

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



February 16, 2019

To,  
The Manager-Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

The Manager-Listing  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalaal Street,  
Mumbai-400001

**NSE Symbol: VISESHINFO**

**Scrip Code: 532411**

**Subject: Newspaper Publication of un-audited Financial Results (Consolidated) for quarter and nine months ended 31<sup>st</sup> December 2018 as required under regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that pursuant to Regulation 47 of SEBI (listing obligation & disclosure requirements) Regulations, 2015, the Un-audited financial results (consolidated) for quarter and nine months ended 31st December 2018 has been published in both English and Hindi edition of Business Standard newspaper within the stipulated time.

Further, copies of the said newspaper publication are enclosed herewith for your record and reference.

Kindly acknowledge receipt and request you to take the same in your records.

Thanking you,

Yours faithfully,

**For MPS Infotecnics Limited**

  
Prakash Choradia  
Assistant General Manager (Legal)

Enclosed: Newspaper publication

**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

E-mail : info@viseshinfo.com



# Will it bite Pak?

...artial trade practices and pro-free trade. ...ile economic sanctions are like-...ave little effect on Pakistan ...to the small amount of bilater-...e between the two nations, ...ng the MFN status has found...es not constitute and will not be...mitment on the part of SBICAPS...d the Lenders reserve the right to...ss or any part thereof, to accept or...tgage of the process and/or modify...eof or to vary any terms without...ut any liability. This is not an offer...nt is subject to the disclaimers...the Bid Document.

...member-country may not grant MFN to another member on grounds of security, a diplomatic source said.

In 2017-18, bilateral trade between India and Pakistan stood at \$2.4 billion, which is just 0.3 per cent of India's overall trade.



**Kar chale tum fida jaan-o-tann saathiyon... Ab humare**

Date: February 15, 2019

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## High Energy Batteries (India) Limited

Perungudi, Chennai 600096  
24961785,  
highenergy.co.in

### NOTICE

...013 read with Rule 22 of the Companies Act, 2013 the Company is being sought for the appointment of Independent Directors by way of Special Resolution. The notice is being issued in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the facility to the members to exercise their voting rights through the facility arranged by Central Depository Services (India) Limited (CDSL) as on the date of the meeting is being sought.

The self addressed Business reply envelope should be received by the Scrutinizer on or before the specified date and time, and the facility to the members to exercise their voting rights through the facility arranged by Central Depository Services (India) Limited (CDSL) as on the date of the meeting is being sought.

The members can opt for only one mode of voting through both the modes, voting through the facility arranged by Central Depository Services (India) Limited (CDSL) as on the date of the meeting is being sought.

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## MPS INFOTECNICS LIMITED

CIN: L30007DL1989PLC131190

Regd. Office : 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110 001

Extract of Un-audited Consolidated Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2018

(Rs. In Lacs)

S. No.	Particulars	Quarter ended 31 <sup>st</sup> December 2018	Quarter ended 30 <sup>th</sup> September 2018	Quarter ended 31 <sup>st</sup> December 2017	Year to date figures for the period ended 31 <sup>st</sup> December 2018	Year to date figures for the period ended 31 <sup>st</sup> December 2017	year ended 31 <sup>st</sup> March 2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations (Net)	12.90	597.42	1,895.82	1,688.86	6,959.58	7,776.73
2	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(243.03)	(86.41)	579.29	(413.04)	207.76	(0.56)
3	Net Profit/(Loss) for the period before Tax (After Exceptional and/or Extraordinary items)	(234.03)	(86.41)	939.58	(413.04)	204.30	(0.56)
4	Net Profit/(Loss) for the period after Tax, Exceptional and/or Extraordinary items)	(366.52)	(215.44)	946.50	(734.37)	221.70	250.74
5	Total Comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after Tax)	(365.77)	(214.70)	946.50	732.13	221.70	254.43
6	Paid-up Equity Capital (face value Re. 1/-)	37,744.37	37,744.37	37,744.37	37,744.37	37,744.37	37,744.37
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	8,141.01
8	Earning per share (of Re. 1/- each) for Continuing and Discontinued operations)	(0.01)	(0.01)	0.03	(0.02)	0.02	0.01
9	Earning per share (of Re. 1/- each) (after extraordinary items)						
	Basic	(0.01)	(0.01)	0.03	0.02	0.02	0.01
	Diluted	(0.01)	(0.01)	0.03	0.02	0.02	0.01

### NOTES:

- The above un-audited consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14<sup>th</sup> February 2019.
- The above is an extract of the detailed format of the quarterly financial results filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the quarterly financial results are available on the websites of the stock exchanges, www.bseindia.com; www.nseindia.com and also on the Company's website, www.mpsinfotec.com.
- Key numbers of standalone results are as under:

Particulars	Quarter ended 31 <sup>st</sup> December 2018	Quarter ended 30 <sup>th</sup> September 2018	Quarter ended 31 <sup>st</sup> December 2017	Year to date figures for the period ended 31 <sup>st</sup> December 2018	Year to date figures for the period ended 31 <sup>st</sup> December 2017	year ended 31 <sup>st</sup> March 2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue	12.9	597.42	1839.57	1688.86	6894.01	7705.11
Profit before Tax	-234.03	-86.41	579.49	-413.04	207.98	-0.18
Profit after tax	-366.52	-215.44	951.36	-734.37	589.13	251.13
Total comprehensive income for the period after tax	-365.77	-214.7	951.36	-732.13	589.13	254.81

