



Date: September 30, 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 37th Annual General Meeting ("AGM") of MPS Infotecnics Limited ("the Company")

We wish to inform you that the 37th Annual General Meeting of the Company was duly convened on **Wednesday, 30th September, 2026 at 10:50 A.M.**, and all items of business as set out in the Notice were transacted.

The following proceedings took place:

- **Election of Chairman:** Mr. Atul Srivastava 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. Mahindra Aswal 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:

S.No.	Particulars of Resolutions	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended 31 st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and,	Ordinary Resolution
2	Re-appointment of Mr. Atul Srivastava (DIN: 07101375), who is liable to retire by rotation	Ordinary Resolution
SPECIAL BUSINESS		
3	Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as an Director of the Company	Ordinary Resolution
4	Appointment of Mrs. Anchal Goyal (DIN 10751205) as an Independent Director of the Company	Special Resolution
5	Approval of Related Party Transactions	Ordinary Resolution

The Members present at the Meeting cast their votes through ballot by depositing their duly completed ballot forms in the Ballot Box. The Ballot Box was duly locked and sealed in the presence of Mr. Mahindra Aswal, duly authorized by the Scrutinizer, the Chairman, and the Members 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 submitted/intimated to BSE Limited, National Stock Exchange of India Limited and the Registrar of Companies, NCT of Delhi & Haryana, as applicable. The voting results, together with the Scrutinizer's Report, would also be placed on the website of the Company within two working days from the conclusion of the Annual General Meeting.

There being no other business to transact, the Chairman thanked all the Members for their participation and valuable presence at the Meeting and declared the Meeting closed at 10:50 A.M.





This intimation is being made pursuant to Regulation 30 read with 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 37th Annual General Meeting of the Company on record.

Thanking You

**Yours faithfully,
For MPS Infotecnics Limited**

Garima Singh Digitally signed
by Garima Singh
Date: 2026.09.30
11:19:12 +05'30'

**Garima Singh
Company Secretary**

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