MPS Infotecnics Limited

CIN: L30007DL1989PLC131190 An ISO 9001 - 2008 Company



Date: January 11, 2021

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

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

Security Code: 532411

NSE Symbol: VISESHINFO

Ref.: Your email dated 11th January 2020 w.r.to discrepancy in the Voting Results

Sub:Revised Voting Resultsof the 30thAnnualGeneral Meetingpursuant to Regulation 44(3)of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We refer to your email date 11th January 2021 wherein you had observed "Mismatch of XBRL Data with PDF file - Attendance details mismatch under Public Category "In Person or Proxy" (Wrong attendance details given in PDF file, need to file revised PDF with correction).

As advised, we have rectified the mistake and the revised voting result of the 30th Annual General Meeting of the Company is attached herewith for your ready reference and records.

We hope you will find the same in order and shall be pleased to provide any further information / clarification should you require any.

Kindly do the needful and take the above information on your records.

Thanking you,

Yours faithfully,

For MPS Infotech

Garima Singh

Company Secretary

Membership No. A37294

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

MPS INFOTECNICS LIMTED CIN: L30007DL1989PLC131190

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 December 2020

Date of AC				30-Dec-20					
		ders as on the record	l date i.e. 18th	48210					
December 2020									
No. of Sha	areholders p	resent in the meeting	g either in persor	or through Proxy					
	& Promoter			3					
Public				41					
No.of Shar	reholders at	tended the meeting	hrough Video						
Conferenc		y	.	NI = 6 A = = 11 = = 1= 1 =					
	& Promoter	Group		Not Applicable					
Public	- 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	· · · · · · · · · · · · · · · · · · ·		1					
Resolution Required: (Ordinary / Special)			(includingAudited	eceive consider and Consolidated Finar ded 31st March 202	icial Stateme	nt) of the Compar	y for the		
Whether p Agenda / r		romoter group are in	erested in the	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)	The second secon	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100	
Promoter	e-voting		0	0.00%	0.00	0.00	0.00%	#DIV/0!	
and	Poll	1,203,511,967	1,203,511,967	31.89%	1,203,511,967	0.00	100.00%	0.00%	
Promoter	Total		1,203,511,967	31.89%	1,203,511,967	0.00	100.00%	0.00%	
Public -	e-voting	46,750	0	0.00%	0	0.00	0.00%	0.00%	
Institution	Poll		. 0		0	0.00	0.00%	0.00%	
	Total		0	0.0070	0	0.00	0.00%	0.00%	
Public -	e-voting		9,873,120		9,410,297.00		4.18%	4.18%	
Non-	Poll	2,570,877,938	53,397,038		53,397,035.00		0.00%	0.00%	
Institution	Total		63,270,158		62,807,332.00		0.65%	0.65%	
Total		3,774,436,655	1,266,782,125				99.96%	0.03%	
Resolution	Required: ((Ordinary / Special)			ointment of Mr. Ran to retire by rotation	n Niwas Shar	ma (DIN: 0842798	35) as director of	

