



**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/30/2023-24

Date: 02 July 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, India Symbol: MPSTLTD ISIN: INE943D01017	✓	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001, India Scrip Code: 532440 ISIN: INE943D01017
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**Sub: Newspaper Advertisement - Prior Public Notice of 53<sup>rd</sup> Annual General Meeting**

Dear Sir,

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) of 02 July 2023 where a Prior Public Notice has been published by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 05 May 2020, before sending the Notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the ensuing AGM of the Company has been scheduled to be held on 31<sup>st</sup> day of July 2023 through VC (Video Conferencing)/ OAVM (Other Audio Visual Means).

This is for your information and records.

Thanking you,

Yours faithfully  
For MPS Limited

**Sunit Malhotra**  
Chief Financial Officer

Encl: as above

[www.mpslimited.com](http://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

Tel: +91-120-4599750, Email: investors@mpslimited.com

Website: www.mpslimited.com

**PRIOR PUBLIC NOTICE OF 53rd ANNUAL GENERAL MEETING ("AGM")**

1. Notice is hereby given that the 53rd 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 compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 read with 14/2020, 17/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the business(es), as set out in the Notice of the 53rd AGM which will be circulated for convening the AGM.
2. In compliance with the above circulars, electronic copies of the Notice of the 53rd AGM along with the Annual Report for the Financial Year 2022-23 will be sent to all the shareholders whose email addresses are registered/ available with the Company/ Depository Participants. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request at [investors@mpslimited.com](mailto:investors@mpslimited.com) in case they wish to obtain the same.
3. The Notice of the 53rd AGM and the Annual Report will also be available on the Company's website at [www.mpslimited.com](http://www.mpslimited.com), CDSL at [www.evotingindia.com](http://www.evotingindia.com) and the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
4. 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 determining the eligibility of payment of Final Dividend of Rs. 20/- per Equity share of Rs. 10/- each for the financial year ended 31 March 2023, as recommended by the Board, in its meeting held on 16 May 2023. The Company has fixed Monday, 24 July 2023 as the 'Cut-off Date' for determining entitlement of members to final dividend. The manner in which the members can give their mandate receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) or any other means is detailed in the notice of AGM.
5. For members holding shares in physical form, whose email ID is not registered with the Company, may register their email ID, for obtaining login credentials for e-voting and for obtaining the Notice of the AGM, by sending scanned signed copy of request letter mentioning folio no., name of the shareholder, the share certificate (front and back), PAN & AADHAR (self-attested copies) by email to [Company/RTA](mailto:Company/RTA) email id to [agm@cameoindia.com](mailto:agm@cameoindia.com). Members holding shares in demat form can update their email ID & mobile number with their Depository Participant.
6. The remote e-voting period will start from Friday, 28 July 2023 at 09:00 AM I.S.T and end on Sunday, 30 July 2023 at 05:00 PM IST. Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be available in the Notice to the shareholders. The details will also be made available on Company's website at [www.mpslimited.com](http://www.mpslimited.com).
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For MPS LIMITED

Sd/-

Raman Sapra  
(Company Secretary)  
M. No. F9233

Place: Noida

Date: 01 July, 2023

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CIN: L22122TN1970PLC005795

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**Raman Sapra**  
 (Company Secretary)  
 M. No. F9233

Place: Noida  
 Date: 01 July, 2023



financialexp.epapr.in



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(Company Secretary)

M. No. F9233

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Tel: +91-120-4599750. Email: investors@mpslimited.com  
Website: www.mpslimited.com

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For MPS LIMITED

Sd/-

**Raman Sapra**  
(Company Secretary)  
M. No. F9233

Place: Noida  
Date: 01 July, 2023



**MPS LIMITED**

CIN: L22122TN1970PLC005795

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For MPS LIMITED

Sd/-

**Raman Sapra**  
 (Company Secretary)  
 M. No. F9233

Place: Noida  
 Date: 01 July, 2023



Kolkata



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**Raman Sapra**  
 (Company Secretary)  
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Place: Noida  
 Date: 01 July, 2023



Lucknow

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M. No. F9233

Place: Noida  
Date: 01 July, 2023



**எம்பிஎஸ் லிமிடெட்**

CIN: L22122TN1970PLC005795

பதிவு அலுவலகம்: RR Lவர்ஸ் IV, 16/17, குப்பர் A,

திரு-வி-க இண்டஸ்ட்ரியல் எஸ்டேட், கிண்டி, சென்னை-600 032, தமிழ்நாடு  
Tel: +91-120-4599750, Email: investors@mpslimited.com  
Website: www.mpslimited.com

