

MPS Infotecnics Limited

(Formerly Vishes 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),

Scrip Code: 532411

NSE Symbol: VISESHINFO

Dear Sir,


Sub: Newspaper clips-Notice of Postal Ballot

Please find enclosed herewith copies of the Postal Ballot Notice published in The Pioneer 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

राष्ट्रीय महिला आयोग व तलिस हिरासत

ने उसे अपने सुल्तानपुरी स्थित घर में बने दफ्तर में राशन कार्ड बनवाने के लिए...

दो करोड़ मूल्य की विदेशी मुद्रा के साथ एक गिरफ्तार

नई दिल्ली। इंदिरा गांधी अंतरराष्ट्रीय हवाई अड्डा पर एक व्यक्ति को करीब दो करोड़ रूपए मूल्य की विदेशी मुद्रा ले जाने के आरोप में गिरफ्तार किया गया है। खुफिया सचिवालय (डीआरआई) के अधिकारियों ने आरोपी को...

अभूमिशा। गाजियाबाद

उत्तर प्रदेश के मुख्यमंत्री अखिलेश यादव और कैबिनेट मंत्री आजम खान हिंडन नदी किनारे नवनिर्मित हज्रत मुहम्मद का उद्घाटन किया। चार एकड़ जमीन के साथ मंजिल के इस हज्रत बनाने में 51 करोड़ का खर्च आया

है। इस दौरान जनसभा को संबोधित करते हुए उत्तर प्रदेश के मुख्यमंत्री अखिलेश यादव ने भाजपा व बसपा को जमकर कोसा। अखिलेश यादव ने कहा कि भाजपा की केंद्र सरकार ने नीति आयोग बनाकर प्रदेश का विकास रोक दिया है। उत्तर प्रदेश के हक के नौ हजार करोड़ रुपया भाजपा ने छीन



MPS Infotecnics Limited

(Formerly Vishesh Infotecnics Limited)

CIN: L30007DL1989PLC131190

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

Tel. No.: +91 11 43571043-44; Fax: +91 11 43571047; Email: info@visheshinfo.com; Website: www.visheshinfo.com

NOTICE OF DISPATCH OF POSTAL BALLOT NOTICE & E-VOTING NOTICE

Notice is hereby given that pursuant to the provisions of section 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014, as amended, the approval of members of MPS Infotecnics Limited (formerly Vishesh Infotecnics Limited) ("the Company") is being sought by way of special resolution through postal ballot (which includes voting by electronic means) to consider and approve disinvestment in the subsidiary-Opentech Thai Network Specialists Company Ltd.

All the members are hereby informed that:

- Dispatch of Notice of Postal ballot (by e-mail and other permitted modes) along with statement setting out material facts has been completed on September 3, 2016.
- Members are informed that the business may be transacted through voting by electronic means. However, members may opt for only one mode of voting i.e. either by physical postal ballot or by e-voting. In case a member has voted through e-voting as well as postal ballot form, the vote cast through e-voting would be considered and the vote cast through physical postal ballot shall be treated invalid.
- Day, date, time of commencement of voting: Sunday, the 4th September 2016 (9:00 AM)
- Day, date, time of end of voting: Monday, the 3rd October 2016 (6:00 PM). The e-voting shall not be allowed beyond the said date and time and the e-voting platform would be disabled by CDSL thereafter. Further, any physical postal ballot received from the member beyond the said date and time will not be valid and voting whether by post of electronic means shall not be allowed beyond the said date and time.
- The cut off date for determining the right of voting members: 26th August 2016. Any person who is not a member as on aforementioned cut-off-date shall treat the postal ballot notice dated 2nd September 2016 as information purpose only.
- Members who have not received Postal Ballot Form may apply to the Company or MAS Services Limited, Registrar and Transfer Agent (RTA) of the Company and obtain a duplicate thereof.
- Miss. Sakshi Gandhi, Company Secretary in practice and associate of Bharat & Associates, has been appointed as Scrutinizer for conducting postal ballot in fair and transparent manner.
- The Postal Ballot notice and Ballot Form have been hosted on the website of the Company viz. www.visheshinfo.com under Investor's Zone section and on the website of CDSL viz. www.evotingindia.com.
- Upon completion of the scrutiny of the postal ballot forms and votes by e-voting process, the scrutinizer will submit her report to the Chairman of the Company. The results of the postal ballot will be announced on Monday the 10th October, 2016 on or before 6:00 PM and results along with Scrutinizer's report will be posted on the Company's website i.e. www.visheshinfo.com and will also be communicated to the Stock Exchanges.

