



To,

Date: 09/11/2021

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G,
Bandra Kurla Complex (E),
Mumbai-400051
NSE Symbol- VISESHINFO

The Manager-Listing
BSE Limited
FLOOR 25, P J Towers,
Dalal Street,Mumbai-400001
Scrip Code-532411

Sub: Submission of 32nd Annual General Meeting Minutes of the Company

Dear Sir,

We are pleased to enclose herewith copy of the Minutes of the proceedings of the 32nd Annual General Meeting of the Company held on 30th September, 2021.

Kindly take the same on records and oblige.

Thanking You,

Yours faithfully
For MPS Infotecnics Limited

Garima Singh
Garima Singh
Company secretary



MINUTE BOOK

MINUTES OF THE 32nd ANNUAL GENERAL MEETING OF THE MEMBERS OF MPS INFOTECNICS LIMITED HELD ON THURSDAY THE 30TH DAY OF SEPTEMBER, 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT 703, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI 110001.

TIME OF COMMENCEMENT: 11:00 A.M.

TIME OF CONCLUSION: 11:30 A.M.

PRESENT:

MEMBERS OF THE BOARD OF DIRECTORS:

Mr. Peeyush Kumar Aggarwal	Managing Director & a member of the Company
Mrs. Madhu Sharma	Independent Director Also as Chairperson of the Audit Committee & Nomination & Remuneration Committee
Mr. Rachit Garg	Non-Executive, Non-Independent Director and Chairman of the meeting and also a Chairperson of Stakeholders Relationship Committee and
Mr. Santosh Pradhan	Independent Director Also as Member of the Company
Mr. Ram Niwas Sharma	Non-Executive, Non-Independent Director
Mrs. Garima Singh	Company Secretary & Compliance Officer of the Company

1. Mr. Sanjay Sharma, Chief Financial Officer of the Company; Mr. Shashi Kant Nemani, Partner of Nemani, Garg Agarwal & Co., Chartered Accountants, Statutory Auditors of the Company and Mr. Kundan Agrawal, Practicing Company Secretary, Secretarial Auditor of the Company and also Scrutinizer appointed by the Company, were present at the meeting.
2. In aggregate 40 members holding 854924150 equity shares of Re. 1/- each were present at the meeting which included following:

Particulars	No. of Members	No. of shares held
Promoters;		
(a) Individual (through Proxy)	1	434604643
(b) Individual (through Proxy)	1	75761774
(c) Body corporates (through Authorised Representative)	1	341000000
Public:		
(a) Body Corporates (through Authorised Representative)	2	519942
(b) Individuals (in persons)	34	1686881
(c) Individuals (through Proxy)	1	1350910
Total	40	854924150

3. Mr. Rachit Garg, Non-Executive and Non-Independent Director of the Company was elected as the Chairperson of the meeting by show of hands.
4. The following documents & Registers were available at the meeting for inspection by the members:
 - (i) Notice convening the 32nd Annual General Meeting of the Company.
 - (ii) Report of Directors along with Annexures thereto for the financial year ended 31st March 2021.
 - (iii) Audited Financial Statements (Standalone as well as Consolidated) along with Auditors' Report thereon for the Financial Year ended 31st March 2021.
 - (iv) The Register of Directors' and Key Managerial Personnel and their shareholding (remained opened for inspection during the meeting).
 - (v) The Register of Contracts or arrangements in which the Directors and KMPs were interested (remained open for inspection during the meeting).
5. At 11:00 A.M., the Chairman commenced the meeting by welcoming the Members to the 32nd Annual General Meeting (AGM). Then the Chairman on the advice of the Company Secretary announced that the requisite quorum was present, the meeting was called to order.