**53வது வருடாந்திர பொதுக்கூட்டத்திற்கான ("AGM")  
முன் பொது அறிவிப்பு**

1. கம்பெனிகள் சட்டம் 2013ன் பொருந்தக்கூடிய விதிகள், காப்பரேட் விவகாரங்கள் துறை அமைச்சகம் (எம்சிஏ) வெளியிட்ட பொது சுற்றறிக்கை எண். 20/2020 மற்றும் 14/2020, 17/2020, 02/2021, 19/2021, 21/2021, 02/2022 மற்றும் 10/2022, பிற பொருந்தக்கூடிய சட்டங்கள் மற்றும் மற்றும் செக்யூரிட்டி அண்ட் எக்ஸ்சேஞ்ச் போர்டு ஆப் இந்தியா (செபி) வெளியிட்ட சுற்றறிக்கைகளில் குறிப்பிடப்பட்டுள்ளபடி, ஒரு பொதுவான இடத்தில் உறுப்பினர்கள் நேரடியாக ஆலோசனைக் குழு அல்லது VC அல்லது OAVM மூலம் வருடாந்திர பொதுக்கூட்டம் நடத்த அனுமதிக்க வகையில் வருடாந்திர பொதுக்கூட்டத்தை கூட்டுவதற்காக விநியோகிக்கப்படும் வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் குறிப்பிடப்பட்டுள்ளபடி வர்த்தகத்தை பரிவர்த்தனை செய்ய எம்பிஎஸ் லிமிடெட் ("கம்பெனி") இன் 53வது வருடாந்திர பொதுக்கூட்டம் திங்கட்கிழமை, 31 ஜூலை, 2023 அன்று இந்திய நேரப்படி காலை 11.30 மணிக்கு கன்னொளி காட்சி ("VC")/பிற ஒலி ஒளி சான்றுகள் ("OAVM") மூலமாக தடைபெறுகிறது என்று இதன் மூலம் அறிவிக்கப்படுகிறது.
2. மேற்கண்ட சுற்றறிக்கைகளுக்கு இணங்க, நிறுவனம்/டெபாசிட்டரி பங்கேற்பாளர் களிடம் பதிவு செய்யப்பட்ட/ கிடைக்கும் மின்னஞ்சல் முகவரி உள்ள அனைத்து பங்குதாரர்களுக்கும் 2022-23 நிதியாண்டுக்கான வருடாந்திர அறிக்கையுடன் 53வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பின் மின்னஞ்சல் நகல்களும் அனுப்பப் படுகின்றன. நிறுவனத்தின் பங்குதாரர்கள் investor@mpslimited.comல் கேள்விகளை அனுப்புவதன் மூலம் நிறுவனத்திடமிருந்து அறிவிப்பு மற்றும் வருடாந்திர அறிக்கையின் காகித நகலைக் கோரி அவற்றை பெறலாம்.
3. 53வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பு மற்றும் வருடாந்திர அறிக்கை ஆகியவை கம்பெனியின் இணையதளம் [www.mpslimited.com](http://www.mpslimited.com), CDSL இன் [www.evotingindia.com](http://www.evotingindia.com) மற்றும் ஸ்டாக் எக்ஸ்சேஞ்சுகளின் இணையதளங்கள் [www.bseindia.com](http://www.bseindia.com) மற்றும் [www.nseindia.com](http://www.nseindia.com)ல் உள்ளது.
4. 16 மே 2023 அன்று தடைபெற்ற குழு கூட்டத்தில் பரிந்துரைத்தபடி, 31 மார்ச் 2023ல் முடிந்த நிதி ஆண்டிற்கு ஒவ்வொன்றும் ரூ.10/- மதிப்புள்ள சமயங்கிற்கு ரூ. 20/- இறுதி டிவிடென்ட் செலுத்துவதற்கான தகுதியை தீர்மானிக்கவும் வருடாந்திர பொதுக்கூட்டம் தடைபெறுவதையொட்டியும் கம்பெனியின் உறுப்பினர்கள் பூதிவேடு மற்றும் பங்கு பரிமாற்ற புத்தகங்கள் திங்கட்கிழமை, 24 ஜூலை 2023 முதல் திங்கட்கிழமை, 31 ஜூலை 2023 வரை (இரண்டு நாட்களும் சேர்த்து) மூடப்பட்டிருக்கும். இறுதி டிவிடென்ட் வழங்குவதற்காக உறுப்பினர்களை தீர்மானிக்கும் கட்ட ஆப் தேதியாக திங்கட்கிழமை, 24 ஜூலை 2023-ஐ கம்பெனி தீர்மானித்துள்ளது. எலெக்ட்ரானிக் கிளியரிங் சர்வீஸ் (ECS) மூலமாகவோ அல்லது வேறு ஏதேனும் வழிகளிலோ உறுப்பினர்கள் நேரடியாக தங்கள் வங்கிக் கணக்குகளில் டிவிடென்ட் பெறுவதற்கான ஆணையை அளிக்கும் விதம் வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் விவரிக்கப்பட்டுள்ளது.
