



**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/87/2023-24

Date: 01 February 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: MPSTLTD 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,

**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 01 February 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 (as amended) 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](http://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](http://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:** 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 Section 108 and 110, and all other applicable provisions, if any, of the Companies Act, 2013, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations, 2015"), 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"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India 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 resolution by way of remote e-voting process:

S.No.	Description of Special Resolution
1	Appointment of Mr. Suhas Khullar (DIN: 07593659) 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 Wednesday, 31 January 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. Friday, 26 January 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](http://www.mpslimited.com)), CDSL's website ([www.cdslindia.com](http://www.cdslindia.com)) and also on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://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. Friday, 02 February 2024, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Saturday, 02 March 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 ([investor@cameoindia.com](mailto:investor@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) by email to [Company/RTA\\_email\\_id](mailto:Company/RTA_email_id) 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, Practising Company Secretary (CP. No. 3239) as the scrutinizer 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](http://www.mpslimited.com) and on the website of CDSL at [www.evotingindia.com](http://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 Tuesday, 05 March 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 [investor@cameoindia.com](mailto:investor@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, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal 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 at toll-free no. 1800 22 55 33.

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

**Place:** Noida, Uttar Pradesh  
**Date:** 31 January, 2024

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<p>For MPS LIMITED Sd/- <b>Raman Sapra</b> Company Secretary M.No.: F9233</p>	
<p>Place: Noida, Uttar Pradesh Date: 31 January, 2024</p>	

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

**Place:** Noida, Uttar Pradesh  
**Date:** 31 January, 2024





# FINANCIAL EXPRESS- CHENNAI EDITION-01 FEBRUARY 2024

THURSDAY, FEBRUARY 1, 2024

CHENNAI/KOCHI WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

## MPS LIMITED

CIN: L22122TN1970PLC005795

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For MPS LIMITED

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Place: Noida, Uttar Pradesh  
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New Delhi



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**CIN: L22122TN1970PLC005795**

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**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**

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S.No.	Description of Special Resolution
1	Appointment of Mr. Suhas Khullar (DIN: 07593659) 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 Wednesday, 31 January 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. Friday, 26 January 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](http://www.mpslimited.com)), CDSL's website ([www.cdslindia.com](http://www.cdslindia.com)) and also on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

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

Place: Noida, Uttar Pradesh  
 Date: 31 January, 2024





# FINANCIAL EXPRESS- KOCHI EDITION-01 FEBRUARY 2024

THURSDAY, FEBRUARY 1, 2024

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FINANCIAL EXPRESS

**MPS LIMITED**  
CIN: L22122TN1970PLC005795

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

**Place:** Noida, Uttar Pradesh  
**Date:** 31 January, 2024



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1	Appointment of Mr. Suhas Khullar (DIN: 07593659) 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 Wednesday, 31 January 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. Friday, 26 January 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](http://www.mpslimited.com)), CDSL's website ([www.cdslindia.com](http://www.cdslindia.com)) and also on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://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. Friday, 02 February 2024, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Saturday, 02 March 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 ([investor@cameoindia.com](mailto:investor@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) by email to **Company/RTA email id** 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, Practising Company Secretary (CP. No. 3239) as the scrutinizer 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](http://www.mpslimited.com) and on the website of CDSL at [www.evotingindia.com](http://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 Tuesday, 05 March 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 [investor@cameoindia.com](mailto:investor@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, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal 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 at toll-free no. 1800 22 55 33.

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

**Place:** Noida, Uttar Pradesh  
**Date:** 31 January, 2024

**எம்பிஎஸ் லிமிடெட்**

CIN: L22122TN1970PLC005795

பதிவு அலுவலகம்: சட்டம், 2013 பிரிவு 108 மற்றும் 110 மற்றும் பிற பொருத்தகூடிய அனைத்து விதிகளுக்கு இணங்கவும், நிறுவனங்கள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள், 2014ன் (விதிகள்) விதிகள் 20 மற்றும் 22 மற்றும் செக்யூரிட்டியல் அன்ட் எக்ச்சேஞ்சு போர்டு ஆப் இந்தியாவின் (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீடு தேவைகள்) ஒழுங்குமுறைகள் 2015ன் ("செபி பட்டியல் விதிமுறைகள் 2015")ன் விதி 44 மற்றும் இந்திய அரசாங்கத்தின் கார்ப்பரேட் விவகார அமைச்சகம் வெளியிட்ட செப்டம்பர் 20, 2023 தேதியிட்ட பொது சுற்றறிக்கை எண்:09/2023 மற்றும் இதர தொடர்புடைய சுற்றறிக்கைகள்/அறிவிப்புகள் ("எம்சீசு சுற்றறிக்கைகள்"), இன்ஸ்டிடியூட் ஆப் கம்பெனி் செக்ட்டர் ஆப் இந்தியாவின் வெளியிட்ட பொதுக் கூட்டங்களுக்கான செயலகத் தரநிலை ("SS-2") மற்றும் பிற பொருத்தகூடிய சட்டம், விதிகள் மற்றும் ஒழுங்குமுறைகள் (தற்போதைக்கு நடைமுறையில் உள்ள சட்டப்பூர்வ திருத்தங்கள்) அல்லது மறு அமலாக்கம் (கள்) உட்பட) இணங்க, பின்வரும் சிறப்பு தீர்மானம் தொலைதூர மின்னணு வாக்களிப்பு நடைமுறையில் மூலம் எம்பிஎஸ் லிமிடெட்டின் ("நிறுவனம்") பங்குதாரர்களிடம் ஒப்புதல் பெறப்பட உள்ளது என்று அறிவிப்பு மூலம் தெரிவிக்கப்படுகிறது.