Agenda / re	esolution					T		
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)		` '	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
Promoter	e-voting		0	0.00%	0	0	0.00%	0.00%
and Promoter	Poll	1,203,511,967	1203511967	100.00%	1203511967	0	100.00%	0.00%
Group	Total		1203511967	100.00%	1203511967	0	100.00%	0.00%
Public - e-voting		0	0.00%	0	0	0.00%	0.00%	
Institution	Poll	46,750	0	0.00%	0	0	0.00%	0.00%
msutution	Total		0	0.00%	0	0	0.00%	0.00%
Public -	e-voting		9873120	0.38%	8222271	1650849	83.28%	16.72%
Non-	Poll	2,570,877,938	53397038	2.08%	53397035	0	100.00%	0.00%
Institution	Total		63270158	2.46%	61619306	1650849	97.39%	2.61%
Total	1	3,774,436,655	1266782125	33.56%	1265131273	1650849	99.87%	0.13%
Resolution		(Ordinary / Special)		Special (3): Re-ar Managing Directo	ppointment of Mr. Per r of the Company.	eeyush Kuma	r Aggarwal (DIN:	00090423) as
Resolution	romoter / p	(Ordinary / Special) romoter group are in	terested in the			eeyush Kuma	ır Aggarwal (DIN:	00090423) as
Resolution Whether p	romoter / p		terested in the No. of Votes Polled	Managing Directo		No. of Votes - Against	% of Votes in favour of votes polled	% of Votes against the votes polled
Resolution Whether p Agenda / r	eromoter / p esolution Mode of	romoter group are in	No. of Votes	Managing Directo Yes % of Votes Polled on Outstanding	r of the Company. No. of Votes - in	No. of Votes -	% of Votes in favour of votes	% of Votes against the votes polled
Resolution Whether p Agenda / r Category Promoter and	monter / presolution Mode of Voting e-voting Poll	romoter group are in No. of Shares held	No. of Votes Polled	Yes % 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
Resolution Whether p Agenda / r Category	moter / presolution Mode of Voting e-voting Poll Total	No. of Shares held	No. of Votes Polled (2) Abstained	Managing Directo Yes % of Votes Polled on Outstanding shares (3)=((2)/(1))*100 Abstained	No. of Votes - in favour (4) Abstained	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)=((4)/(2))*100	% of Votes against the votes polled (7)=((5)/(2))*100 Abstained
Resolution Whether p Agenda / r Category Promoter and	moder / presolution Mode of Voting e-voting Poll Total e-voting	No. of Shares held (1) 1,203,511,967	No. of Votes Polled (2) Abstained	Managing Directo Yes % of Votes Polled on Outstanding shares (3)=((2)/(1))*100 Abstained	No. of Votes - in favour (4) Abstained	No. of Votes - Against (5) Abstained	% of Votes in favour of votes polled (6)=((4)/(2))*100 Abstained	% of Votes against the votes polled (7)=((5)/(2))*100
Resolution Whether p Agenda / r Category Promoter and Promoter	e-voting Poll Poll Poll Poll	No. of Shares held	No. of Votes Polled (2) Abstained 0	Managing Directo Yes % of Votes Polled on Outstanding shares (3)=((2)/(1))*100 Abstained 0.00% 0.00%	No. of Votes - in favour (4) Abstained	No. of Votes - Against (5) Abstained	% of Votes in favour of votes polled (6)=((4)/(2))*100 Abstained	% of Votes against the votes polled (7)=((5)/(2))*100 Abstained 0.00%
Resolution Whether p Agenda / r Category Promoter and Promoter Public - Institution	moder / presolution Mode of Voting e-voting Poll Total e-voting Poll Total	No. of Shares held (1) 1,203,511,967	No. of Votes Polled (2) Abstained 0 0	Managing Directo Yes % of Votes Polled on Outstanding shares (3)=((2)/(1))*100 Abstained 0.00% 0.00% 0.00%	No. of Votes - in favour (4) Abstained 0	No. of Votes - Against (5) Abstained	% of Votes in favour of votes polled (6)=((4)/(2))*100 Abstained 0.00% 0.00%	% of Votes against the votes polled (7)=((5)/(2))*100 Abstained 0.00%
Resolution Whether p Agenda / r Category Promoter and Promoter Public - Institution	moder / presolution Mode of Voting e-voting Poll Total e-voting Poll Total e-voting	No. of Shares held (1) 1,203,511,967 46,750	No. of Votes Polled (2) Abstained 0 0 0 9873120	Managing Directo Yes % of Votes Polled on Outstanding shares (3)=((2)/(1))*100 Abstained 0.00% 0.00% 0.00%	No. of Votes - in favour (4) Abstained 0 0	No. of Votes - Against (5) Abstained 0 0	% of Votes in favour of votes polled (6)=((4)/(2))*100 Abstained 0.00% 0.00% 0.00%	% of Votes against the votes polled (7)=((5)/(2))*100 Abstained 0.00% 0.00% 0.00%
Resolution Whether p Agenda / r Category Promoter and Promoter Public - Institution Public - Non-	e-voting Poll Total e-voting Poll Total e-voting Poll Total Poll Total Poll Total Poll Total Poll	No. of Shares held (1) 1,203,511,967	No. of Votes Polled (2) Abstained 0 0 0 9873120 53397038	Managing Directo Yes % of Votes Polled on Outstanding shares (3)=((2)/(1))*100 Abstained 0.00% 0.00% 0.00% 0.38%	No. of Votes - in favour (4) Abstained 0 0 0 8472601	No. of Votes - Against (5) Abstained 0 0 1400519	% of Votes in favour of votes polled (6)=((4)/(2))*100 Abstained 0.00% 0.00% 0.00% 85.81% 97.47% 95.65%	% of Votes against the votes polled (7)=((5)/(2))*100 Abstained 0.009 0.009 14.199 0.009 2.219
Resolution Whether p Agenda / r Category Promoter and Promoter Public - Institution	e-voting Poll Total e-voting Poll Total e-voting Poll Total Poll Total Poll Total Poll Total Poll	No. of Shares held (1) 1,203,511,967 46,750	No. of Votes Polled (2) Abstained 0 0 0 9873120	Managing Directo Yes % of Votes Polled on Outstanding shares (3)=((2)/(1))*100 Abstained 0.00% 0.00% 0.00% 0.38% 2.08% 2.46% 1.68%	No. of Votes - in favour (4) Abstained 0 0 0 8472601 52046125	No. of Votes - Against (5) Abstained 0 0 1400519 0 1400519	% of Votes in favour of votes polled (6)=((4)/(2))*100 Abstained 0.00% 0.00% 0.00% 85.81% 97.47% 95.65%	% of Votes against the votes polled (7)=((5)/(2))*100 Abstained 0.009 0.009 14.199 0.009 2.219

