

Ref: MPSL/SE/09/2023-24

Date: 14 April 2023

✓	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
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Dear Sirs,

Subject: Intimation of Newspaper Publication with respect to dispatch of Notice of Postal Ballot, pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 14 April 2023, as published in the Financial Express (All Editions) and Makkal Kural(Tamil Newspaper, Chennai Edition), with regard to 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.

This is for your information and record.

Yours Faithfully,
For **MPS Limited**

Digitally signed by RAMAN SAPRA
 DN: cn=, o=PERSONAL, title=9408
 pseudonym=43d3b326302649f6f18
 076fb818560,
 25.5.20+18f39a154418712d662ca1
 a6d0e89aa18fbb3b20f04a4c007fe
 e8f25d25 postalCode=201014,
 st=Uttar Pradesh,
 serialNumber=15c1b0d6e45c320a
 1894d72a7af7a431f8236601f6c2d
 a145cf1c30838f, cn=RAMAN SAPRA
 Date: 2023.04.18 18:17:01 +05'30

Raman Sapra
Company Secretary and Compliance Officer

Encl: As Above

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, 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 110 and all other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (collectively the "Act", which shall include any statutory modifications, amendments or re-enactments thereto) read with General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 08th December 2021, 3/2022 dated 05th May 2022 and 11/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), read with the equity listing agreement executed with the stock exchanges on which the equity shares of the Company are listed, for seeking approval of the shareholders to approve the proposal for capital raising in one or more tranches by way of issuance of equity shares and/or equity linked securities and to approve the re-appointment and remuneration payable to Mr. Rahul Arora as the Chief Executive Officer and Managing 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 Thursday, 13th April 2023, 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 of Friday, 07th April 2023. 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 shareholder of the Company as on the cut-off date shall treat the postal ballot notice for information purposes 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. Saturday, 15th April 2023 (9:00 a.m. IST) and shareholders are requested to record their assent or dissent on or before Sunday, 14th May 2023 (5:00 p.m. IST). The remote E-Voting module will be disabled by CDSL at 5:00 p.m. IST on Sunday, 14th May 2023 and remote e-voting will not be allowed beyond the said date.

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. Requests can be sent via email to (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 has appointed Mr. R Sridharan of R Sridharan & Associates, Practicing Company Secretary (CP. No. 3239), as the scrutinizer, for conducting the Postal Ballot process in a fair and transparent manner.

The remote e-voting results, along with scrutinizer's report will be declared on or before Tuesday, 16th May 2023, at the Registered Office and Corporate office of the Company by placing it along with the Scrutinizer's report on its notice board, Company's website www.mpslimited.com and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed as well as on the website of CDSL.

For any grievances on postal ballot, members may please contact Ms. Komala R, Senior Manager, Cameo Corporate Services Limited or send an email to 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 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: 13 April, 2023

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, Tel: +91-120-4599750.**Email:** investors@mpslimited.com, **Website:** www.mpslimited.com**POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION**

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For MPS LIMITED
Sd/-Raman Sapra
Company Secretary
M.No.: F9233Place: Noida, Uttar Pradesh
Date: 13 April, 2023

MPS LIMITED

CIN: L22122TN1970PLC005795

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For MPS LIMITED

Sd/-

Raman Sapra

Company Secretary

M.No.: F9233

Place: Noida, Uttar Pradesh

Date: 13 April, 2023

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For MPS LIMITED

Sd/-

Raman Sarda
Company Secretary
M.No.: F9233Place: Noida, Uttar Pradesh
Date: 13 April, 2023

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, Tel: +91-120-4599750.
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For MPS LIMITED
Sd/-
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 13 April, 2023

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,
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Sd/-
Raman Sapra
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M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 13 April, 2023

