Date: October 03, 2022

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

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: Revised E-voting Results of the 33rd Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

To.

This is with reference to the submission made by the Company dated 01.10.2022 w.r.t declaration of Voting Results of the 33rd Annual General Meeting of the Company pursuant to Reg. 44(3) of SEBI (LODR) regulations, 2015 along with Scrutinizer's Report. In this regard we would like to inform you that some of the figures mentioned in the E-voting Results submitted on 01.10.2022 in PDF format were incorrect though results submitted in XBRL format is correct.

In order to align the Voting results in PDF format with the one submitted in XBRL format requires revisions in Voting Results submitted in PDF. The correct Voting Results in PDF format is enclosed herewith, which please take the same on records.

Please note that the error in Voting Results in PDF format is clerical mistake and request you to kindly condone the same and take the enclosed results in your records & oblige.

This is for your information and necessary records.

Yours faithfully, For MPS Infotecnics Limited

GARIMA SINGH Digitally signed by GARIMA SINGH Date: 2022.10.03 15:39:03 +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 LIMTED

Details of voting as	s per Regulat	ion 44(3) of the SE	BI (Listing Regula	ations) based on res	uits of voting at	the Zath Annt	al General Meeting	, ricia on Joan			
Date of AGM				lations) based on results of voting at the 29th Annual General Meeting held on 30th 30-Sep-22							
otal No. of Shareholders as on the record date i.e. 18th December				528307							
o. of Shareholders pr				gh Proxy							
romoter & Promoter Group				2							
Public				32							
lo.of Shareholders att	ended the m	eeting through Vi	deo								
romoter & Promoter				Not Applicable	- %						
ublic		1		Ordinary (1): To rec		1 - 1 + +	udited financial stat	ements			
Resolution Required: (Ordinary / Special)				(includingAudited Consolidated Financial Statement) of the Company for the Financial year ended 31st March 2020 and the reports fo Directors' and Auditors' Report thereon.							
Whether promoter / p	romoter gro	up are interested	in the Agenda /	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 of votes polled	% of Votes against the votes polled			
			(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100			
	la visting	(1)	0		0	0	0.00%				
	e-voting Poll	73,694,990	73694990		73694990	0	100.00%	0%			
Promoter and Promoter Group Public - Institution	Total	13,034,330	73694990		-	0	100.00%	0%			
	e-voting		0	0.00%	. 0	0	0.00%				
	Poll	46,750	0	0.00%	C	0	0.00%				
	Total	-	C	0.00%	C						
Public - Non- Institution	e-voting	3,700,694,915	11646723	0.31%	10462031	1184692					
	Poll		298992	0.01%	298992						
	Total		11945715	0.32%	10761023						
Total	Total	3,774,436,655	85640705	2.27%	84456013						
	(Ordinary /	420-	1,	Ordinary (2): To ap who retires by rot	ppoint a Directo ation and being	r in place of M eligible, offers	r. Ram Niwas Sharn himself for re-appo	na (DIN: 08427985) pintment			
Resolution Required:								100/100			

