

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: December 30, 2020

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 31st Annual General Meeting ("AGM") of MPS Infotecnics Limited ("the Company")

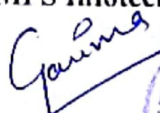
Dear Sir,

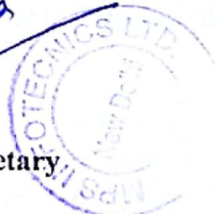
Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part - A of Schedule III, please find enclosed herewith the Proceedings of the Thirty first AGM of the Company held on Wednesday, 30th December, 2020, at 10.00 a.m. at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

Kindly take the same on your records

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited


Garima Singh
Company Secretary



Encl: As mentioned above

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

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Summary Of Proceedings Of The 31st Annual General Meeting of Mps Infotecnics Limited

The Thirty First Annual General Meeting ("AGM") of MPS Infotecnics Limited ("the Company") was held on Wednesday, 30th December, 2020, at 10.00 a.m. at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

The meeting concluded at 10.30 A.M.

Proceeding in Brief

Mr. Peeyush Kumar Aggarwal was elected as Chairperson of the meeting by show of hands and chaired the Meeting. He welcomed all Shareholders and 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.

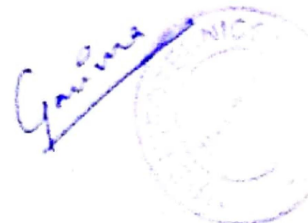
Further he informed that as per Companies Act, 2013 since Resolutions had been put to vote through Remote e-voting, voting by show of hands was not permitted. The electronic voting process (Remote e-voting) had ended on 29th December, 2020 at 5.00 p.m. and Mr. Kundan Agrawal (FCS 8325) from Kundan Agrawal & Associates, Practicing Company Secretaries was appointed as the scrutinizer for the Remote e-voting.

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 31st Annual General Meeting:

S.No.	Particulars of Resolutions	Type of Resolution
1	To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31 st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and,	Ordinary Business
2	Re-Appointment of Mr. Ram Niwas Sharma (DIN: 08427985) as Director of the Company liable to retire by rotation	Ordinary Business
3	Re-Appointment of Mr. Peeyush Kumar Aggarwal (DIN:00090423) as Managing Director of the Company.	Special Business
4	Re-Appointment of Mrs. Madhu Sharma (DIN: 06947852) as an Independent Director of the Company	Special Business
5	Appointment of Mr. Santosh Pradhan (DIN: 00354664) as an Independent Director of the Company	Special Business
6	Approval of Related Party Transactions	Special Business
7	To consider and approve disinvestment in subsidiaries of the company	Special Business

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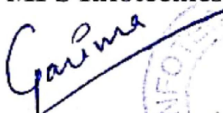
The Chairperson informed the members present that all statutory books were kept open for the inspection & members desirous of inspecting the statutory books may inspect the same.

The Chairman requested the Scrutinizer to take note of the votes cast through instapoll voting facility at AGM and informed that the results would be declared within 48 hours from the conclusion of the AGM and would be available on the company's website i.e. www.mpsinfotec.com & on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com

The Chairman authorized the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges.

The Company Secretary, thereafter, informed the members that the meeting was concluded.

Thanking You
Yours faithfully,
For MPS Infotec Limited


Garima Singh
Company Secretary

