

# MPS Infotecnics Limited

(Formerly Vishes Infotecnics Limited)

CIN: L30007DL1989PLC131190

An ISO 9001 - 2008 Company



To,

Date: 06/09/2017

**The Manager- Listing**

National Stock Exchange of India Ltd.  
Exchange Plaza, C -1, Block - G,  
Bandra Kurla Complex (E),  
Mumbai- 400051

**The Manager -Listing**

BSE limited,  
Floor 25, P J Towers,  
Dalal Street, Mumbai -400001

**NSE Symbol: VISESHINFO**

**Scrip Code: 532411**

**Sub: Publication of Notice convening the 28<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

Please find enclosed herein copy of Notice convening the 28<sup>th</sup> Annual general Meeting of the Company published in Business Standard (English & Hindi edition) on 06.09.2017.

Kindly take the above information on your records.

**Thanking You**

**Yours Truly**

**For MPS Infotecnics Limited**



**Garima Singh**

**Company Secretary**

**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

closed from Friday, September 22, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of AGM.

**C. E-Voting**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facilities to its members through M/s Central Depository Services (India) Limited (CDSL).

The remote e-voting facility shall commence on Tuesday, September 26, 2017 at 9 a.m. (IST) and end on Thursday, September 28, 2017 at 5 p.m. (IST). The remote e-voting shall not be allowed beyond 5 p.m. (IST) on September 28, 2017. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

A person, whose name is appearing in the Register of Members/ Beneficial owners as on the cut-off date i.e. Friday, September 22, 2017 shall only be entitled to avail the e-voting facility as well as voting at the meeting. A person who has acquired shares and become member after the dispatch of notice of the meeting and holding shares on cut-off date may obtain the user ID and password for remote e-voting by following the procedure as mentioned in the notice of AGM or sending a request at [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com). If a member is already registered with CDSL for e-voting, he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers for voting at the AGM venue. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again.

The Company has appointed Mr. Abhishek Mittal, Practicing Company Secretary (Membership No. FCS 7273) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries / grievances regarding e-voting, members may contact Company's Registrar and Share Transfer Agent M/s Link Intime India Pvt. Limited, 44 Community Centre, 2nd Floor, Naraina Industrial Area Phase-I, Near PVR Naraina, New Delhi-110028. Name of Contact person: Swapan Kumar Naskar, [AVP-North India Operation] E-mail id: [delhi@intimespectrum.com](mailto:delhi@intimespectrum.com), Phone: 011-41410592, Fax No.: 011-41410591. Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under the help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at [www.oscarinvestments.org](http://www.oscarinvestments.org) and CDSL website at [www.evotingindia.com](http://www.evotingindia.com).

For Oscar Investments Limited

Sd/-  
**Vivek Kumar Singh**  
Company Secretary  
MNo. ACS 19348

Place : New Delhi  
Date : September 05, 2017

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
PRINCIPAL BENCH, NEW DELHI  
(CAA)-193(PB)/2017  
CONNECTED WITH  
C.A. (CAA) 40(PB)/2017  
IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013  
AND  
IN THE MATTER OF SCHEME OF ARRANGEMENT  
OF  
S K R FINANCE AND CAPITAL PRIVATE LIMITED  
....AMALGAMATING COMPANY NO. 1  
AND  
KITH SECURITIES AND FINLEASE PRIVATE LIMITED  
....AMALGAMATING COMPANY NO. 2  
AND  
BEEKAY PROJECT CONSULTANTS PRIVATE LIMITED  
....AMALGAMATING COMPANY NO. 3  
AND  
SOLITAIRE INFORMATICS PRIVATE LIMITED  
....AMALGAMATING COMPANY NO. 4  
AND  
NEST GREEN HOMES PRIVATE LIMITED  
....AMALGAMATING COMPANY NO. 5  
AND  
ZEAL CONSULTANTS PRIVATE LIMITED  
....AMALGAMATING COMPANY NO. 6  
AND**



**AM**

Regd. Office: 1  
Tel No: 0  
Website: [www.am](http://www.am)

