



MPS Limited

HMG Ambassador, 137 Residency Road, Bengaluru 560 025, INDIA
Tel: +91 80 4178 4242 Fax: +91 80 4178 4222

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

August 9, 2014

National Stock Exchange Limited
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

Madras Stock Exchange Ltd,
Exchange Building
Second Line Beach,
Chennai - 600 001

Dear Sir,

Sub: Clause 35A - Outcome of Annual General Meeting held on August 8, 2014

Please note that the 44th Annual General Meeting of the Company was held on Friday August 8, 2014. In this connection, we are pleased to enclose the following for your kind perusal and record:

1. Details of Voting pattern including e-voting
2. Scrutinizers report of Mr. R Sridharan, FCS of R Sridharan & Associates, Company Secretaries for e-voting;
3. Presentation made at the Annual General Meeting to the shareholders of the Company.

Please also note the following:

1. Total number of shareholders as on book closure day is 7077
2. Number of shareholders present in the meeting either in person or through proxy
 - a. Promoters and promoter group - 1
 - b. Director - 1
 - b. Public - 30

Kindly take the above information on your record.

Thanking you

Yours faithfully
For MPS Limited

S K Guha
Company Secretary
Encl.: as above.

www.adi-mps.com

Sheet1

MPS LIMITED Ballot Pattern

(PHYSICAL AND E-VOTING)
DATE : 09-Aug-2014 11:20:20

STCO
SL DE DESCRIPTION

- 1 101 Resident Ordinary
- 2 199 Resident Director Relatives
- 3 525 Corporate Body Others - Promoter

Total

MCI - MPS LIMITED Ballot Pattern
(PHYSICAL AND E-VOTING)
DATE : 09-Aug-2014 11:20:20

FOLIOS HELD
SHARES

Adoption of audited Balance sheet as at
March 31, 2014 and the statement of Profit &
Loss account for year ended on that date and
reports of the Directors and Auditors thereon
<----- Res 1 ----->

For Voted_shr Against

Voted_shr

Count Shr_Held

< Partial
Abstain
Votes >

30	22216	29	22206	1	10	1	1	0
1	9731	1	9731	0	0	0	0	0
1	12616996	1	12616996	0	0	0	0	0
32	12648943	31	12648933	1	10	1	1	0

SL STCOI DESCRIPTION

- 1 101 Resident Ordinary
- 2 199 Resident Director Relatives
- 3 525 Corporate Body Others - Promoter

Total

MPS LIMITED Ballot Pattern

(PHYSICAL AND E-VOTING)
DATE : 09-Aug-2014 11:20:20

FOLIOS HELD
SHARES

Appointment of a Director <----- Res 2 ----->
<----- Rejections ---->

For Voted_shr Against

Voted_shr

Count Shr_Held

< Partial
Abstain
Votes >

30	22216	27	22146	3	70	1	1	0
1	9731	1	9731	0	0	0	0	0
1	12616996	1	12616996	0	0	0	0	0
32	12648943	29	12648873	3	70	1	1	0

SL STCOI DESCRIPTION

- 1 101 Resident Ordinary
- 2 199 Resident Director Relatives
- 3 525 Corporate Body Others - Promoter

Total

FOLIOS HELD
SHARES

Appointment of Auditors <-Res 3 ->
<----- Rejections ---->

For Voted_shr Against

Voted_shr

Count Shr_Held

< Partial
Abstain
Votes >

30	22216	26	22141	4	75	1	1	0
1	9731	1	9731	0	0	0	0	0
1	12616996	1	12616996	0	0	0	0	0
32	12648943	28	12648868	4	75	1	1	0



