MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: October 07, 2021

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

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 Infoteco

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

0.00 /0	%norn /	1 2 100	0	%000 0	0	-	Tatal	
0.00%	ON DEP	> 1 ~ 1 = 10	0	0.00%	0	46,750	Poll	Public - Institution
0.00%	100%	140		0.00%	0		e-voting	
0.00%		100	851366417	100.00%	851366417		Total	Promoter Group
0.00%	CN		851366417	100.00%	851366417	851,366,417	Poll	Promoter and
0.00%		0		0.00%	0		e-voting	
(7)=((5)/(2))*100	(6)=((4)/(2))*100	(5)	(4)	(3)=((2)/(1))*100	(2)	(1)	Gunda	at second 1
% of Votes against the votes polled	% of Votes in favour of votes polled	No. of Votes - Against	No. of Votes - in favour	Polled on Outstanding shares	No. of Votes Polled	No. of Shares held	Mode of Voting	Category
				NO SVotos		er group are int	/ promot	Whether promoter / promoter group are interested in the
		. Rachit Garg	Ordinary (2) Re-appointment of Mr. Rachit	Ordinary (2) Re-		nary / Special)	ed: (Ordin	Resolution Required: (Ordinary / Special)
	30.01 /0	13,250,300.00	1,163,520,918.00	31.18%	1,176,771,218	3,774,436,655		Total
4 13%	00.02%	13,250,300.00	312,154,501.00	8.62%	325,404,801		Total	Institution
A 070/	100.00%	0.00	3,546,304.00	0.09%	3,546,304	2,923,023,488	Poll	7
4.1270	95.88%	13,250,300.00	308,608,197.00	8.53%	321,858,497		e-voting	
U.UU70	0.00%	0.00	0	0.00%	0		Total	
0.00%	0.00%	0.00	0	0.00%	0	46,750	Poll	Public - Institution
0.00%	0.00%	0.00	0	0.00%	0		e-voting	
0.00%	100.00%	0.00	851,366,417	22.56%	851,366,417		Total	5
0.00%	100.00%	0.00	851,366,417	22.56%	851.366.417	851.366.417	Poll	Dromoter and
0.00%	0.00%	0.00	0.00		0		e-voting	
(7)=((5)/(2))*100	(6)=((4)/(2))*100 ((5)	(4)	(3)=((2)/(1))*100	(2)	(1)	Bieno A	
% of Votes against the votes polled	favour of votes polled	No. of Votes - Against	No. of Votes - in favour	Polled on Outstanding	No. of Votes Polled	No. of Shares held		Category
	e/ of Votos in			% of Votes		er group are inte	/ promote	Whether promoter / promoter group are interested in the
	the audited linalicial statements		Ordinary (1): To receive consider and adopt	Ordinary (1): To	_	hary / Special)	d: (Ordin	Resolution Required: (Ordinary / Special)
monte							ino ioi nai	Promoter & Profiloter Gloup Public
				Not Applicable	-	d the meeting th	attende	No.of Shareholders attended the meeting through Video
				37				Public
				3			ter Group	Promoter & Promoter Group
							Proxy	person or through Proxy
					either in	t in the meeting	s present	No. of Shareholders present in the meeting either in
				82457		s on the record	olders as	Total No. of Shareholders as on the record date i.e. 23.09.2021
				30-Sep-21				Date of AGM
at the 32nd Annual General meeting new on	ng Annual Gener		based on results on ber 2021	ing Regulations) based or 30th September 2021	the SEBI (Listi	ulation 44(3) of	; per Reg	Details of voting as per Regulation 44(3) of the SEBI (Listing Regulations) based on results of voting 30th September 2021
I Maating hold			89PLC131190	CIN: L30007DL1989PLC131190	The second second		No co los	Card and a start and
	the state of the s							