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 of votes polled	% of Votes against the votes polled
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
	e-voting	(2)	0	0.00%	0	0	0.00%	0%
Promoter and Promoter Group	Poll	73,694,990	73694990	100.00%	73694990	0	100.00%	0%
	Total		73694990	100.00%	73694990	0	100.00%	0%
Public - Institution	e-voting	46,750	0	0.00%	0	0	0.00%	0%
	Poll		0	0.00%	0	0	0.00%	0%
	Total	10,100	. 0	0.00%	. 0	0	0.00%	0%
Public - Non- Institution	e-voting	3,700,694,915	11639603	0.31%	10791206	848397	92.71%	7.29%
	Poll		298992	0.01%	298992	0	100.00%	0.00%
	Total	75,755,65 1,526	11938595	0.32%	11090198	848397	92.89%	7.11%
Total	Trota.	3,774,436,655	85633585	2.27%	84785188	848397	99.01%	0.99%
Resolution Required:	(Ordinary / Sr			Ordinary (3): To ap	prove related p	arty transactio	ns	
Whether promoter / I			in the Agenda /	Yes				
Category		No. of Shares	No. of Votes	% of Votes Polled	No. of Votes -	No. of Votes	% of Votes in	0/ -f.V-t against
Category	Mode of Voting	held	Polled	on Outstanding shares	in favour	Against	favour of votes polled	% of Votes against the votes polled
Category		held	Polled	shares	in favour		polled	the votes polled
Category	Voting	Lancard Control of the Control of th		shares (3)=((2)/(1))*100	in favour	(5)	polled (6)=((4)/(2))*100	the votes polled (7)=((5)/(2))*100
Promoter and	Voting e-voting	held (1)	Polled (2)	shares (3)=((2)/(1))*100 0.00%	in favour (4)	(5)	polled (6)=((4)/(2))*100 0.00%	the votes polled (7)=((5)/(2))*100 0%
	Voting e-voting Poll	held	Polled (2)	shares (3)=((2)/(1))*100 0.00% 0.00%	(4) 0	(5)	polled (6)=((4)/(2))*100 0.00% 0.00%	the votes polled (7)=((5)/(2))*100 0% 0%
Promoter and	Voting e-voting Poll Total	held (1)	(2) 0	shares (3)=((2)/(1))*100 0.00% 0.00% 0.00%	(4) 0 0	(5)	polled (6)=((4)/(2))*100 0.00% 0.00% 0.00%	the votes polled (7)=((5)/(2))*100 0% 0% 0%
Promoter and Promoter Group *	e-voting Poll Total e-voting	held (1) 73,694,990	(2) 0 0	shares (3)=((2)/(1))*100 0.00% 0.00% 0.00% 0.00%	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5)	polled (6)=((4)/(2))*100 0.00% 0.00% 0.00% 0.00%	the votes polled (7)=((5)/(2))*100 0% 0% 0% 0%
Promoter and	e-voting Poll Total e-voting Poll	held (1)	(2) 0 0	shares (3)=((2)/(1))*100 0.00% 0.00% 0.00% 0.00% 0.00%	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5)	polled (6)=((4)/(2))*100 0.00% 0.00% 0.00% 0.00%	the votes polled (7)=((5)/(2))*100 0% 0% 0% 0% 0%
Promoter and Promoter Group * Public - Institution	e-voting Poll Total e-voting Poll Total	held (1) 73,694,990	(2) 0 0 0	shares (3)=((2)/(1))*100 0.00% 0.00% 0.00% 0.00% 0.00%	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5)	polled (6)=((4)/(2))*100 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	the votes polled (7)=((5)/(2))*100 0% 0% 0% 0% 0% 0%
Promoter and Promoter Group * Public - Institution Public - Non-	e-voting Poll Total e-voting Poll Total e-voting e-voting	held (1) 73,694,990 46,750	Polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	shares (3)=((2)/(1))*100 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.31%	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) 0 0 0 0 0 0 0 0 1625663	polled (6)=((4)/(2))*100 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 86.02%	the votes polled (7)=((5)/(2))*100 0% 0% 0% 0% 0% 13.98%
Promoter and Promoter Group * Public - Institution	e-voting Poll Total e-voting Poll Total	held (1) 73,694,990	Polled (2) 0 0 0 0 0 11625211	shares (3)=((2)/(1))*100 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.01%	in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 20 9999548	(5) 0 0 0 0 0 0 0 1625663	polled (6)=((4)/(2))*100 0.00% 0.00% 0.00% 0.00% 0.00% 86.02%	the votes polled (7)=((5)/(2))*100 0% 0% 0% 0% 0% 0% 13.98%

^{*} Promoters and Promoter group abstained from voting on the resolution being interested in the resolution.

Resolution Required: (Ordinary / Special)

Special Resolution (4): To consider and approve dis-investment in subsidiaries of the company

^{**} Public - Non-institutional shareholders includes 3 share holders who are either Director or KMP or their relative holding 70,611 shares and 1 shareholder holding 8580 shares abstained from voting on the resolution. The Directors and/or KMPs and/or their relatives abstained from voting as being interested in the resolution.

Vhether promoter / p	romoter gro	up are interested	in the Agenda /	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	favour of votes polled	% of Votes against the votes polled (7)=((5)/(2))*100
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)		
		(1)	(2)	0.00%	0	0	0.00%	0%
Promoter and Promoter Group	e-voting	73,694,990	72004000		73694990	0	100.00%	0%
	Poll		73694990	100.00%	73694990	0	100.00%	0%
	Total		73694990			0	0.00%	
Public - Institution	e-voting	46,750	0	0.00%	-	0	0.00%	
	Poll		0	0.00%	, 0	0		
	Total		0	0.00%	0	0	0.00%	
			11630504	0.31%	9345895	2284609	80.36%	19.64%
Public - Non- Institution #	e-voting	3,700,694,915	290342		290342	0	100.00%	0%
	Poll			0.000		1	80.84%	19.16%
	Total		11920846					
Total		3,774,436,655	85615836	2.27%	03331227	2204003	37.337.	

One shareholder holding of shares from the Public-Nin-institutional category abstained from Voting on the resolution

For MPS Infotegrace Umited

Garima Singh

Company Secretary & Compliance Officer