

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 Results of the 30th Annual General Meeting pursuant 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 Infotecnics Limited

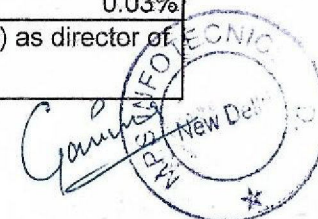
A handwritten signature in blue ink, appearing to read 'Garima Singh', is written over a circular blue ink stamp. The stamp contains the text 'MPS INFOTECNICS LTD' around the perimeter and 'New Delhi' in the center.

Garima Singh
Company Secretary
Membership No. A37294

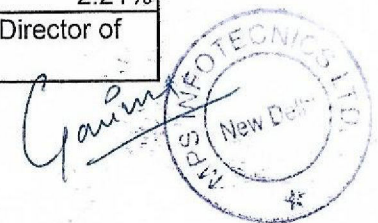
MPS INFOTECNICS LIMITED
CIN: L30007DL1989PLC131190

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

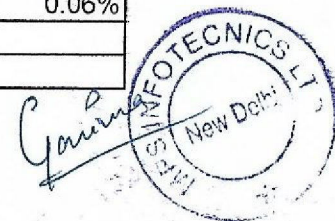
Date of AGM		30-Dec-20						
Total No. of Shareholders as on the record date i.e. 18th December 2020		48210						
No. of Shareholders present in the meeting either in person or through Proxy								
Promoter & Promoter Group		3						
Public		41						
No. of Shareholders attended the meeting through Video Conferencing		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 / resolution		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	e-voting	1,203,511,967	0	0.00%	0.00	0.00	0.00%	#DIV/0!
	Poll		1,203,511,967	31.89%	1,203,511,967	0.00	100.00%	0.00%
	Total		1,203,511,967	31.89%	1,203,511,967	0.00	100.00%	0.00%
Public - Institution	e-voting	46,750	0	0.00%	0	0.00	0.00%	0.00%
	Poll		0	0.00%	0	0.00	0.00%	0.00%
	Total		0	0.00%	0	0.00	0.00%	0.00%
Public - Non-Institution	e-voting	2,570,877,938	9,873,120	0.26%	9,410,297.00	412,823.00	4.18%	4.18%
	Poll		53,397,038	1.41%	53,397,035.00	0.00	0.00%	0.00%
	Total		63,270,158	1.68%	62,807,332.00	412,823.00	0.65%	0.65%
Total		3,774,436,655	1,266,782,125	33.56%	1,266,319,299.00	412,823.00	99.96%	0.03%
Resolution Required: (Ordinary / Special)		Ordinary (2): Appointment of Mr. Ram Niwas Sharma (DIN: 08427985) as director of the company liabl to retire by rotation						



Whether promoter / promoter group are interested in the Agenda / resolution				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	1,203,511,967	0	0.00%	0	0	0.00%	0.00%
	Poll		1203511967	100.00%	1203511967	0	100.00%	0.00%
	Total		1203511967	100.00%	1203511967	0	100.00%	0.00%
Public - Institution	e-voting	46,750	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-Institution	e-voting	2,570,877,938	9873120	0.38%	8222271	1650849	83.28%	16.72%
	Poll		53397038	2.08%	53397035	0	100.00%	0.00%
	Total		63270158	2.46%	61619306	1650849	97.39%	2.61%
Total		3,774,436,655	1266782125	33.56%	1265131273	1650849	99.87%	0.13%
Resolution Required: (Ordinary / Special)				Special (3): Re-appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as Managing Director of the Company.				
Whether promoter / promoter group are interested in the Agenda / resolution				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	e-voting	1,203,511,967	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained
	Poll							
	Total							
Public - Institution	e-voting	46,750	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-Institution	e-voting	2,570,877,938	9873120	0.38%	8472601	1400519	85.81%	14.19%
	Poll		53397038	2.08%	52046125	0	97.47%	0.00%
	Total		63270158	2.46%	60518726	1400519	95.65%	2.21%
Total		3,774,436,655	63270158	1.68%	60518726	1400519	95.65%	2.21%
Resolution Required: (Ordinary / Special)				Special (4): Re-appointment of Mrs. Madhu Sharma as an Independent Director of the Company.				



Whether promoter / promoter group are interested in the Agenda / resolution				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	e-voting	1,203,511,967	0	0.00%	0	0	0.00%	0.00%
	Poll		1203511967	100.00%	1203511967	0	100.00%	0.00%
	Total		1203511967	100.00%	1203511967	0	100.00%	0.00%
Public - Institution	e-voting	46,750	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-Institution	e-voting	2,570,877,938	9873120	0.38%	8622281	1250839	87.33%	12.67%
	Poll		53397035	2.08%	53397035	0	100.00%	0.00%
	Total		63270155	2.46%	62019316	1250839	98.02%	1.98%
Total		3,774,436,655	1266782122	33.56%	1265531283	1250839	99.90%	0.10%
Resolution Required: (Ordinary / Special)				Special (5): Appointment of Mr. Santosh Pradhan (DIN: 00354664) as an Independent Director of the Company.				
Whether promoter / promoter group are interested in the Agenda / resolution				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	e-voting	1,203,511,967	0	0.00%	0	0	0.00%	0.00%
	Poll		1203511967	100.00%	1203511967	0	100.00%	0.00%
	Total		1203511967	100.00%	1203511967	0	100.00%	0.00%
Public - Institution	e-voting	46,750	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-Institution	e-voting	2,570,877,938	9873120	0.38%	9160646	712474	92.78%	7.22%
	Poll		53397038	2.08%	53184024	0	99.60%	0.00%
	Total		63270158	2.46%	62344670	712474	98.54%	1.13%
Total		3,774,436,655	1266782125	33.56%	1265856637	712474	99.93%	0.06%
Resolution Required: (Ordinary / Special)				Ordinary (6): Approve related party transactions				
Whether promoter / promoter group are interested in the				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	e-voting	1,203,511,967	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained
	Poll							
	Total							
Public - Institution	e-voting	46,750	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-Institution	e-voting	2,570,877,938	9873120	0.38%	8282985	1590135	83.89%	16.11%
	Poll		53397038	2.08%	51832014	0	97.07%	0.00%
	Total		63270158	2.46%	60114999	1590135	95.01%	2.51%
Total		3,774,436,655	63270158	1.68%	60114999	1590135	95.01%	2.51%

Resolution Required: (Ordinary / Special) Ordinary (7): To consider and approve dis-investment in subsidiaries of the Company

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

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	e-voting	1,203,511,967	0	0.00%	0	0	0.00%	0.00%
	Poll		1203511967	100.00%	1203511967	0	100.00%	0.00%
	Total		1203511967	100.00%	1203511967	0	100.00%	0.00%
Public - Institution	e-voting	46,750	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-Institution	e-voting	2,570,877,938	9873120	0.38%	9442840	430280	95.64%	4.36%
	Poll		53397038	2.08%	53397035	0	100.00%	0.00%
	Total		63270158	2.46%	62839875	430280	99.32%	0.68%
Total		3,774,436,655	1266782125	33.56%	1266351842	430280	99.97%	0.03%

