



MPS Limited

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
Tel: +91 120 4599 750

Ref: MPSTL/SE/81/2024-25

Date: 03 March 2025

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: MPSTLTD ISIN: INE943D01017	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India Scrip Code: 532440 ISIN: INE943D01017
--	--

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 March 2025, 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 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.

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

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 Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 09/2024 dated 19 September 2024 and other relevant circulars/modifications, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and any other applicable law, rules and regulations (including any statutory modifications) or re-enactments thereof, for the time being in force, the approval of the shareholders of MPS Limited (the "Company") is sought for the following special/ordinary resolutions by way of remote e-voting process:

S.No.	Description of Resolutions (Special/Ordinary)
1	To Consider and Approve the Proposal for Capital Raising in one or more tranches by way of Issuance of Equity Shares and/or Equity Linked Securities - Special Resolution .
2	To Consider and Approve the Appointment of Ms. Divya Verma (DIN: 03149607) as an Independent Non-Executive Director of the Company - Special Resolution .
3	To Consider and Approve the Appointment of Ms. Jayantika Datta (DIN 01545550) as a Non-Executive Director of the Company - Ordinary Resolution .
4	To Consider and Approve the Change in Terms and Conditions of the Re-Appointment and Remuneration payable to Mr. Rahul Arora, as the Chief Executive Officer and Managing Director of the company - Special Resolution .

Pursuant to MCA Circulars, the Company has sent electronic copies of the Postal Ballot Notice along with the Explanatory Statement by e-mail, on Friday, 28 February 2025, 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. Thursday, 27 February 2025. 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), CDGL's website (www.cdglindia.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (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 (CDGI) to provide remote e-voting facility. The date and time of commencement of remote e-voting is w.e.f. Sunday, 02 March 2025, 03:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Monday, 31 March 2025, 06:00 PM (IST). The remote e-voting module will be disabled by CDGI 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 nagaraj@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) 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, Company Secretaries (CP. No. 3239) as the scrutiner 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 Scrutiner's Report will be made available on the website of the Company at www.mpslimited.com and on the website of CDGL at 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 Wednesday, 02 April 2025.

For any queries or grievances on Postal Ballot, members may please contact Mr. Nagaraj, Manager, Cameo Corporate Services Limited or send an email to nagaraj@cameoindia.com or call at 044-28460390. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakash Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDGI), A Wing, 25th Floor, Marathon Futures, Mafatal Mill Compound, N M Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdgiindia.com or call at toll-free no. 1800 22 55 33.

For MPS Limited
 Sd/-
Raman Sapsa
 Company Secretary
 M.No.: 95203

Place: Noida, Uttar Pradesh
 Date: 28 February, 2025

MPS LIMITED
 CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vika,
 Industrial Estate Guindy, Chennai-600 002, 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 Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended from time to time ("SEBI Listing Regulations") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 09/2024 dated 19 September 2024 and other relevant circulars/modifications, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and any other applicable law, rules and regulations (including any statutory modifications) 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/ordinary resolutions by way of remote e-voting process:

S.No.	Description of Resolutions (Special/Ordinary)
1	To Consider and Approve the Proposal for Capital Raising in one or more tranches by way of Issuance of Equity Shares and/or Equity Linked Securities - Special Resolution.
2	To Consider and Approve the Appointment of Ms. Divya Varma (DIN: 03149607) as an Independent Non-Executive Director of the Company - Special Resolution.
3	To Consider and Approve the Appointment of Ms. Jayantika Datta (DIN: 01545650) as a Non-Executive Director of the Company - Ordinary Resolution.
4	To Consider and Approve the Change in Terms and Conditions of the Re-Appointment and Remuneration payable to Mr. Rahul Arora, as the Chief Executive Officer and Managing Director of the company - Special Resolution.

