Ref: MPSL/SE/09/2023-24
Date: 14 April 2023

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

Raman Sapra
Company Secretary and Compliance Officer

Encl: As Above
MPS LIMITED

CIN: L2212TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vid, Industrial Estate Guindy, Chennai-600 032, Tamil Nadu
Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park, Sector 125, Noida-201303, Tel: +91-120-4592750,
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, 29/2020 dated 03rd May 2021, 11/2022 dated 23rd January 2022, 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, Regulations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and any other applicable law, rules and regulations (including any relaxation modification(s) or re-enactment(s) thereof, for the time being in force), read with the Companies Act, 2013 and the stock exchange notice and requirement executed by the stock exchange, it is hereby informed that 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 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 not 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, 13th 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 at (investor@cameoindia.com) by sending Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested or 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 Sridaran 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, Negro Management Services Limited or send an email to investor@cameoindia.com or call at 044-28460390. All grievances connected to electronic means may be addressed to Mr. Rahul Arora, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A-55 Kasturi Bhavan, 2nd Floor, Connaught Place, New Delhi-110001 or by email at helpdesk.evoting@cdsindia.com or call at toll-free no. 1800 22 66 33.

For MPS LIMITED

Sd/-
Raman Sapra
Company Secretary

Place: Noida, Uttar Pradesh
Date: 13 April, 2023
MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thru-Vis, 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: 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 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 (thereof) and all other applicable laws, rules and regulations (including any statutory modifications or re-enactments thereof), for the purpose of holding a Postal Ballot, for the purpose of the resolution(s) to be considered, namely: Resolution 1 (in the Notice) for the purpose of voting in lieu of the members in person and/ or through a proxy for the annual general meeting of the company to be held on 13th April 2023, shall be held on 13th April 2023. Further, for the purpose of voting in respect of the resolution(s) to be considered, namely: Resolution 1 (in the Notice) for the purpose of voting in lieu of the members in person and/ or through a proxy for the annual general meeting of the company to be held on 13th April 2023, shall be held on 13th April 2023.

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, 7th 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 held in the Company 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 not be treated as a shareholder for the purpose of 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 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 Saturday, 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 with the Company, are requested to register/update their email ID with Cameo. Requests can be sent via email to tima@cameoindia.com. Name of shareholders are requested to send scanned copy of the share certificate (front and back), PAN (self-attested scan) and/or Aadhar Card (self-attested scan) 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 Verma, Compliance Officer, MPS Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Mumbai-400013 or email to helpdesk.evoting@cdslindia.com or call at toll-free no. 1800 22 55 33.

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

Raman Sapra
Company Secretary
M.No.: F9233
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 includes any statutory amendments or re-enactments thereof, read with General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 5/2020 dated 19th June 2020, 33/2020 dated 28th December 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 08th December 2021, 3/2022 dated 09th May 2022 and 11/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs, Government of India, Secretarial Standard Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, Registrar of Companies, Department of Investment and Company Affairs, Ministry of Corporate Affairs, Rules and 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.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 right of the shareholders shall be reckoned on the basis of the equity share(s) 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 not be entitled to vote on 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 with the Company, are requested to register themselves on portal 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 soft copy), AADHAR (self-attested scanned copy) as a PDF or Aadhar Card by email to Company/RTA email id and for Shareholders holding shares in demat form can get their email ID registered/updted 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 scrutineer, for conducting the Postal Ballot process in a fair and transparent manner.

The remote e-voting results, along with scrutineer’s report will be declared on or before 16th May 2023, at the Registered Office and Corporate office of the Company by placing it along with the Scrutineer’s report on its 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. Komal 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 Dalal, Sr. Manager, CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Mawdood, Lower Parel, (East), Mumbai-M 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll-free no. 1800 22 55 33.

For MPS LIMITED

Sd/-
Raman Sapra
Company Secretary
M.No.: F02233

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: 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 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 amendments or re-enactments thereof, 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, 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, Regulations on 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 held by them as on the cut-off date.

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 with the Company, are requested to register with the Company, by sending their email ID with Cameo. Requests can be sent via email to investor@cdslindia.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 demat form 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. Sritharan of R. Sritharan & Associates, Company Secretary (CP No. 3239) as the scrutineer, for conducting the Postal Ballot process in a fair and transparent manner.

