

VIRESH INFOTECNICS LTD.



An ISO 9001 : 2008 Company
508, Arunachal Building, 19 Barakhamba Road,
New Delhi-1, Ph.: 011-47613300 Fax : 011-47613399
E-mail : info@vireshtinfo.com

September 29, 2012

To,
The Manager-Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra,
Kurla Complex (E)
Mumbai-400051

The Manager-Listing,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai-400001

Sub: Proceedings of the 23rd Annual General Meeting held on September 29, 2012

Dear Sir/Ma'am,

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we wish to inform you that at 23rd Annual General Meeting held today i.e. on September 29, 2012, at Bipin Chandra Pal memorial Trust, A-81, Chittranjan Park, New Delhi-110019, the members of the Company have duly approved all the business as specified in the notice convening the said meeting, viz:

1. Adoption of Audited Balance Sheet of the Company as at 31st March, 2012 and the audited statement of profit & loss A/c as on that date along with consolidated financial accounts and the report of Directors and Auditors thereon.
2. Appointed Shri. Peeyush Aggarwal, as a Director of the Company, liable to retire by rotation.
3. Since Mr. Sunil Kumar Jain, Director of the Company had resigned from the office of Director in the Board Meeting held on 12.09.2012, so this ordinary business with respect to his reappointment was not transacted.
4. Reappointed M/s. RMA & Associates, Chartered Accountants, New Delhi as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at a remuneration to be decided by the Board of Directors.
5. Appointed Mr. Vipin Garg as a Whole Time Director of the Company w.e.f. 14.08.2012 for a period of five years.
6. Approved increase in authorised share capital of the Company from Rs.287,45,000,00/- to Rs.343,13,50,000/- by creation of 5,56,85,000 equity shares of Rs.10/-each.
7. Approved change in name of the Company from M/s 'Viresht Infotecnics Limited' to 'Axis Netcom Limited' or any such other name as may be approved by the CG/ ROC and the powers with respect to same has been delegated by the members to the Board of



Directors to exercise this option to change the name of the Company as and when the Board deems fit.

8. Approved alteration of Articles of Association of the Company.

You are requested to kindly take the above on record and oblige.

Thanking you,

Yours' faithfully,
For Vishesh Infotecnics Limited

Rita Dedhwal
Company Secretary

Approved Meeting held on September 28, 2012

- 1. Approved the appointment of the Listing Agreement, we wish to inform the Registrar of Companies, New Delhi on 28.09.2012, as per the provisions of the Companies Act, 1956 and the Companies (Listing Obligations and Disclosure Requirements) Regulations, 2007.
- 2. Approved the appointment of a Director of the Company, vide its letter to Mr. ...
- 3. Approved the resignation of a Director of the Company, vide its letter to Mr. ...
- 4. Resigned Mr. ... as a Director of the Company, vide its letter to Mr. ...
- 5. Resigned Mr. ... as a Whole Time Director of the Company w.e.f. 10.09.12 vide its letter to Mr. ...
- 6. Approved to purchase paid up capital of the Company from Rs.20,00,000/- to Rs.20,00,000/- by issuance of 7,00,000 equity shares of the Rs.10/- each.
- 7. Approved change in name of the Company from "Vishesh Infotecnics Limited" to "Vishesh Infotecnics Limited" as per the provisions of the Companies Act, 1956 and the Companies (Change of Name) Regulations, 2007.