



## MPS Limited

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)  
Tel: +91 120 4599 750

Date: 05 February 2019

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
Scrip Code: MPLTD	Scrip Code: 532440

Dear Sir/ Madam,

**Subject: Regulation 30 - Approval for withdrawal of the Scheme of Demerger of 'Infrastructure Management Business Undertaking' of ADI BPO Services Limited into ADI Media Private Limited and Scheme of Amalgamation of ADI BPO Services Limited [post demerger] with MPS Limited ("the Scheme")**

This is in furtherance to our letter dated December 12, 2018 intimating the stock exchanges on the decision of the Board of Directors of the Company about the withdrawal of the Scheme.

We would now like to inform that the National Company Law Tribunal, Chennai Bench vide its Order dated February 1, 2019, has approved the withdrawal of the said Scheme.

The copy of the Order of the NCLT is enclosed.

Please take the above on record.

Thanking you,

Yours faithfully,

For MPS Limited

Sunit Malhotra  
CFO & Company Secretary



Encl: As above

[www.mpslimited.com](http://www.mpslimited.com)

NATIONAL COMPANY LAW TRIBUNAL  
SINGLE BENCH  
CHENNAI

(12)

ATTENDANCE CUM ORDER SHEET OF THE HEARING OF CHENNAI BENCH, CHENNAI  
NATIONAL COMPANY LAW TRIBUNAL, HELD AT 10.30 AM ON 01.02.2019.

PRESENT: SHRI Ch. MOHD SHARIEF TARIQ, MEMBER-JUDICIAL

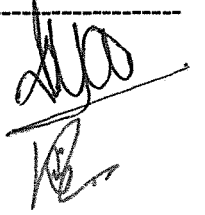
APPLICATION NUMBER :  
PETITION NUMBER : CP/17,18,19/CAA/2019  
NAME OF THE PETITIONER(S) : ADI BPO SERVICES LTD & 1 ANOTHER  
NAME OF THE RESPONDENT(S) : MPS LTD  
UNDER SECTION : 230-232

S.No. NAME (IN CAPITAL) DESIGNATION SIGNATURE

REPRESENTATION FOR WHOM

1. KIMANI VANNAN

Authorized Representative  
of DL



2. VISHNU MOHAN

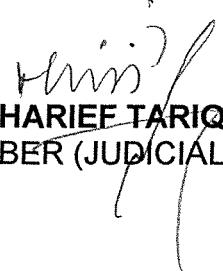
Counsel for Petitioners  
in all C.P.s

**ORDER**

Counsel for Applicants is present; submitted that he has the instruction to withdraw the CPs and to that effect the Board Resolution has also been placed on record.

At this stage, the Representative for the Official Liquidator is present; submitted that he has already filed the report, and submitted that for the services of the Chartered Accountant, the remuneration to the tune of Rs.50,000/- has to be paid.

The prayer of the Counsel for the Applicants is allowed subject to the condition that payment of Rs.50,000/- is made to the Office of the Official Liquidator within two weeks. Accordingly, the Petitions stand **dismissed as withdrawn**.

  
(CH. MOHD SHARIEF TARIQ)  
MEMBER (JUDICIAL)

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