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

Comin Codo, F22411

Scrip Code: 532411

Listing Department,

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

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

are

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

प्लॉट सं. 146/ए, मेवाल इंडस्ट्रियल एरिया, मवाई, उच्यपुर-313001

8. हनुमानजी हफ

यार्ड सं. 9, फतेहनगर तहसील मावली. जिला-उदयपुर, राजस्थान

MPS Infotecnics Limited

(Formerly Visesh Infotsonics Limited)
CIN: L30007DL1989FLC131190, Website: www.viseshinfo.com
Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, New Daihl 110001
Tel. No.: +91 11 43571043-44; Fax: +91 11 43571047, Email: info@viseshinfo.com

NOTICE

Notice is hereby given that the 27* 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, Conraught 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 sharsholders whose email Id is registered with the Company and is also posted on the website of the Company, www.vijesshinfo.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.

lor 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 27" September, 2016 to 30" September, 2016 (both days inclusive) for the

purpose of AGM.

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The Business may be transacted through voting by electronic means.

The date and time of commencement of remote e-voting: 27" September, 2016, 9:00 AM.

The date and time of end of remote e-voting: 28" September, 2016, 6:00 PM

Cut-off date: 23" 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 Company after dispatch of the Notice of the AGM and holding shares as or the out-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 Depositary 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 togetstered with CDSL for e-voting, existing User ID and Password can be used for

The members may note:

e members may note:

Remote e-voting shall not be allowed beyond September 29, 2016, 8:00 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 ceneral meeting.

(g) 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.evolingindia.com.

Members are requested to read the instructions pertaining to e-voting as printed in the 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

helpdesk.evoltng@odslindia.com.
Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services
Shareholders may contact no. 26387281-82-83 or their respective Depositiones for registration/updation of their email IDs and other matters.

For MPS Infotecnics Limited (formerly Visesh Infotecnics Limited)

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).

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 cutoff date, may cast their vote electronically. 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 peld-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, 2015 (5:00 P.M) and the module shall be disabled thereafter.

2015 (5:00 P.M) and the module shall be disabled therealier.

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 data 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 cesting 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.

Aperson, 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.hfinite.com and at the website of National Securities Depository Limited (NSDL) at https://www.evoiing.nsdl.com,

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 Merg, Lower Parel, Mumbai 400013 at designated e-mail IDs: avoting@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 September 06, 2016

Rajesh Kumar Modi Company Secretary

Fices or 28th September, 2016 (9:00 AM) and ends on 28th September, 2016 PM). The e-voting module shall be disabled for voting after 5:00 PM on 28th 2016. The results of voting would be declared by the Chairman on

es of the Company holding shares in physical or comaterialized form as on out-te (relevant date), being 22nd September 2016 may cast their vote electronically occurre of e-voting has also been mentioned in the Notice. In case of any query, may refer to Frequently Asked Questions (FAQs) at www.evoting.nsdl.com mad details of the person responsible to address the grievances connected as a voting is the Company Secretary, who may be contacted on americal mewargroup.co.in or addressed to the Registered Office. The Board necess of the Company has appointed Mr. Navratan Kumawar, Practicing Chartered
man as Scrutinizer to scrutinize the a-victing procedure in a fair and transparent Notice is also hereby given pursuant to Section 91 of the Companies Act, and pursuant to SEBI (Listing Obligations & Disclosure Requirements) and 2015 the Register of Members and Share Transfer Books will remain an Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (both notative) for the purpose of AGM.

other artitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself-herself and the proxy need not be a member

By Order of the Board For MEWAR POLYTEX LIMITED NIRAJ KHAMESRA

COMPANY SECRETARY

SHILPA MEDICARE LIMITED

CIN: L85110KA1987PLCD08739

CIN: L85110KA1987PLCD08739

Repd. Off: #12-6214/A1, Hyderabad Road, Raichur-584135, Karnataka. Phone: #91-8532-238704. Fax: #91-8532-238875

Email: info@viebhliga.com, Website: www.vbshlipa.com

NOTICE OF 29* ANNUAL GENERAL MEETING.

BOOK CLOSURE AND REMOTE F-VOTING

Email: info@vbshitpa.com, Website www.vbshitpa.com
NOTICE OF 227 ANNUAL GENERAL MEETING
BOOK CLOSURE AND REMOTE E-VOTING

Is berably grean that the 29" Annual General Meeting (AGM) of the Members of the
Interpretation of the Company at inf2-8-214/A1, Hydaranad Rosd, Raichur, Karnataka-584135 to
the off-eny and spacia business as set out in the Notice odrivering the AdM.

In the AGM and the Annual Report has been son thy email to those Members who
select their amail addresses with the Register and Share. Transfer Agents / their
Decostory Perticipantics, Physical copy of the Notice and the Annual Report were
to eny selection of Physical dispatch of the Notice and the Annual Report were
of the September, 2016. The soft copy of the selection Bill of the Companies Act
their strength of the Companies. Management and Administration) Rules, 2014 and
of 42 of SEBI it Letting Obligations and Disclosure Requirements. Regulations,
the the Register of Members and Share Transfer Scokes of the Companies. Act
the September of the Companies of the Companies and Disclosure Requirements. Regulations,
the Regulation of Members and Share Transfer Scokes of the Companies (Both
of the prophese of selection) and the Annual Report is available on
the Regulation of Members and Share Transfer Scokes of the Company will remain
from the prophese of selection of the Thursday the 29" September 2016 to the Companies of the Companies of the Prophese of Selection Selection (Selection) and the Companies
from the Selection of the Companies of

ses who have cast their vote by remote e-voting may also attend the AGM but shall not like to cast their vote again in the meating.

