



MPS Limited

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

Ref: MPSL/SE/59/2025-26

Date: 30 August 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051, India
Symbol: MPSLTD
ISIN: INE943D01017

BSE Limited

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

Sub: Voting Results u/r 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Consolidated Scrutinizer's Report

This is with reference to our earlier intimation dated 29 August 2025, vide which we intimated the brief proceedings of the 55th Annual General Meeting ('AGM') of MPS Limited, which was duly convened on Friday, 25 August 2025, at 04:00 P.M. (IST), through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

In this regard and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to further inform you that the Shareholders of the Company vide remote e-voting and e-voting at the AGM, approved all the resolutions as set out Notice convening 55th AGM of the Company, as details below with requisite majority:

Ordinary Business(es):

S.No.	Resolution	Type of Resolution
1.	To receive, consider, and adopt: c. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Auditors thereon; and d. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, together with the Report of the Auditors thereon.	Ordinary
2.	To confirm the payment of Interim Dividend of INR 33/- (Rupees Thirty three Only) per Equity Share of INR 10/- each already paid during the year as Interim Dividend for the Financial Year 2024-25 and to declare a Final Dividend of INR 50/- (Rupees Fifty Only) per Equity Share of INR 10/- each for the Financial Year 2024-25.	Ordinary
3.	To appoint Ms. Yamini Tandon (DIN: 06937633), Non-Independent and Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

Special Business(es):

S.No.	Resolution	Type of Resolution
4.	To appoint M/s Sridharan & Sridharan Associates, Company Secretaries, as the Secretarial Auditors of the Company for a period of 5 years.	Ordinary
5.	To amend 'MPS Limited-Employee Stock Option Scheme 2023' ("ESOS 2023"/ "Scheme") in respect of Extension of the Exercise Period in case of Retirement or Death.	Special

www.mpslimited.com



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In terms of Regulation 44(3) of SEBI Listing Regulations, the copy of the voting results and Scrutinizer's Report are enclosed herewith as "Annexure-A" and "Annexure-B" respectively.

The result of the remote e-voting and e-voting at the AGM, along with the Report of the Scrutinizer, are also being hosted on the website of the Company i.e. www.mpslimited.com, and the website of Central Depository Services (India) Limited (CDSL) (e-voting agency) i.e. www.cdslindia.com.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For **MPS Limited**

Raman Sapra Digitally signed
by Raman Sapra
Date: 2025.08.30
21:10:27 +05'30'

Raman Sapra
Company Secretary and Compliance Officer

Encl: As above

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NAME OF THE COMPANY: MPS LIMITED

NO OF SHAREHOLDERS AS ON EVOTING CUT OFF DATE: 30112

1. To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, together with the Report of the Auditors thereon.

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
NON-PROMOTER NON-PUBLIC	E-VOTING	140263	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	140263	0	0	0	0	0	0
PROMOTER AND PROMOTER~GR OUP	E-VOTING	11690615	11690615	100.00	11690615	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	11690615	11690615	100.00	11690615	0	100.00	0
PUBLIC- INSTITUTIONS	E-VOTING	350889	264915	75.50	264915	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	350889	264915	75.50	264915	0	100.00	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4924049	158134	3.21	158134	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		778673	0	778670	3	100.00	0
	SUB TOTAL	4924049	936807	19.03	936804	3	100.00	0
GRAND TOTAL		17105816	12892337	75.37	12892334	3	100.00	0

2. To confirm the payment of Interim Dividend of INR 33/- (Rupees Thirty- Three Only) per Equity Share of INR 10/- each already paid during the year as Interim Dividend for the Financial Year 2024-25 and to declare a Final Dividend of INR 50/- (Rupees Fifty Only) per Equity Share of INR 10/- each for the Financial Year 2024-25.

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
NON-PROMOTER	E-VOTING	140263	0	0	0	0	0	0
NON-PUBLIC	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	140263	0	0	0	0	0	0
PROMOTER AND PROMOTER~GR OUP	E-VOTING	11690615	11690615	100.00	11690615	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	11690615	11690615	100.00	11690615	0	100.00	0
PUBLIC-INSTITUTIONS	E-VOTING	350889	267262	76.17	267262	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	350889	267262	76.17	267262	0	100.00	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4924049	158134	3.21	30883	127251	19.53	80.47
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		778673	0	778670	3	100.00	0
	SUB TOTAL	4924049	936807	19.03	809553	127254	86.42	13.58
GRAND TOTAL		17105816	12894684	75.38	12767430	127254	99.01	0.99

3. To appoint Ms. Yamini Tandon (DIN: 06937633), Non-Independent and Non-Executive Director, who retires by rotation and being eligible, offers herself for reappointment.

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
NON-PROMOTER	E-VOTING	140263	0	0	0	0	0	0
NON-PUBLIC	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	140263	0	0	0	0	0	0
PROMOTER AND PROMOTER~GR OUP	E-VOTING	11690615	11690615	100.00	11690615	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	11690615	11690615	100.00	11690615	0	100.00	0
PUBLIC-INSTITUTIONS	E-VOTING	350889	267262	76.17	265491	1771	99.34	0.66
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	350889	267262	76.17	265491	1771	99.34	0.66
PUBLIC-NON INSTITUTIONS	E-VOTING	4924049	158134	3.21	158133	1	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		778673	0	778670	3	100.00	0
	SUB TOTAL	4924049	936807	19.03	936803	4	100.00	0
GRAND TOTAL		17105816	12894684	75.38	12892909	1775	99.99	0.01

5. To amend 'MPS Limited–Employee Stock Option Scheme 2023' (“ESOS 2023” / “Scheme”) in respect of Extension of the Exercise Period in case of Retirement or Death.

Resolution Required: (Ordinary/Special)		Special Resolution									
Whether promoter/ promoter groups are interested in the agenda /resolution?		No									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED			
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
NON-PROMOTER	E-VOTING	140263	0	0	0	0	0	0			
	POLL		0	0	0	0	0	0			
NON-PUBLIC	POSTAL_BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL	140263	0	0	0	0	0	0			
PROMOTER AND PROMOTER~GR OUP	E-VOTING	11690615	11690615	100.00	11690615	0	100.00	0			
	POLL		0	0	0	0	0	0			
	POSTAL_BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL	11690615	11690615	100.00	11690615	0	100.00	0			
PUBLIC-INSTITUTIONS	E-VOTING	350889	267262	76.17	267262	0	100.00	0			
	POLL		0	0	0	0	-	0			
	POSTAL_BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL	350889	267262	76.17	267262	0	100.00	0			
PUBLIC-NON INSTITUTIONS	E-VOTING	4924049	158134	3.21	157989	145	99.91	0.09			
	POLL		0	0	0	0	0	0			
	POSTAL_BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		778673	0	763623	15050	98.07	1.93			
	SUB TOTAL	4924049	936807	19.03	921612	15195	98.38	1.62			
GRAND TOTAL		17105816	12894684	75.38	12879489	15195	99.88	0.12			