In case of any query or grievance in relation to voting by postal ballot including e-voting, members may send the same at below mentioned addresses / officers of the Company / RTA:

Particulars	MPS Infotecnics Ltd. (formerly Vishesh Infotecnics Ltd.)	Mas Services Limited	Central Depository Services Ltd.
Address	703, Arunachal Building, 19, Barakhamba Road, New Delhi	T-34, 11 th Floor, Okhla Industrial Area Phase-II New Delhi 110020	17 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
Name & Designation	Miss. Garima Singh, Company Secretary	Mr. SwaranMangia, Vice president	Mr. MehboobLakhani, Assistant Manager or Mr. Wenceslaus Furtado, Deputy Manager
Tel. No.	+91 11 43571043-44	+91 11 26387281-83	+91 22 22723333
Email Id	info@visheshinfo.com	info@masserv.com	helpdesk@evotingindia.com

Place: New Delhi
Date: 3rd September, 2016

For MPS Infotecnics Limited
Sd/-
Garima Singh
Company Secretary

Newage Marketing Ltd.

CIN: L51909DL1984PLC018685

Regd. Office: 59/17, Ground Floor, Bahubali Apartments,

New Rohtak Road, New Delhi, 110005

Tel: 011-28711851

Notice of Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Friday, 30th day of September, 2016 at 11:00 A.M. at the registered office of the Company at 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road, New Delhi, 110005, to transact the Business, as set out in the Notice of AGM. Notice is also hereby given that the Register of Members and Share Transfer Books will remain closed on 30th September, 2016 for the purpose of AGM of the Company. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2016 and remote e-voting details have already been sent physical copies of the same have been sent to all members individually at their registered addresses in prescribed mode. These documents are also available on Company's website www.newagemarketing.in for download by the members and kept at the Registered Office of the Company for inspection by Members. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same at the Registered Office of the Company. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services Ltd. (CDSL). All the businesses as set out in the notice of AGM may be transacted by electronic mode.

The e-voting period commences on **Tuesday, 27th September, 2016** (9:00 a.m. IST) and ends on **Thursday, 29th September, 2016** (5:00 p.m. IST). Voting shall not be allowed beyond the said date and time. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date - 23rd September, 2016 may cast their vote electronically through remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the said cut-off date will be provided the notice through mail or by post after the cut-off date. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through Polling Paper shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Ms. Anita Aswal, Practicing Company Secretary, Delhi, has been appointed as Scrutinizer for the e-voting process.

The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting can be addressed to the Mr. Manish Arora, Newage Marketing Ltd, 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road, New Delhi, 110005, Tel: 011-28711851.

For and on Behalf of the Board

For NEWAGE MARKETING LTD.

Sd/-

Manish Arora

Chairman & Managing Director

DIN: 00373026

Date : 31.08.2016
Place : New Delhi

सीएमवाईके प्रिंटेक लिमिटेड के लिए मुद्रक एवं प्रकाशक चन्दन स्थानीय सम्पादक: उषा श्रीवास्तव। दूरभाष नंबर: (011) 40754 गुप के मुद्रक, प्रकाशक, सम्पादक या उसका कोई भी कर्मचारी एफएल इन्फोटेक लिमिटेड सी-9 सेक्टर-3, नोएडा-201301 (उ.प्र.) से मुद्रित। सम्पादक: चन्दन मिश्रा, प्रतिक्रिया करने से पहले पूरी तरह उसके बारे में दिए गए दावों, शर्तों और तथ्यों की जांच कर लें। पायनियर तरदायित्व नहीं लेता है। ऐसे विज्ञापनों के बाद किसी आर्थिक क्षति के लिए वे जिम्मेदार भी नहीं हैं।

Our goal is world'

have pleased national coach to complete the comeback.

03.09.2016 at 11:00 hrs. Regarding...
 15:00 hrs. Regarding...
 containing cost of tender...
 (refundable), EMD...
 similar nature of work...
 conditions, please...
 eps.gov.in and...
 railways.gov.in. Manual...
 considered.

holding shares either in physical form or in dematerialized form (record date) of Thursday, 22nd September, 2016, may call them refer the company website rahulmerchandising@gmail.com for For and on behalf

Date: 04/09/2016
 Place: New Delhi

WESTERN RAILWAY Corrigendum - 1

Open Tender Notice No. N/539/2/OT/16-17/07 has extended due to following details:

Tender Notice No. and Description of Work	Existing Closing Date & Time	Revised Closing Date & Time
16-17/07: Integrated Emergency Response Surveillance System at Balliyu, Arripur, Manduadin, Mau, Samgarh, Salempur and Khurasan Division (NIRBHAYA - FLND)	08.09.16 up to 15:00	28.09.16 up to 15:00

Open Tender Notice No. N/539/2/OT/16-17/07 has been published on Railway...
 will be submitted up to 15:00 Hrs on dated, 28.09.2016
 submission of bid kindly visit the official website of Indian Railways i.e. Divl. Rly. Manager (S&T) / Varanasi
 sender Amenity Complaint SMS on Mobile No. 09794845955.