The remote e-voting results, along with scrutineer’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 Scrutineer’s report on its website. The 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. Komal R, Senior Manager, Cameo Corporate Services Limited or send an email to investor@cdslindia.com or call at 044-28460390. All grievances connected with the ballot for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, 4th Floor, 14th Floor, Tower A, CDSL Complex, Meera Bazaar Area, 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

Sal:
Raman Sapra
Company Secretary

Place: Noida, Uttar Pradesh
Date: 13 April, 2023
MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16th Floor, Super A, Thiru-vi-kavundathamby Nagar, Chennai-600 032, Tamil Nadu.
Corporate Office: 113,3rd Floor, Atria Square, Tech Park, Sector 125, Noida-201303.
Email: investors@mpslimited.com, Website: www.mpslimited.com

PUBLIC DIFFICULTY 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 Companies (Management and Administration) Rules, 2014 (collectively the "Act"), which shall include any statutory modifications thereof, read with General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th June 2020, 33/2020 dated 13th June 2020, 34/2020 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 in the MCA Circulars), Secretarial Standard on General Meetings (SS-3) of The Institute of Company Secretaries of India (ICSI), 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 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 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 exercised 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 not treat the postal ballot notice for information purposes only.

The company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide a remote e-voting facility. The date and time of the AGM is Friday, 18th May 2023 (9:00 a.m. IST) and shareholders are requested to record their assent or dissent on or before 17th May 2023 (5:00 p.m. IST). The remote e-Voting module will be disabled by CDSL at 6.00 p.m. IST on Sunday, 14th May 2023 and will not be allowed beyond the said date.

For shareholders holding shares in physical or electronic mode, whose email ID/Mobile No. is not registered with the Company, are requested to e-mail their request (including their email ID with Cameo). Requests can be sent via email to helpdesk.evoting@cdsindia.com or by submitting a scanned copy of the share certificate (front and back), PAN (self-attested scan), DSC (self-attested scan), AADHAR (self-attested scan) and Aadhaar Card by email to Company/RTA email ID and for Shareholders holding shares in electronic mode can get registered 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 Company Secretary (CP. No. 3239), as the scrutineer, for conducting the Postal Ballot process in a fair and transparent manner.

The remote e-voting results, along with scrutineer’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 Scrutineer’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 Mrs. Komala R. Senior Manager, Cameo Corporate Services Limited or send an email to investors@mpslimited.com or call at 044-28460330. All grievances with the facility for voting by electronic means may be addressed to Mr. Rakesh Dutt, Head, CDSL’s Central Depository Services Division, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel, 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 Sarpura
Company Secretary
M.No.: P9233

Place: Noida, Uttar Pradesh
Date: 13 April, 2023
MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: R R Towers IV, 16/17, Super A, Thiru-vi-kas,
East Coast Road, Chennai-600 032, Tamilnadu
Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park,
Sai Baba Marg, Thiruvananthapuram
Email: investors@mpslimited.com, Website: www.mpshalindia.com

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 thereof,
read with General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated
2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021,
20/2021 dated 08th December 2021, 3/2022 dated 09th 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,
Regulations on Unlisted 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. The notice is to inform shareholders
that: the Board of Directors of the Company propose, pursuant to Section 110
of the Act, to alter the Memorandum and Articles of Association of the
Company, as is required to be altered for voting at the meeting of shareholders
in accordance with the Act, which may include but not limited to: (i) increase in
paid-up capital of the Company; (ii) issuing or converting debt instruments into
equity shares of the Company; (iii) creation of charges on shares (including
reclassifications of charges); (iv) change in share capital of the Company; and/
or (v) any other matter concerning the business of the Company, as the
requirements of the Act and/or Regulations may permit.

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.mpshalindia.com), CDSL’s
website (www.cdzslindia.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 not 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 (09:00 am 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 may be uploaded by CDSL at 5:00 p.m. IST on Sunday,
and remote e-voting will not be allowed beyond the said date.

For shareholders holding shares in physical form, whose e-mail ID/Mobile No.
is not registered/updated with the Company, are requested to register/update that
by sending a request with CameoRequest (Investor@cameoindia.com) by sending Folio No., Name of shareholder,
scanned copy of PAN card, Aadhar (self-attested scanned copy of Aadhar Card),
and remote e-voting instructions with CDSL at 5:00 p.m. IST on Sunday,
and remote e-voting will not be allowed beyond the said date.

For shareholders holding shares in electronic form, whose e-mail ID/Mobile No.
is not registered/updated with the Company, are requested to register/updated
by sending a request with CameoRequest (Investor@cameoindia.com) by sending Folio No., Name of shareholder,
scanned copy of PAN card, Aadhar (self-attested scanned copy of Aadhar Card),
and remote e-voting instructions with CDSL at 5:00 p.m. IST on Sunday,
and remote e-voting will not be allowed beyond the said date.

The Board of Directors has appointed Mr. R.Srinath of R.Srinath &
Associates, Practicing Company Secretaries (CP. No. 3239) as the scrutineer,
for conducting the Postal Ballot process in a fair and transparent manner.

