



MPS Limited

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Ref: MPSTL/SE/39/2024-25

Date: 23 August 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, India Symbol: MPSTLTD ISIN: INE943D01017	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India Scrip Code: 532440 ISIN: INE943D01017
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Dear Sirs,

Subject: Intimation of Newspaper Publication with respect to dispatch of Notice of Postal Ballot

Pursuant to the provisions of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper publication dated 23 August 2024, as published in the Financial Express (All Editions) and Makkal Kural (Tamil Newspaper, Chennai Edition), with regard to remote e-voting information and completion of dispatch of Notice of Postal Ballot, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further the aforementioned newspaper notice is also available on the website of the Company at www.mpslimited.com.

This is for your information and record.

Yours Faithfully,
For MPS Limited

Raman Sapra
Company Secretary and Compliance Officer

Encl: As Above

www.mpslimited.com

Registered Office: RR Towers IV, Super A, 16/17, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai-600032 (INDIA), Tel: +91 44 49162222 Fax: +91 44 49 16 2225 Email: info@mpslimited.com

Corporate Identification Number: L22122TN1970PLC005795

MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka,
 Industrial Estate Guindy, Chennai-600 032, Tamil Nadu
Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park,
 Sector 125, Noida-201303, UP. **Tel:** +91-120-4599750,
Email: investors@mpslimited.com, **Website:** www.mpslimited.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**"Management Rules"**), Secretarial Standards- 2 on General Meetings (SS-2), issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (**"SEBI Listing Regulations"**) and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular no. 09/2023 dated 25 September 2023 and other relevant circulars/notifications, issued by the Ministry of Corporate Affairs, Government of India (**"MCA Circulars"**), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the shareholders of MPS Limited (the **"Company"**) is sought for the following special resolutions by way of remote e-voting process:

S.No.	Description of Special Resolutions
1	Appointment of Ms. Ruvina Singh (DIN: 10352020) as an Independent Non-Executive Director of the Company
2	Appointment of Mr. Karthik Bhat Khandige (DIN: 06730563) as an Independent Non-Executive Director of the Company

Pursuant to MCA Circulars, the Company has sent electronic copies of the Postal Ballot Notice along with the Explanatory Statement by e-mail, on Thursday, 22 August 2024, to those members whose e-mail addresses are registered with Cameo Corporate Services Limited (**"Cameo"**), the Company's Registrar and Share Transfer Agent or Depository Participants as on the cut-off date i.e. Tuesday, 20 August 2024. The communication of the assent or dissent of the members would only take place through remote e-voting. The notice of the Postal Ballot along with the Remote e-Voting instructions is also available on the Company's Website (www.mpslimited.com), CDSL's website (www.cdslindia.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

The voting rights of the shareholders shall be reckoned on the basis of the equity shares of the Company held by them as on the cut-off date. Any person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The company has engaged the services of Central Depository Services (India) Limited (**"CDSL"**) to provide remote e-voting facility. The date and time of commencement of remote e-voting is w.e.f. Monday, 26 August 2024, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Tuesday, 24 September 2024, 05:00 PM (IST). The remote e-voting module will be disabled by CDSL immediately thereafter and members will not be allowed to cast their votes beyond the said date and time.

For shareholders holding shares in physical form, **whose email ID/Mobile No. is not registered/updated with the Company**, are requested to register/update their email ID with Cameo. The Requests can be sent via email to (nagaraj@cameoindia.com) by sending Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) and for Shareholders holding shares in electronic mode can get their email ID registered/updated by contacting their respective Depository Participants where they maintain their Demat Accounts.

The Board of Directors of the Company had appointed Mr. R. Sridharan of M/s R. Sridharan & Associates, Practicing Company Secretary (CP. No. 3239) as the scrutiner for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

The results of the remote e-voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.mpslimited.com and on the website of CDSL at www.evotingindia.com and intimated to BSE Limited (**"BSE"**) and the National Stock Exchange of India Limited (**"NSE"**), where the equity shares of the Company are listed, on or before Thursday, 26 September 2024.

For any queries or grievances on Postal Ballot, members may please contact Mr. Nagaraj, Manager, Cameo Corporate Services Limited or send an email to nagaraj@cameoindia.com or call at 044-28460390. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatol Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no. 1800 210 99 11.

