

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: September 30, 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: Proceedings of the 32nd Annual General Meeting ("AGM") of MPS Infotecnics Limited ("the Company")

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part - A of Schedule III, please find enclosed herewith the Proceedings of the Thirty Second AGM of the Company held on Thursday, 30th December, 2021, at 11.00 a.m. at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

Kindly take the same on your records.

Yours faithfully,

For MPS Infotecnics Limited

Garima



Garima Singh
Company Secretary

Encl: As mentioned above

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
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Summary of Proceedings Of The 32nd Annual General Meeting of Mps Infotecnics Limited

The Thirty Second Annual General Meeting ("AGM") of MPS Infotecnics Limited ("the Company") was held on Thursday, 30th September, 2021, at 11.00 a.m. at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

The meeting concluded at 11:30 A.M.

Proceeding in Brief

Mr. Peeyush Kumar Aggarwal was elected as Chairperson of the meeting by show of hands chaired the Meeting. He welcomed all Shareholders and introduced the Directors, Management Committee Members and the invitees present at the meeting. He further informed that the required quorum to conduct the proceedings of the meeting was present and with the permission of Shareholders, took the Directors' Report and the Financial Statements (Standalone and Consolidated) and Auditor's Report thereon as read.

Further he informed that as per Companies Act, 2013 since Resolutions had been put to vote through Remote e-voting, voting by show of hands was not permitted. The Company had provided the facility, to its shareholders, to cast their vote electronically (remote e-voting) from Monday, September 27, 2021 (9:00 A.M.) to Wednesday, September 29, 2021 (5:00 P.M.) through e-voting. The shareholders attending the AGM, who had not cast their vote by remote e-voting, had been provided the facility to exercise their right of voting at the AGM through Ballot Paper. Cut-off date for determining the name of the shareholders eligible for voting (remote e-voting and e-voting at the AGM) and also for attending the AGM was September 23, 2021.

The Chairman thereafter requested members to ask for any clarifications on accounts and company's working. Many shareholders asked questions with regard to company's accounts and performance and the chairman replied to queries of all the shareholders to their satisfaction.

The Chairman thereafter requested eligible Members, who have not voted through Remote e-voting facility, to cast their vote by Instapoll voting facility on following items of business as set out in the Notice Convening the 32nd Annual General Meeting:

<i>S.No.</i>	<i>Particulars of Resolutions</i>	<i>Type of Resolution</i>
1	To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31 st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and,	Ordinary Resolution
2	Re-Appointment of Mr. Rachit Garg (DIN: 07574194) as Director of the Company liable to retire by rotation	Ordinary Resolution
3	Approval of Related Party Transactions	Special Resolution
4	To consider and approve disinvestment in subsidiaries of the company	Special Resolution
5	Increase Borrowing Power of the Company	Special Resolution
6	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	Special Resolution

Gaurav
MPS INFOTECNICS LTD
New Delhi

Thereafter, the Chairman informed that Mr. Kundan Agarwal, Practicing Company Secretary (C.P. No. 8325), has been appointed to act as the Scrutinizer for scrutinizing the remote e-voting and the Ballot at the AGM in a fair and transparent manner. He also informed that results will be declared within two working days from the end of this meeting based on scrutinizer's report and the same would be published on the Company's website i.e., www.mpsinfotec.com and would also be uploaded on the websites of the Stock Exchanges, NSE and BSE as well as CDSL Website.

The Chairperson informed the members present that all statutory books were kept open for the inspection & members desirous of inspecting the statutory books may inspect the same.

The Chairman authorized Mrs. Garima Singh, Company Secretary, to receive the scrutinizer report, declare the voting results and submit the same to the Stock Exchanges. The Chairman announced that the resolutions, as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes.

The Chairman thanked the shareholders for their participation, views and suggestions, along with Board Members, Auditors, and thereafter announced closure of the AGM.

The AGM concluded with a vote of thanks to the Chair.

Thanking You

Yours faithfully,

For MPS Infotecnics Limited

Garima Singh



Garima Singh
Company Secretary