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.

This is for your information and record.

Yours Faithfully,

For MPS Limited
RAMAN SAPRA
Company Secretary and Compliance Officer

Encl: As Above
MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Superior A State Signal, Industrial Estate Guindy, Chennai-600 032, Tamil Nadu
Email: investors@mplimited.com, Website: www.mplimited.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 (Listed Obligations and Disclosure Requirements) Regulations, 2015 (“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.mplimited.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. 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 shall be conducted through CDSL’s e-voting portal. The members will be allowed to cast their votes beyond the said date and time.

For all shareholders in physical form, whose email ID/Mobile No. is not registered/upgraded with the Company, are requested to register/upgrade their respective Depository Participant’s (DPs) email ID or Mobile No. through the DPs. The Requests can be sent via email to investor@cameoindia.com by sending Folio No., Name of shareholder, scanned copy of the Shareholding certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to CDSL’s email id and for Shareholders holding shares in electronic mode can get their email ID registered/upgraded by contacting their respective Depository Participants through their Demat Accounts.

The Board of Directors of the Company had appointed Mr. R. Sridharan of Ms. H. Sridharan & Associates, Practising Company Secretary (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 Scrutinization of the votes made available on the website of the Company at www.mplimited.com and on the website of CDSL at www.evotingindia.com are quoted on the 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 or call at 044-28460390. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, M:

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

For MPS LIMITED

Sd/-
Raman Sapra
Company Secretary
M.No.: F9233
MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Commerce Guindy, Chennai-600 032, Tamil Nadu
Email: investors@mpslimited.com, Website: www.mpslimited.com

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 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 26 September 2023 and other relevant circulars/notifications issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), Seepwinds.com and on General Meetings (“SS-2”) issued by 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), 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 to provide the 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 with the Company, are requested to register their email ID with Cameo. The Requests can be sent via email to (info@cameoindia.com) by sending Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanning copy), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id and for Shareholders holding shares in demat 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 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 Scrutinizer’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 the 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 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 Compound, 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

Date: 3 January, 2024

Raman Sapra
Company Secretary
M.No.: F9233
MPS LIMITED

CIN: L22121TN1979PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiruvallur, Industrial Estate Guindy, Chennai-600 032, Tamil Nadu
Email: investors@mpslimited.com, Website: www.mpslimited.com

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 (“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”), the Company’s Registrars 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), CDSL’s website (www.cdsindia.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 shall treat the Postal Ballot Notice for information purpose only.

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 CDSL 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), CDSL’s website (www.cdsindia.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For shareholders holding shares in physical form, whose email ID/Mobile No. is not registered/updated with the Company, the shareholders are requested to record their assent or dissent on or before Sunday, 20 March 2024, 05.00 PM (IST). The remote e-voting instructions are available on the Company’s Website (www.mpslimited.com), CDSL’s website (www.cdsindia.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For remote e-voting, shareholders shall have to log in to the CDSL’s website (www.evotingindia.com) and are required to cast their votes by 5:00 PM on Tuesday, 05 March 2024.

The Board of Directors of the Company has appointed Mr. R. Sridharan of M/s Wipro Limited, as the scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

Any queries or grievances on Postal Ballot, members may please contact Mr. Nagaraju, Manager, Cameo Corporate Services Limited or send an email to investor@mpslimited.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, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malad Mill Compound, 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 00 33.

For MPS LIMITED

Sd/-
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 31 January, 2024
MPS LIMITED
CIN: L2212ZTN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-Vi-Ka, Saligramam, Chennai-600 032, Tamil Nadu
Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park, for information purposed only.
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 Commission of India (Listed Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations, 2015”), General Circular No. 18/2023-24, issued on 15th November 2023 and other relevant circulars/notices/memoranda issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”) and thelok and 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

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 all shareholders 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), 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 held by them as on the cut-off date. Any person who is not a Member as on the cut-off date shall not be entitled to vote at 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. Friday, 02 February 2024, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on the said day, 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) by sending Folio No., Name of shareholder, scan copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy), 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 Mra R. Sridharan & Associates, Practicing 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 the 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 CDSL at www.evotingindia.com and intimated to BSE Limited (“BSE”) and the National Stock Exchange of the 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. Ranganathan, 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, Mahesh Park, Malad (West), Mumbai-400010 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