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6. The Chairman informed the members to maintain physical distancing, wear mask and sanitize their hands in view of the outbreak of COVID-19 pandemic.
7. The Chairman further informed the members that the company has taken all steps to ensure that the Shareholders were able to attend and vote at the AGM in a seamless manner.
8. The Chairman welcomed Mr. Shashi Kant Nemani, Partner of Nemani, Garg Agarwal & Co., Chartered Accountants, Statutory Auditors of the Company who had signed this years' Auditors' Report and Annual Accounts (Standalone & Consolidated) and Mr. Kundan Agrawal, Practicing Company Secretary, Secretarial Auditor of the Company and also Scrutinizer appointed by the Company.
9. The Chairman informed that as per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("Listing Regulations") the Company had provided the facility of remote e-voting to the members through CDSL e-voting system, to enable them to cast their vote electronically. The remote e-voting was open from 9.00 a.m. on Monday, 27th September, 2021 till 5.00 p.m. on Wednesday, 29th September, 2021. He further informed the shareholders present at the meeting that those members who have not exercised their right through remote e-voting facility can still exercise their right to vote through polling facility provided at the AGM. The Chairman then requested Mrs. Garima Singh, Company Secretary to brief the Members about the Polling procedure at the Meeting.
10. Mrs. Garima Singh informed the members that those members, who had not cast their vote through remote e-voting process, had been provided with facility to cast vote during the AGM using Insta-poll services at the Venue. She further informed the members desirous of exercising their right to vote will be provided with the Ballot paper, wherein they would be required to mention their name, registered address, their registered e-mail Id, DP id Client Id or Folio No. in case of those members holding shares in physical form. She also informed the members present that the members need to tick [] at the appropriate column assent or dissent against each of the resolutions. After ticking, she explained that the ballot paper be folded and then put it in the locked ballot box.
11. Mrs. Garima Singh also informed that M/s. Kundan Agrawal & Associates, Practicing Company Secretaries were appointed as the Scrutinizer for the polling process as well as remote e-voting process.
12. The Chairman then took over the proceedings and informed the members about the flow of events at the AGM and stated that after his speech, he would move all the resolutions as set out in the Notice of AGM and then would move to the discussion and Questions & Answers (Q&A) session. On the conclusion of the discussion and Q&A session, the members could cast their vote on the resolutions through Insta-poll at the venue. The Chairman further informed that combined results of remote e-voting and Insta-poll at the venue of the meeting would be announced and made available on the website of the Company, on the website of CDSL and also on the website of the Stock Exchanges.
13. The members gave their consent to the said flow of AGM proceedings and the Chairman then shared his views on a subject that was relevant in the current environment for the Company and delivered his speech. The excerpts from the speech is as under:

The Chairman stated that the Last few years had been tough for the company as the revenues had been declining, the reasons for decline in the revenues, which were mainly due to cut throat competition not only from the organized sector but also from the unorganized sector, high credit period, Non-availability of financial assistance from Banks and Financial Institution as the banks themselves are facing NPA issues; various e-commerce portals are providing their goods and services, along with lucrative schemes and that too on payment of cash; the company has to procure goods and services on cash and sell them on credit; there are number of mobile application available, which again provides their goods and services with lucrative discounts and schemes, availability of off the shelf ERP software like BUSY, TALLY, etc.

Speaking on the future prospects of the Company, the Chairman informed the members present at the meeting that the company, on trial basis had started exporting Blackberry make mobile phones and have incurred losses in initial trades and hoped to make good profits on continued supplies on account of better purchase price on quantity buying. He also stated that due to out- brake of COVID-19 pandemic all the industries are affected throughout the Country and consequently, the entire economy is facing severe financial hardships. The adverse impact of the pandemic has resulted in the inability of meeting the various liabilities on time. Also stated that our Company, being an inseparable part of Indian economy, is not an exception to it. He also stated that exports of Mobile phones have also adversely effected due to the pandemic and hoped to start not only exporting the mobile phones in the international market but also sell the mobile phones in the domestic market once the economy stabilizes.


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The Chairman also informed the members present at the meeting that efforts are being made to revive the existing business of the Company i.e. Software Development and trading in computer and computer peripherals.

Speaking on suspension of trading in the shares of the company, the Chairman stated that the Company has paid the Annual Listing Fees to the Stock Exchanges and now waiting for the orders from BSE and NSE.

The Chairman concluded the speech by thanking the management and employees for their contribution, hard work and engagement, and appreciated the contribution of clients, suppliers, and all other stake holders in trying times. He reposed his confidence on the caliber of the management team and the company would continue to deliver its mission of providing our customers with Solutions that actually solve their business issues & assist their growth through innovative application of technology & information management in an easy to use manner. Finally, he thanked all the members for their continuous support and trust reposed by them in the Company.