MPS LIMITED

CIN: L22122TN1970PLC005795

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எம்பிஎஸ் லிமிடெட்

CIN: L22122TN1970PLC005795

பதிவு அலுவலகம்: RR டவர்ஸ் IV, 16/17, குப்பர் A, திரு-வி-க-இண்டஸ்ட்ரியல் எஸ்டேட், கிண்டி, சென்னை-600 032, தமிழ்நாடு
கார்ப்பரேட் அலுவலகம்: A-3, 4வது தளம், டவர்-A, விண்ட்சர் ஐடி பार्க், செக்டர் 125, தொண்டி-201303, தொலைபேசி: +91-120-4599750, Email: investors@mpslimited.com, Website: www.mpslimited.com

தபால் வாக்குப்பதிவு அறிவிப்பு மற்றும் மின்னணு வாக்குப்பதிவு தகவல்
நிறுவனங்கள் சட்டம், 2013 பிரிவு 110 மற்றும் பிற பொருத்தக்கூடிய அனைத்து விதிகளுக்கும் இணங்கவும், நிறுவனங்கள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள், 2014 (ஒட்டுமொத்தமாக "சட்டம்", இதில் ஏதேனும் சட்டரீதியான மாற்றங்கள், திருத்தங்கள் அல்லது மாறு சட்டங்கள் உள்ளடங்கும்) மற்றும் இந்திய அரசாங்கத்தின் கார்ப்பரேட் விவகார அமைச்சகம் வெளியிட்ட 8 ஏப்ரல் 2020 தேதியிட்ட பொது கற்றறிக்கை எண்கள்-14/2020, 13 ஏப்ரல் 2022 தேதியிட்ட 17/2020, 16 ஜூன் 2020 தேதியிட்ட 22/2020, 28 செப்டம்பர் 2020 தேதியிட்ட 33/2020, 31 டிசம்பர் 2020 தேதியிட்ட 39/2020, 23 ஜூன் 2021 தேதியிட்ட 10/2021, 08 டிசம்பர் 2021 தேதியிட்ட 20/2021 மற்றும் 06 மே 2022 தேதியிட்ட 3/2022 மற்றும் 28 டிசம்பர், 2022 தேதியிட்ட 11/2022 ("எம்சிஏ கற்றறிக்கைகள்"), இன்ஸ்டிடியூட் ஆப் கம்பெனி சேகரட்டரிஸ் ஆப் இந்தியாவின் வெளியிடப்பட்ட பொதுக் கூட்டங்களுக்கான செயலகத் தரநிலை ("SS-2"), செக்யூரிட்டிஸ் அன்ட் எக்ஸ்சேஞ்ச் போர்டு ஆப் இந்தியா (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீடு தேவைகள்) விதிகள் 2015 ("பட்டியல் விதிமுறைகள்")ன் விதி 44 மற்றும் பிற பொருத்தக்கூடிய சட்டம், விதிகள் மற்றும் ஒழுங்குமுறைகள் (தற்போதைக்கு நடைமுறையில் உள்ள சட்டப்பூர்வ திருத்தங்கள்) அல்லது மாறு அமலாக்கம் (கன்) உட்பட) மற்றும் நிறுவனத்தின் பங்குப் பங்குகள் பட்டியலிடப்பட்டுள்ள பங்குச் சந்தைகளுடன் செயல்படுத்தப்பட்ட பங்குப் பட்டியல் ஒப்புத்தொகுப்பு இணங்கவும், சம பங்குகள் மற்றும்/அல்லது சம்பங்கு இணைக்கப்பட்ட பத்திரங்களை வெளியிடுவதன் மூலம் ஒன்று அல்லது அதற்கு மேற்பட்ட வழிகளில் மூலத்தைத் திரட்டுவதற்கான முன்மொழிவுக்கு ஒப்புதல் அளித்தல், நிறுவனத்தின் தலைமை நிர்வாக அதிகாரி மற்றும் நிர்வாக இயக்குனராக திரு. ராகுல் அரோரா அவர்களை மீண்டும் நியமனம் செய்து அவருக்கு ஊதியம் வழங்குதல் ஆகியவை தொடர்பாக பங்குதாரர்களின் ஒப்புதலைப் பெறுதல் என்று இதன் மூலம் அறிவிக்கப்படுகிறது.