NOTICE is hereby given that **INDUSTRIES LIMITED** (the Company) shall hold its 28<sup>th</sup> Annual General Meeting (AGM) on Friday, September 29, 2017 at 10.00 a.m. at Radia Road, Satbari Village, New Delhi-110001. The business to be transacted at the AGM shall be as set out in the Annexure to the Notice of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 (the Act) read with the provisions of Section 173 of the Companies Act, 2013 (the Act) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facilities to its members through M/s Central Depository Services (India) Limited (CDSL). The remote e-voting facility shall commence on Tuesday, September 26, 2017 at 9 a.m. (IST) and end on Thursday, September 28, 2017 at 5 p.m. (IST). The remote e-voting shall not be allowed beyond 5 p.m. (IST) on September 28, 2017. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently. A person, whose name is appearing in the Register of Members/ Beneficial owners as on the cut-off date i.e. Friday, September 22, 2017 shall only be entitled to avail the e-voting facility as well as voting at the meeting. A person who has acquired shares and become member after the dispatch of notice of the meeting and holding shares on cut-off date may obtain the user ID and password for remote e-voting by following the procedure as mentioned in the notice of AGM or sending a request at [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com). If a member is already registered with CDSL for e-voting, he can use his existing user ID and password for casting the vote through remote e-voting. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers for voting at the AGM venue. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again. The Company has appointed Mr. Abhishek Mittal, Practicing Company Secretary (Membership No. FCS 7273) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries / grievances regarding e-voting, members may contact Company's Registrar and Share Transfer Agent M/s Link Intime India Pvt. Limited, 44 Community Centre, 2nd Floor, Naraina Industrial Area Phase-I, Near PVR Naraina, New Delhi-110028. Name of Contact person: Swapan Kumar Naskar, [AVP-North India Operation] E-mail id: [delhi@intimespectrum.com](mailto:delhi@intimespectrum.com), Phone: 011-41410592, Fax No.: 011-41410591. Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under the help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The Annual Report alongwith the Notice of the AGM is available on the website of the Company at [www.oscarinvestments.org](http://www.oscarinvestments.org) and CDSL website at [www.evotingindia.com](http://www.evotingindia.com).

New Delhi  
Date: 05.09.2017

**REL Remited**  
RENTAL EQUIPMENT LIMITED Regd. Ofatore - 641 050.

STATEMENT OF CONSOLIDATED 20TH JUNE 2017



**MPS Infotecnics Limited**

(Formerly Visesh Infotecnics Limited)  
CIN: L30007DL1989PLC131190, Website: [www.viseshinfo.com](http://www.viseshinfo.com)  
Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001  
Ph. No. +91 11 43571044; Fax: +91 11 43571047 Email: [info@viseshinfo.com](mailto:info@viseshinfo.com)

**NOTICE**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017 at 11.30 A.M. at the registered office of the company at 703, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001 to transact the business as stated in the Notice dated 29<sup>th</sup> August 2017 convening the AGM. The electronic copy of the Annual Report 2017 containing inter-alia, the Notice of AGM has been sent to the members whose email Id are registered with the Company or Depository Participant(s) and physical copy has been sent to all other members at their registered addresses by the permitted mode and has also been 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with the facility to cast their vote electronically through the remote e-voting services and through ballot form where members do have access to remote e-voting facility, on all the resolutions set forth in the Notice of the 28<sup>th</sup> AGM, through electronic voting system on Central Depository Services Limited (CDSL). The business stated in the Notice may be transacted through voting by electronic means. The details pursuant to provisions of the Act and the Rules are given hereunder:

- The Business may be transacted through voting by electronic means.
- The date and time of commencement of remote e-voting: 26<sup>th</sup> September, 2016, 9:00 AM.
- The date and time of end of remote e-voting: 28<sup>th</sup> September, 2017, 5:00 PM
- Cut-off date: 22<sup>nd</sup> September, 2017.
- 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 22, 2017 can follow the process for generating the Login ID and Password as provided in the Notice of the EGM, 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 28<sup>th</sup> September, 2017, 5:00 PM 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 exercising 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 or in the register of beneficial owners maintained by the depositories as on the cut-off date only 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](http://www.viseshinfo.com) and on the website of the agency [www.evotingindia.com](http://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](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 26387281-83 or their respective Depositories for registration/ updation of their email IDs and other matters.

