

# 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/93/2023-24 Date: 04 March 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: MPSLTD ISIN: INE943D01017

**BSE Limited** 

Department of Corporate Services Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001, India

Scrip Code: 532440 ISIN: INE943D01017

Dear Sirs,

Sub: Voting Results of the Meeting of the Shareholders of MPS Limited held by way of Postal Ballot initiated in terms of Postal Ballot Notice dated 23 January 2024.

This is with reference to our earlier communication dated 31 January 2024, through which we had intimated about the process of postal ballot ("Postal Ballot") undertaken by the Company for seeking approval of the Shareholders by way of Special Resolution in terms of the Postal Ballot Notice dated 23 January 2024.

In this regard and in terms of Regulation 30 read with Schedule III(A)(13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to further inform that the Shareholders of the Company have approved the resolution, proposed by the Company vide Postal Ballot, by requisite majority, the details of which are as under:

Item No. to the Postal Ballot Notice	Particulars of Resolution	Type of Resolution		Remarks
1.	Appointment of Mr. Suhas Khullar (DIN:07593659) as an Independent Non- Executive Director of the Company.	Special Resolution	Remote E-voting	

The aforesaid resolution was deemed to be passed on Saturday, 02 March 2024, being the last date of remote e-voting.

In terms of Regulation 44(3) of SEBI Listing Regulations, the copy of the voting results along with the Scrutinizer's Report is enclosed herewith.

The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. <a href="www.mpslimited.com">www.mpslimited.com</a> and website of Central Depository Services (India) Limited (CDSL) (e-voting agency) i.e. <a href="www.cdslindia.com">www.cdslindia.com</a>.

This is for your kind information and record.

Thanking you,

Yours Faithfully, For MPS Limited

Raman Sapra Company Secretary and Compliance Officer

Encl: As above

NAME OF THE COMPANY: MPS LIMITED

No. of shareholders as on E-voting Cut-off date: 16,438

1.APPOINTMENT OF MR. SUHAS KHULLAR (DIN:07593659) AS AN INDEPENDENT NON

**EXECUTIVE DIRECTOR OF THE COMPANY.** 

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
NON PROMOTER-	E-VOTING	145107	0	0	0	0	0	0
NON PUBLIC	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	145107	0	0	0	0	0	0
PROMOTER AND PROMOTER~GROUP	E-VOTING	11690615	11690615	100	11690615	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	11690615	11690615	100	11690615	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	728743	568319	77.99	568319	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	728743	568319	77.99	568319	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4541351	139505	3.07	139501	4	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4541351	139505	3.07	139501		100	0
GRAND TOTAL		17105816	12398439	72.48	12398435	4	100	0



New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnmalai Ammal Street, T-Nagar, Chennal -600 017. Phone: 044-42166988

email : sridharan.r@aryes.in web : www.aryes.in

4<sup>th</sup> March, 2024

# The Chairman MPS Limited

RR Tower IV, Super A, 16/17 Thiru-Vi-Ka Industrial Estate, Guindy, Chennai, - 600032.

Dear Sir,

## Sub: Passing of Resolution through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of **MPS Limited** ("the Company") on  $23^{rd}$  January, 2024, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process through remote electronic voting in respect of the following resolution:

WE REPORT that In accordance with the provisions of the Act and Ministry of Corporate Affairs, Government of India's General Circular No.14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020 and General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, and General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 3/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 ("MCA Circulars"), the Company has sent Postal Ballot Notice dated 23<sup>rd</sup> January, 2024 on 31<sup>st</sup> January, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company (in respect of the shares held in physical form) and with their Depositories (in respect of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 26<sup>th</sup> January, 2024 ("Cut-off date").

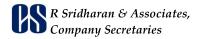
WE REPORT that the management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to Postal Ballot E- voting, on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency engaged by the Company.

WE REPORT that as stated in the notice sent to the members, the Company had fixed Saturday, 2<sup>nd</sup> March, 2024 as the last date for E-Voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "FINANCIAL EXPRESS" in 'English' on 1<sup>st</sup> February, 2024 and "MAKKAL KURAL" in vernacular language 'Tamil' on 1<sup>st</sup> February, 2024 informing about the dispatch of the Postal Ballot Notice and other related matters mentioned therein. We have received E-Voting from the members during the period 2<sup>nd</sup> February, 2024 (9:00 a.m. IST) to 2<sup>nd</sup> March, 2024 (5:00 p.m. IST).

All the votes received upto the closure of working hours (5:00 p.m. IST) on Saturday,  $2^{nd}$  March, 2024, the last date fixed by the Company for receipt of E-Voting, were considered for our scrutiny.

WE REPORT that all the votes were scrutinized and processed and a computer statement containing the Shareholders Name, Address, Folio/Client ID Number, Postal Ballot Number, number of Shares held, Number of Votes voted, Assented, Dissented and Rejected were generated.

We report that out of **16438** Shareholders, we have received valid E-Voting from **109** Shareholders and the details of polling results are given below:



Receipt of Postal Ballot E- Voting	2 <sup>nd</sup> February, 2024 (9:00 a.m. IST) to 2 <sup>nd</sup> March, 2024 (5:00 p.m. IST)		
Total No. of Shareholders	16438		
Total No. of Shares		17105816	
Particulars	As per Postal Ballot	As per E-Voting	Total
Postal Ballot Forms Received	-	109	109
Less: Invalid Forms	-	0	0
Net Valid Forms	1	109	109

Appointment of Mr. Suhas Khullar (DIN: 07593659) as an Independent Non-Executive Director of the Company.

#### **SPECIAL RESOLUTION**

(i) Votes in **favour** of the resolution:

	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast	
108	12398435	99.99997	

(ii) Votes **against** the resolution:

	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
1	4	0.00003

### (iii) Invalid Votes:

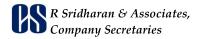
Number of members voted in E- Voting	Number of votes cast (Shares) – E- Voting
NIL	NIL

## **RESULT:**

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution as set out in the Notice of Postal Ballot is passed with requisite majority.

WE FURTHER REPORT that as per the notice of Postal Ballot dated 23<sup>rd</sup> January, 2024. The results of the e-voting will be announced by the Chairman or any other person authorised by the him within 2 (two) working days at the registered office of the Company and communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's shares are listed and will also be displayed on the Company's website <a href="www.mpslimited.com">www.mpslimited.com</a> and on the website of Central Depository Services (India) Limited ("CDSL").

WE FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the



name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman of the meeting considers, approves and signs the minutes of the meeting.

We thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot E-Voting.

Thanking You

Yours faithfully,

For R. SRIDHARAN & ASSOCIATES COMPANY SECRETARIES

R Digitally signed by R SRIDHARAN Date: 2024.03.04 10:34:53 +05'30'

CS R SRIDHARAN FCS No. 4775 C P No. 3239 PR No. 657/2020

**UDIN: F004775E003529285**