

MPS Infotecnics Limited

(Formerly Vivesh Infotecnics Limited)

CIN: L30007DL1989PLC131190

An ISO 9001 - 2008 Company



To,

Date: 29/09/2017

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra,
Kurla Complex (E)
Mumbai-400051

The Manager-Listing
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001

NSE Symbol: VIVESHINFO

BSE Scrip Code: 532411

Re: Proceedings of the 28th Annual General Meeting ("AGM") of the Company held on 29th September, 2017

Dear Sir,

This is to inform you that the 28th Annual General Meeting of the Company was duly held on Friday, September 29, 2017 at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001. The meeting concluded at 12:15 P.M.

Further, pursuant to regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 proceedings of the 28th AGM of the Company are as under for your kind reference and records:

The Chairman welcome the Members of the Company and introduced the Board Members. As the requisite quorum was present the meeting was called to order.

The Chairman informed the members that Register of Directors & Key Managerial Personnel, Register of contracts, Register of proxy were kept open for inspection by the members present during the continuance of the meeting.

The Chairman thereafter addressed the members and spoke about the financial performance of the Company.

He also informed that the Board had appointed Miss. Sakshi Gandhi an associate of M/S Bharat and Associates, Advocates, Chartered Accountants, Company Secretaries and Legal Consultants as Scrutinizer to Scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

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

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

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

E-mail : info@viveshinfo.com

The Chairman informed to the members present that the E-voting had closed on 28th September, 2017 at 5:00 P.M. and requested the shareholders who had not exercised their vote through E-voting to cast their votes by poll on the following items of business stated in the Notice dated August 29, 2017, convening the AGM.

Thereafter, with the consent of the Members Present, the Notice convening the meeting, having been circulated to all the members, was taken as read. Thereafter the Company Secretary read the Board Report which at the request of the members present was taken as read. The Company Secretary read the Auditors Report which again at the request of members present was taken as read.

The chairman thereafter initiated queries, suggestions, etc. from the members present at the meeting. The queries raised by the members were replied by the Chairman & the Key Managerial Persons of the Company to their satisfaction.

The following business was transacted at the Meeting:

Ordinary Business

1. Adoption of the Audited Financial Statements including Consolidated Financial Statements for the Financial Year ended March 31, 2017 and Director's Report and Auditor's Report thereon.
2. Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423), who retires by rotation.
3. Ratification of appointment of M/s RMA & Associates (Firm Registration No. 000978N) as the Statutory Auditors.
4. Approval of Contract/Arrangement for material related party transaction with various related parties.

Thereafter, the shareholders present cast their vote through Ballot Paper provided to them at the beginning of the Annual General Meeting and put their ballot paper in the Ballot Box duly locked and sealed by the Scrutinizer, in the presence of the Chairman, Directors and Shareholders.

The meeting concluded with a vote of thanks to the chair.

Please note that the result of e-voting and polling held today are being compiled with 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 Annual General Meeting on the Company's Website i.e. www.viseshinfo.com and also on website of BSE Limited and National Stock Exchange of India Limited & on the website of CDSL i.e. www.evotingindia.com.

You are hereby requested to take the aforesaid proceedings of the 28th Annual General Meeting of the Company in your records.

Thanking You,

**Yours Truly,
For MPS Infotecnics Limited**

**Garima Singh
Company Secretary**

