

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: May 12, 2026

The Manager-Listing

National Stock Exchange of India Limited
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: Outcome and Proceedings of the 35th Annual General Meeting ("AGM") of MPS Infotecnics Limited ("the Company")

We wish to inform you that the 35th Annual General Meeting of the Company was duly convened on **Tuesday, 12 May 2026 at 11:00 A.M.**, and all items of business as set out in the Notice were transacted.

The following proceedings took place:

- **Election of Chairman:** Mr. Rachit Garg was elected Chairman of the meeting by show of hands. He welcomed the Members and commenced the proceedings.
- **Quorum:** The requisite quorum being present, the Meeting was called to order.
- **Introductions:** The Chairman introduced the Directors, Management Committee Members, and Invitees present.
- **Chairman's Address:** The Chairman delivered his speech. With the consent of the Members, the Notice convening the meeting was taken as read.
- **Auditors' Report:** The Chairman read the Auditors' Report and invited queries from the Members. All queries raised were duly clarified to the satisfaction of the shareholders.
- **Inspection of Statutory Books:** The Chairman informed Members that statutory books were available for inspection by those desirous of doing so.
- **Voting Process:** The Chairman requested Members present, to cast their votes physically by ballot on the items of business included in the Notice. Mr. Sandeep Singh authorized by M/s. Kundan Agrawal & Associates for the scrutinizing process and oversaw the ballot procedure.

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
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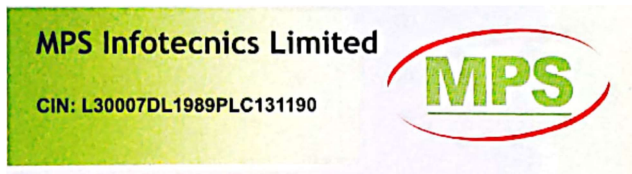
Thereafter, the following resolutions set out in the Notice convening the AGM were read by the Chairman of the meeting:

| <i>S.No.</i> | <i>Particulars of Resolutions</i> | <i>Type of Resolution</i> |
|---------------------------------|--|---------------------------|
| <i>ORDINARY BUSINESS</i> | | |
| 1 | To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31 st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and, | Ordinary Resolution |
| 2 | Re-appointment of Mr. Rachit Garg (DIN:07574194), who is liable to retire by rotation | Ordinary Resolution |
| <i>SPECIAL BUSINESS</i> | | |
| 3 | Re-appointment of Santosh Pradhan (DIN: 00354664) as an Independent Director | Special Resolution |
| 4 | Appointment of Pankaj Prasad (DIN: 01481240) as an Independent Director | Special Resolution |
| 5 | Approval of Related Party Transactions | Ordinary Resolution |
| 6 | To consider and approve disinvestment in subsidiaries of the company | Special Resolution |

The shareholders present cast their votes by ballot, depositing their forms in the Ballot Box duly locked and sealed by Mr. Sandeep Singh (authorized by the Scrutinizer), the Chairman, and shareholders present at the meeting.

The Chairman informed the Members that the results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to BSE Limited, National Stock Exchange of India Limited, and the Registrar of Companies, NCT of Delhi & Haryana. The results would also be placed on the Company's website within two working days of the AGM.

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The Chairman thanked the Members for attending and declared the Meeting closed at 11:25 A.M.

This intimation is given pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the aforesaid proceedings of the 35th Annual General Meeting of the Company on record.

Thanking You

**Yours faithfully,
For MPS Infotecnics Limited**

**Garima Singh
Company Secretary**

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