



**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: MPSL/SE/24/2024-25

Date: 18 July 2024

<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: MPSLTD ISIN: INE943D01017	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India Scrip Code: 532440 ISIN: INE943D01017
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Dear Sirs,

**Sub: Newspaper Advertisement - Public Notice of 54<sup>th</sup> 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 18 July 2024, informing the shareholders about the date, time, place and other required details for the 54<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 08 August 2024 at 05:00 P.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](http://www.mpslimited.com)

**MPS LIMITED**

CIN: L22122TN1970PLC005795

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

**NOTICE OF 54th ANNUAL GENERAL MEETING (AGM),  
 REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 54th Annual General Meeting ("AGM") of **MPS LIMITED** ("the Company") will be held on **Thursday, 08 August 2024, at 05:00 P.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 54th AGM which is being circulated for convening the AGM. The Notice of the AGM and Annual Report for the financial year ended 31 March 2024 has been sent by email to those Members whose email addresses are registered with Company/Depository Participant(s). The Notice of the AGM is having the following information for the shareholders of the Company:

1. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (e-voting). The details of remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The remote e-voting shall commence on Monday, 05 August 2024, at 09:00 A.M. (IST) and end on Wednesday, 07 August 2024, at 05:00 P.M. (IST).
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for wider participation 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 members 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., Thursday, 01 August 2024, 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](mailto:helpdesk.evoting@cdslindia.com) or [nagaraj@cameoindia.com](mailto:nagaraj@cameoindia.com). Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 54th 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](mailto:investors@mpslimited.com) and [nagaraj@cameoindia.com](mailto:nagaraj@cameoindia.com).
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6. Members may note that the Notice of the 54th 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice of the 54th AGM will also be made available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
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By Order of the Board  
 For **MPS LIMITED**

Sd/-

**Raman Sapra**

Company Secretary  
 M. No. F9233

**Place:** Noida, Uttar Pradesh  
**Date:** 17 July, 2024



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CIN: L22122TN1970PLC005795

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By Order of the Board  
**For MPS LIMITED**  
 Sd/-  
**Raman Sapra**  
 Company Secretary  
 M. No. F9233

Place: Noida, Uttar Pradesh  
 Date: 17 July, 2024

**MPS LIMITED**

CIN: L22122TN1970PLC005795

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Sd/-  
**Raman Sapra**  
Company Secretary  
M. No. F9233

Place: Noida, Uttar Pradesh  
Date: 17 July, 2024



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By Order of the Board  
For MPS LIMITED

Sd/-

Raman Sapra

Company Secretary

M. No. F9233

Place: Noida, Uttar Pradesh  
Date: 17 July, 2024



**MPS LIMITED**

CIN: L22122TN1970PLC005795

**Registered Office:** RR Towers IV, Super A, 16/17, Thiru-vi-ka

Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu

**Corporate Office:** A-1, Tower-A, 4th Floor, Windsor IT Park,

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By Order of the Board

For **MPS LIMITED**

Sd/-

**Raman Sapra**

Company Secretary

M. No. F9233

**Place:** Noida, Uttar Pradesh**Date:** 17 July, 2024

**MPS LIMITED**

CIN: L22122TN1970PLC005795

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Sd/-

**Raman Sapra**

Company Secretary

M. No. F9233

**Place:** Noida, Uttar Pradesh**Date:** 17 July, 2024



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

**Place:** Noida, Uttar Pradesh  
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Notice is hereby given that the 54th Annual General Meeting ("AGM") of **MPS LIMITED** ("the Company") will be held on **Thursday, 08 August 2024, at 05:00 P.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 54th AGM which is being circulated for convening the AGM. The Notice of the AGM and Annual Report for the financial year ended 31 March 2024 has been sent by email to those Members whose email addresses are registered with Company/Depository Participant(s). The Notice of the AGM is having the following information for the shareholders of the Company:

1. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (e-voting). The details of remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The remote e-voting shall commence on Monday, 05 August 2024, at 09:00 A.M. (IST) and end on Wednesday, 07 August 2024, at 05:00 P.M. (IST).
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for wider participation 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 members 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., Thursday, 01 August 2024, 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](mailto:helpdesk.evoting@cdslindia.com) or [nagaraj@cameoindia.com](mailto:nagaraj@cameoindia.com). Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 54th 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](mailto:investors@mpslimited.com) and [nagaraj@cameoindia.com](mailto:nagaraj@cameoindia.com).
5. 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, the Register of Members and Share Transfer Books of the Company would remain closed from Friday, 02 August 2024 to Thursday, 08 August 2024 (both days inclusive) for the purpose of the Annual General Meeting and Dividend. The Company has fixed Thursday, 01 August 2024 as the 'Cut-off Date' for determining the entitlement of members for payment of the final dividend.
6. Members may note that the Notice of the 54th 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice of the 54th AGM will also be made available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
7. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the 54th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 54th AGM are provided in the Notice of the 54th 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 Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

By Order of the Board  
 For **MPS LIMITED**  
 Sd/-  
**Raman Sapra**  
 Company Secretary  
 M. No. F9233

Place: Noida, Uttar Pradesh  
 Date: 17 July, 2024



**MPS LIMITED**

CIN: L22122TN1970PLC005795

**Registered Office:** RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu  
**Corporate Office:** A-1, Tower-A, 4th Floor, Windsor IT Park, Sector 125, Noida, Uttar Pradesh-201303  
**Tel:** +91-120-4599750, **Email:** [investors@mpslimited.com](mailto:investors@mpslimited.com)  
**Website:** [www.mpslimited.com](http://www.mpslimited.com)

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By Order of the Board  
 For MPS LIMITED  
 Sd/-  
**Raman Sapra**  
 Company Secretary  
 M. No. F9233

Place: Noida, Uttar Pradesh  
 Date: 17 July, 2024

**எம்பிஎஸ் லிமிடெட்**

CIN: L22122TN1970PLC005795

பதிவு அலுவலகம்: RR டவர்ஸ் IV, 16/17, குப்பர் A, திரு.வி.க. இண்டஸ்ட்ரியல் எஸ்டேட், கிண்டி, சென்னை-600 032, தமிழ்நாடு காப்பரேட் அலுவலகம்: ஏ-1, டவர்ஸ் - ஏ, 4வது தளம், விண்டர்ஸ் ஐடி பார்சு, கொட்டார் 125, நொய்டா, உத்தரப்பிரதேசம் 201 303. Tel: +91-120-4599750, Email ID: investors@mpslimited.com Website: www.mpslimited.com

**54வது வருடாந்திர பொதுக்கூட்டம் (AGM), தொலைதூர மின்னணு வாக்குப்பதிவு மற்றும் புத்தகம் மூடல் தொடர்பான அறிவிப்பு**

காப்பரேட் நிர்வாகிகள் அமைச்சகம் மற்றும் செக்யூரிட்டிஸ் அன்ட் எக்ச்சேஞ்ச் போர்டு ஆப் இந்தியாவின் கட்டுமைக்கப்பட்ட சுற்றறிக்கைகளுக்கு இணங்க வருடாந்திர பொதுக் கூட்டத்தை கட்டுவதற்காக வழங்கப்படும் 54வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் குறிப்பிடப்பட்டுள்ள வந்தகத்தை பரிவர்த்தனை செய்ய எம்பிஎஸ் லிமிடெட்டின் ("கம்பெனி") 54வது வருடாந்திர பொதுக்கூட்டம் (AGM) வியாழக்கிழமை, ஆகஸ்ட் 08, 2024 அன்று இந்திய நேரப்படி மாலை 5.00 மணிக்கு காணொலி காட்சி (VC) /பிற ஒலி ஒளி சாதனங்கள் (OAVM) மூலமாக தடைபெறுகிறது என்று இதன் மூலம் அறிவிக்கப்படுகிறது. வருடாந்திர பொதுக்கூட்ட அறிவிப்பு, மார்ச் 31, 2024-ல் முடிந்த திதி ஆண்டுக்கான வருடாந்திர அறிக்கை ஆகியவை கம்பெனி/டெபாசிட்டுரி பங்கேற்பாளர்களிடம் பதிவு செய்த இமேயில் முகவரிமில் உள்ள உறுப்பினர்களுக்கு மின்னஞ்சல் மூலம் அனுப்பப்பட்டுள்ளது. வருடாந்திர பொதுக்கூட்ட அறிவிப்பு கம்பெனியின் பங்குதாரர்களுக்கு பின்வரும் தகவல்களைக் கொண்டுள்ளது:

1. வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் குறிப்பிடப்பட்டுள்ள அனைத்து தீர்மானங்கள் மீது வாக்களிக்க தொலைதூர மின்னணு வாக்குப்பதிவு வசதியை ("தொலைதூர மின்னணு வாக்குப்பதிவு") அனைத்து உறுப்பினர்களுக்கும் கம்பெனி வழங்குகிறது. கூடுதலாக, வருடாந்திர பொதுக்கூட்டத்தின் போது மின்னணு வாக்குப்பதிவு ("மின்னணு வாக்குப்பதிவு") முறை மூலம் வாக்களிக்கவும் வசதியை கம்பெனி வழங்குகிறது. தொலைதூர மின்னணு வாக்குப்பதிவு மற்றும் வருடாந்திர பொதுக்கூட்டத்தின்போது மின்னணு வாக்குப்பதிவு விவரங்கள் வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் வழங்கப்பட்டுள்ளன. தொலைதூர மின்னணு வாக்குப்பதிவு திங்கட்கிழமை ஆகஸ்ட் 5, 2024 அன்று இந்திய நேரப்படி காலை 09.00 மணிக்கு துவங்கி புதன்கிழமை ஆகஸ்ட் 7, 2024 அன்று இந்திய நேரப்படி மாலை 05.00 மணிக்கு முடிவடைகிறது.
2. கம்பெனிகள் சட்டம் 2013-ன் பிரிவு 108 மற்றும் திருத்தப்பட்ட கம்பெனிகள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள் 2014-ன் விதி 20 மற்றும் செபி (பட்டியல் கட்டுப்பாடுகள் மற்றும் மீளமை) வெளிமீட்டு தேவைகள்) விதிகள் 2015-ன் விதி 44 ஆகியவற்றுக்கு இணங்க பரவலாக அனைவரும் பங்கேற்ற தொலைதூர மின்னணு வாக்களிப்பு வசதி, VC/OAVM மூலம் வருடாந்திர பொதுக் கூட்டத்தில் கலந்து கொள்ளும் மற்றும் வருடாந்திர பொதுக் கூட்டத்தில் மின்னணு வாக்களிப்பு போன்றவற்றிற்காக கம்பெனி, சென்டரல் டெபாசிட்டுரி சர்வீஸஸ் (இந்தியா) லிமிடெட்டின் (CDDIL) தேவையான கம்பெனி பெற்றுள்ளது. a) மேற்கண்ட தேதி மற்றும் நேரத்திற்கு பிறகு தொலைதூர மின்னணு வாக்குப்பதிவு சிடிஎஸ்எல்-ஆல் நிறுத்தப்படும். மேலும் தீர்மானத்தின் மீது ஒரு முறை வாக்களித்த உறுப்பினர், அதனைத் தொடர்ந்து மீண்டும் வாக்களிக்க அனுமதிக்கப்படமாட்டார்; b) தொலைதூர மின்னணு வாக்களிப்பில் வாக்களித்த உறுப்பினர் VC/OAVM மூலம் வருடாந்திர பொதுக்கூட்டத்தில் பங்கேற்கலாம். ஆனால் வருடாந்திர பொதுக்கூட்டம் தடைபெறும்போது அவர் மீண்டும் மின்னணு வாக்குப்பதிவு முறையில் வாக்களிக்க அனுமதிக்கப்படமாட்டார்; c) தொலைதூர மின்னணு வாக்குப்பதிவு முறையில் வாக்களித்த உறுப்பினர் வருடாந்திர பொதுக்கூட்டத்தில் பங்கேற்று வருடாந்திர பொதுக்கூட்டம் தடைபெறும்போது மின்னணு வாக்குப்பதிவு முறையில் வாக்களிக்கலாம்.
