTECA	(I)FD						
. /3	New Delf	121						

Garima Singh Company Secretary



KundanAgrawal& Associates

Company Secretaries Phone: 91-11-43093900

Mobile: 09212467033, 09999415059 E-mail: agrawal.kundan@gmail.com

FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,
M/S MPS INFOTECNICS LIMITED
703, Arunachal Building, 19,
Barakhamba Road, Connaught
Place, New Delhi-110001

Subject: For the 32nd Annual General Meeting of the members of M/s MPS Infotecnics Limited (the Company) held on Thursday, 30th day of September, 2021 at 11:00 A.M at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

Dear Sir,

- I, Kundan Agrawal, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/S MPS Infotecnics Limited at their meeting held on 30.08.2021 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunderfor their 32nd Annual General Meeting.
- 1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and authorizations/proxies lodged with the Company.
- 3 There were no ballot papers, which were incomplete or which were otherwise found Defective.
- 4. The result of the Poll is as under:

(a) Resolution No. 1

To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon;

(i) Voted in favour of the resolution:

	Number of votes casted by them	% of total number of valid votes casted by them
22	854912721	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)		% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(b) Resolution No. 2

Re-Appointment of Mr. Rachit Garg (DIN: 07574194) as Director of the Ordinary Resolution Company liable to retire by rotation

(i) Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
22	854912721	100

(ii) Voted against the resolution:

Number of members present and voting (in person or in proxy)	casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(c) Resolution No. 3

Subject Matter: Approval of related party transactions

Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
present and voting	casted by them	valid votes casted by
(in person or in proxy)		them
17	1882283	100

(ii) Voted against the resolution:

Number of members present and voting (in person or in proxy)	casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of	Number of	% of total
members present and	votes casted by them	number of valid votes
voting		casted by them
(in person or		
in proxy)		
Nil	Nil	Nil

Mr. Santosh Pradhan holding 2,13,011 shares, Mrs. Asha Sharma holding 16,500 shares, Mr. Sanjay Sharma holding 1100 shares, Mr. Manoj Kumar Jain holding 82500 shares and Mr. Om Prakash Aggarwal holding 13,50,910 shares aggregating to 16,64,021 shares abstained from voting being interested party.

(d) Resolution No. 4

Subject Matter: To consider and approve disinvestment in subsidiaries of the company

Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
22	854912721	100

(ii) Voted against the resolution:

	casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

members present and votes casted by them number of valid vo	al
reating	es
voting casted by them	
(in person or	
in proxy)	
Nil Nil Nil	



(e) Resolution No. 5

Subject Matter: Increase Borrowing Power of the Company

Voted **in favour of** the resolution:

Number of members		
present and voting	casted by them	valid votes casted by
(in person or in proxy)		them

(ii) Voted against the resolution:

Number of members present and voting (in person or in proxy)	casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of	Number of	% of total
members present and	votes casted by them	number of valid votes
voting		casted by them
(in person or		
in proxy)		
Nil	Nil	Nil
in proxy) Nil	Nil	Nil



Subject Matter: Consent of Members for increase in the limits applicable for making investments extending loans and giving guarantees or providing securities in connection with loans to Persons Bodies Corporate

Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
present and voting	casted by them	valid votes casted by
(in person or in proxy)		them
22	854912721	100

(ii) Voted against the resolution:

Number of members present and voting (in person or in proxy)	casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of Number of 800	of total
members present and votes casted by them number of vali	d votes
voting casted by them	
(in person or	
in proxy)	
Nil Nil	Nil

- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.
- 7. The combined results of the votes (electronic and physical) are annexed as Annexure-1 with this report.
- 8. All of the above mentioned resolutions have passed with requisite majority.

Thank you, Yours faithfully, For Kundan Agrawal & Associates

Kundan Agrawal (Scrutinizer) Membership No.: 7631

CP No 8325

Witness-1

UDIN: F007631C001074774

(per mi Hergar

Place: Ghaziabad

Date: 03/10/2021



KundanAgrawal& Associates

Company Secretaries Phone: 91-11-43093900 Mobile: 09212467033, 09999415059 E-mail: agrawal.kundan@gmail.com

Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 32nd Annual General Meeting of the members of M/s MPS Infotecnics Limited (the Company) held on Thursday, 30th day of September, 2021 at 11:00 A.M at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

Dear Sir,

I, **Kundan Agrawal**, **Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for Annual General Meeting held on Thursday, the 30th Day Of September, 2021at 11:00 AM at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 32nd Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Service (India) Limited (CDSL), for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