14. Thereafter, the Chairman commenced the formal agenda of the AGM and with the consent of the Members present, the Notice convening the meeting, the Report of Board of Directors along with annexures thereto and the Financial Statements for the financial year ended 31st March, 2021 as circulated to all the members in compliance with the relevant circulars of MCA were taken as read.
15. The Chairman informed the members present at the Annual General Meeting that the Auditors Report & Secretarial Auditors' Report for the year ended March 31, 2021 have qualification, observations or comments on financial transactions or matters, which may have adverse effect on the functioning of the Company and advised the Company Secretary to read the Statutory Auditors' Report as well as the Secretarial Auditors' Report. Mrs. Garima Singh thereafter started reading the Statutory Auditors' Report, however, the members present at the meeting informed that they have read the Auditors' Report and requested the Chairman to take the Statutory Auditors' Report as well as the Secretarial Auditors' Report as read. The Chairman before taking the Auditors' Report as read asked Mrs. Garima Singh to read the qualification, observations or comments on financial transactions or matters made by the Statutory Auditors in their Audit Report. Mrs. Garima Singh thereafter read the qualification, observations or comments on financial transactions or matters made by the Statutory Auditors in their Audit Report. She also read the excerpts from the Directors report which dealt with the qualifications, observations or comments on financial transactions or matters raised by the Statutory Auditors'.
16. The Chairman then took up the official business of the meeting by requesting Mrs. Garima Singh to give a brief of the Resolutions forming part of the Notice.
17. Mrs. Garima Singh informed the members that there were in total 6 (Six) Resolutions proposed to be passed in the AGM and same were forming part of the Notice of the AGM at Page No. 5 of the Annual Report. Since the Notice had already been circulated to the Members and the Resolution had been put to vote through remote e voting, the resolutions were taken as read. For the benefit of members attending the meeting, she further provided a brief of the resolutions.
18. Following agenda and resolutions as mentioned in the Notice of the AGM were deemed to be approved by the members:

Item No. 1: Adoption of Financial Statement

Mrs. Garima Singh informed that the Ordinary Resolution for Item No. 1 of the Notice was pertaining to adoption of Standalone and Consolidated Annual Financial Statement comprising of Audited Balance Sheet of the company as at 31st March 2021, the statement of Profit & Loss and Cash Flow Statements for the year ended 31st March 2021 together with the Report of the Board of Directors and Auditors' report.

The draft statement for Item No. 1 was read as follows:

To receive, consider and adopt Standalone & Consolidated Annual Financial Statements, comprising of Audited Balance Sheet of the Company as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March 2021 together with the Report of the Board of Directors and Auditors thereon.

As per the voting results declared on 4th October, 2021 based on the Scrutinizer's report dated 3rd October, 2021, the Ordinary Resolution was passed with 95.88% majority.

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Item No. 2: Appointment Of Mr. Rachit Garg (Din: 07574194) As Director Of The Company Liable To Retire By Rotation

Mrs. Garima Singh further informed that the Ordinary Resolution No. 2 of the Notice was with regard to appointment of Mr. Rachit Garg as Director of the Company liable to retire by rotation. She also informed that Mr. Rachit Garg is an MBA Finance & Marketing from U.P. Technical University, Meerut and Graduate in commerce from CCS University, Meerut. Further he has a rich experience of 7 years in Accounts & Finance. He had earlier worked with Geiper Consulting Private Limited in the Accounts & Finance department of the Company. He is specialized in marketing of financial products and the company would be immensely benefitted because of his experience and requested the approval for the resolution for appointing Mr. Rachit Garg as Director of the Company.

The Resolution as set out at Item No. 2 of the Notice is as follows:

"RESOLVED THAT, pursuant to the provisions of sub-section (6) of Section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 the consent of the members of the Company be, and is hereby accorded to the re-appointment of Mr. Rachit Garg (DIN: 07574194), the retiring Director, as a director of the Company liable to retire by rotation."

As per the voting results declared on 4th October, 2021 based on the Scrutinizer's report dated 3rd October, 2021, the Ordinary Resolution was passed with 94.87% majority.

Item No. 3: Approval of Related Party Transactions

Mrs. Garima Singh informed the members that the company for its day-to-day smooth functioning, keeps on receiving advances from the promoters which falls under the related party transactions and requires approval by the members of the company. She thereafter requested the members for approval from the members the related party transaction

The Resolution as set out in Item No. 3 was as under:

"RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 & Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2014, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the members of the company be and is hereby accorded to the Board of Directors of the company (hereinafter referred to as "the Board" which term shall be deemed to include any committee of the Board) to enter into contracts/ arrangements/agreements/ transactions (including any modifications, alterations or amendments thereto) in ordinary course of business and on arm's length basis with related parties as defined under the Act with respect to Sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials, services or property or appointment of such related party to any office or place of profit in the company, or its subsidiary or associate company or any other transactions of whatever nature with related parties with effect from the conclusion of this Annual General Meeting till the conclusion of the Annual General meeting to be held in the calendar year 2022 up to the maximum 100 crore as provided in the Explanatory statement forming part of this Notice."