Place : New Delhi  
Date : 29<sup>th</sup> August, 2017

For MPS Infotecnics Limited  
Sd/-  
**Garima Singh**  
Company Secretary

Place  
Date

# वॉलडोर्फ इंटीग्रेशन सल्यूशन्स लिमिटेड

पंजीकृत कार्यालय: ए-24/5, एमसीआईई, मधुसूत रोड, एनएच-2, नई दिल्ली-110 0-  
ई-मेल: archana@walldorfsolutions.com, फ़ोन नं. 91 11 4269 6666  
CIN: U72900DL2002PLC116668

15वीं वार्षिक साधारण बैठक की सूचना

अश्विनी कुमार  
कंपनी सचिव

स्थान : नई दिल्ली  
दिनांक : 04.09.2017

## MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190, Website: www.viseshinfo.com  
Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001  
Ph. No. +91 11 43571044; Fax: +91 11 43571047 Email: info@viseshinfo.com

### NOTICE

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017 at 11.30 A.M. at the registered office of the company at 703, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001 to transact the business as stated in the Notice dated 29<sup>th</sup> August 2017 convening the AGM. The electronic copy of the Annual Report 2017 containing inter-alia, the Notice of AGM has been sent to the members whose email Id are registered with the Company or Depository Participant(s) and physical copy has been sent to all other members at their registered addresses by the permitted mode and has also been 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with the facility to cast their vote electronically through remote e-voting services and through ballot form where members do have access to remote e-voting facility, on all the resolutions set forth in the Notice of the 28<sup>th</sup> AGM, through electronic voting system on Central Depository Services Limited (CDSL). The details stated in the Notice may be transacted through voting by electronic means. The details pursuant to provisions of the Act and the Rules are given hereunder:

- The Business may be transacted through voting by electronic means.
- The date and time of commencement of remote e-voting: 26<sup>th</sup> September, 2016, 9:00 AM.
- The date and time of end of remote e-voting: 28<sup>th</sup> September, 2017, 5:00 PM
- Cut-off date: 22<sup>nd</sup> September, 2017.
- 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 22, 2017 can follow the process for generating the Login ID and Password as provided in the Notice of the EGM, 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 28<sup>th</sup> September, 2017, 5:00 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 exercising 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 or in the register of beneficial owners maintained by the depositories as on the cut-off date only 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 helpdesk.evoting@cdslindia.com.
- Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 26387281-83 or their respective Depositories for registration/up-dation of their email IDs and other matters.

For MPS Infotecnics Limited  
Sd/-  
Garima Singh  
Company Secretary

Place : New Delhi  
Date : 29<sup>th</sup> August, 2017

नई दिल्ली | 6 सितंबर 2017 बुधवार

# बिज़नेस स्टैंडर्ड्स

shares as on the cut-off date i.e. Friday 22nd September, 2017, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.

The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present 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. Friday 22nd September, 2017 shall be entitled to avail the facility of remote e-voting/voting at the AGM.

The Notice along with Annual Report are available at the Company's website viz www.evotingindia.com. The Notice is also available on the website of CDSL viz www.cdslindia.com

In case of any grievances/queries connected with remote e-voting, Members may refer the Frequently Asked Questions ("FAQs") or remote e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001. Phone No. 18002005533, Email: helpdesk.evoting@cdslindia.com

For Innovative TechPack Limited  
Sd/-  
Ketineni Sayaji Rao  
Chairman & Managing Director  
DIN 01045817

Place: Noida  
Date: 05th September, 2017

## JAUSS POLYMERS LIMITED

CIN: L74899HR1987PLC066065  
Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna,  
Distt. Gurgaon 122103 (Haryana) Tele. No.: 0120-7195236-239,  
Website: www.jausspolymers.com, Email: response@jausspolymers.com

### NOTICE OF THE 30th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of Jauss Polymers Limited shall be held at 09:00 AM on Friday, 29<sup>th</sup> September, 2017 at Hakim Ji Ki Choupal, Opp. Batra andal, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set forth in the Notice of AGM ("Notice"). Notice along with Annual Report for 2016-17 have been sent to all the members whose email ids are registered with company/Depository Participant(s) and physical copies of Notice of AGM along with the Annual Report have been sent to all other members at their registered address in permitted mode. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 5<sup>th</sup> September, 2017.

As per Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Transfer Books shall remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of the AGM.

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.evoting@cdslindia.com.

Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 26387281-83 or their respective Depositories for registration/up-dation of their email IDs and other matters.

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.evoting@cdslindia.com.

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Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 26387281-83 or their respective Depositories for registration/up-dation of their email IDs and other matters.

Date : 05  
Place : Noida  
05th September, 2017

For Jauss Polymers Limited  
Sd/-  
Ketineni Sayaji Rao  
Chairman & Managing Director  
DIN 01045817