Pursuant to MCA Circulars, the Company has sent electronic copies of the Postal Ballot Notice along with the Explanatory Statement by e-mail, on Friday, 28 February 2025, 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. Thursday, 27 February 2025. 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), CDGL's website (www.cdglindia.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (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 ("CDGI") to provide remote e-voting facility. The date and time of commencement of remote e-voting is w.e.f. Sunday, 02 March 2025, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Monday, 31 March 2025, 06:00 PM (IST). The remote e-voting module will be disabled by CDGI 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 (nagaraj@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) 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. Sritharan of M/s R. Sritharan & Associates, Company Secretaries (CP No. 3235) as the scrutineer 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 Scrutineer's Report will be made available on the website of the Company at www.mpslimited.com and on the website of CDGI, at 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 Wednesday, 02 April 2025.

For any queries or grievances on Postal Ballot, members may please contact Mr. Nagaraj, Manager, Cameo Corporate Services Limited or send an email to nagaraj@cameoindia.com or call at 044-28460090. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, Central Depository Services (India) Limited (CDGI), A Wing, 25th Floor, Marathon Futures, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdgiindia.com or call at toll-free no. 1800 22 55 33.

For MPS Limited
 Sd/-
Raman Sapsa
 Company Secretary
 M.No.: F5023

Place: Noida, Uttar Pradesh
 Date: 28 February, 2025

MPS LIMITED
 CIN: L22122TN1970PLC005796
 Registered Office: RR Towers, 7c, 16/17, Super A, Thiru-vi-ka,
 Industrial Estate Quandy, 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 Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standards on General Meetings (SS-2), issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 09/2024 dated 19 September 2024 and other relevant circulars/modifications issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), 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/ordinary resolutions by way of remote e-voting process:

S.No.	Description of Resolutions (Special/Ordinary)
1	To Consider and Approve the Proposal for Capital Raising in one or more tranches by way of Issuance of Equity Shares and/or Equity Linked Securities - Special Resolution.
2	To Consider and Approve the Appointment of Ms. Divya Verma (DIN: 03149607) as an Independent Non-Executive Director of the Company - Special Resolution.
3	To Consider and Approve the Appointment of Ms. Jayantika Dave (DIN:01585850) as a Non-Executive Director of the Company - Ordinary Resolution.
4	To Consider and Approve the Change in Terms and Conditions of the Re-Appointment and Remuneration payable to Mr. Rahul Arora, as the Chief Executive Officer and Managing Director of the company - Special Resolution.

Pursuant to MCA Circulars, the Company has sent electronic copies of the Postal Ballot Notice along with the Explanatory Statement by e-mail, on Friday, 28 February 2025, 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. Thursday, 27 February 2025. 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), CDSC's website (www.cdscindia.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (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. Sunday, 02 March 2025, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Monday, 31 March 2025, 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 (nagaraj@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) 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, Company Secretaries (CP, No. 3239) as the scrutineer 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 Scrutineer's Report will be made available on the website of the Company at www.mpslimited.com and on the website of CDSL at 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 Wednesday, 02 April 2025.

For any queries or grievances on Postal Ballot, members may please contact Mr. Nagaraj, Manager, Cameo Corporate Services Limited or send an email to nagaraj@cameoindia.com or call at 044-26600390. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futures, Mafatal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdscindia.com or call at toll-free no. 1800 22 55 33.

For MPS Limited
 Sd/-
 Raman Sagra
 Company Secretary
 M.No.: P9233

Place: Noida, Uttar Pradesh
 Date: 28 February, 2025



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 Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended from time to time ("SEBI Listing Regulations") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 09/2024 dated 19 September 2024 and other relevant circulars/notifications, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), 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/ordinary resolutions by way of remote e-voting process:

S.No.	Description of Resolutions (Special/Ordinary)
1	To Consider and Approve the Proposal for Capital Raising in one or more tranches by way of Issuance of Equity Shares and/or Equity Linked Securities - Special Resolution.
2	To Consider and Approve the Appointment of Ms. Divya Varma (DIN: 03149607) as an Independent Non-Executive Director of the Company - Special Resolution.
3	To Consider and Approve the Appointment of Ms. Jayantika Datta (DIN: 01545600) as a Non-Executive Director of the Company - Ordinary Resolution.
4	To Consider and Approve the Change in Terms and Conditions of the Re-Appointment and Remuneration payable to Mr. Rahul Arora, as the Chief Executive Officer and Managing Director of the company - Special Resolution.