"FURTHER RESOLVED THAT the Board of Directors of the company, be and is hereby authorised to determine the actual sums to be involved in the proposed transactions and the terms & conditions related thereto and all other matters arising out of or incidental to the proposed transactions and generally to do all acts, deeds and things that may be necessary proper, desirable or expedient and to execute all documents, agreements and writings as may be necessary, proper, desirable or expedient to give effect to this resolution."

As per the voting results declared on 4th October, 2021 based on the Scrutinizer's report dated 3rd October, 2021, the Ordinary Resolution was passed with 95.53% majority.

Item No. 4: To consider and approve disinvestment in subsidiaries of the Company

Mrs. Garima Singh informed that the Special Resolution at Item No. 4 is in relation to disinvestment in subsidiaries of the Company and requested for approval from the members for the same.


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The Resolution as set out in Item No. 4 was as follows:

"RESOLVED THAT pursuant to Section 180 (1) (a) and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and subject to all other applicable provisions of the Companies Act, 2013, if any, (Including any statutory modifications, or re-enactment thereof for the time being in force), Regulation 24(5) and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Foreign Exchange Management Act, 1999 and Rules and Regulations made thereunder, the provisions of the Memorandum and Articles of Association of the Company, and other applicable statutory provision and regulations, if any, as amended from time to time, and subject to the necessary registration approvals, consents, permissions and sanctions required, if any, and/or other institutions or bodies, statutory authorities, and such conditions or modifications as may be prescribed by any of them while granting any such approvals, which may be agreed to, in its sole discretion, by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute from time to time to exercise its powers including the powers conferred by this resolution), consent of members be and is hereby accorded, including confirmation of actions taken hitherto to the Board to sell / disinvest by way of the sale, transfer or disposal of the entire or substantially the entire shareholding of the Company in one or more tranches at a price determined as per RBI guidelines and on such terms and conditions and with such modifications, as may be required by any of the concerned authorities or as the Board of the company may deem fit and appropriate in the interest of the Company in wholly owned subsidiaries of the company namely, Axis Convergence INC., Mauritius; Greenwire Network Ltd., Hong Kong; and Opentech Thai Network Specialists Co. Ltd., Thailand."

"RESOLVED FURTHER THAT the Board be and is hereby authorized on behalf of the Company:

1. to do all such acts, deeds, matters and things including but not limiting to deciding the time when the disinvestment be done by the Company;
2. the manner of disinvestment , extent of disinvestment , other incidental and ancillary activities thereto, determining such other terms and conditions relevant to the disinvestment;
3. negotiating and finalizing the terms of sale, negotiating, finalizing and executing share sale purchase agreement(s) by whatever name called, such other agreements, deeds, documents, indemnities, contracts, declarations, undertakings, forms, letters, and such other papers as may be necessary , desirable, and expedient to be agreed, signed and executed;
4. to determine the final consideration / pricing;
5. to make all such filings, and applications, for the statutory / regulatory and other approvals as may be required in the matter and to complete the aforesaid transaction."

"RESOLVED FURTHER THAT all acts, deeds, matters and things, either verbal or written or otherwise, already done by the Company and/or any of its Directors and/or Officers and/or representatives for and in the name of the Company in this regard be and the same are hereby noted, ratified and approved."

As per the voting results declared on 4th October, 2021 based on the Scrutinizer's report dated 3rd October, 2021, the Special Resolution was passed with 95.64% majority.

Item No. 5: Increase Borrowing Power of the Company

Mrs. Garima Singh informed the members that keeping in view the Company's existing and future financial requirements to support its business operations, the Company needs additional funds. For this purpose, the Company is desirous of raising finance from various Banks and/or Financial Institutions and/or any other lending institutions and/or Bodies Corporate. Further she informed that pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow more than the aggregate amount of the paid-up capital of the Company and its free reserves at any one time except with the consent of the members of the Company in a general meeting. She thereafter requested the members for approval of Increasing Borrowing Power of the Company.

The Resolution as set out in Item No. 5 was as follows:

"RESOLVED THAT in supersession of the earlier resolution passed by the Members, the consent of the members be and is hereby accorded under the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, the rules made thereunder, including any amendment, modification, variation or re-enactment thereof, to the Board of Directors of the Company (herein referred to as the 'Board' which term shall be deemed to include any committees(s) constituted by the Board, from time to time, to exercise its powers conferred by this resolution) to borrow, from time to time, such sum or sums of money as it may deem necessary for the purpose of the business of the Company inter alia by way of


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loan/financial assistance from various bank(s), financial institution(s) and/or other lender(s), notwithstanding that the monies to be borrowed, together with the monies already borrowed by the Company, may exceed aggregate of its paid-up capital and free reserves (apart from temporary loans obtained from the Company's banker in the ordinary course or business) provided however, the total amount so borrowed shall not exceed INR 500 (Rupee Five Hundred Crores Only)."

