

MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190

An ISO 9001 - 2008 Company



To,

Date: 12/09/2016

Listing Department,
Bombay Stock Exchange limited
Floor 25, P J Towers,
Dalal Street, Mumbai -400001
Mumbai- 400051

Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, C -1, Block - G,
Bandra Kurla Complex (E),

Script Code: 532411

NSE Symbol: VISESHINFO

Dear Sir,

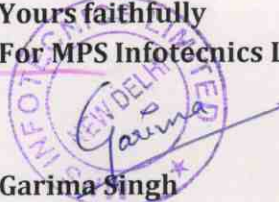
Sub: Newspaper clips-Notice of 27th Annual General Meeting of the Company and E-voting

Please find enclosed herewith copies of the Notice of the Annual General Meeting and E-Voting published in Business Standard in English and Hindi Language.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For MPS Infotecnics Limited


Garima Singh
Company Secretary

Encl: As above.

Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301

Ph: +91-120-4713900, Fax: +91-120-4324040

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-110001

Ph.: +91-11-43571044, Fax: +91-11-43571047

E-mail : info@viseshinfo.com

फ्लॉट नं. 146/ए, मेवाड़ इंडस्ट्रियल एरिया, नवाई, चक्रपुर-313001
 6. हनुमानजी हफ
 बार्ड सं. 9, फलेहगार, तहसील गावली, जिला-उदयपुर, राजस्थान

MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1999PLC131190, Website: www.viseshinfo.com

Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001

Tel. No.: +91 11 43571043-44; Fax: +91 11 43571047, Email: info@viseshinfo.com

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2016 at 10.00 A.M. at 703, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001 to transact the business as stated in the Notice sent to the members individually. The Annual Report including the Notice of the Annual General Meeting, Director's Report, Corporate Governance Report, Management Discussion and Analysis Report, Auditor's Report and Audited Accounts of the Company for the financial year ended March 31, 2016 sent to the email Id of the shareholders whose email Id is registered with the Company and is also posted on the website of the Company www.viseshinfo.com. Hard Copy is sent to those shareholders whose email Id is not registered and shall also be sent to those who have requested for a copy.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, 2015 the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice. The Register of Members and Share Transfer Books of the Company shall be closed from 27th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of AGM.

Notes:

- The Business may be transacted through voting by electronic means.
- The date and time of commencement of remote e-voting: 27th September, 2016, 9:00 AM.
- The date and time of end of remote e-voting: 29th September, 2016, 6:00 PM
- Cut-off date: 23rd September, 2016.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2016, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, their Login ID and Sequence No. will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.
- The members may note:-
 - Remote e-voting shall not be allowed beyond September 29, 2016, 6:00 PM.
 - The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
 - A member may participate in the general meeting even after exercise his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - A person whose name is recorded in the register of members as of the cutoff date shall be entitled to avail the facility of remote e-voting as well as voting in the Annual general meeting.
- The notice of the Annual general Meeting along with e-voting instructions has also been displayed on the website of the Company www.viseshinfo.com and on the website of the agency www.evotingindia.com. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to help@ask.evoting@cdsindia.com.
- Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 26387281-82-83 or their respective Depositories for registration/update of their email IDs and other matters.

For MPS Infotecnics Limited
 (formerly Visesh Infotecnics Limited)
 Sd/-
 Garima Singh
 Company Secretary

Place : New Delhi
 Date : 02.09.2016

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, September 23, 2016 to Thursday, September 29, 2016 (both days inclusive).

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013, read with relevant Rules made thereunder, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) to provide remote e-voting facility for voting on the resolutions being considered at the AGM. The Members may cast their votes using an e-voting system from a place other than the venue of the meeting (remote e-voting). The detailed process for participating in the remote e-voting is available in the Notice of the Meeting. Members of the Company holding shares in either physical or in dematerialized form as on September 22, 2016, being the cut-off date, may cast their vote electronically.

Pursuant to Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Members are provided with the following information:

- Date of completion of sending Notice of the AGM along with the Annual Report: September 05, 2016.
- The remote e-voting period commences on **Sunday, September 25, 2016 (9:00 A.M. IST)** and ends on **Wednesday, September 28, 2016 (5:00 P.M. IST)**. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date on September 22, 2016. The remote e-voting shall not be allowed beyond September 28, 2016 (5:00 P.M.) and the module shall be disabled thereafter.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the Cut-off date i.e., September 22, 2016, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or rajivr@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, the existing User ID and password can be used for casting vote.
- The facility of voting by Ballot Paper shall also be made available at the AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM.
- Members may note that:
 - Remote e-voting shall not be allowed beyond 5:00 P.M. IST on September 28, 2016.
 - A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
 - A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date i.e. September 22, 2016, shall only be entitled to avail the facility of either remote e-voting or voting at the AGM through Ballot Paper.
- The said Notice and Annual Report is available on Company's website viz. www.infimile.com and at the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.
- For any queries or issues, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Download Section' or you can contact on toll free number 1800-222-990 or Mr. Rajiv Ranjan, Assistant Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at designated e-mail IDs: evoting@nsdl.co.in or rajivr@nsdl.co.in or at telephone no. (022) 2499 4600/24994738.

By Order of the Board of Directors
 For Infinite Computer Solutions (India) Limited

Place : Bengaluru
 Date : September 06, 2016

Sd/-
 Rajesh Kumar Modi
 Company Secretary

