

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: May 14, 2026

To,
BSE Limited,
25th, Floor, P.J. Towers, Dalal Street
Fort, Mumbai-401 001

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai- 400 051

Security Code: 532411

NSE Symbol: VISESHINFO

Sub: Declaration of voting Results of the 36th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended & Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at its 36th Annual General Meeting (AGM) held on Tuesday, 12th May, 2026 at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, transacted the business as stated in the Notice of 36th Annual General Meeting dated 14th April, 2026. In this connection, we hereby enclose the consolidated voting results of Remote E-Voting & voting system ("Insta Poll") in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Scrutinizer's Report.

This is for your information and necessary records.

Yours faithfully,
For MPS Infotecnics Limited

Garima
Singh

Digitally signed by
Garima Singh
Date: 2026.05.14
21:02:56 +05'30'

Garima Singh
Company Secretary

**Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@mpsinfotech.com**

MPS INFOTECNICS LIMITED

Details of voting as per Regulation 44(3) of the SEBI (Listing Regulation) 2015 based on results of voting at the 36th Annual General meeting held on May 12, 2026

Date of the AGM/EGM	12-May-2026
Total number of shareholders on record date i.e. 24.03.2023	500678
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	2
Public:	28
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

Resolution required: (Ordinary/Special)			Ordinary Resolution (1): To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2025 and the Reports of Director's and Auditor's thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	73,694,990	0	0.00%	0	0	0.00%	0.00%
	Poll		73,694,990	1.95%	73,694,990	0	100.00%	0.00%
	Total		73,694,990	1.95%	73,694,990	0	100.00%	0.00%
Public - Institutions	E-Voting	46,750	0	0	0	0	0.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Total		0	0	0	0	0.00%	0.00%
Public - Non Institutions/Others	E-Voting	3,700,694,915	0/0	0	0	0	0.00%	0.00%
	Poll		399,758	0.01%	399,758	0	100.00%	0.00%
	Total		399,758	0.01%	399,758	0	100.00%	0.00%
Total		3,774,436,655	74,094,748.00	1.96%	74,094,748	0	100.00%	0.00%

Resolution required: (Ordinary/Special) the agenda/resolution?			Ordinary Resolution (2): Re-appointment of Mr. Rachit Garg (DIN: 07574194), who is liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	73,694,990	0	0.00%	0	0	0.00%	0.00%
	Poll		73,694,990	1.95%	73,694,990	0	100.00%	0.00%
	Total		73,694,990	1.95%	73,694,990	0	100.00%	0.00%
Public - Institutions	E-Voting	46,750	0	0	0	0	0.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Total		0	0	0	0	0.00%	0.00%
Public - Non Institutions/Others	E-Voting	3,700,694,915	0/0	0	0	0	0.00%	0.00%
	Poll		399,758	0.01%	399,758	0	100.00%	0.00%
	Total		399,758	0.01%	399,758	0	100.00%	0.00%
Total		3,774,436,655	74,094,748.00	1.96%	74,094,748	0	100.00%	0.00%

Resolution required: (Ordinary/Special)			Ordinary Resolution (3): Re-appointment of M/s Nemani Garg Agarwal & Co., Chartered Accountants, as the Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	73,694,990	0	0.00%	0	0	0.00%	0.00%
	Poll		73,694,990	1.95%	73,694,990	0	100.00%	0.00%



	Total		73,694,990	1.95%	73,694,990	0	100.00%	0.00%
Public - Institutions	E-Voting	46,750	0	0	0	0	0.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Total		0	0	0	0	0.00%	0.00%
Public - Non Institutions/Others	E-Voting	3,700,694,915	0/0	0	0	0	0.00%	0.00%
	Poll		399,758	0.01%	399,758	0	100.00%	0.00%
	Total		399,758	0.01%	399,758	0	100.00%	0.00%
Total		3,774,436,655	74,094,748.00	1.96%	74,094,748	0	100.00%	0.00%