Date: 31 January, 2024

Place: Noida, Uttar Pradesh

M.No.: F9233
MPS LIMITED
CIN: L22121TN1979PLC005795
Registered Office: RR Towers IV, 16/17, Super A., Thiruvanmiyur, Chennai-600 042, Tamil Nadu
Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park, Sector 125, Noida-201303, UP
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 Rule 3 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listed Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations, 2015”), General Circular No. 09/2023 dated 11th September 2023 and other relevant circulars/newsletters issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), Secretarial Standard on General Meetings (“SS-9”) 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. Surendra Khuller (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), CDSL’s website (www.cdsiindia.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 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, in conjunction with the Company, are requested to register/update their email ID with Cameo. The Requests can be sent via email to (investor@cameoindia.com) by sending Folio No., Name of shareholder, scanned copy of the share certificates (front and back), PAN (self-attested scanned copy of PAN card), ADhaar (self-attested scanned copy of Aadhar Card) or email to Company/RTA email ID and for Shareholders who are not registered, to contact CDSL by contacting their respective Depository Participants in which they maintain their Demat Accounts.

The Board of Directors of the Company had appointed Mr. R. Sridharan of M/s R. Sridharan & Associates, Practicing Company Secretary (CP. No. 3230) as the Scrutinizer for the Postal Ballot process through remote e-voting in a fair and transparent manner.

For any queries or grievances on Postal Ballot, members may please contact Mr. Sagar, Manager, Cameo Corporate Services Limited or send an email to investor@cameoindia.com or call at 044-28460390. All grievances connected with the electronic mode of Postal Ballot can be directed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A-1, 4th Floor, Phoenix IT Park, Malseil Mill Compound, N M Jaffrel Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsl.co.in or call at toll-free no. 1800 22 55 33.

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

Place: Noida, Uttar Pradesh
Date: 31 January, 2024
MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiruvalla, Chennai 600 032, Tamil Nadu
Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park,
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 110-A, 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. 12/2023 dated 13th September 2023 and other relevant circulars/notices issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), Securities and Exchange Board of India (“SEBI Circulars”), BSE Limited (“BSE”), NSE Limited (“NSE”) 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 (Directors’ No: 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, 26th 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, 28th 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), CDSL’s website (www.cdsindia.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 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 disapproval of the resolution on the CDSL’s website at www.evotingindia.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 the equity shares in Name-in-Registrar’s name 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 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 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 Tuesday, 07th March 2024.

For any queries or grievances on Postal Ballot, members may please contact Mr. Navaratnam, Manager, Cameo Corporate Services Limited or send an email to investor@cameoindia.com or call at 044-28460390. All grievances concerning the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 6th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll-free no. 1800 22 55 33.

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

For MPS LIMITED

Raman Saha
Company Secretary
M.No.: F9233
MP5 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: 41-1, 4th Floor, Tower A, Windsor IT Park, Sector 125, Noida-201303, UP; Tel: +91-120-4599970
Email: investor@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 26 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 (“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), CDSL’s website (www.cdsindia.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 stockholder as on the cut-off date shall not have the right to vote in 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, 03 February 2024, 05:00 PM (IST). The remote e-voting password required for CDSL immediately thereafter and members will not be allowed to cast their votes beyond the said date and time.
For any shareholders holding shares in physical form, whose email ID/Mobile No. is not registered/updated with the Company, are requested to register/update their details with Cameo Corporate Services Limited. The shareholders can send 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) 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 Mr. R. Sridharan & Associates, Practising Company Secretary (CP No. 3236) 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 the 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. Narakaj, Manager, Cameo Corporate Services Limited or send an email to investor@cameoindia.com or call at 024-28460390. 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-400 013, or send an email helpdesk.evoting@cdsindia.com or call at toll-free no. 1800 22 55 33.
For MPS LIMITED
Sd/-
Raman Sapra
Company Secretary
M.No.: F9239
Date: 31 January, 2024
MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiruvallur, 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 (“SSE Regulations”), General Circular No. 09/2015-dated 25 September 2015 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 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), CDSL’s website (www.cdsindia.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. Friday, 02 February 2024, 09.00 AM to Saturday, 03 February 2024, 05.00 PM (IST). The remote e-voting instructions are available on CDSL’s website (www.cdsindia.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