The remote e-voting results, along with scrutineer’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 Scrutiner’s report on its
notices board. Company’s website www.mpshalindia.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. Komata
Raj, Cameo Corporate Services Limited, 502, 503, 504, 505 M Block,
Cameo Corporate Park, Rajiv Gandhi Cyberhub, Gurgaon-33 or call at
0120-6546390. All grievances connected with remote e-voting means may be addressed to Mr.
Raman Sapra, Sr. Manager, (CDSL) Central Depository Services (India) Limited,
A Block, 2nd Floor, Anant Complex, Malhar Mill Complex, Lower Parel (East), Mumbai-400013 or send an email
to helpdesk.evoting@cdslindia.com or call at toll-free no. 1800 252 5533.

Place: Noida, Uttar Pradesh
Date: 13 April 2023

Raman Sapra
Company Secretary
M.No.: F9233
FINANCIAL EXPRESS- KOLKATA EDITION-14 APRIL 2023

MPS LIMITED
CIN: L22112TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiruvikra, Besant Nagar Estate, Guindy, Chennai-600 032, Tamil Nadu,
Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park, ECF, Noida-201303, Tel: +91-940-2556753,
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 “AMC”), that MPS Limited (hereinafter referred to as the “Company”) has decided to hold a Postal Ballot as also the remote e-voting for a Postal Ballot (hereinafter referred to as the “Postal Ballot”) in connection with the annual general meeting of the members of the Company for the year ended 31st March 2022 and for such further matters as may be addressed to shareholders at the Meeting.

The notice of the Postal Ballot along with the Remote e-voting instructions is also available on the Company’s Website (www.mpslimited.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 of 07th April 2023.

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 am) and Remote e-voting will be allowed only on or before Sunday, 14th May 2023 (5.00 p.m. IST). The remote e-voting can be cast by CDSL at 14th May 2023 (5.00 p.m. IST) and remote e-voting will be allowed beyond the said date.

For shareholders holding shares in physical form, whose registered ID/Mobile No. is not registered/updated with the Company, are requested to register/update their details. For shareholders holding shares in Camae, the request can be sent via email to (Investor@cameindia.com) by sending Folio No., Name of shareholder, category of account, share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card with ‘Cmae’ on account holder’s name) and for shareholders holding shares in electronic mode can get their email ID registered/updated by contacting the Depository Participants where their Demat account is held.

The Board of Directors has appointed Mr. R Sripathan of R Sripathan & Associates, Practicing Company Secretary (CP. No. 3239), as the scrutineer, for conducting the Postal Ballot process.

The remote e-voting results, along with scrutineer’s report will be declared on or before 16th May, 2023, at the Registered Office of the Company by placing it along with the Scrutineer’s report on its website www.mpslimited.com and also communicated to the Stock Exchanges where the equity shares of the Company are listed as well as on the websites of CDSL.

For any grievances on postal ballot, members may please contact Mr. R Sripathan at 044-28460390 or investor@cameindia.com or call at 944-28460390. All grievances connected with remote e-voting may be addressed to Mr. Rahul Arora, the Chief Executive Officer and Managing Director of the Company, at +91-940-2556753 or email at helpdesk.evoting@cmaeindia.com or call toll-free no. 1800 22 55 33.

For MPS LIMITED

F Romal Sagar
Company Secretary
M.No.: 98233

Date: 13th April, 2023

Place: Noida, Uttar Pradesh

FINANCIAL EXPRESS
MPS LIMITED
CIN: L22122TN1979PLC0005795
Registered Office: RR Towers IV, 18/17, Super A, Thiru-va-kas, Industrial Estate Guindy, Chennai-600 032, Tamil Nadu
Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park, Sector 125, Noida-201303, Tel.: +91-120-4599760,
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 99(3) of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014 (collectively the “Act”, which shall include any statutory modifications, amendments or re-enactments thereto) read with Notification No. NCA-34/1/20 dated 08th March 2020, dated 13th April 2020, 22/2020 dated 18th June 2020, 33/2020 dated 28th September 2020, 35/2020 dated 31st December 2020, 33/2020 dated 10th January 2021, 20/2021 dated 08th December 2021, 3/2022 dated 05th May 2022 and 11/2022 dated 09th December 2022 issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), Secretarial Circular on General Meetings (55-2) 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 modifications or re-enactments 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) 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 exercised on the basis of the equity shares 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 for information purposes only.