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Whether p Agenda / r		romoter group are in	erested in the	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	e-voting		0	0.0070	0	0		0.00%
and	Poll	1,203,511,967	1203511967	100.00%	1203511967	0	100.00%	0.00%
Promoter	Total		1203511967	100.00%	1203511967	0	100.00%	0.00%
Public -	e-voting		0	0.00%	0	0	0.00%	0.00%
Institution	Poll	46,750	0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public -	e-voting		9873120	0.38%	8622281	1250839		12.67%
Non-	Poll	2,570,877,938	53397035	2.08%	53397035	0	100.00%	0.00%
Institution	Total		63270155	2.46%	62019316	1250839	98.02%	1.98%
Total		3,774,436,655	1266782122	33.56%	1265531283	1250839	99.90%	0.10%
Whether pi Agenda / re	romoter / pi esolution	romoter group are inte	erested in the	No No	tor of the Company			***************************************
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
	e-voting		0	0.00%	0	0	0.00%	0.00%
and	Poll	1,203,511,967	1203511967	100.00%	1203511967	0	100.00%	0.00%
Promoter	Total		1203511967	100.00%	1203511967	0	100.00%	0.00%
Public -	e-voting		0	0.00%	0	0	0.00%	0.00%
Institution	Poll	46,750	0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
	e-voting		9873120	0.38%	9160646	712474	92.78%	7.22%
103000000000000000000000000000000000000	Poll	2,570,877,938	53397038	2.08%	53184024	0	99.60%	0.00%
		2,570,877,938						0.00701
	Total		63270158	2.46%	62344670	712474	98.54%	1.13%
Total		3,774,436,655	63270158 1266782125	2.46% 33.56%		712474 712474	98.54% 99.93%	1.13%
Total Resolution	Required: (3,774,436,655 Ordinary / Special) omoter group are inte	1266782125	33.56%	62344670	712474		