எம்சிஏ கற்றறிக்கைகளுக்கு இணங்க, கட்டாய தேதியான வெள்ளிக்கிழமை, 07 ஏப்ரல், 2023 அன்று மின்னணுசல் முகவரியை கேமியோ கார்ப்பரேட் ஸ்ரீஸலிமிடெட் ("கேமியோ"), நிறுவனத்தின் பதிவாளர் மற்றும் பங்கு பரிமாற்ற முகவர் அல்லது டெபாசிடரி பங்கேற்பாளர்களிடம் மின்னணுசல் முகவரியை பதிவு செய்த பங்குதாரர்களுக்கு வியாழக்கிழமை, 13 ஏப்ரல், 2023 அன்று மின்னணுசல் மூலம் மின்னணு அறிக்கையுடன் தபால் வாக்கு அறிவிப்பின் மின்னணு நகல்களை நிறுவனம் அனுப்பியுள்ளது. உறுப்பினர்கள் தங்களின் ஒப்புதல் மற்றும் மறுப்பை தொலைதூர மின்னணு-வாக்களிப்பு முறை மூலம் மட்டுமே தெரிவிக்க முடியும். தபால் வாக்கு அறிவிப்புடன் தொலைதூர மின்வாக்களிப்பின் வழிமுறைகள் ஆகியவை நிறுவனத்தின் இணையதளம் (www.mpslimited.com), சிடிஎஸ்எல் இணையதளம் (www.cdslindia.com) மற்றும் நேஷனல் ஸ்டாக் எக்ஸ்சேஞ்சு ஆப் இந்தியா லிமிடெட் (www.nseindia.com) மற்றும் பிஎஸ்டி லிமிடெட் இணையதளம் (www.bseindia.com) ஆகியவற்றிலும் கிடைக்கும்.

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

மின்னணு வாக்குப்பதிவு வசதியை வழங்க நிறுவனம் சென்ட்ரல் டெபாசிடரி சர்வீஸ் (இந்தியா) லிமிடெட் ("சிடிஎஸ்எல்") சேவையில் ஈடுபட்டுள்ளது. மின்னணு முறை மற்றும் தபால் வாக்கு மூலம் வாக்களிக்கும் தொடர்புமே தேதி மற்றும் நேரம் சலுகிவிடும், ஏப்ரல் 15, 2023 (இந்திய நேரப்படி காலை 9.00 மணி), தொலைதூர மின் வாக்களிப்பு மூலம் அல்லது உங்கள் ஒப்புதல் அல்லது மறுப்பை ஞாயிறாழக்கிழமை, மே 14, 2023 (இந்திய நேரப்படி காலை 9.00 மணிக்குள்) வழங்குமாறு கேட்டுக் கொள்ளப்படுகிறார்கள்.

காகித வடிவத்தில் பங்குகளை வைத்திருக்கும் உறுப்பினர்கள் நிறுவனத்தில் மின்னணுசல் முகவரி/மொபைல் எண் பதிவு செய்யப்படாத/புதுப்பிக்கப்படாத பங்குதாரர்கள், கேமியோவில் தங்கள் மின்னணுசல் முகவரியைப் பதிவு செய்ய/புதுப்பிக்குமாறு கேட்டுக் கொள்ளப்படுகிறார்கள். போலியோ எண், பங்குதாரரின் பெயர், பங்குச் சான்றிதழின் ஸ்கேன் செய்யப்பட்ட நகல் (முன் மற்றும் பின்), பாஸ் (பாஸ் கார்டின் க்ய சான்றிக்கப்பட்ட ஸ்கேன் செய்யப்பட்ட நகல்), ஆதார் (ஆதார் கார்டின் க்ய சான்றிக்கப்பட்ட ஸ்கேன் செய்யப்பட்ட நகல்) ஆகியவற்றை மின்னணுசல் மூலம் நிறுவனம்/ஆர்டிஎ (investor@camcoindia.com) க்கு கோரிக்கையை அனுப்பலாம், ஸ்கேட்டரானிக் முறையில் பங்குகளை வைத்திருக்கும் பங்குதாரர்கள், அவர்கள் டிமெட் கணக்குகளை பராமரிக்கும் அத்தரத்த டெபாசிடரி பங்கேற்பாளர்களைத் தொடர்புகொள்வதன் மூலம் அவர்களின் மின்னணுசல் ஐடிஎய் பதிவுசெய்து/புதுப்பிக்க முடியும்.

