

VIRESH INFOTECNICS LTD.

CIN:L30007DL1989PLC131190

An ISO 9001 : 2008 Company

Regd. Office : 703, Arunachal Building, 19 Barakhamba Road, New Delhi-1

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Through: Courier /email



September 30, 2015

To,
The Manager – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra,
Kurla Complex (E)
Mumbai-400051.
NSE Scrip Code: VISHESHINFO

The Manager- Listing
Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street, Mumbai –400001
BSE Scrip Code – 532411

Sub: Proceedings of 26th Annual General Meeting of the Company held on 30th September 2015 pursuant to Clause 31(d) of listing Agreement.

Dear Sir,

This is to inform you that the 26th Annual General Meeting of the Company was duly held on 30/09/2015.

Pursuant to Clause 31(d) of the Listing Agreement, the proceedings of the 26th Annual General Meeting of the Company held on 30th September 2015 are as under for your kind reference and records:

The Chairman welcomed the Members of the Company and as the requisite quorum was present the Meeting was called to order.

The Chairman apprised the Members about the performance of the Company and the future prospects of the Company and also answered the queries raised by the shareholders to their satisfaction.

The Chairman informed to the Members present that the E-Voting has been closed on 29th September, 2015 at 05.00 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 included in the Notice of 26th Annual General Meeting.

Ordinary Business:

Corporate Office : B-55, Sector 65, Noida (UP)- 201301
Ph: + 91-0120-4713900, Fax: +91-0120-4324040

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2015, the Statement of Profit and Loss for the period ended on that date, Auditors' Report and Directors' Report thereon.
2. To appoint Auditors' to hold office from the conclusion of this Annual General Meeting until the conclusion of the 29th Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

Special Business:

3. Appointment of Mr. Madhu Sharma (DIN 06947852) as an Independent Director for a term of five years from the date of this Annual General Meeting.
4. Appointment of Mr. Vishal Anand (DIN 02059506) as a Director.
5. Appointment of Mr. Vishal Anand (DIN 02059506) as a Chief Executive Officer for a term of five years from 1st February 2015.

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 result of e-voting and of 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 on the website of CDSL i.e. www.evotingindia.com. A copy of the report shall also be sent to your good offices.

You are hereby requested to take the aforesaid proceedings of the 26th Annual General Meeting of the Company in your records.

Thanking You.

Yours faithfully,
For Visesh Infotecnics Limited


Garima Singh
Company Secretary
Membership No. 37294