5. வருடாந்திர பொதுக்கூட்ட அறிவிப்பை பெறவும் மற்றும் மின்னஞ்சல் வாக்குப் பதிவிற்கான உந்துதலை சான்றுகளைப் பெறுவதற்கும் கம்பெனியில் மின்னஞ்சல் முகவரியை பதிவு செய்யாத காகித வடிவத்தில் பங்குகளை வைத்திருக்கும் உறுப்பினர்கள், போலியோ என், பங்குதாரர் பெயர், பங்கு சான்றிதழ் (முன் மற்றும் பின்பக்கம்), பான் மற்றும் ஆதர் (ஆயசான்றிக்கப்பட்ட நகல்) ஆகியவற்றுடன் கையொப்பமிடப்பட்ட கோரிக்கைக் கடிதத்தின் ஸ்கேன் செய்யப்பட்ட நகலை கம்பெனி/ஆர்டிஏ மின்னஞ்சல் முகவரி [corporate@mpslimited.com](mailto:corporate@mpslimited.com)க்கு அனுப்பி தங்கள் மின்னஞ்சல் முகவரியை பதிவு செய்யலாம். டிமேட் வடிவத்தில் பங்குகளை வைத்திருக்கும் உறுப்பினர்கள் தங்கள் மின்னஞ்சல் முகவரி மற்றும் மென்பைல் எண்களை தங்கள் டெபாசிட்டரி பங்கேற்பாளரிடம் பூப்பிக்கலாம்.
6. தொலைதூர மின்னஞ்சல் வாக்குப்பதிவு வெள்ளிக்கிழமை, 28 ஜூலை, 2023 அன்று காலை 09.00 மணிக்கு தொடங்கி ஞாயிறாழிக்கிழமை, 30 ஜூலை 26, 2023 அன்று மாலை 05.00 மணிக்கு முடிவடைகிறது. குறிப்பிட்ட தேதி மற்றும் நேரத்திற்கு மேல் தொலைதூர மின்னஞ்சல் வாக்குப்பதிவு அனுமதிக்கப்படாது. காகித முறையில், டிமேட்டரியலை மூலம் முறையில் பங்குகளை வைத்திருக்கும் பங்குதாரர்கள் மற்றும் மின்னஞ்சல் முகவரிகளை பதிவு செய்யாத பங்குதாரர்களுக்கு தொலைதூரத்தில் வாக்களிக்கும் விதம் பங்குதாரர்களுக்கான அறிவிப்பில் கிடைக்கும். [www.mpslimited.com](http://www.mpslimited.com) என்ற நிறுவனத்தின் இணையதளத்திலும் விவரங்கள் கிடைக்கும்.
7. 1 ஏப்ரல் 2020 அன்று நிதிச் சட்டம், 2020ன்படி வருமான வரிச் சட்டம், 1961ல் (' வருமான வரி சட்டம்') அறிமுகப்படுத்தப்பட்ட திருத்தங்களின்படி, 1 ஏப்ரல் 2020 அன்று அல்லது அதற்குப் பிறகு ஒரு நிறுவனத்தால் பங்குதாரர்களுக்கு அறிவிக்கப்பட்ட, செலுத்தப்பட்ட அல்லது விநியோகிக்கப்படும் டிவிடென்ட் மீது வரி விதிக்கப்படும். எனவே, பொருந்தக்கூடிய வரி விதிதங்களில் டிவிடென்ட் செலுத்தும் போது, நிறுவனம் TDS/WHTஐ கழிக்க வேண்டும். TDS/WHTன் விதிதங்கள் பங்குதாரரின் வகை மற்றும் குடியிருப்பு நிலையைப் பொறுத்தது. வருமான வரி சட்டத்தின்படி உறுப்பினர்கள் தங்களுடைய டெபாசிட்டரி பங்கேற்பாளர்களுக்கு ("DR") தங்களுடைய குடியிருப்பு நிலை, பான், வகை ஆகியவற்றைப் பூத்தி செய்யுமாறும்/அல்லது பூப்பிடுக்குமாறும் கேட்டுக் கொள்ளப்படுகிறார்கள் அல்லது பங்குகள் காகித வடிவத்தில் இருந்தால், ஆர்டிஏ/நிறுவனத்துடன், ஆவணங்களை சமரிகிழமை, 15 ஜூலை 2023க்குள் [investor@cameoindia.com](mailto:investor@cameoindia.com) மற்றும் [investors@mpslimited.com](mailto:investors@mpslimited.com) என்ற முகவரிக்கு அனுப்பவும்.

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இடம் : செய்பட  
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