தபால் வாக்குப்பதிவு நடைமுறைகள் நியமனமான மற்றும் வெளிப்படைப்பான முறையில் நடத்துவதற்கு திரு. ஆர்.பூதேஷ் அண்ட் அசோசியேட்ஸ், திரு. ஆர்.பூதேஷ், பிராக்டிசிங் கம்பெனி செயலாளர் (CP No.3239) அவர்களை ஆராய்வாளராக இயக்குனர்கள் குழு நியமனம் செய்துள்ளது.

தொலைதூர மின்னணு வாக்களிப்பு முடிவுகள் மற்றும் ஆய்வாளரின் அறிக்கையுடன் செய்வாக்கிழமை, மே 16, 2023 அன்று அல்லது அதற்கு முன் நிறுவனத்தின் பதிவு அலுவலகம் மற்றும் கார்ப்பரேட் அலுவலகத்தில் ஆராய்வாளரின் அறிக்கையுடன் அதன் அறிவிப்புப் பரஸ்பரத்தில் வைக்கப்படும். நிறுவனத்தின் இணையதளம் www.mpslimited.com மற்றும் நிறுவனத்தின் பங்குப் பங்குகள் பட்டியலிடப்பட்டுள்ள பங்குச் சந்தைகளுக்கும், சிடிஎஸ்எல் இணையதளத்திலும் தெரிவிக்கப்படும்.

தபால் வாக்கு குறித்து ஏதேனும் குறைகள் இருந்தால், அது குறித்து உறுப்பினர்கள் தயவு செய்து திருமதி. கோமளா ஆர், மூத்த மேலாளர், கேமியோ கார்ப்பரேட் ஸ்ரீஸலிமிடெட் அவர்களை தொடர்பு கொள்ளலாம் அல்லது investor@camcoindia.com க்கு மின்னணுசல் அனுப்பலாம் அல்லது 044-28460390 என்ற எண்ணில் அழைக்கலாம். மின்னணு முறையில் வாக்களிக்கும் வசதியுடன் தொடர்புடைய அனைத்து குறைகளையும் திரு. ராகேஷ் தலவி, மூத்த மேலாளர், (சிடிஎஸ்எல்) சென்ட்ரல் டெபாசிடரி சர்வீஸ் (இந்தியா) லிமிடெட், 4வது மாடி, மாரத்தான் பில்டிங்ஸ், மபதலாஸ் மில் காம்பவுண்ட்ஸ், என் எம் ஐஹி மார்க், லோயர் பீரேஸ் (கிழக்கு), மும்பை 400013 அல்லது helpdesk.voting@cdslindia.com க்கு மின்னணுசல் அனுப்பலாம் அல்லது கட்டணமில்லா எண் 1800 22 55 33ல் அழைக்கலாம்.

எம்பிஎஸ் லிமிடெட்-டுக்காக

ஒப்பம்/-

இடம் : தொண்டி, உத்தரபிரதேசம்

தேதி : ஏப்ரல் 13, 2023

ராமன் சப்ரா

கம்பெனி செயலாளர்

M.No.: F9233