Pursuant to MCA Circulars, the Company has sent electronic copies of the Postal Ballot Notice along with the Explanatory Statement by e-mail, on Friday, 28 February 2025, 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. Thursday, 27 February 2025. 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), CDSC's website (www.cdscindia.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (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. Sunday, 02 March 2025, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Monday, 31 March 2025, 06:00 PM (IST). The remote e-voting module will be disabled by CDSC 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 nagaraj@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) 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, Company Secretaries (CP No. 32735) as the scrutineer 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 Scrutineer's Report will be made available on the website of the Company at www.mpslimited.com and on the website of CDSC, at 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 Wednesday, 02 April 2025.

For any queries or grievances on Postal Ballot, members may please contact Mr. Nagaraj, Manager, Cameo Corporate Services Limited or send an email to nagaraj@cameoindia.com or call at 044-28490390. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSC), A Wing, 25th Floor, Marathon Futarea, Malabar Hill Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdscindia.com or call at toll-free no. 1800 22 55 33.

For MPS Limited
Sd/-
Raman Sagra
Company Secretary
M.No.: P9203

Place: Noida, Uttar Pradesh
Date: 28 February, 2025

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 Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 09/2024 dated 19 September 2024 and other relevant circulars/notifications, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), 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/ordinary resolutions by way of remote e-voting process:

S.No.	Description of Resolutions (Special/Ordinary)
1	To Consider and Approve the Proposal for Capital Raising in one or more tranches by way of Issuance of Equity Shares and/or Equity Linked Securities – Special Resolution.
2	To Consider and Approve the Appointment of Ms. Divya Verma (DIN: 03149607) as an Independent Non-Executive Director of the Company - Special Resolution.
3	To Consider and Approve the Appointment of Ms. Jayantika Dave (DIN:01585650) as a Non-Executive Director of the Company - Ordinary Resolution.
4	To Consider and Approve the Change in Terms and Conditions of the Re-Appointment and Remuneration payable to Mr. Rahul Aroa, as the Chief Executive Officer and Managing Director of the company - Special Resolution

Pursuant to MCA Circulars, the Company has sent electronic copies of the Postal Ballot Notice along with the Explanatory Statement by e-mail, on Friday, 28 February 2025, 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. Thursday, 27 February 2025. 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), CDGL's website (www.cdglindia.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (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 (CDGI) to provide remote e-voting facility. The date and time of commencement of remote e-voting is w.e.f. Sunday, 02 March 2025, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Monday, 31 March 2025, 05:00 PM (IST). The remote e-voting module will be disabled by CDGI 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 nagarsj@cameoindia.com by sending Foto 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) 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, Company Secretaries (CP, No. 3236) 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 and on the website of CDGI at www.evotingindia.com and intimated to SGE Limited ("SSE") and the National Stock Exchange of India Limited ("NSE"), where the equity shares of the Company are listed, on or before Wednesday, 02 April 2025.

For any queries or grievances on Postal Ballot, members may please contact Mr. Nagarsj, Manager, Cameo Corporate Services Limited or send an email to nagarsj@cameoindia.com or call at 044-26460390. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDGI), A Wing, 25th Floor, Marathon Futures, Nafsal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdgindia.com or call at toll-free no. 1800 22 55 33.