TENUGHAT VIDYUT NIGAM LIMITED

तेनुघाट विद्युत निगम लिमिटेड
 GOVT. OF JHARKHAND UNDERTAKING
 CIN U40101JH1987SG0013153
 HINDOORANDA, RANCHI-834002, JHARKHAND
 (Tel: 0651-2253203, Fax: 0651-2251207)
 2016-17 Dated: - 03.09.2016

TENDER NOTICE

On behalf of Tenughat Vidyut Nigam Limited, sealed tenders in two parts (Part-I Commercial Bid, Part-II Price Bid) are invited from experienced and financially sound firms for the following:

S.No.	Description	Due date of bid submission
1	Provision of Shed in Assembly Ground in DAY Public School at TIPS, Lalpasia.	26.09.2016 Up to 14:00 Hrs.
2	Construction of WBM Road from Shiv Mandir (Ayyar) to Jarataragari (Keri Village) at TIPS, Lalpasia.	26.09.2016 Up to 14:00 Hrs.
3	Engagement of 08 nos. of armed Security Personnel (Ex - army) for round the clock duty at TVNL Har, Ranchi.	19.09.2016 Up to 14:00 Hrs.

Tenders can be downloaded from our website www.tvnlonline.com
 Sd/-
 (R. Ranjan)
 Electrical Spid. Engineer (C&M)
 at Vidyut Nigam Ltd. (16-17)D

Public Notice

Notice on client Smt. W/o Dr. D.P. given to me that Smt. Sh. K.D. B. Pocket P-3 during her booked a name in Express Infrastr. (ETEOB) Bhatt has inteslate on Greater N client being of the leg approach Infrastr. placed/execu making of aforesaid and has transfer of name. Any objection whatsoever to the said und. client is here send the undersigned Gamma - 14 fourteen (14) the date of put thereafter proceed for of the afores his/her name.



MPS Infotecnic Limited

(Formerly Visesh Infotecnic Limited)
 CIN: L30007DL1989PTC131190
 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; Website: www.viseshinfo.com

NOTICE OF DISPATCH OF POSTAL BALLOT NOTICE & E-VOTING NOTICE

Notice is hereby given that pursuant to the provisions of section 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014, as amended, the approval of members of MPS Infotecnic Limited (formerly Visesh Infotecnic Limited) ("the Company") is being sought by way of special resolution through postal ballot (which includes voting by electronic means) to consider and approve disinvestment in the subsidiary-Opentech Thai Network Specialists Company Ltd.

All the members are hereby informed that:
 a) Dispatch of Notice of Postal ballot (by e-mail and other permitted modes) along with statement setting out material facts has been completed on September 3, 2016.

b) Members are informed that the business may be transacted through voting by electronic means. However, members may opt for only one mode of voting i.e. either by physical postal ballot or by e-voting. In case a member has voted through e-voting as well as postal ballot form, the vote cast through e-voting would be considered and the vote cast through physical postal ballot shall be treated invalid.

c) Day, date, time of commencement of voting: Sunday, the 4th September 2016 (9:00 AM)

d) Day, date, time of end of voting: Monday, the 3rd October 2016 (6:00 PM). The e-voting shall not be allowed beyond the said date and time and the e-voting platform would be disabled by CDSL thereafter. Further, any physical postal ballot received from the member beyond the said date and time will not be valid and voting whether by post of electronic means shall not be allowed beyond the said date and time.

e) The cut of date for determining the right of voting members: 26th August 2016. Any person who is not a member as on aforementioned cut-off-date shall treat the postal ballot notice dated 2nd September 2016 as information purpose only.

f) Members who have not received Postal Ballot Form may apply to the Company or MAS Services Limited, Registrar and Transfer Agent (RTA) of the Company and obtain a duplicate thereof.

g) Miss. Sakshi Gandhi, Company Secretary in practice and associate of Bharat & Associates, has been appointed as Scrutinizer for conducting postal ballot in fair and transparent manner.

h) The Postal Ballot notice and Ballot Form have been hosted on the website of the Company viz. www.viseshinfo.com under Investor's Zone section and on the website of CDSL viz. www.evotingindia.com.

i) Upon completion of the scrutiny of the postal ballot forms and votes by e-voting process, the scrutinizer will submit her report to the Chairman of the Company. The results of the postal ballot will be announced on Monday the 10th October, 2016 on or before 6:00 PM and results along with Scrutinizer's report will be posted on the Company's website i.e. www.viseshinfo.com and will also be communicated to the Stock Exchanges.

In case of any query or grievance in relation to voting by postal ballot including e-voting, members may send the same at below mentioned addresses / officers of the Company / RTA:

Particulars	MPS Infotecnic Ltd. (formerly Visesh Infotecnic Ltd.)	Mas Services Limited	Central Depository Services Ltd.
Address	703, Arunachal Building, 19, Barakhamba Road, New Delhi	T-34, 11 th Floor, Okhla Industrial Area Phase-II New Delhi 110020	17 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
Name & Designation	Miss. Garima Singh, Company Secretary	Mr. Swaran Mangla, Vice president	Mr. Mehboob Lakhani, Assistant Manager or Mr. Wencelous Furiado, Deputy Manager
Tel. No.	+91 11 43571043-44	+91 11 26387281-83	+91 22 22723333
Email Id	info@viseshinfo.com	info@masserv.com	helpdesk@evotingindia.com

Place: New Delhi
 Date: 3rd September, 2016

For MPS Infotecnic Limited
 Sd/-
 Garima Singh
 Company Secretary