



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/34/2023-24

Date: 09 July 2023

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- 400 001, India Scrip Code: 532440 ISIN: INE943D01017
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Dear Sir,

Sub: Newspaper Advertisement - Public Notice of 53rd Annual General Meeting

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the Financial Express (All Edition-India) and Makkal Kural-Chennai (Tamil) as published on 09 July 2023, informing the shareholders about the date, time, place and other required details for the 53rd Annual General Meeting of the Company to be held on Monday, 31 July 2023 at 11:30 a.m.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

This is for your kind information and record.

Thanking you,

Yours faithfully
For MPS Limited

Raman Sapra
Company Secretary & Compliance Officer

Encl: as above

www.mpslimited.com

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: Corporate Office: A-1, Tower-A, 4th Floor, Windsor IT Park, Sector 125, Noida, Uttar Pradesh-201303
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NOTICE OF 53rd ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 53rd Annual General Meeting ("AGM") of **MPS LIMITED** ("the Company") will be held on **Monday, 31 July 2023, at 11:30 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in accordance with the framework and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in this regard to transact the business, as set out in the Notice of the 53rd AGM which is being circulated for convening the AGM. The Notice of AGM and Annual Report for the financial year ended 31 March 2023 has been sent by email to those Members whose email addresses are registered with Company/Depository Participant(s). The Notice of AGM is having the following information for the shareholders of the Company:

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2. The Members may note that: The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM a) the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; c) the member participating in the AGM and had not cast their vote by remote e-voting shall be entitled to cast their vote by e-voting system during the AGM.
3. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, 24 July 2023, may cast their vote electronically through an electronic voting system of CDSL. Any person who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or agm@cameoindia.com. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 53rd AGM in the remote e-voting instructions.
4. For Members holding shares in physical form, whose email ID is not registered with the Company, may update the details in Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company (RTA), Cameo Corporate Services Limited. The Company has sent letters to the physical shareholders requesting details. Members holding shares in demat form can update their email ID & mobile no. with their Depository Participant. Alternatively, Members can register their email ids by entering the required details & OTP Number on the web portal created by the RTA of the Company at <https://investors.cameoindia.com> or sending an email to investors@mpslimited.com and agm@cameoindia.com.
5. Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company would remain closed from Monday, 24 July 2023 to Monday, 31 July 2023 (both days inclusive) for the purpose of the Annual General Meeting and Dividend. The Company has fixed Monday, 24 July 2023 as the 'Cut-off Date' for determining the entitlement of members to the final dividend.
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For **MPS LIMITED**
Raman Sapra
 Company Secretary
 M.No.: F9233

Place: Noida, Uttar Pradesh
 Date: 08 July 2023

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:** Corporate Office: A-1, Tower-A, 4th Floor, Windsor IT Park, Sector 125, Noida, Uttar Pradesh-201303

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Place: Noida, Uttar Pradesh
Date: 08 July 2023For **MPS LIMITED**
Raman Sapra
Company Secretary
M.No.: F9233

MPS LIMITED

CIN: L22122TN1970PLC005795

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Place: Noida, Uttar Pradesh
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For MPS LIMITED
 Raman Sapra
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MPS LIMITED

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Place: Noida, Uttar Pradesh
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For **MPS LIMITED**
Raman Sapra
 Company Secretary
 M.No.: F9233

Place: Noida, Uttar Pradesh
 Date: 08 July 2023

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: Corporate Office: A-1, Tower-A, 4th Floor, Windsor IT Park, Sector 125, Noida, Uttar Pradesh-201303
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For MPS LIMITED
 Raman Sapra
 Company Secretary
 M.No.: F9233

Place: Noida, Uttar Pradesh
 Date: 08 July 2023

MPS LIMITED

CIN: L22122TN1970PLC005795

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 Raman Sapra
 Company Secretary
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 Company Secretary
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3. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, 24 July 2023, may cast their vote electronically through an electronic voting system of CDSL. Any person, who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or agm@cameoindia.com. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 53rd AGM in the remote e-voting instructions.
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5. Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company would remain closed from Monday, 24 July 2023 to Monday, 31 July 2023 (both days inclusive) for the purpose of the Annual General Meeting and Dividend. The Company has fixed Monday, 24 July 2023 as the 'Cut-off Date' for determining the entitlement of members to the final dividend.
6. Members may note that the Notice of the 53rd AGM and Annual Report are available on the Company's website at <https://www.mpslimited.com/annual-general-meeting/>, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the 53rd AGM is also available on the website of CDSL at www.evotingindia.com.
7. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the 53rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 53rd AGM are provided in the Notice of the 53rd AGM. If you have any queries or issues or grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, you may please connect Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For **MPS LIMITED**
Raman Sapra
 Company Secretary
 M.No.: F9233

Place: Noida, Uttar Pradesh
 Date: 08 July 2023