3. கட்ட ஆப் தேதியான வியாழக்கிழமை, ஆகஸ்ட் 01, 2024 அன்று காதித வடிவத்தில் அல்லது டிமெட்ரியலைஸ்ட் வடிவத்தில் பங்குகளை வைத்திருக்கும் உறுப்பினர்கள் சிடிஎஸ்எல்-ன் மின்னணு வாக்குப்பதிவு முறை மூலம் மின்னணு முறையில் வாக்களிக்கலாம். மின்னஞ்சல் மூலம் அறிவிப்பு அனுப்பிய பிறகு கம்பெனியின் உறுப்பினரான நபர் மற்றும் கட்ட ஆப் தேதி அன்று பங்குகளை வைத்திருப்பவர்கள், லாகிள் முகவரி மற்றும் பாஸ்வோர்ட் ஆகியவற்றை helpdesk.evoting@cdslindia.com அல்லது nagaraj@cameoindia.com என்ற முகவரிக்கு கோரிக்கை அனுப்பி பெற்றுக் கொள்ளும். மாற்றாக, தொலைதூர மின்னணு வாக்குப்பதிவு வழிமுறைகளில் 54வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் குறிப்பிடப்பட்டுள்ளபடி, சரியான சான்றுகளை உள்ளிடுவதன் மூலம் பங்குதாரர் தங்கள் லாகிள் முகவரி மற்றும் பாஸ்வோர்ட் உருவாக்க முடியும்.
4. காதித வடிவில் பங்குகளை வைத்துள்ள உறுப்பினர்கள், கம்பெனியில் மின்னஞ்சல் முகவரியை பதிவு செய்யாமலிருந்தால், கம்பெனியின் பதிவாளருக்கு பங்கு பரிமாற்ற முகவருமான கேமியோ காப்பரேட் சர்வீஸஸ் லிமிடெட்டில் (ஆர்டிஎ)படிவம் ஐஎஸ்ஆர்-1 மற்றும் பிற தொடர்புடைய படிவங்களில் விவரங்களைப் புதுப்பிக்கலாம். கம்பெனி காதித வடிவில் பங்குகளை வைத்துள்ள பங்குதாரர்களுக்கு விவரங்களைக் கோரி கடிதங்களை அனுப்பியுள்ளது. டிமேட் வடிவத்தில் பங்குகளை வைத்திருக்கும் உறுப்பினர்கள் தங்கள் டெபாசிட்டுரி பங்கேற்பாளருடன் தங்கள் மின்னஞ்சல் முகவரி மற்றும் மொபைல் எண்ணைப் புதுப்பிக்கலாம். மாற்றாக, கம்பெனியின் பதிவாளர் மற்றும் பங்கு பரிமாற்ற முகவரால் உருவாக்கப்பட்ட இணையதள போர்ட்டல் <https://investors.cameoindia.com>-ல் தேவையான விவரங்கள் மற்றும் OTP எண்ணை உள்ளிட்டு உறுப்பினர்கள் தங்கள் மின்னஞ்சல் முகவரிகளை பதிவு செய்துகொள்ளலாம் அல்லது [investors@mpslimited.com](mailto:investors@mpslimited.com) மற்றும் [nagaraj@cameoindia.com](mailto:nagaraj@cameoindia.com)-க்கு மின்னஞ்சல் அனுப்பலாம்.
5. கம்பெனிகள் சட்டம் 2013-ன் பிரிவு 91 மற்றும் கம்பெனிகள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள், 2014-ன் விதி 10 மற்றும் செபி (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளிமீட்டு தேவைகள்) விதிகள் 2015-ன் விதி 42 ஆகியவற்றுக்கு இணங்க, வருடாந்திர பொதுக் கூட்டம் மற்றும் டிவிடென்ட் வழங்கும் தோக்கத்திற்காக