

VIRESH INFOTECNICS LTD.

CIN:L30007DL1989PLC131190

An ISO 9001 : 2008 Company

Regd. Office : 703, Arunachal Building, 19 Barakhamba Road, New Delhi-1
Ph.: 011-43070989 Fax : 011-43070989
E-mail : info@viseshinfo.com



28th January, 2016

To,
Listing Department,
Bombay Stock Exchange limited
Floor 25, P J Towers,
Dalal Street, Mumbai -400001

Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, C -1, Block - G,
BandraKurla Complex (E),
Mumbai- 400051

Scrip Code: 532411

NSE Symbol: VIRESHINFO

Sub: Proceedings of Extra-Ordinary General Meeting of the Company held on 28th January, 2016 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Extra-Ordinary General Meeting of the Company was duly held on 28/01/2016.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the Extra-Ordinary General Meeting of the Company held on 28th January, 2016 are as under for your kind reference and records:

The Chairman welcomed the Members of the Company and introduced the Board Members present at the meeting and after ascertaining that the requisite quorum was present called the meeting in order.

The chairman thereafter requested the Company Secretary to read out the notice, however, since the members present had the notice with them for quite some time and at the request of the members present the notice was taken as read.

The Chairman thereafter requested the Company Secretary to read the item of business to be transacted at the meeting i.e. Change in the name of the Company from "VIRESH INFOTECNICS LIMITED" to "MPS INFOTECNICS LIMITED". The resolution along with the explanatory statement was thereafter read by the Company Secretary.

The Chairman thereafter sought queries from the members present.

The queries raised by the members were replied by the chairman to the satisfaction of the members. He also informed the Members present at the meeting that the E-Voting had closed on 27th January, 2016 at 5:00 PM and invited the shareholders who had not exercised their vote through E-Voting to cast their votes.

Thereafter, the shareholders present at the meeting cast their vote through Ballot Paper provided to them at the start of the Extra-Ordinary General Meeting and put their Ballot Paper in the Ballot

Corporate Office : B-55, Sector 65, Noida (UP)- 201301
Ph: + 91-0120-4713900, Fax: +91-0120-4324040

Box duly locked and sealed by the Scrutinizer, in the presence of the Chairman, Directors and Shareholders.

The Chairman thereafter informed the members present that the result of E-Voting and of polling held today will be compiled by the Scrutinizer appointed by the Company and the same shall be made available to the Shareholders and the public within 48 hours of conclusion of the Extra-Ordinary General Meeting. He also informed the members that the result of the e-voting and polling shall also be displayed on the Company's website i.e. www.viseshinfo.com and on the website of CDSL i.e. www.evotingindia.com.

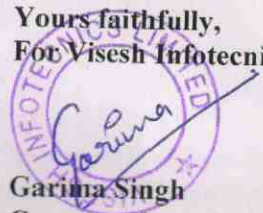
The Meeting, thereafter, concluded with a vote of thanks to the Chair.

Please note that a copy of the report of the Scrutinizer on the result of E-Voting and of polling held today shall also be sent to your good offices.

You are hereby requested to take the aforesaid proceedings of the Extra-Ordinary General Meeting of the Company in your records.

Thanking You,

**Yours faithfully,
For Visesh Infotecnics Limited**



**Garima Singh
Company Secretary & Compliance Officer**

[Faint, mostly illegible text from the reverse side of the paper, including phrases like 'The Chairman', 'The Company', and 'Shareholders']