

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 2nd March, 2021

The Manager-Listing

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
BandraKurla Complex (E),
Mumbai-400051

The Manager-Listing

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001

NSE Symbol- VISESHINFO

Scrp Code-532411

Sub: Clarification for Financial Results-Deficiency/non submission have/has observed in Unaudited Financial results for the Quarter and Nine Months Ended December 31, 2020

Dear Sir,

This is with reference to your email dated 1st March, 2020 w.r.t deficiency/ non submission observed in Unaudited Financial results for the Quarter and Nine Months Ended December 31, 2020 in general & Limited Review Report is not in the Format prescribed by SEBI (UDIN not mentioned) in particular.

In this regard we would like to inform you that UDIN No. generated by our auditor M/S. Nemani Garg Agarwal & Co., Statutory is 21037222AAAADA4769 dated 12th February, 2021, however the same was provided to us only after the conclusion of the Board Meeting hence, the UDIN was not mentioned in the Limited Review Report submitted with the Stock Exchange on 12th February, 2021.

The inconvenience caused to you in this regard is regretted. We are enclosing herewith the revised Limited Review Report with UDIN No. and request you to kindly take the same on record & oblige.

Thanking You,

Yours Faithfully,

For MPS Infotecnics Limited

A handwritten signature in blue ink that reads 'Garima Singh'.

Garima Singh

Company Secretary & Compliance Officer

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@mpsinfotech.com

Independent Auditor's Review Report on Standalone Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2020 of the MPS Infotecnic Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors
MPS Infotecnic Limited

We have reviewed the accompanying statement of unaudited financial results of "MPS Infotecnic Limited" for the Quarter and Nine Months Ended December 31, 2020 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations) as amended read with SEBI circular no. CIR/CFD/CMD1/44/2019 dated March 29, 2019 (the Circular).

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS 4) prescribed under section 133 of the Companies Act, 2013 read within relevant rules issued and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement

Our conclusion on the statement is not modified in respect of the above matters.

For Nemani Garg Agarwal & Co.
Chartered Accountants
(Firm Registration No.010192N)


S.K.Nemani
Partner

Place: New Delhi
Date: 12/02/2021

Membership No.037222

UDIN: 21037222AAAA DA4769

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Independent Auditor's Review Report on Consolidated Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2020 of the MPS Infotecnics Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors
MPS Infotecnics Limited

We have reviewed the accompanying statement of Consolidated unaudited financial results of "MPS Infotecnics Limited" and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income/loss for the Quarter and Nine Months Ended December 31, 2020 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations) as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS 4) prescribed under section 133 of the Companies Act, 2013 read within relevant rules issued and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

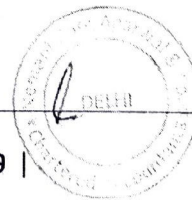
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular Issued by SEBI under Regulation 33(B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the following entities:

Name of Entity	Nature of Relationship
Axis Convergence Inc	Wholly-Owned Subsidiary
Greenwire Network Limited	Wholly-Owned Subsidiary
Opentech Thai Network Specialists Co. Limited	Wholly-Owned Subsidiary

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required



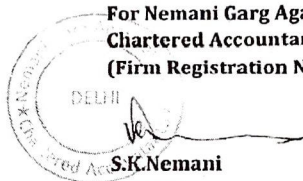
to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

The consolidated unaudited financial results includes the interim financial information of above three subsidiaries which have not been reviewed by their auditors, whose interim financial information reflect total revenue of Rs. Nil, total net profit/(loss) after tax of Rs. Nil and Rs. Nil and total comprehensive income/ loss of Rs. Nil and Rs. Nil for the quarter ended December 31,2020, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial information are not material to the Group.

Our conclusion on the statement is not modified in respect of our reliance on the interim financial information certified by the Management.

Place: New Delhi
Date: 12/02/2021

For Nemani Garg Agarwal & Co.
Chartered Accountants
(Firm Registration No.010192N)



S.K.Nemani
Partner

Membership No.037222

UDIN: 21037222AAAAD4769