For MPS Limited
 Sd/-
Raman Sagra
 Company Secretary
 M.No.: F5033

Place: Noida, Uttar Pradesh
 Date: 28 February, 2025

MPS LIMITED
 CIN: L22122TN1970PLC005796
 Registered Office: RR Towers, Pk. 16/17, Super A, Thiru-vi-ka,
 Industrial Estate Quardy, 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 Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 09/2024 dated 19 September 2024 and other relevant circulars/notifications, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), 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/ordinary resolutions by way of remote e-voting process:

S.No.	Description of Resolutions (Special/Ordinary)
1	To Consider and Approve the Proposal for Capital Raising in one or more tranches by way of Issuance of Equity Shares and/or Equity Linked Securities - Special Resolution.
2	To Consider and Approve the Appointment of Ms. Divya Verma (DIN: 03149607) as an Independent Non-Executive Director of the Company - Special Resolution.
3	To Consider and Approve the Appointment of Ms. Jayantika Dave (DIN:01585850) as a Non-Executive Director of the Company - Ordinary Resolution.
4	To Consider and Approve the Change in Terms and Conditions of the Re-Appointment and Remuneration payable to Mr. Rahul Arora, as the Chief Executive Officer and Managing Director of the company - Special Resolution.

Pursuant to MCA Circulars, the Company has sent electronic copies of the Postal Ballot Notice along with the Explanatory Statement by e-mail, on Friday, 28 February 2025, 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. Thursday, 27 February 2025. 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), CDGI's website (www.cdgiindia.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (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 ("CDGI") to provide remote e-voting facility. The date and time of commencement of remote e-voting is w.e.f. Sunday, 02 March 2025, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Monday, 31 March 2025, 05:00 PM (IST). The remote e-voting module will be disabled by CDGI, 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 (nagaraj@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), ADHAR (self-attested scanned copy of Aadhar Card) 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, Company Secretaries (CP. No. 3239) as the scrutineer 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 Scrutineer's Report will be made available on the website of the Company at www.mpslimited.com and on the website of CDGI, at 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 Wednesday, 02 April 2025.

For any queries or grievances on Postal Ballot, members may please contact Mr. Nagaraj, Manager, Cameo Corporate Services Limited or send an email to nagaraj@cameoindia.com or call at 044-28400390. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDGI), A Wing, 25th Floor, Marathon Futures, Mafalal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdgiindia.com or call at toll-free no. 1800 22 55 33.

For MPS Limited
 Sd/-
 Raman Sapsa
 Company Secretary
 M.No.: F5033

Place: Noida, Uttar Pradesh
 Date: 28 February, 2025.



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: +91-120-4569750,
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 Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 09/2024 dated 19 September 2024 and other relevant circulars/notifications, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and any other applicable law, rules and regulations (including any statutory modifications) 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/ordinary resolutions by way of remote e-voting process:

S.No.	Description of Resolutions (Special/Ordinary)
1	To Consider and Approve the Proposal for Capital Raising in one or more tranches by way of Issuance of Equity Shares and/or Equity Linked Securities – Special Resolution.
2	To Consider and Approve the Appointment of Ms. Divya Verma (DIN: 03149607) as an Independent Non-Executive Director of the Company - Special Resolution.
3	To Consider and Approve the Appointment of Ms. Jayantika Dave (DIN:01585850) as a Non-Executive Director of the Company - Ordinary Resolution.
4	To Consider and Approve the Change in Terms and Conditions of the Re-Appointment and Remuneration payable to Mr. Rahul Arora, as the Chief Executive Officer and Managing Director of the company - Special Resolution

Pursuant to MCA Circulars, the Company has sent electronic copies of the Postal Ballot Notice along with the Explanatory Statement by e-mail, on Friday, 28 February 2025, 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. Thursday, 27 February 2025. 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), CDGL's website (www.cdglindia.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (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. Sunday, 02 March 2025, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Monday, 31 March 2025, 05:00 PM (IST). The remote e-voting module will be disabled by CDGL 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 nagarsj@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) 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, Company Secretaries (CP, No. 3226) as the scrutiner 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 and on the website of CDGL at 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 Wednesday, 02 April 2025.