For MPS Limited
 Sd/-
Raman Sapra
 Company Secretary
 M.No.: F9233

Place: Noida, Uttar Pradesh
 Date: 22 August, 2024

MPS LIMITED
CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai-600 032, Tamil Nadu
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For MPS Limited
Sd/-
Raman Sapa
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 22 August, 2024



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CIN: L22122TN1970PLC005795

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For MPS Limited
 Sd/-
Raman Sapra
 Company Secretary
 M.No.: F9233

Place: Noida, Uttar Pradesh
 Date: 22 August, 2024

MPS LIMITED
 CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka,
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For MPS Limited
 Sd/-
 Raman Sapsa
 Company Secretary
 M.No.: F9233

Place: Noida, Uttar Pradesh
 Date: 22 August, 2024

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai-600 032, Tamil Nadu

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For MPS Limited

Sd/-

Raman Sapra
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எம்பிஎஸ் லிமிடெட்

CIN: L22122TN1970PLC005795

பதிவு அலுவலகம்: RR டவர்ஸ் IV, 16/17, குப்பர் A, திரு-வி-க-
இண்டஸ்ட்ரியல் எஸ்டேட், திண்டிவனம், சென்னை-600 032, தமிழ்நாடு
கார்ப்பரேட் அலுவலகம் : A-1, 4வது தளம், டவர்-A, விண்டர் ஐடி பார்சு,
செக்டர் 125, தொய்டா-201503, தொலைபேசி: +91-120-4599750,
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தபால் வாக்குப்பதிவு அறிவிப்பு மற்றும் மின்னணு வாக்குப்பதிவு தகவல்

நிறுவனங்கள் சட்டம், 2013 பிரிவு 108 மற்றும் 110 மற்றும் பிற பொருத்தக்கூடிய அனைத்து விதிகளுக்கு இணங்கவும், நிறுவனங்கள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள், 2014ன் ("விதிகள்") விதிகள் 20 மற்றும் 22, இன்ஸ்டிடியூட் ஆப் கம்பெனி செக்டர்ஸ் ஆப் இந்தியாவின் வெளியிடப்பட்ட பொதுக் கூட்டங்களுக்கான செயலகத் தரநிலை ("SS-2"), அவ்வப்போது திருத்தப்படும் ("SEBI" பட்டியல் விதிமுறைகள்) செக்யூரிட்டிஸ் அன்ட் எக்ச்சேஞ்ச் போர்டு ஆப் இந்தியாவின் (பட்டியல் கூட்டுப்பாடுகள் மற்றும் வெளியீடு தேவைகள்) ஒழுங்குமுறைகள் 2015ன் ("செபி பட்டியல் விதிமுறைகள் 2015")ன் விதி 44 மற்றும் கார்ப்பரேட் விவகார அமைச்சகம் வழங்கிய தளர்வுகள் மற்றும் விளக்கங்கள், செப்டம்பர் 25, 2023 தேதியிட்ட பொது சுற்றறிக்கை எண் 09/2023 மற்றும் இந்திய அரசின் கார்ப்பரேட் விவகார அமைச்சகத்தின் இதர தொடர்புடைய சுற்றறிக்கைகள்/அறிவிப்புகள் ("எம்சிஏ சுற்றறிக்கைகள்"), மற்றும் பிற பொருத்தக்கூடிய சட்டம், விதிகள் மற்றும் ஒழுங்குமுறைகள் (தற்போதே தடைமுறையில் உள்ள சட்டப்பூர்வ திருத்தங்கள்) அல்லது மறு அமலாக்கம் (கன்) உட்பட) இணங்க மின்வரும் சிறப்பு தீர்மானம் தொலைதூர மின்னணு வாக்களிப்பு தடைமுறையின் மூலம் எம்பிஎஸ் லிமிடெட்டின் ("நிறுவனம்") பங்குதாரர்களிடம் அப்பதல் பெறப்பட உள்ளது என்று அறிவிப்பு மூலம் தெரிவிக்கப்படுகிறது.