V bio V wow Denning	1 maintage and			No		r group are inte	promoter	Whether promoter / promoter group are interested in the
	he Company	owing powers of the	Special Business (5) Increase borrowing powers of the Company	Special Business		ary / Special)	d: (Ordina	Resolution Required: (Ordinary / Special)
100	98.81%	14032708	1162770950	31.18%	1176803658	3,774,436,655		Iotal
R	95.69%	14032708	311404533	11.13%	325437241		Total	
0.00%	100.00%	0	3546304	0.12%	3546304	2,923,023,488		_
4.36%	95.64%	14032708	307858229	11.01%	321890937		ting	Public - Non-
0.00%	0.00%	0	0	0.00%	0		otal	
0.00%	0.00%	0	0	0.00%	0	40,700		
0.00%	0.00%	0	0	0.00%	0	16 750	e-voung	
0.00%	100.00%	0	851366417	100.00%	001300417		I Utal	
0.00%	100.00%	0	001300417	100.00%	054000417	001,000,111	Total	3
0.00%	0.00%	0	0-100112	100.00%	051366117	851 366 417	Poll	Promoter and
(7)=((5)/(2))*100	(6)=((4)/(2))*100		(4)	(3)=((2)/(1))=(0)	(2)	(1)	e-voting	
	polled			shares	0	141	Gunoa	
% of Votes against	favour of votes	No. of Votes -	No. of Votes - in favour	Polled on Outstanding	Polled	No. of Shares held		Category
	0/ of Vistor in			% of Votes				
				No	prested in the	er group are inte	promote	Whether promoter / promoter group are interested in the
Special Business (4) To Consider and approve dis-investment in the Subsidiaries of the Company	ivestment in the	and approve dis-in	s (4) To Consider :	Special Busines Company		ary / Special)	d: (Ordina	Resolution Required: (Ordinary / Special)
							inty	being interested party
	harma holding 1100 shares, Mr. Mano g to 16,64,021 shares abstained from	Sanjay Sharma h ggregating to 16,6	16,500 shares, Mr. 13,50,910 shares a	Sharma holding ggarwal holding	es, Mrs. Asha)m Prakash A	g 2,13,011 shar hares and Mr. C	g 82500 sl	wr. Santosn Pradnan holding 2,13,011 shares, Mrs. Asha Sharma holding 16,500 shares, Mr. Sanjay Sharma holding Kumar Jain holding 82500 shares and Mr. Om Prakash Aggarwal holding 13,50,910 shares aggregating to 16,64,021
4.45%	95.55%	14358182	308397598	8.55%	322755780	3,114,436,655		IUlai
4.45%	95.55%	14358182	308397598	11.04%	322755780		Iotal	Tatal
0.00%	100.00%	0	1882283		1882283	2,923,023,488		Institution
4.47%	95.53%	14358182	306515315		320873497		ting	Public - Non-
0.00%	0.00%	0	0		0		Iotal	
0.00%	0.00%	0	0		0	46,/50	Foll	Public - Institution
0.00%	0.00%	0	0		0		e-voting	
							Iotal	Promoter Group
Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	851,366,417	Poll	Promoter and
(7)=((5)/(2))*100	(6)=((4)/(2))*100	(5)	(4)	(3)=((2)/(1))*100	(2)	(1)		
% of Votes against the votes polled	% of Votes in favour of votes polled	No. of Votes - Against	No. of Votes - in favour	Polled on Outstanding shares	No. of Votes Polled	No. of Shares held	Mode of Voting	Category
				K	erested in the	er group are int	/ promote	whether promoter / promoter group are interested in the
	sactions	(3) Approval of Related Party Transactions	is (3) Approval of I			nary / Special)	ed: (Urdin	Resolution Required: (Ordinary / Special)
1.40%	98.60%	16520462	1160286156	31.18%	1176806618	3,114,436,655		Population Port
5.08%	94.92%	16520462	30	11.13%	325440201		Total	Tett
0.00%	100.00%	0	3546304		3546304	2,923,023,488	Poll	Institution
5.13%	34.01 %	10020402	000010100			-	:	-uplic - Non-

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1.20%	98.80%	14061992	1.00110101	01.10/0		and an in the		
4.34%	0/00.CG	76610041	AACA FAACA	34 450/	1175579002	3 774 436 655		Total
0.0078	05 200/0	11061000	310144584	11 09%	324206576		Total	
0.000	100 00%	0	3546304	0.12%	3546304	2,923,023,488	Poll	
4.39%	95.61%	14061992	306598280	10.97%	320660272		ting	Public - Non-
0.00%	0.00%	0	0	0.00%	0		IOTAI	
0.00%	0.00%	0	0	0.00%	0	40,/00		
0.00%	0.00%	0	0	0.00%	0	10 700	e-voling	
0.00%	100%	0	851366417	851366417	851366417		IOTAI	
0.00%	100%	0	851366417	851366417	851366417	001,000,41/	Total	
0.00%	0.00%	0	0	0	0	000 447	e-voting	
(7)=((5)/(2))*100	(6)=((4)/(2))*100	(5)	(4)	(3)=((2)/(1))*100	(2)	(1)		
	polled			shares			Voting	
the votes polled	rotes	_	favour	Outstanding	Polled	held	_	Category
% of Votes against	_	No. of Votes -	No. of Votes - in	% of Votes Polled on	No. of Votes	No. of Shares	Ø	2
				No	erested in the	er group are inte	/ promote	whether promoter / promoter group are interested in the No
	Ð	Bodies Corporat	connection with loans to persons / Bodies Corporate	CONTRACTION WILLI				
scurities in	uarantees or providing securities in	giving Guarantee	investments / extending loans and giving G	investments / ex		ary / Special)	ed: (Ordin	Resolution Required: (Ordinary / Special)
rs to increase limits applicable for making	rease limite anni	e members to inc	Special Business (5) Consent of the membe	Special Busines				
1.20%	98.80%	14071598	1161750020	31.15%	1175821618	3,114,436,655		10141
4.34%	95.66%	14071598	310383603	11.10%	324455201		Iotal	Tata
0.00%	100.00%	0	3546304	0.12%	3546304	2,923,023,488	FOI	Institution
4.38%	95.62%	14071598	306837299	10.98%	768806075		E-Voling	Public - Non-
0.00%	0.00%	0	0	0.00%	0		IOUAI	
0.00%	0.00%	0	0	0.00%	0	46,/50	Foll	
0.00%	0.00%	0	0	0.00%	0		e-voting	Dublin Institution
0.00%	100.00%	0	851366417	100.00%	851366417		Iotal	
0.00%	100.00%	0	851366417	100.00%	851366417	851,366,41/	FOII	Promotor Crown
0.00%	0.00%	0	0	0.00%	0		e-voting	Domotor
(7)=((5)/(2))*100	(6)=((4)/(2))*100	(5)	(4)	(3)=((2)/(1))*100	(2)	(1)		
and some bolled	polled			shares			Voting	
% of Votes against	% of Votes in favour of votes	No. of Votes - Against	No. of Votes - in favour	Polled on Outstanding	No. of Votes Polled	No. of Shares held	Mode	Category
				% of Votes				