For any queries or grievances on Postal Ballot, members may please contact Mr. Nagarsj, Manager, Cameo Corporate Services Limited or send an email to nagarsj@cameoindia.com or call at 044-26460390. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, Central Depository Services (India) Limited (CDGL), A Wing, 25th Floor, Manohya Futures, Nafatal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no. 1800 22 55 33.

For MPS Limited
Sd/-
Raman Sapsra
Company Secretary
M.No.: F5233

Place: Noida, Uttar Pradesh
Date: 28 February, 2025

MPS LIMITED
 CIN: L22122TN1970PLC005795
 Registered Office: RR Towers IV, 9&17, Super A, Thiru-vika,
 Industrial Estate Gundy, Chennai-600 002, 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 Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) (Regulations), 2015, as amended from time to time ("SEBI Listing Regulations") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 09/2024 dated 19 September 2024 and other relevant circulars/notifications, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), 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/ordinary resolutions by way of remote e-voting process:

S.No.	Description of Resolutions (Special/Ordinary)
1	To Consider and Approve the Proposal for Capital Raising in one or more tranches by way of Issuance of Equity Shares and/or Equity Linked Securities – Special Resolution.
2	To Consider and Approve the Appointment of Ms. Divya Verma (DIN: 03149607) as an Independent Non-Executive Director of the Company - Special Resolution.
3	To Consider and Approve the Appointment of Ms. Jayantika Dave (DIN:01585850) as a Non-Executive Director of the Company - Ordinary Resolution.
4	To Consider and Approve the Change in Terms and Conditions of the Re-Appointment and Remuneration payable to Mr. Rahul Arora, as the Chief Executive Officer and Managing Director of the company - Special Resolution

Pursuant to MCA Circulars, the Company has sent electronic copies of the Postal Ballot along with the Explanatory Statement by e-mail, on Friday, 28 February 2025, 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. Thursday, 27 February 2025. 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), CDGL's website (www.cdglindia.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (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 ("CDGI") to provide remote e-voting facility. The date and time of commencement of remote e-voting is w.e.f. Sunday, 02 March 2025, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Monday, 31 March 2025, 05:00 PM (IST). The remote e-voting module will be disabled by CDGI 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 nagara@cameoindia.com by sending Foto 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) 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, Company Secretaries (CP, No. 3236) as the scrutiner 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 Scrutiner's Report will be made available on the website of the Company at www.mpslimited.com and on the website of CDGI at 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 Wednesday, 02 April 2025.

For any queries or grievances on Postal Ballot, members may please contact Mr. Nagara, Manager, Cameo Corporate Services Limited or send an email to nagara@cameoindia.com or call at 044-20960090. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dairi, Sr. Manager, Central Depository Services (India) Limited (CDGI), A Wing, 25th Floor, Marathon Futures, Nafsal Mill Compound, N M Joshi Marg, Lower Panel (East), Mumbai-400013, or send an email to helpdesk.evoting@cdgindia.com or call at toll-free no. 1800 22 55 33.

For MPS Limited
 Sd/-
 Raman Sagar
 Company Secretary
 M.No.: F5023

Place: Noida, Uttar Pradesh
 Date: 28 February, 2025



FINANCIAL EXPRESS- MUMBAI EDITION-01 MARCH 2025

MPS LIMITED
 CIN: L22122TN1970PLC005795
 Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka,
 Industrial Estate Guindy, Chennai-600 002, 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 Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 05/2024 dated 19 September 2024 and other relevant circulars/notifications, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), 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/ordinary resolutions by way of remote e-voting process:

