

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: October 07, 2021

To,
BSE Limited,
25th, Floor, P.J. Towers, Dalal Street
Fort, Mumbai-401 001

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai- 400 051

Security Code: 532411

NSE Symbol: VISESHINFO

Ref.: Your email dated 7th October, 2021 w.r.to discrepancy in the Voting Results

Sub: Revised Voting Results of the 32nd 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 October 07, 2021 wherein you had observed "Mismatch of XBRL Data with PDF file - Attendance details mismatch under Promoter & Public Category. (Wrong 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 32nd 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

Garima
A circular blue ink stamp with the text 'MPS INFOTECNICS LTD' around the perimeter and 'New Delhi' in the center. There is a small star at the bottom of the circle.

Garima Singh
Company Secretary
Membership No. A37294

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

MPS INFOTECHNICS LIMITED

CIN: L30007DL1989PLC131190

Details of voting as per Regulation 44(3) of the SEBI (Listing Regulations) based on results of voting at the 32nd Annual General Meeting held on 30th September 2021

Date of AGM		30-Sep-21						
Total No. of Shareholders as on the record date i.e. 23.09.2021		82457						
No. of Shareholders present in the meeting either in person or through Proxy		3						
Promoter & Promoter Group		37						
Public		Not Applicable						
No. of Shareholders attended the meeting through Video		Not Applicable						
Promoter & Promoter Group		Not Applicable						
Public		Not Applicable						
Resolution Required: (Ordinary / Special)								
Whether promoter / promoter group are interested in the		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. 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
Promoter and Promoter Group	e-voting	851,366,417	0	0.00%	0.00	0.00	0.00%	0.00%
	Poll	851,366,417	851,366,417	22.56%	851,366,417	0.00	100.00%	0.00%
	Total	851,366,417	851,366,417	22.56%	851,366,417	0.00	100.00%	0.00%
Public - Institution	e-voting	46,750	0	0.00%	0	0.00	0.00%	0.00%
	Poll	46,750	0	0.00%	0	0.00	0.00%	0.00%
	Total	46,750	0	0.00%	0	0.00	0.00%	0.00%
Public - Non-Institution	e-voting	2,923,023,488	321,858,497	8.53%	308,608,197.00	13,250,300.00	95.88%	4.12%
	Poll	2,923,023,488	3,546,304	0.09%	3,546,304.00	0.00	100.00%	0.00%
	Total	2,923,023,488	325,404,801	8.62%	312,154,501.00	13,250,300.00	95.93%	4.07%
Total		3,774,436,655	1,176,771,218	31.18%	1,163,520,918.00	13,250,300.00	98.87%	1.13%
Resolution Required: (Ordinary / Special)				Ordinary (1): To receive consider and adopt the audited financial statements				
Whether promoter / promoter group are interested in the				No				
Resolution Required: (Ordinary / Special)				Re-appointment of Mr. Rachit Garg				
Whether promoter / promoter group are interested in the				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
Promoter and Promoter Group	e-voting	851,366,417	0	0.00%	0	0	0.00%	0.00%
	Poll	851,366,417	851,366,417	100.00%	851,366,417	0	100.00%	0.00%
	Total	851,366,417	851,366,417	100.00%	851,366,417	0	100.00%	0.00%
Public - Institution	e-voting	46,750	0	0.00%	0	0	0.00%	0.00%
	Poll	46,750	0	0.00%	0	0	0.00%	0.00%
	Total	46,750	0	0.00%	0	0	0.00%	0.00%



Public - Non-Institution	e-voting		321893897	11.01%	305373435	16520462	94.87%	5.13%
	Poll	2,923,023,488	3546304	0.12%	3546304	0	100.00%	0.00%
	Total		325440201	11.13%	308919739	16520462	94.92%	5.08%
Total		3,774,436,655	1176806618	31.18%	1160286156	16520462	98.60%	1.40%

Resolution Required: (Ordinary / Special) **Special Business (3) Approval of 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
Promoter and Promoter Group	e-voting	(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
	Poll	851,366,417	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Institution	Poll	46,750	0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-Institution	e-voting	2,923,023,488	320873497	10.98%	306515315	14358182	95.53%	4.47%
	Poll		1882283	0.06%	1882283	0	100.00%	0.00%
	Total		322755780	11.04%	308397598	14358182	95.55%	4.45%
Total		3,774,436,655	322755780	8.55%	308397598	14358182	95.55%	4.45%

Mr. Santosh Pradhan holding 2,13,011 shares, Mrs. Asha Sharma holding 16,500 shares, Mr. Sanjay Sharma holding 1100 shares, Mr. Manoj Kumar Jain holding 82500 shares and Mr. Om Prakash Aggarwal holding 13,50,910 shares aggregating to 16,64,021 shares abstained from voting being interested party

Resolution Required: (Ordinary / Special) **Special Business (4) To Consider and approve dis-investment in the Subsidiaries of the Company**

Whether promoter / promoter group are interested in the 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
Promoter and Promoter Group	e-voting	(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
	Poll	851,366,417	851366417	100.00%	851366417	0	100.00%	0.00%
	Total		851366417	100.00%	851366417	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	2,923,023,488	321890937	11.01%	307658229	14032708	95.64%	4.36%
	Poll		3546304	0.12%	3546304	0	100.00%	0.00%
	Total		325437241	11.13%	311404533	14032708	95.69%	4.31%
Total		3,774,436,655	1176803658	31.18%	11622770950	14032708	98.81%	1.19%

Resolution Required: (Ordinary / Special) **Special Business (5) Increase borrowing powers of the Company**

Whether promoter / promoter group are interested in the No



Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding shares (3)=((2)/(1))*100	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour of votes polled (6)=((4)/(2))*100	% of Votes against the votes polled (7)=((5)/(2))*100
Promoter and Promoter Group	e-voting		0	0.00%	0	0	0.00%	0.00%
	Poll	851,366,417	851366417	851366417	851366417	0	100.00%	0.00%
	Total	851,366,417	851366417	851366417	851366417	0	100.00%	0.00%
Public - Institution	e-voting		0	0.00%	0	0	0.00%	0.00%
	Poll	46,750	0	0.00%	0	0	0.00%	0.00%
	Total	46,750	0	0.00%	0	0	0.00%	0.00%
Public - Non-Institution	e-voting		320660272	10.97%	306598280	14061992	95.61%	4.39%
	Poll	2,923,023,488	3546304	0.12%	3546304	0	100.00%	0.00%
	Total	2,923,023,488	324206576	11.09%	310144584	14061992	95.66%	4.34%
Total		3,774,436,655	1175821618	31.15%	1161750020	14071598	98.80%	1.20%

Resolution Required: (Ordinary / Special)

Special Business (5) Consent of the members to increase limits applicable for making investments / extending loans and giving Guarantees or providing securities in connection with loans to persons / Bodies Corporate

Whether promoter / promoter group are interested in the No

FOR MPS INFOTECHNICS LIMITED

Garima Singh
Company Secretary