"**RESOLVED THAT** the Board be and is hereby empowered and authorised to arrange or finalise the terms and conditions of all such borrowings, from time to time, viz. terms as to interest, repayment, security or otherwise as it may deem fit and to sign and execute all such documents, agreements and writings and to do all such acts, deeds, matters and things as may be deemed fit and to delegate all or any of its powers herein conferred to any Committee of Directors and/or director(s) and/or officer(s) of the Company, to give effect to this resolution."

As per the voting results declared on 4th October, 2021 based on the Scrutinizer's report dated 3rd October, 2021, the Special Resolution was passed with 95.62% majority.

Item No. 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

Mrs. Garima Singh informed the members that the Company has been making investments in, giving loans and guarantees to and providing securities in connection with loans to various persons and bodies corporate (including its subsidiary) from time to time, in compliance with the applicable provisions of the Act. The provisions of Section 186 of the Act read with the Companies (Meetings of Board and its Powers) Rules, 2014, as amended to date, provides that no company is permitted to, directly or indirectly, (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more. Further, the said Section provides that where the giving of any loan or guarantee or providing any security or the acquisition as provided under Section 186(2) of the Act, exceeds the limits specified therein, prior approval of Members by means of a Special Resolution is required to be passed at a general meeting. She thereafter requested the members for approval of Increasing Borrowing Power of the Company.

The Resolution as set out in Item No. 6 was as follows:

"**RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution), to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 500 Crores (Rupees Five Hundred Crores only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013."

"**RESOLVED FURTHER THAT** the Board of Directors (or a Committee thereof constituted for this purpose) be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

As per the voting results declared on 4th October, 2021 based on the Scrutinizer's report dated 3rd October, 2021, the Special Resolution was passed with 95.61% majority.



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19. After the above resolutions were being briefed and deemed to be read, the Chairman then took over the proceedings and invited members who would like to make comments, make observations and seek clarifications.
20. Following members spoke or questions were taken up by the Chairman on various Items of the Reports and Financial Statements for the year and sought clarifications.

S.No	Name	S.No.	Name
1.	Mr. Sachin Garg	2.	Mr. Pradeep Sood
3.	Mr. Rajesh Jain	4.	Mr. Laj Gupta
5.	Mr. Sandeep Kumar Gulati	6.	Mr. Jai Bhagwan Gupta

21. The members present appreciated the Chairman and the Management team for the efforts made by them in reviving the business of the Company. The members present at the meeting sought clarification with regard to resumption of trading in the shares of the company as Listing Fees had been paid by the Company to the Stock Exchanges, which was appropriately replied by the Chairman to the satisfaction of the members.
22. On a query with regard to GDR issue at Portugal, the Chairman informed the members present at the meeting that the matter is at an advance stage and statement of witnesses are being recorded. The members also sought certain clarification on the observations made by the Statutory Auditors' which was appropriately replied to by the Chairman.
23. Finally, responding to the query with regard to ROC fees, the Chairman stated that the Company had preferred a Special Leave Petition before the Hon'ble Supreme Court of India challenging the order passed by the Hon'ble Delhi High Court, which has been admitted and notice has been issued to ROC.
24. After responding to all the queries of Members, the Chairman handed over the Insta Polling process to the Scrutinizer. The Members, who had not exercised their right through the remote e-voting process, were provided with the Ballot paper to enable them to exercise their right to vote.
25. The Ballot box was thereafter locked and sealed in the presence of the members and requested the members to cast their votes and drop the ballot paper in the box. The Scrutinizer also requested the members to maintain social distancing in view of COVID-19 pandemic.
26. The Chairman also informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company, on the website of CDSL and also on the website of the Stock Exchanges.
27. The Chairman thanked the Shareholders for their co-operation in conducting the meeting.
28. The Chairman also thanked all Directors and Members who were present at the meeting. Further he stated that the meeting would stand concluded after the polling was over.
29. The meeting concluded at 11:30 a.m.
30. The results of the e-voting (attached as Annexure I) was declared on 4th October, 2021 based on the report of the scrutinizers dated 3rd October, 2021. The combined results of remote evoting and e-voting at the AGM as enclosed and marked as "Annexure A" and declared all the items/resolutions as stated in the Notice convening the 32nd Annual General Meeting, as passed with requisite majority on the Date of the Meeting i.e 30th September, 2021.

Entered in the Minutes Book on 11th October, 2021 at New Delhi


Peeyush Kumar Aggarwal
 Chairman

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