- 1. The e-voting period remained open from 27thSeptember, 2021(9am)to 29th September, 2021(5pm). AGM was on Thursday, 30th September, 2021.
- 2. The Members of the Company as on the cut-off date i.e.23rdSeptember, 2021were entitled to vote on the resolution.
- 3. The Votes cast were unblocked on 30th September 2021.
- 4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website Central Depository Service (India) Limited (CDSL). i.e. www.evotingindia.co

THE RESULT OF THE VOTE'S CASTED ELECTRONICALLY IS AS UNDER:

<u>Item No.1 of the notice</u> <u>Ordinary Business</u>

To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon;

(i) Voted in **favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes
		cast
192	308608197	95.88

(ii) Voted in against of theresolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes
		cast
15	13250300	4.12

(iii) Invalid Votes:

Total number of members whose	Total number of votes cast by	Remarks
votes were declared invalid	them	
Nil	Nil	Nil

Item No. 2 of the notice Ordinary Business

Re-Appointment of Mr. Rachit Garg (DIN: 07574194) as Director of the Ordinary Resolution Company liable to retire by rotation

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid
		votes cast
173	305373435	94.87

(ii) Voted inagainst of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes
		cast
33	16520462	5.13

(iii) Invalid Votes:



Total number of members whose	Total number of votes cast by	Remarks
votes were declared invalid	them	
Nil	Nil	Nil

Item No. 3 of the notice Special Business

Approval of related party transactions

(i)Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes
		cast
175	306515315	95.53

(ii) Voted inagainst of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes
		cast
30	14358182	4.47

(iii) Invalid Votes:

Total number of members whose	Total number of votes cast by	Remarks
votes were declared invalid	them	
Nil	Nil	Nil

Item No. 4 of the notice Special Business

To consider and approve disinvestment in subsidiaries of the company

(i)Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes
		cast
182	307858229	95.64

(ii) Voted inagainst of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes
		cast
23	14032708	4.36

(iii) Invalid Votes:

Total number of members whose	Total number of votes cast by	Remarks
votes were declared invalid	them	
Nil	Nil	Nil



Item No. 5 of the notice Special Business

Increase Borrowing Power of the Company

(i)Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes
		cast
176	306837299	95.62

(ii) Voted inagainst of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes
		cast
28	14071598	4.38

(iii) Invalid Votes:

Total number of members whose	Total number of votes cast by	Remarks
votes were declared invalid	them	
Nil	Nil	Nil

Item No. 6 of the notice Special Business

Consent of Members for increase in the limits applicable for making investments extending loans and giving guarantees or providing securities in connection with loans to Persons Bodies Corporate.

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes	
		cast	
179	306598280	95.61	

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes	
		cast	
26	14061992	4.39	

(iii) Invalid Votes:

Total number of members whose Total number of votes cast by		Remarks
votes were declared invalid	them	
Nil	Nil	Nil

All the above mentioned resolutions have duly passed with requisite majority.

Thanking You,

Yours faithfully

For Kundan Agrawal & Associates

Kundan Agrawal Scrutinizer

Membership No.: 7631

C P No 8325

UDIN: F007631C001074774

Place: Ghaziabad Date: 03/10/2021

Witness-1

Witness-2

J-26 3201 Floor

Carni Hargar Delhi-11009 L



Kundan Agrawal& Associates

Company Secretaries Phone: 91-11-43093900

Mobile: 09212467033, 09999415059 E-mail: agrawal.kundan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S MPS INFOTECNINCS LIMITED FOR 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 30.09.2021 AT 703, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI - 110001 AT 11:00 A.M.

The 32ndAnnual General Meeting of the Members has been held on Thursday, 30thday of September, 2021at 11:00 AM. At 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110 001 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the notice of 32nd AGM of M/s MPS Infotecnincs Limited dated 30.08.2021.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the Scrutinizer, by the board of directors of M/s MPS Infotecnincs Limited at its meeting held on 30.08.2021 for their 32nd Annual General Meeting. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No.1		
Nature of		
Resolution	Ordinary Resolution	

Subject Matter: . To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon

Details of	Assent (For)		Dissent (Against)		Invalid poll
Voting	No. of Shares of Face Valueof		No. of votes	Ratio	No. of Votes
	Re. 1/- each				
	No. of	Number of	No. of	Number of	
	Shareholders	shares with %	Shareholders	shares with	
				%	
By Poll	22	854912721	-	-	0
		(72.65%)			
By E- Voting	192	308608197	15	13250300	0
		(26.22%)		(1.13%)	
Consolidated	214	1163520918	15	13250300	0
Votes		(98.87%)		(1.13%)	

Resolution No.

