



MPS Limited

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Ref: MPSSL/SE/32/2024-25

Date: 09 August 2024

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

Dear Sirs,

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 08 August 2024, vide which we intimated the brief proceedings of the 54th Annual General Meeting ('AGM') of MPS Limited which was duly convened on Thursday, 08 August 2024, at 05:00 P.M, 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 54th AGM of the Company, as details below with requisite majority:

Ordinary Business:

S.No.	Resolution	Type of Resolution
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024, 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 2024, together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To confirm the payment of Interim Dividend of INR 30/- (Rupees Thirty Only) per Equity Share of INR 10/- each already paid during the year as Interim Dividend for the Financial Year 2023-24 and to declare a Final Dividend of INR 45/- (Rupees Forty-Five Only) per Equity Share of INR 10/- each for the Financial Year 2023-24.	Ordinary Resolution
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 Resolution

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.

www.mpslimited.com

Annexure-A

NAME OF THE COMPANY: MPS LIMITED

NO OF SHAREHOLDERS AS ON E-VOTING CUT OFF DATE - 16692

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required:(Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter groups are											
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- NON PUBLIC	E-VOTING	145107	145107	100	145107	0	100	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		145107	145107	100	145107	0	100	0		
PROMOTER AND PROMOTER~GROUP	E-VOTING	11690615	11690615	100	11690615	0	100	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	11690615	0	100	0		
PUBLIC-INSTITUTIONS	E-VOTING	592620	426585	71.98	426585	0	100	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		592620	426585	71.98	426585	0	100	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	4677474	161825	3.46	161798	27	99.98	0.02			
	POLL		0	0	0	0	0	0			
	POSTAL_BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		12434	0	0	0	0	0			
	SUB TOTAL		4677474	174259	3.73	174231	28	99.98	0.02		
GRAND TOTAL		17105816	12436566	72.7	12436538	28	100	0			

NAME OF THE COMPANY: MPS LIMITED

2. To confirm the payment of Interim Dividend of INR 30/- (Rupees Thirty Only) per Equity Share of INR 10/- each already paid during the year as Interim Dividend for the Financial Year 2023-24 and to declare a Final Dividend of INR 45/- (Rupees Forty-Five Only) per Equity Share of INR 10/- each for the Financial Year 2023-24.

Resolution Required:(Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter groups are											
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- NON PUBLIC	E-VOTING	145107	145107	100	145107	0	100	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	145107	145107	100	145107	0	100	0			
PROMOTER AND PROMOTER~GROUP	E-VOTING	11690615	11690615	100	11690615	0	100	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	11690615	0	100	0			
PUBLIC-INSTITUTIONS	E-VOTING	592620	432369	72.96	432369	0	100	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	592620	432369	72.96	432369	0	100	0			
PUBLIC-NON INSTITUTIONS	E-VOTING	4677474	161825	3.46	161798	27	99.98	0.02			
	POLL		0	0	0	0	0	0			
	POSTAL_BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		12434	0	12433	1	99.99	0.01			
	SUB TOTAL	4677474	174259	3.73	174231	28	99.98	0.02			
GRAND TOTAL		17105816	12442350	72.74	12442322	28	100	0			