To se Members, whose names are recorded in the Register of Members / Register of cast owners as on cut-off date only to. Thursday the 22rd September 2016 shall be also avail the facility of remote e-voting or voting in the general meeting.

To avail the facility of remote e-voting or voting in the general meeting.

as of any queries /grievances connected with remote e-voting, please refer to the guently Asked Questions (FAQs) and the e-voting User Manual for Shareholders available control section of https://evoting.karvy.com.or.contact.Mr. V Rejandra Prasad. Manager sees. Karvy.Computershare Private Limited, Unit. Shilpa Medicare Limited, Karvy Selanium er B. Plot No 31 & 32, Gachibowii, Financial District, Nanakramguda, Serilingampally archard - 500.032, e-mail id. rejendra.v@karvy.com, contact no: 104-05/182222 or Yarvy's last no. 1800-345-4001.

Prakash ITED

Regd. Office: 15 Km. Styeli - 627 010 rvolokshmi.in

Notice is hereby given that the 35 Prakash industries Limited will be held on friday, at 12.30 p.m. at the Registered Frunelveli Junction, Hissar - 125 044 (Haryana). 015 which has been

The notice alongwith the Stateme rough small to the the Companies Act, 2013 has bee mont(s) (DP) and in address registered with the Companies (DP) and in AGM is also available on the Comditiess. The notice of of Central Depository Services (In) is on the company's

Pursuant to SEBI (Listing Obligati and in terms of applicable provith the provisions of thereunder, that the Register of M (Management and from 27th September, 2016 to 29tissura Requirements) Pursuant to SEBI (Listing Obligatided by the Central and in terms of applicable proved Corporate Affairs thereunder as amended from times may also visit the through the remote e-voting service appointed the Notice. In order to enable hore as scrutinizer to facility, the Company has enclosmoner.

assent or dissent in writing in rest.

All the Members are hereby infi

The Ordinary and Special I-transacted through Voting b2016

The remove e-voting facilit/2016 of 9:00 a.m.

(9.00 a.m.) and ends on Wet The remote e-voting shalf n²016 of 5:00 p.m.

2016 (5.00 p.m.) and shall by 1016
(iv) Members holding shares e
Thursday, 22nd Septemberolite but on or before the remote e-voting facility insfer Agent, M/s Link who is not a Member as mg the credentials for then existing user 10 purpose only.

Any person, who acquires t Company after dispatch of votes through polling i.e. Thursday, 22nd Septs website of the Company 2 resolutions as set out in the of beneficial owners

(vi) The facility for voting through the facility of remote AGM and the Members at remote e-voting or Ballot sh remote e-voting but

through polling paper

(vii) A member may participate a requested to center temore e-voting or Ballot F₁/02 ervolokshmi.in In case of any queries/grevan Dahri., Deputy Manager, Centrokshmi.in and on the Jeajeebhoy Towers, Dahviil be informed to the helpdesk evolting@cdslindla.o

Investorsheiptine Oprakash Cylinn 42 of SEBI(Listing Asked Questions ("FAOs") or Members and Shore under Help section 16 to 30" September

Place : New Delhi Date: 07.09.2016

G OF THE COMPANY IS RSELF AND THE PROXY

Company's website

kshmi Paper Limited Y.Shiyaram Prasad

Notice under section 13(2) of the Managing Director

MR./MRS SANGWAN PROPRIETOR M/S YAASH

Financial Assets and Outstanding amount (Rs.)

et. South: Plot of Bhagwan Sahay Soni

MPS Infoteenics Limited

(Formerly Visesh Infotecnics Limited)
CIN: L30007DL1989PLC131190, 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, Arunechal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001 to transact the business as stated in the Notice sant 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 vebsite of the Company, www.viseshinfo.com. Hard Copy is sent to those shareholders whose email lid is not registered and shall also be sent to those who have requested

As per Section 198 of the Companies Act, 2013 read with Rule 20 of the Companie (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 27" September, 2016 to 30" September, 2016 (both days inclusive) for the purpose of AGM.

(a) The Business may be transacted through voting by electronic means.
(b) The date and time of commencement of remote e-voting: 27" September, 2016, 9:00 AM.
(c) The date and time of end of remote e-voting: 29" September, 2016, 6:00 PM.

d) Cut-offdate: 23° September, 2016.

(e) 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 Depositary 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

The members may note:

Remote 6- voting shall not be allowed beyond September 29, 2016. 6:C0 PM. The facility for voting through polling paper shall be made available at the AGM and the members altending 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 awin after exercise his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and Aperson 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. (g) The actice of the Annual general Meeting along with e-valing instructions has also been displayed on the website of the Company www.viseshinto.com and on the website of the agency www.evotingindia.com

Members are requested to read the instructions partaining 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 nelpdesk.evoting@cdstindia.com.

Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 26387261-82-83 or their respective Depositories for stration/updation of their email IDs and other matters.

For MPS Infotecnics Limited

(formerly Visesh Infotecnics Limited) Garima Singh

Place: New Delhi Company Secretary Date: 02.09.2018



HIGH GROUND ENTERPRISE LTD

Cin: 1.7499MH1986PLC222681

Registered office: 2, 2nd Floor, Om Heera Panna Mall, Oshiwara,
Andheri West, Mumbos 400 053.

E-mail Id: info@highgroundenterprise.com Websile: www.highgroundenterprise.com

NOTICE

THIRTY FIRST ANNUAL GENERAL MEETING

Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act. 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has on September 6th, 2016 completed the dispatch of