Resolution required: (Ordinary/Special)			Special Resolution (4): Appointment of Mr. Atul Srivastava (DIN: 07101375) as a Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3)={2/(1)}*100	(4)	(5)	(6)={4/(2)}*100	(7)={5/(2)}*100
Promoter and Promoter Group	E-Voting	73,694,990	0	0.00%	0	0	0.00%	0.00%
	Poll		73,694,990	1.95%	73,694,990	0	100.00%	0.00%
	Total		73,694,990	1.95%	73,694,990	0	100.00%	0.00%
Public - Institutions	E-Voting	46,750	0	0	0	0	0.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Total		0	0	0	0	0.00%	0.00%
Public - Non Institutions/Others	E-Voting	3,700,694,915	0/0	0	0	0	0.00%	0.00%
	Poll		399,758	0.01%	399,758	0	100.00%	0.00%
	Total		399,758	0.01%	399,758	0	100.00%	0.00%
Total		3,774,436,655	74,094,748.00	1.96%	74,094,748	0	100.00%	0.00%

Resolution required: (Ordinary/Special)			Ordinary Resolution (5): Appointment of Secretarial Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3)={2/(1)}*100	(4)	(5)	(6)={4/(2)}*100	(7)={5/(2)}*100
Promoter and Promoter Group	E-Voting	73,694,990	0	0.00%	0	0	0.00%	0.00%
	Poll		73,694,990	1.95%	73,694,990	0	100.00%	0.00%
	Total		73,694,990	1.95%	73,694,990	0	100.00%	0.00%
Public - Institutions	E-Voting	46,750	0	0	0	0	0.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Total		0	0	0	0	0.00%	0.00%
Public - Non Institutions/Others	E-Voting	3,700,694,915	0/0	0	0	0	0.00%	0.00%
	Poll		399,758	0.01%	399,758	0	100.00%	0.00%
	Total		399,758	0.01%	399,758	0	100.00%	0.00%
Total		3,774,436,655	74,094,748.00	1.96%	74,094,748	0	100.00%	0.00%

Resolution required: (Ordinary/Special)			Ordinary Resolution (6): Approval of Related Party Transactions					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3)={2/(1)}*100	(4)	(5)	(6)={4/(2)}*100	(7)={5/(2)}*100
Promoter and Promoter Group	E-Voting	73,694,990	0	0.00%	0	0	0.00%	0.00%
	Poll		73,694,990	1.95%	73,694,990	0	100.00%	0.00%
	Total		73,694,990	1.95%	73,694,990	0	100.00%	0.00%
Public - Institutions	E-Voting	46,750	0	0	0	0	0.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Total		0	0	0	0	0.00%	0.00%
Public - Non Institutions/Others	E-Voting	3,700,694,915	0/0	0	0	0	0.00%	0.00%
	Poll		399,758	0.01%	399,758	0	100.00%	0.00%
	Total		399,758	0.01%	399,758	0	100.00%	0.00%
Total		3,774,436,655	74,094,748.00	1.96%	74,094,748	0	100.00%	0.00%

Resolution required: (Ordinary/Special)			Special Resolution (7): To consider and approve disinvestment in subsidiaries of the company					
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Whether promoter/ promoter group are interested in the agenda/resolution? NO			No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
Category	Mode of Voting	No. of shares held	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	73,694,990	0	0.00%	0	0	0.00%	0.00%
	Poll		73,694,990	1.95%	73,694,990	0	100.00%	0.00%
	Total		73,694,990	1.95%	73,694,990	0	100.00%	0.00%
Public - Institutions	E-Voting	46,750	0	0	0	0	0.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Total		0	0	0	0	0.00%	0.00%
Public - Non Institutions/Others	E-Voting	3,700,694,915	0	0	0	0	100.00%	0.00%
	Poll		399,758	0.01%	399,758	0	100.00%	0.00%
	Total		399,758	0.01%	399,758	0	100.00%	0.00%
Total		3,774,436,655	74,094,748.00	1.96%	74,094,748	0		

For MPS Infotronics Limited
 Garima Singh
 Company Secretary