வ. எண்	சிறப்பு தீர்மான விவரம்
1	திருமதி ருவினா சிங் (DIN: 10352020) அவர்களை நிறுவனத்தின் கயாதின செயல் அல்லாத இயக்குனராக நியமித்தல்
2	திரு. கார்த்திக் பட் கண்டிகே (DIN: 06730563) அவர்களை நிறுவனத்தின் கயாதின செயல் அல்லாத இயக்குனராக நியமித்தல்

எம்சிஏ சுற்றறிக்கைகளுக்கு இணங்க, கேமியோ கார்ப்பரேட் சர்வீஸ் லிமிடெட் ("கேமியோ"), நிறுவனத்தின் பதிவாளர் மற்றும் பங்கு பரிமாற்ற முகவர் அல்லது டெபாசிட்டரி பங்கேற்பாளர்களிடம் கட்டும் தேதியான செய்வாய்க்கிழமை, ஆகஸ்ட் 20, 2024 அன்று மின்னஞ்சல் முகவரியை பதிவு செய்த பங்குதாரர்களுக்கு வியாழக்கிழமை, ஆகஸ்ட் 22, 2024 அன்று மின்னஞ்சல் மூலம் விளக்க அறிக்கையுடன் தபால் வாக்கு அறிவிப்பின் மின்னணு நகல்களை நிறுவனம் உறுப்பினர்கள் தொலைதூர மின்னணு வாக்களிப்புப் பயன்படுத்தி மட்டுமே உறுப்பினர்கள் தங்களின் ஒப்புதல் மற்றும் மறுப்பை தெரிவிக்க வேண்டும் தபால் வாக்கு அறிவிப்பின் மின்னணு வாக்களிப்பு தொடர்பான தடைமுறைகள் நிறுவனத்தின் இணையதளம் (www.mpslimited.com), சிடிஎஸ்எல் இணையதளம் (www.cdslindia.com) மற்றும் நேஷனல் ஸ்டாக் எக்ச்சேஞ்ச் ஆப் இந்தியா லிமிடெட் (www.nseindia.com) மற்றும் பிஎஸ்டி லிமிடெட் இணையதளம் (www.bseindia.com) ஆகியவற்றிலும் கிடைக்கும்.

கட்டும் தேதியின்படி அவர்கள் வைத்திருக்கும் நிறுவனத்தின் பங்குகளின் அடிப்படையில் பங்குதாரர்களின் வாக்களிக்கும் உரிமைகள் கணக்கிடப்படும். கட்டும் தேதியின்படி நிறுவனத்தின் பங்குதாரராக இல்லாத எந்தவொரு நபரும் தகவல் நோக்கங்களுக்காக மட்டுமே வாக்கு அறிவிப்பை கருத வேண்டும்.

தொலைதூர மின்னணு வாக்குப்பதிவு வசதியை வழங்க நிறுவனம் சென்டரல் டெபாசிட்டரி சர்வீஸ் (இந்தியா) லிமிடெட் ("சிடிஎஸ்எல்") சேவையில் ஈடுபட்டுள்ளது. தொலைதூர மின்னணு வாக்களிப்பு தொடங்கும் தேதி மற்றும் நேரம் திங்கட்கிழமை, ஆகஸ்ட் 26, 2024, காலை 9:00 மணி (இந்திய நேரப்படி) மற்றும் முடிவடையும் தேதியான செய்வாய்க்கிழமை, செப்டம்பர் 24, 2024 அன்று காலை 5:00 மணி (இந்திய நேரப்படி) அல்லது அதற்கு முன் தொலைதூர மின்னணு வாக்களிப்பு மூலம் பங்குதாரர்கள் தங்களின் ஒப்புதல் அல்லது மறுப்பை பதிவு செய்யுமாறு கேட்டுக் கொள்ளப்படுகிறார்கள். தொலைதூர மின்னணு வாக்குப்பதிவு அனைத்து தொடர்பு சிடிஎஸ்எல் மூலம் முடக்கப்படும் மற்றும் மேற்கூறிய தேதி மற்றும் நேரத்திற்கு பிறகு உறுப்பினர்கள் தங்கள் வாக்குகளை அளிக்க அனுமதிக்கப்படமாட்டார்கள்.