S.No.	Description of Resolutions (Special/Ordinary)
1	To Consider and Approve the Proposal for Capital Raising in one or more tranches by way of Issuance of Equity Shares and/or Equity Linked Securities – Special Resolution.
2	To Consider and Approve the Appointment of Ms. Divya Verma (DIN: 03149607) as an Independent Non-Executive Director of the Company - Special Resolution.
3	To Consider and Approve the Appointment of Ms. Jayantika Dave (DIN:01585650) as a Non-Executive Director of the Company - Ordinary Resolution.
4	To Consider and Approve the Change in Terms and Conditions of the Re-Appointment and Remuneration payable to Mr. Rahul Arora, as the Chief Executive Officer and Managing Director of the company - Special Resolution

Pursuant to MCA Circulars, the Company has sent electronic copies of the Postal Ballot Notice along with the Explanatory Statement by e-mail, on Friday, 28 February 2025, 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. Thursday, 27 February 2025. 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), CDSL's website (www.cdslindia.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (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. Sunday, 02 March 2025, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Monday, 31 March 2025, 05:00 PM (IST). The remote e-voting module will be disabled by CDGL 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 nagaraj@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) 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, Company Secretaries (CP, No. 3239) as the scrutiner 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 Scrutiner's Report will be made available on the website of the Company at www.mpslimited.com and on the website of CDGL at 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 Wednesday, 02 April 2025.

For any queries or grievances on Postal Ballot, members may please contact Mr. Nagaraj, Manager, Cameo Corporate Services Limited or send an email to nagaraj@cameoindia.com or call at 044-26490390. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakish Davli, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mahatma Jeeva Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no. 1800 22 55 33.

For MPS Limited
 Sd/-
Raman Sapra
 Company Secretary
 M.No. : F5233

Place: Noida, Uttar Pradesh
 Date: 28 February, 2025



MPS LIMITED
 CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka,
 Industrial Estate Quary, 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 Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 05/2024 dated 19 September 2024 and other relevant circulars/notifications, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), 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/ordinary resolutions by way of remote e-voting process:

S.No.	Description of Resolutions (Special/Ordinary)
1	To Consider and Approve the Proposal for Capital Raising in one or more tranches by way of issuance of Equity Shares and/or Equity Linked Securities - Special Resolution.
2	To Consider and Approve the Appointment of Ms. Divya Verma (DIN: 03189607) as an Independent Non-Executive Director of the Company - Special Resolution.
3	To Consider and Approve the Appointment of Ms. Jayantika Datta (DIN:01585850) as a Non-Executive Director of the Company - Ordinary Resolution.
4	To Consider and Approve the Change in Terms and Conditions of the Re-Appointment and Remuneration payable to Mr. Rahul Arora, as the Chief Executive Officer and Managing Director of the company - Special Resolution.

Pursuant to MCA Circulars, the Company has sent electronic copies of the Postal Ballot Notice along with the Explanatory Statement by e-mail, on Friday, 28 February 2025, 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. Thursday, 27 February 2025. 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), CDGL's website (www.cdglindia.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (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 ("CDGI") to provide remote e-voting facility. The date and time of commencement of remote e-voting is w.e.f. Sunday, 02 March 2025, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Monday, 31 March 2025, 06:00 PM (IST). The remote e-voting module will be disabled by CDGI 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 (nagaraj@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) 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, Company Secretaries (CP No. 3239) as the scrutineer 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 Scrutineer's Report will be made available on the website of the Company at www.mpslimited.com and on the website of CDGI, at 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 Wednesday, 02 April 2025.

For any queries or grievances on Postal Ballot, members may please contact Mr. Nagaraj, Manager, Cameo Corporate Services Limited or send an email to nagaraj@cameoindia.com or call at 044-28460090. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakash Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDGI), A Wing, 25th Floor, Marathon Futures, Mafatai Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdgindia.com or call at toll-free no. 1800 22 55 33.

For MPS Limited
 Sd/-
Raman Sapsa
 Company Secretary
 M.No.: 99203

Place: Noida, Uttar Pradesh
 Date: 28 February, 2025