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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	e-voting Poll Total	1,203,511,967	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained
	e-voting		0	0.00%	0	0	0.00%	0.00%
Public -	Poll	46,750	0	0.00%	0	0	0.00%	0.00%
Institution	Total	1	0	0.00%	0	0	0.00%	0.00%
Public -	e-voting		9873120	0.38%	8282985	1590135	83.89%	16.11%
Non-	Poll	2,570,877,938	53397038	2.08%	51832014	0	97.07%	0.00%
Institution	Total		63270158	2.46%	60114999	1590135	95.01%	2.51%
Total		3,774,436,655	63270158	1.68%	60114999	1590135	95.01%	2.51%
					ancider and annial		ioni in chinciniario	
Resolution Whether p	romoter / p	(Ordinary / Special) romoter group are inte	erested in the	Company No	onsider and approv	e dis-investir	ent in Subsidiarie:	s of the
Resolution	romoter / p		No. of Votes Polled	Company	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour of votes polled	% of Votes against the votes polled
Resolution Whether p Agenda / re	romoter / presolution Mode of	romoter group are into	No. of Votes Polled	No % of Votes Polled on Outstanding shares	No. of Votes - in	No. of Votes -	% of Votes in favour of votes	% of Votes against the votes polled
Resolution Whether po Agenda / re Category	romoter / presolution Mode of Voting	romoter group are into	No. of Votes	Company No % of Votes Polled on Outstanding shares (3)=((2)/(1))*100	No. of Votes - in favour	No. of Votes - Against (5)	% of Votes in favour of votes polled	% of Votes against the votes polled (7)=((5)/(2))*100
Resolution Whether poor Agenda / re Category Promoter	romoter / presolution Mode of	No. of Shares held (1)	No. of Votes Polled	Company No % of Votes Polled on Outstanding shares (3)=((2)/(1))*100	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour of votes polled (6)=((4)/(2))*100	% of Votes against the votes polled (7)=((5)/(2))*100
Resolution Whether posterior Agenda / re Category Promoter and	moter / presolution Mode of Voting e-voting Poll	romoter group are into	No. of Votes Polled (2)	Company No % of Votes Polled on Outstanding shares (3)=((2)/(1))*100 0.00%	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)=((4)/(2))*100 0.00%	% of Votes against the votes polled (7)=((5)/(2))*100 0.00% 0.00%
Resolution Whether posterior Agenda / re Category Promoter and Promoter	moder / presolution Mode of Voting e-voting Poll Total	No. of Shares held (1)	No. of Votes Polled (2) 0 1203511967	Company No % of Votes Polled on Outstanding shares (3)=((2)/(1))*100 0.00% 100.00%	No. of Votes - in favour (4) 0 1203511967	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)=((4)/(2))*100 0.00% 100.00%	% of Votes against the votes polled (7)=((5)/(2))*100 0.00% 0.00% 0.00%
Resolution Whether posterior Agenda / re Category Promoter and Promoter Public -	moder / presolution Mode of Voting e-voting Poll Total e-voting	No. of Shares held (1) 1,203,511,967	No. of Votes Polled (2) 0 1203511967 1203511967	Company No % of Votes Polled on Outstanding shares (3)=((2)/(1))*100 0.00% 100.00%	No. of Votes - in favour (4) 0 1203511967 1203511967	No. of Votes - Against (5) 0	% of Votes in favour of votes polled (6)=((4)/(2))*100 0.00% 100.00%	% of Votes against the votes polled (7)=((5)/(2))*100 0.00% 0.00% 0.00% 0.00%
Resolution Whether posterior Agenda / re Category Promoter and Promoter Public -	moder / presolution Mode of Voting e-voting Poll Total	No. of Shares held (1)	No. of Votes Polled (2) 0 1203511967 1203511967	Company No % of Votes Polled on Outstanding shares (3)=((2)/(1))*100 0.00% 100.00% 0.00%	No. of Votes - in favour (4) 0 1203511967 1203511967	No. of Votes - Against (5) 0 0	% of Votes in favour of votes polled (6)=((4)/(2))*100 0.00% 100.00% 0.00%	% of Votes against the votes polled (7)=((5)/(2))*100 0.00% 0.00% 0.00% 0.00%
Resolution Whether poor Agenda / re Category Promoter and Promoter Promoter Institution	moder / presolution Mode of Voting e-voting Poll Total e-voting Poll Total	No. of Shares held (1) 1,203,511,967	No. of Votes Polled (2) 0 1203511967 1203511967 0	Company No % of Votes Polled on Outstanding shares (3)=((2)/(1))*100 0.00% 100.00% 100.00% 0.00% 0.00%	No. of Votes - in favour (4) 0 1203511967 1203511967 0 0	No. of Votes - Against (5) 0 0	% of Votes in favour of votes polled (6)=((4)/(2))*100 0.00% 100.00% 0.00% 0.00%	% of Votes against the
Resolution Whether poor Agenda / re Category Promoter and Promoter Public - Institution	monter / presolution Mode of Voting e-voting Poll Total e-voting Poll Total e-voting e-voting	No. of Shares held (1) 1,203,511,967 46,750	No. of Votes Polled (2) 0 1203511967 1203511967 0 0	Company No % of Votes Polled on Outstanding shares (3)=((2)/(1))*100 0.00% 100.00% 0.00% 0.00% 0.00%	No. of Votes - in favour (4) 0 1203511967 1203511967 0 0	No. of Votes - Against (5) 0 0	% of Votes in favour of votes polled (6)=((4)/(2))*100 0.00% 100.00% 0.00% 0.00% 0.00%	% of Votes against the votes polled (7)=((5)/(2))*100 0.00% 0.00% 0.00% 0.00% 0.00%
Resolution Whether poor Agenda / re Category Promoter and Promoter Promoter Institution	moder / presolution Mode of Voting e-voting Poll Total e-voting Poll Total	No. of Shares held (1) 1,203,511,967	No. of Votes Polled (2) 0 1203511967 1203511967 0 0 9873120	Company No % of Votes Polled on Outstanding shares (3)=((2)/(1))*100 0.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.38%	No. of Votes - in favour (4) 0 1203511967 1203511967 0 0 0 9442840	No. of Votes - Against (5) 0 0 0 430280	% of Votes in favour of votes polled (6)=((4)/(2))*100 0.00% 100.00% 0.00% 0.00% 0.00% 95.64%	% of Votes against the votes polled (7)=((5)/(2))*100 0.00% 0.00% 0.00% 0.00% 4.36%