The company has engaged the services of Central Depository Services (India) Limited, (hereinafter referred to as “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 (5.00 p.m. IST) and will continue until and unless the shareholders are required to record their assent or dissent on or before Sunday, 14th May 2023 (5.00 p.m. IST). The Remote E-Voting application will be available on the CDSL’s website at www.cdslindia.com from 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 e-mail ID/Mobile No. is not registered with the Company, are requested to register/update their e-mail ID with Cameo. Request can be sent via e-mail to (investor@cameoindia.com) by sending Folio No., Name of shareholder, shareholder’s date of birth, a scanned copy of identity proof, a scanned copy of PAN card, Aadhaar (self-attested scanned copy of Aadhaar Card) email id to Company/CSDR/RTA email id and for Shareholding Statement or Demat accounts, the same can be sent via e-mail to (investor@cameoindia.com) or by post to Cameo Corporate Services Limited, 2nd Floor, A Wing, 25th Floor, Marathon Futurerex, Maital Mill Compounds, N M Joshi Marg, Lower Parel, Mumbai-400013, or send an e-mail to helpdesk.evoting@cdslindia.com or call at toll-free no. 1800 22 55 33.

For MPS Limited
Place: Noida, Uttar Pradesh
Date: 13 April, 2023

Raman Sapra
Company Secretary
M. No.: F9233
NOTICE is hereby given pursuant to the provisions of Section 110 and all other applicable laws, 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 thereof, read with General Circular Nos.14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 23rd April 2020, 33/2020 dated 26th May 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 06th December 2021, 3/2022 dated 06th 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 Disclosures) Regulations, 2015 and any other applicable law, rules and regulations (including any statutory modifications 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 the e-mail addresses of all shareholders who have furnished their e-mail addresses with the Company, to Cameo Corporate Services Limited (“Cameo”), the Company’s Registrar and Share Transfer Agent or Depository Participant. The postal ballot shall be held on 07th April 2023, and shall be conducted in the presence of a Scrutinizer, who will be appointed by the Company, and the remote e-voting results will be announced on 07th April 2023.

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 not be entitled to vote.

The Company has appointed Ingenuity Services Private Limited as the Depository Agent of the Company.

The Board of Directors has appointed Mr. R Sridharan of R Sridharan & Associates, Practising Company Secretary (CP. No. 30793) as, the scrutinator, for the Postal Ballot process in a fair and transparent manner.

The remote e-voting results, along with the Scrutinizer’s report, will be declared on or before 07th April 2023, at the Registered Office and Corporate office of the Company by placing it along with the Scrutinizer’s report on its website www.mpsofiumed.com and shall also be available on the website of NSE and BSE Limited.

For any postal ballot, shareholders may please contact Mr. Kamal R. Senior Manager, Cameo Corporate Services Limited or send an email to helpdesk.evoting@cdsindia.com or call toll-free no. 1800 22 55 33.

For postal ballot, shareholders may please contact Ms. Kavita J. Senior Manager, Cameo Corporate Services Limited or send an email to helpdesk.evoting@cdsindia.com or call toll-free no. 1800 22 55 33.

For any correspondence regarding the postal ballot, shareholders may please contact Ms. Kavita J. Senior Manager, Cameo Corporate Services Limited or send an email to helpdesk.evoting@cdsindia.com or call toll-free no. 1800 22 55 33.

For any correspondence regarding the postal ballot, shareholders may please contact Ms. Kavita J. Senior Manager, Cameo Corporate Services Limited or send an email to helpdesk.evoting@cdsindia.com or call toll-free no. 1800 22 55 33.
MPS LIMITED

Registered Office: IFF Towers IV, 16/17, Super A, Thiruvikramabooki Residency, Chinnamangalam, Trivandrum-695 002, Tamil Nadu.

Email: investors@mpslimited.com, Website: www.mpslimited.com

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 thereof) or any law for the time being in force, that a Postal Ballot Notice along with the Explanatory Statement by e-mail, on the following pages of this Notice, has been sent to the Registered Members of the Company by the Company’s Share Transfer Agent ("CDSL") at Indian Stock Exchange Limited (www.istockexchange.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.

The company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide remote e-Voting facility. The date and time of the Postal Ballot along with the cut-off date shall be on or before Tuesday, 15th May 2023 for the Postal Ballot Notice to be valid.

The Postal Ballot Notice, along with the scrutineer’s report, shall be declared on or before Tuesday, 15th May 2023 at the Registered Office and Corporate office of the Company, by placing it along with the Scrutineer’s report on the notice board.

Any grievances on postal ballot, members may please contact Mr. Komalla K, Corporate Secretary at Corporate Secretary (CP No. 3239) at the company’s website www.mpslimited.com and shall be also be communicated to the Stock Exchange where the shares of the Company are listed.

For any grievances on Share Parties, shareholders may also contact the Scrutineer at investor@camecindia.com or call at D44-28460390. All grievances connected with electronic means may be addressed to Mr. Ravindra Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A-1-2-10, Marathon walnut, Navi Mumbai, Mumbai-40007, Maharashtra. The company shall also be contacted directly at the company’s website www.mpslimited.com.

Pune