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 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 or by visiting the website www.mpslimited.com or 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 Mr. R. Sridharan Associates, Practicing 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 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), wherever 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 or call at 044-28460390. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Das, DGM, 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@cdsindia.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
mps limited
CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A. Thiruvikrama Industrial Estate Guntur, Chennai-600 032, Tamil Nadu
Corporate Office: A-4, 4th Floor, Tower-A, Windsor IT Park, Sector 125, Noida-201303, UP, Tel: +91-120-4599750
Email: investors@mpslimited.com, Website: www.mpslimited.com

postballot notice and remote e-voting information

notice is hereby given pursuant to the provisions of section 108 and 110, and 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 (“srobil”), general circular no. 09/2023 dated 25 september 2023 and other relevant circulars/notifications, issued by the corporate affairs department, 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 laws, 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-1 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, 1 January 2024, to those members whose e-mail addresses are registered with cameo corporate services limited (“cameo”), the company’s registrar and 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), CDSL’s website (www.cdsindia.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. Friday, 02 February 2024, 09:00 AM (Indian Standard Time). Shareholders are requested to record their assent or dissent on or before Saturday, 05 February 2024, 05:00 PM (IST). The remote e-voting module will be enabled 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 details with CDSL. The 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) 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. M. Sridharan & Associates, Practicing Company Secretary (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 Scrutinization report are made available on the website of the company at www.mpslimited.com and on the website of CDSL at www.evotingindia.com and the National Stock Exchange of India Limited (‘NSE’) and the National Stock Exchange of India Limited (‘NSE’), where the equity shares of the Company are listed, on or before Tuesday, 08 March 2024.

for any queries or grievances on Postal Ballot, members may please contact Mr. Nagarah, 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 (Last), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll-free no. 1800 22 55 33.

for MPS LIMITED
Sr. Raman Sapra
Company Secretary
M.No.: F9233

place: Noida, Uttar Pradesh
Date: 31 January, 2024
MPS LIMITED
CIN: L22122TN1979PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiruvanmiyur, Chennai-600 062, Tamil Nadu
Corporate Office: A-1, 4th Floor, Windsor IT Park, Ballygunge Causeway, Kolkata-700 018
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 (Listings Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations, 2015”), General Circular No. 26/2022 dt. 26th September 2022 and other relevant circulars/notices issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), Secretariat 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), CDSL’s website (www.cdslindia.com), BSE Limited’s website (www.bseindia.com) and NSE’s website (www.nseindia.com).

The voting rights of the shareholders shall be reckoned on the basis of the equity shares 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 until 06:00 PM (IST) on Thursday, 02 March 2024. The remote e-voting module will be disabled by CDSL immediately thereafter and members will be unable 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 up-to-date with the Company, are requested to register/update their email ID with Cameo. The Requests can be sent via email to investor@cameoindia.com or 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 Mr. K. Sridharan & Associates, Practicing Company Secretary (CP. No. 3239) as 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 Scrutinizer’s Report will be made available on the website of the Company at www.mpslimited.com and on the website of CDSL at www.cdslindia.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, 06 March 2024.

For any queries or grievances on Postal Ballot, members may please contact Mr. N. R. Balaji, Manager, Cameo Corporate Services Limited or send an email to investor@comeoindia.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 World Trade Centre, 2nd Floor, Marathahalli, Bangalore-560 066.

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

For MPS LIMITED

Raman Sarp
Company Secretary
M.No.: F9233
**MPS LIMITED**

**CIN:** L2212TN1970PLC005795  
**Registered Office:** RR Towers IV, 16/17, Super A, Thini-veka, 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**

The 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 (“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.

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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 shall not be entitled to vote.

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, 03 March 2024, 05:00 PM (IST). The remote e-voting will be accessible through CDSL website by registering/activating your shareholder ID and Login ID and for Shareholding shares in physical form, whose email ID/Mobile No. is not registered/updated with the Company, are requested to register/update their details on the CDSL website.

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@cameonindia.com or call at 044-28460390. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Manafal Mill Compounds, N M Joshi Marg, Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll-free no. 1800 22 55 33.

For MPS LIMITED  
Sd/-  
Raman Sapra  
Company Secretary  
M.No.: F2933

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