

VISESH INFOTECNICS LTD.



An ISO 9001 : 2008 Company
Regd. Off.: 508, Arunachal Building, 19 Barakhamba Road,
New Delhi-1, Ph.: 011-47613300 Fax : 011-47613399
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September 25, 2013

Ref: VIL/SEC/2013/44

Listing Department
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street
Mumbai 400 001

Scrip Code: 532411

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

NSE Symbol: VISESHINFO

Sub: Proceedings of the 24th Annual General Meeting held on September 25, 2013

Dear Sir/Ma'am,

Pursuant to Clause 31(d) and other applicable clauses of the Listing Agreement, we wish to inform you that at 24th Annual General Meeting held today i.e. on September 25, 2013, 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, 2013 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. Adesh Jain, as a Director of the Company, liable to retire by rotation.
3. Reappointed M/s. RMA & Associates, Chartered Accountants, having Firm no. 000978N, 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.
4. Appointed Mr. Anil Jindal as a Director of the Company under Section 257 of Companies Act, 1956.

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

Thanking you,

**Yours' faithfully,
For Vishes Infotecnics Limited**


**Sonia Arora
Company Secretary**

Corporate Office : B-55 Sector 65, Noida (UP)- 201301
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