வ. எண்	சிறப்பு தீர்மான விவரம்
1	திரு. சுந்தரஸ் குமார் (DIN : 075936659) அவர்களை நிறுவனத்தின் கயர்தீன் செயல் அல்லாத இயக்குனராக நியமித்தல்

எம்சீசு சுற்றறிக்கைகளுக்கு இணங்க, கேமியோ கார்ப்பரேட் சர்வீஸஸ் லிமிடெட் ("கேமியோ"), நிறுவனத்தின் பதிவாளர் மற்றும் பங்கு பரிமாற்ற முகவர் (அல்லது டெபாசிட்டரி பங்குநேராளர்களிடம் கட்டிப் தேதியான வெளிக்கிழமை, ஜனவரி 26, 2024 அன்று மின்னணுசல் முகவரியை பதிவு செய்த பங்குதாரர்களுக்கு பூதன்சிழமை, ஜனவரி 31, 2024 அன்று மின்னணுசல் மூலம் வினக்க அறிக்கையுடன் தபால் வாக்கு அறிவிப்பின் மின்னணு நகல்களை நிறுவனம் அனுப்பியுள்ளது. தொலைதூர மின்னணு வாக்களிப்புப் படிப்பினை மட்டுமே உறுப்பினர்கள் தங்களின் ஒப்புதல் மற்றும் மறுப்பை தெரிவிக்க வேண்டும். தபால் வாக்கு அறிவிப்புகள், தொலைதூர மின்னணு வாக்களிப்பு தொடர்பான நடைமுறைகள் நிறுவனத்தின் இணையதளம் ([www.mpslimited.com](http://www.mpslimited.com)), சிடிஎஸ்எல் இணையதளம் ([www.cdslindia.com](http://www.cdslindia.com)) மற்றும் நேஷனல் ஸ்டாக் எக்ஸ்சேஞ்சு ஆப் இந்தியா லிமிடெட் ([www.nseindia.com](http://www.nseindia.com)) மற்றும் பிஎஸ்ஐ லிமிடெட் இணையதளம் ([www.bseindia.com](http://www.bseindia.com)) ஆகியவற்றிலும் கிடைக்கும்.

கட்டிப் தேதி பின்படி அவர்கள் வைத்திருக்கும் நிறுவனத்தின் பங்குகளின் அடிப்படையில் பங்குதாரர்களின் வாக்களிக்கும் உரிமைகள் கணக்கிடப்படும். கட்டிப் தேதியின்படி நிறுவனத்தின் பங்குதாரராக இல்லாத எந்தவொரு நபரும் தகவல் நோக்கங்களுக்காக மட்டுமே தபால் வாக்கு அறிவிப்பை கருது வேண்டும்.

தொலைதூர மின்னணு வாக்குப்பதிவு வசதியை வழங்க நிறுவனம் சென்ட்ரல் டெபாசிட்டரி சர்வீஸஸ் (இந்தியா) லிமிடெட் ("சிடிஎஸ்எல்") சேவையில் ஈடுபட்டுள்ளது. தொலைதூர மின்னணு வாக்களிப்பு தொடர்பும் தேதி மற்றும் நேரம் வெளிக்கிழமை, பிப்ரவரி 02, 2024, காலை 09:00 மணி (இந்திய நேரப்படி) மற்றும் முடிவடைபடி தேதியான சனிக்கிழமை, மார்ச் 02, 2024 அன்று மாலை 05:00 மணி (இந்திய நேரப்படி) அல்லது அதற்கு முன் தொலைதூர மின்னணு வாக்களிப்பு மூலம் பங்குதாரர்கள் தங்களின் ஒப்புதல் அல்லது மறுப்பை பதிவு செய்யுமாறு கேட்டுக் கொள்ளப்படுகிறார்கள். தொலைதூர மின்னணு வாக்குப்பதிவு அதனைத் தொடர்ந்து சிடிஎஸ்எல் மூலம் முடிக்கப்படும் மற்றும் மேற்கூறிய தேதி மற்றும் நேரத்திற்குப் பிறகு உறுப்பினர்கள் தங்கள் வாக்குகளை அளிக்க அனுமதிக்கப்படமாட்டார்கள்.