கம்பெனியின் உறுப்பினர்கள் பதிவேடு மற்றும் பங்கு மாற்ற புத்தகங்கள் வெளிக்கிழமை, ஆகஸ்ட் 02, 2024 முதல் வியாழக்கிழமை ஆகஸ்ட் 08, 2024 வரை (இரண்டு நாட்களும் சேர்த்து) மூடப்பட்டிருக்கும். வியாழக்கிழமை, ஆகஸ்ட் 01, 2024-ஐ இறுதி டிவிடென்டிற்கான உறுப்பினர்களின் உரிமையைத் தீர்மானிப்பதற்கான கட்ட ஆப் தேதி யாக நினைவுகூர வேண்டும்.
6. வருடாந்திர பொதுக் கூட்ட அறிவிப்பு மற்றும் வருடாந்திர அறிக்கை ஆகியவை கம்பெனியின் இணையதளம் <https://www.mpslimited.com/annual-general-meeting/>, ஸ்டாக் எக்ச்சேஞ்ச் இணையதளங்கள்: பிஎஸ்இ லிமிடெட்டின் [www.bseindia.com](http://www.bseindia.com) மற்றும் தேஷ்எஸ் ஸ்டாக் எக்ச்சேஞ்ச் லிமிடெட்டின் [www.nseindia.com](http://www.nseindia.com)-ல் கிடைக்கும் என்பதை உறுப்பினர்கள் கவனத்தில் கொள்ளவும். 54வது வருடாந்திர பொதுக் கூட்ட அறிவிப்பு சிடிஎஸ்எல் இணையதளம் [www.evotingindia.com](http://www.evotingindia.com)-ஐ கிடைக்கும்.
7. உறுப்பினர்கள் VC/OAVM வசதி மூலம் மட்டுமே வருடாந்திர பொதுக்கூட்டத்தில் பங்கேறும் மற்றும் கலந்து கொள்ள முடியும். 54வது வருடாந்திர பொதுக்கூட்டத்தில் இணையதற்கான வழிமுறைகள் மற்றும் தொலைதூர மின்னணு வாக்களிப்பில் பங்கேற்பது அல்லது வருடாந்திர பொதுக் கூட்டத்தின்போது மின்னணு வாக்குப்பதிவு முறையில் வாக்களிக்கும் முறை ஆகியவை 54வது வருடாந்திர பொதுக் கூட்ட அறிவிப்பில் வழங்கப்பட்டுள்ளன. சிடிஎஸ்எல் மின்னணு வாக்குப்பதிவு முறை மூலம் வருடாந்திர பொதுக் கூட்டம் மற்றும் மின்னணு வாக்குப்பதிவில் கலந்துகொள்வது தொடர்பாக உங்களுக்கு ஏதேனும் கேள்விகள் அல்லது பிரச்சினைகள் அல்லது குறைகள் இருந்தால் அது குறித்து நீங்கள் திரு. அகேஷ் தல்வி, முதுநிலை மேலாளர், சிடிஎஸ்எல், என் எம் 25வது தளம், மாந்தரன் பியூச்சர்ஸ், மப்தலால் மில் கம்பவுண்ட்ஸ், என் எம் ஜோஷி மார்க், லோயர் பரேல் (கிழக்கு), (மும்பை - 400 013) அவர்களை தொடர்பு கொள்ளலாம் அல்லது [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)-க்கு மின்னஞ்சல் அனுப்பலாம் அல்லது 1800 22 55 33 என்ற கட்டணமில்லா எண்ணில் தொடர்பு கொள்ளலாம்.

குழு உத்தரவுப்படி எம்பிஎஸ் லிமிடெட்டுக்காக

இடம் : நொய்டா, உத்தரப்பிரதேசம்  
தேதி : ஜூலை 17, 2024

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