2

Nature of

Resolution Ordinary Resolution

Subject Matter: Re-Appointment of Mr. Rachit Garg (DIN: 07574194) as Director of the Ordinary Resolution Company liable to retire by rotation

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll
	No. of Shares of	f Face Value of	No. of votes	Ratio	No. of Votes
	Re. 1/- each				
	No. of	Number of	No. Of	Number of	
	Shareholders	shares with	Shareholders	shares with	
		%		%	
By Poll	22	854912721			0
		(72.64%)			
By E- Voting	173	305373435	33	16520462	0
		(25.95%)		(1.41%)	
Consolidated	195	1176806618	33	16520462	0
Votes		(98.59%)		(1.41%)	

Resolution No. 3

Nature of

Resolution Special Resolution

Subject Matter: Approval of related party transactions

Details of	Assent (For)		Dissent (Against)		Invalid poll
Voting	No. of Shares	of Face Value of	No. of votes	Ratio	No. of Votes
	Re. 1/- each				
	No. of	Number of	No. of	Number of	
	Shareholders	shares with %	Shareholders	shares with	
				%	
By Poll	17	1882283	-	-	0
		(0.58%)			
By E- Voting	175	306515315	30	14358182	0
		(94.97%)		(4.45%)	
Consolidated	192	308397598	30	14358182	0
Votes		(95.55%)		(4.45%)	



Mr. Santosh Pradhan holding 2,13,011 shares, Mrs. Asha Sharma holding 16,500 shares, Mr. Sanjay Sharma holding 1100 shares, Mr. Manoj Kumar Jain holding 82500 shares and Mr. Om Prakash Aggarwal holding 13,50,910 shares aggregating to 16,64,021 shares abstained from voting being interested party.

Nature of

Resolution Special Resolution

Subject Matter: To consider and approve disinvestment in subsidiaries of the company

Details of	Assent (For)		Dissent (Against)		Invalid poll
Voting	No. of Shares	of Face Value of	No. of votes	Ratio	No. of Votes
	Re. 1/- each				
	No. of	Number of	No. of	Number of	
	Shareholders	shares with %	Shareholders	shares with	
				%	
By Poll	22	854912721	-	-	0
		(72.64%)			
By E- Voting	182	307858229	23	14032708	0
		(26.17%)		(1.19%)	
Consolidated	204	1162770950	23	14032708	0
Votes		(98.81%)		(1.19%)	

Resolution No. 5

Nature of

Resolution Special Resolution

Subject Matter: Increase Borrowing Power of the Company

Details of	Assent (For)		Dissent (Against)		Invalid poll
Voting	No. of Shares	of Face Value of	No. of votes	Ratio	No. of Votes
	Re. 1/- each				
	No. of	Number of	No. of	Number of	
	Shareholders	shares with %	Shareholders	shares with	
				%	
By Poll	22	854912721	-	-	0
		(72.71%)			
By E- Voting	176	306837299	28	14071598	0
		(26.10%)		(1.19%)	
Consolidated	198	1161750020	28	14071598	0
Votes		(98.81%)		(1.19%)	



Resolution No. 6

Nature of

Resolution Special Resolution

Subject Matter: Consent of Members for increase in the limits applicable for making investments extending loans and giving guarantees or providing securities in connection with loans to Persons Bodies Corporate.

Details of	Assent (For)		Dissent (Against)		Invalid poll
Voting	No. of Shares	of Face Value of	No. of votes	Ratio	No. of Votes
1000	Re. 1/- each				
	No. of	Number of	No. of	Number of	
	Shareholders	shares with %	Shareholders	shares with	
				%	
By Poll	22	854912721	-	-	0
		(72.72%)			
By E- Voting	179	306598280	26	14061992	0
		(26.08%)		(1.20%)	
Consolidated	201	1161511001	26	14061992	0
Votes		(98.80%)		(1.20%)	

Based on the abovementioned details, the Resolution No. $\underline{\textbf{1-3}}$ was duly passed at Annual General Meeting of the company.

Dated: 03/10/2021 Place: Ghaziabad

Thanking You,

Yours faithfully For Kundan Agrawal & Associates

Kundan Agrawal Company Secretary Membership No.: F7631

C.P. No.: 8325

UDIN: F007631C001074774