காவிய வடிவத்தில் பங்குகளை வைத்திருக்கும் உறுப்பினர்கள் நிறுவனத்தில் மின்னணுசல் முகவரி/மொபைல் எண் பதிவு செய்யப்படாத/புதுப்பிக்கப்படாத பங்குதாரர்கள், கேமியோவில் தங்கள் மின்னணுசல் முகவரியைப் பதிவு செய்ய/புதுப்பிக்கும்மாறு கேட்டுக் கொள்ளப்படுகிறார்கள். போலியோ எண், பங்குதாரரின் பெயர், பங்குச் சான்றிதழின் ஸ்கேன் செய்யப்பட்ட நகல் (முன் மற்றும் பின்), பாஸ் (பாஸ் கார்டின் கைய சான்றிதழ்க்கப்பட்ட ஸ்கேன் செய்யப்பட்ட நகல்), ஆதார் (ஆதார் கார்டின் கைய சான்றிதழ்க்கப்பட்ட ஸ்கேன் செய்யப்பட்ட நகல்) ஆகியவற்றை மின்னணுசல் மூலம் நிறுவனம்/ஆர்டிஎஸ் ([investor@csameindia.com](mailto:investor@csameindia.com)) க்கு கோரிக்கையை அனுப்பலாம். எலக்ட்ரானிக் முறையில் பங்குகளை வைத்திருக்கும் பங்குதாரர்கள், அவர்களுடைய கட்டி கணக்குகளை பராமரிக்கும் அந்தந்த டெபாசிட்டரி பங்குநேராளர்களைத் தொடர்புகொள்வதன் மூலம் அவர்களின் மின்னணுசல் ஐடிஎய் பதிவுசெய்து/புதுப்பிக்க முடியும்.

தொலைதூர மின்னணு வாக்களிப்பு மூலம் தபால் வாக்குப்பதிவு நடைமுறைகளை நியாயமான மற்றும் வெளிப்படையான முறையில் நடத்துவதற்கு திரு. ஆர்.பூதீதரன், M/S ஆர்.பூதீதரன் & அசோசியேட்ஸ், பிராக்டிசிங் கம்பெனி் செயலாளர் (சிபி எண்.0239) அவர்களை ஆராய்வாளராக இயக்குனர்கள் குழு நியமனம் செய்துள்ளது.

தொலைதூர மின்னணு வாக்களிப்பு மூலம் நடத்தப்படும் தபால் வாக்கு முடிவுகள், ஆய்வாளரின் அறிக்கையுடன் வெவ்வேறாகிழமை, மார்ச் 02, 2024 அன்று அல்லது அதற்கு முன் நிறுவனத்தின் இணையதளம் [www.mpslimited.com](http://www.mpslimited.com) மற்றும் சிடிஎஸ்எல் இணையதளம் [www.evotingindia.com](http://www.evotingindia.com)ல் பதிவேற்றம் செய்யப்படும் மற்றும் நிறுவனத்தின் சம பங்குகள் பட்டியலிடப்பட்டுள்ள பங்குச் சந்தைகள் பிஎஸ்ஐ லிமிடெட் ("பிஎஸ்ஐ") மற்றும் நேஷனல் ஸ்டாக் எக்ச்சேஞ்சு ஆப் இந்தியா லிமிடெட்டிற்கு ("என்எஸ்ஐ") தெரிவிக்கப்படும்.

தபால் வாக்கு குறித்து ஏதேனும் குறைகள் இருந்தால்-அது குறித்து உறுப்பினர்கள் தயவு செய்து திரு. நாகராஜ், மேலாளர், கேமியோ கார்ப்பரேட் சர்வீஸஸ் லிமிடெட் அவர்களை தொடர்பு கொள்ளலாம் அல்லது [investor@csameindia.com](mailto:investor@csameindia.com) க்கு மின்னணுசல் அனுப்பலாம் அல்லது 044-28460390 என்ற எண்ணில் அழைக்கலாம். மின்னணு முறையில் வாக்களிக்கும் வசதியுடன் தொடர்புடைய அனைத்து குறைகளையும் திரு. ராகேஷ் தல்வி, ஸ்தலத் மேலாளர், (சிடிஎஸ்எல்) சென்ட்ரல் டெபாசிட்டரி சர்வீஸஸ் (இந்தியா) லிமிடெட், ஏ விக், 25வது மாடி, மராத்தான் பிடித்-ஸ்க்ஸ், மயதலால் மில் காம்பவுண்ட்ஸ், என் எம் ஜோஷி மார்க், லேயர் பார்டு (சிடிக்கூ), மும்பை 400013 அல்லது [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) க்கு மின்னணுசல் அனுப்பலாம் அல்லது கட்டணமில்லா எண் 1800 22 55 33ல் அழைக்கலாம்

இடம் : நொய்டா, உத்தரபிரதேசம்  
தேதி : ஜனவரி 31, 2024

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