காசித் வாடிவத்தில் பங்குகளை வைத்திருக்கும் உறுப்பினர்கள் நிறுவனத்தில் மின்னஞ்சல் முகவரி/மொபைல் எண் பதிவு செய்யப்படாத/புதுப்பிக்கப்படாத பங்குதாரர்கள், கேமியோவில் தங்கள் மின்னஞ்சல் முகவரியைப் பதிவு செய்ய/புதுப்பிக்கும்படி கேட்டுக் கொள்ளப்படுகிறார்கள். போலியோ எண், பங்குதாரரின் பெயர், பங்குச் சான்றிதழின் ஸ்கேன் செய்யப்பட்ட நகல் (முன் மற்றும் பின்), பண் (பண் காட்டின் கய சான்றிதழ்க்குப் பின்னால் செய்யப்பட்ட நகல்), ஆதார் காட்டின் கய சான்றிதழ்க்குப் பின்னால் செய்யப்பட்ட நகல்) ஆகியவற்றை மின்னஞ்சல் மூலம் (nagovot@camcoindia.com) கோரிக்கையை அனுப்பலாம். எலக்ட்ரானிக் முறையில் பங்குகளை வைத்திருக்கும் பங்குதாரர்கள், அவர்களது டிமேட் கணக்குகளை பார்க்கும் அந்தந்த டெபாசிட்டரி பங்கேற்பாளர்களைத் தொடர்புகொள்வதன் மூலம் அவர்களின் மின்னஞ்சல் ஐடிஃயைப் பதிவுசெய்து/புதுப்பிக்க முடியும்.

தொலைதூர மின்னணு வாக்களிப்பு மூலம் தபால் வாக்குப்பதிவு தடைமுறைகளை நியாயமான மற்றும் வெளிப்படையான முறையில் நடத்துவதற்கு திரு. ஆர் ஸ்ரீதர், M/3, ஆர் ஸ்ரீதர் 3, அசோசியேட்ஸ், பிராக்டிசிங் கம்பெனி செயலாளர் (சிபி எண் 3239) அவர்களை ஆராய்வாளராக இயக்குனர்கள் குழு நியமனம் செய்துள்ளது.

தொலைதூர மின்னணு வாக்களிப்பு மூலம் நடத்தப்படும் தபால் வாக்கு முடிவுகள், ஆய்வாளரின் அறிக்கையுடன் வியாழக்கிழமை, செப்டம்பர் 26, 2024 அன்று அல்லது அதற்கு முன் நிறுவனத்தின் இணையதளம் www.mpslimited.com மற்றும் சிடிஎஸ்எல் இணையதளம் www.evotingindia.comல் பதிவேற்றம் செய்யப்படும் மற்றும் நிறுவனத்தின் சம பங்குகள் பட்டியலிடப்பட்டுள்ள பங்குச் சந்தைகள் பிஎஸ்டி லிமிடெட் ("பிஎஸ்டி") மற்றும் நேஷனல் ஸ்டாக் எக்ச்சேஞ்ச் ஆப் இந்தியா லிமிடெட்டிற்கு ("என்எஸ்டி") தெரிவிக்கப்படும்.

தபால் வாக்கு குறித்து ஏதேனும் குறைகள் இருந்தால் அது குறித்து உறுப்பினர்கள் தயவு செய்து திரு. நாகராஜ், மேலாளர், கேமியோ கார்ப்பரேட் சர்வீஸ் லிமிடெட் அவர்களை தொடர்பு கொள்ளலாம் அல்லது investor@camcoindia.comக்கு மின்னஞ்சல் அனுப்பலாம் அல்லது 044-28460390 என்ற எண்ணில் அழைக்கலாம். மின்னணு முறையில் வாக்களிக்கும் வசதியுடன் தொடர்புடைய அனைத்து குறைகளையும் திரு. ராகேஷ் தல்வி, உத்த மேலாளர், (சிடிஎஸ்எல்) சென்டரல் டெபாசிட்டரி சர்வீஸ் (இந்தியா) லிமிடெட் ஏ லிங் 25வது மாடல், மாரத்தான் பியூச்சர்ஸ், மபதலாஸ், மில் காம்பவுண்ட்ஸ், என் எம் ஹோஷி மார்ட், லோயர் பார்டீ (கிழக்கு), முன்பை 400013 அல்லது helpdesk.evoting@cdslindia.comக்கு மின்னஞ்சல் அனுப்பலாம் அல்லது கட்டளையில்லா எண் 1800 210 99 11ல் அழைக்கலாம்

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இடம் : தொய்டா, உத்தரபிரதேசம்
தேதி : ஆகஸ்ட் 22, 2024