Place : New Delhi  
Date : 14<sup>th</sup> February 2019

For MPS Infotecnics Limited  
Sd/-  
Peeyush Aggarwal  
Chairman & Managing Director



दिल्ली | 16 फरवरी 2019 शनिवार

बिज़नेस स्टैंडर्ड

स्थान : नई दिल्ली  
दिनांक : 14 फरवरी, 2019

हस्ता / -  
अनिल कुमार मोंगा  
(अध्यक्ष एवं प्रबंध निदेशक)

**MPS INFOTECNICS LIMITED**

CIN: L30007DL1989PLC131190

Regd. Office : 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110 001

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(Rs. in Lacs)

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For MPS Infotecnics Limited  
Sd/-  
Peeyush Aggarwal  
Chairman & Managing Director

Place : New Delhi  
Date : 14<sup>th</sup> February 2019

**फिक टेक्नोलॉजीज़ लिमिटेड**

REGD. OFFICE : 61, NEHRU PLACE, NEW DELHI - 110 019

पंजीकृत कार्यालय : आईएफसीआई टावर, 61, नेहरू प्लेस नई दिल्ली-110 019  
फोन : +91-11-41792800, 41732000  
फैक्स : 011-26230201  
वेबसाइट : www.ifcilt.com  
CIN : L74899DL1993GOI053677

**18 को समाप्त तिमाही तथा अवधि के (स्टेपअलोन) वित्तीय परिणामों का सार** (लाख रुपये)

	31.12.2018 को समाप्त तिमाही (गेर लेखा-परीक्षित)	31.12.2018 को समाप्त अवधि (गेर लेखा-परीक्षित)	31.12.2017 को समाप्त तिमाही (गेर लेखा-परीक्षित)
र. अपवादात्मक और /	58,930	1,99,219	63,044
हानि के पश्चात्	(13,354)	(70,759)	(88,274)
/ (हानि) के पश्चात्	(4,885)	(40,617)	(54,604)
अवधि के लिए (कर पश्चात्) र पश्चात्) शामिल है)	(5,968)	(50,852)	(50,872)
मूल्य 10/- रुपये)	1,69,599	1,69,599	1,66,204
0/- रुपये) (गैर-वार्षिकीकृत) :	(0.29)	(2.39)	(3.29)
	(0.29)	(2.39)	(3.29)

मानक नियमावली 2016 द्वारा यथा संशोधित कम्पनी (भारतीय लेखांकन मानक) नियमावली, मानक (भारतीय लेखांकन मानक) के अनुसार तैयार किए गए हैं। कम्पनी ने 1 अप्रैल, 2018 से 7 से भारतीय लेखांकन मानकों को अपनाया है और तदनुसार तुलनात्मक रिपोर्टिंग अवधि के कम्पनी अधिनियम 2013 द्वारा (अधिनियम) जारी किए गए उपयुक्त नियमों के साथ पठित भारतीय लेखांकन मानकों में यथा निर्दिष्ट मान्यता और मापन सिद्धांतों तथा भारत में सामान्यतया प्रथा है।

नियम के अधीन जारी किए गए उपयुक्त नियमों के साथ पठित अधिनियम के अधीन अधिसूचित क ('भारिबैंक') द्वारा जारी किए गए मार्गनिर्देशों और भारत में सामान्यतया स्वीकृत अन्य में सामूहिक रूप से संदर्भित) में से लिया गया है। तदनुसार, परिवर्तन के प्रभाव को 1 अप्रैल, 18 में रिकार्ड किया गया है और इन वित्तीय परिणामों में यथा प्रस्तुत तुलनात्मक पिछली मायोजनों को चालू अवधि के प्रस्तुतीकरण के अनुरूप बनाने के लिए पुनः प्रस्तुत/पुनः

13 को अनुसूची-III खण्ड-III के अनुरूप तैयार किए गए हैं, जो निर्गमित कार्य मंत्रालय शासकीय राजपत्र में प्रकाशित किए गए हैं। भारतीय रिजर्व बैंक या अन्य नियामकों को निर्देशों के किसी उपयोग को तब ही कार्यान्वित किया जाएगा जब कभी यह जारी किए

त्र संख्या सीआईआर/सीएफडी/एफएसी/62/2016 के अनुसार उपयुक्त विवरण भारतीय अन्य प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 33 के अधीन स्टॉक एक्सचेंजों में प्रस्तुत प्रपत्र का सार है। तिमाही वित्तीय परिणामों का सम्पूर्ण प्रपत्र स्टॉक एक्सचेंजों की वेबसाइट (www.ifcilt.com) पर उपलब्ध है।

कम्पनी की वेबसाइट [www.ifcilt.com](http://www.ifcilt.com) पर उपलब्ध है।

कम्पनी के असासिपट्स, चार्टर्ड अकाउंटेंट्स, नई दिल्ली की सीमित समीक्षा की शर्त के

बोर्ड के आदेशानुसार

हस्ता / -  
(डॉ. ई.एस. राव)

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी

सं राष्ट्र के विकास में