Sheet1

MPS LIMITED Ballot Pattern

(PHYSICAL AND E-VOTING)
DATE : 09-Aug-2014 11:20:20

SL	STCOI DESCRIPTION	SHARES HELD	Appointment of Mr. Rahul Arora as Whole Time Director <- Res 4 ->	For Voted_shr	Against Voted_shr	Count	<--- Rejections --->	Shr_Held	< Partial Abstain Votes >
1	101 Resident Ordinary	30	22216	27	22146	3	70	1	1
2	199 Resident Director Relatives	1	9731	1	9731	0	0	0	0
3	525 Corporate Body Others - Promoter	1	12616996	1	12616996	0	0	0	0
Total		32	12648943	29	12648873	3	70	1	1

MPS LIMITED Ballot Pattern

(PHYSICAL AND E-VOTING)
DATE : 09-Aug-2014 11:20:20

SL	STCOI DESCRIPTION	SHARES HELD	Appointment of Mr. Darius E Udwadia as Independent Director <- Res 5 ->	For Voted_shr	Against Voted_shr	Count	<--- Rejections --->	Shr_Held	< Partial Abstain Votes >
1	101 Resident Ordinary	30	22216	27	22146	3	70	1	1
2	199 Resident Director Relatives	1	9731	1	9731	0	0	0	0
3	525 Corporate Body Others - Promoter	1	12616996	1	12616996	0	0	0	0
Total		32	12648943	29	12648873	3	70	1	1

MPS LIMITED Ballot Pattern

(PHYSICAL AND E-VOTING)
DATE : 09-Aug-2014 11:20:20

SL	STCOI DESCRIPTION	SHARES HELD	Appointment of Mr. Ashish Dalal, Independent	For Voted_shr	Against Voted_shr	Count	<--- Rejections --->	Shr_Held	< Partial Abstain Votes >
1	101 Resident Ordinary	30	22216	27	22146	3	70	1	1
2	199 Resident Director Relatives	1	9731	1	9731	0	0	0	0
3	525 Corporate Body Others - Promoter	1	12616996	1	12616996	0	0	0	0
Total		32	12648943	29	12648873	3	70	1	1

MPS LIMITED Ballot Pattern



18

Sheet I

(PHYSICAL AND E-VOTING)
DATE : 09-Aug-2014 11:20:20

SL	STCOI DESCRIPTION	FOLIOS	SHARES HELD	Appointment of Mr. Vijay Sood, Independent Director <- Res 7 ->			Count	Shr_Held	< Partial Abstain Votes >
				For	Voted_shr	Against			
1	101 Resident Ordinary	30	22216	27	22146	3	70	1	0
2	199 Resident Director Relatives	1	9731	1	9731	0	0	0	0
3	525 Corporate Body Others - Promoter	1	12616996	1	12616996	0	0	0	0
Total		32	12648943	29	12648873	3	70	1	0

MPS LIMITED Ballot Pattern

(PHYSICAL AND E-VOTING)
DATE : 09-Aug-2014 11:20:20

SL	STCOI DESCRIPTION	FOLIOS	SHARES HELD	Appointment of Ms Yamini Tandon as Vice President - Service Delivery <- Res 8 ->			Count	Shr_Held	< Partial Abstain Votes >
				For	Voted_shr	Against			
1	101 Resident Ordinary	30	22216	27	22146	3	70	0	0
2	199 Resident Director Relatives	1	9731	1	9731	0	0	0	0
3	525 Corporate Body Others - Promoter	1	12616996	0	0	0	0	0	0
Total		32	12648943	28	31877	3	70	0	0

MPS LIMITED Ballot Pattern

(PHYSICAL AND E-VOTING)
DATE : 09-Aug-2014 11:20:20

SL	STCOI DESCRIPTION	FOLIOS	SHARES HELD	Amendment to Article 161 of Articles of Association <- Res 9 ->			Count	Shr_Held	< Partial Abstain Votes >
				For	Voted_shr	Against			
1	101 Resident Ordinary	30	22216	27	22139	3	77	1	0
2	199 Resident Director Relatives	1	9731	1	9731	0	0	0	0
3	525 Corporate Body Others - Promoter	1	12616996	1	12616996	0	0	0	0
Total		32	12648943	29	12648866	3	77	1	0

