

FAQs on 51st Annual General Meeting of the Company

1. What is the cut-off date for e-voting?

The cut-off date for e-voting is **Wednesday, June 23, 2021**.

2. Who is eligible to exercise his vote as member and attend the AGM?

A person who is a member as on the cut-off date is eligible to vote.

3. What is the remote e-voting period? Or when can I vote on the resolutions provided in AGM Notice?

Remote e-voting period is from June 27, 2021, 9.00 am IST to June 29, 2021, 5.00 pm IST.

Members have the option to cast their vote on any of the resolutions using the remote e-Voting facility either during the afore-mentioned period or during the AGM.

Members who have voted on some of the resolutions during the said voting period are also eligible to vote on the remaining resolutions during the AGM.

4. How do I vote on the resolutions and join the meeting?

a. Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

Kindly refer to Page 4 of the attached AGM Notice.

b. Login method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

Kindly refer to page 5 of the attached AGM Notice.

5. Which device is to be used to join the AGM?

You can join the AGM through desktops/laptops/smartphones with internet facility.

6. How to ensure speed of internet and verify the network connectivity?

Verify your network connectivity by going to: <https://www.speedtest.net/>
Minimum download and update speed required is 2 Mbps.

7. What are the guidelines to attend the AGM?

For good audio-video experience, we request you to ensure below mentioned points:

Guidelines to attend the AGM	
a)	Ensure no other applications are running in the background.
b)	Ensure your Wi-Fi is not connected to any other device.
c)	Verify your network connectivity by going to: https://www.speedtest.net/ Minimum

	download and update speed required for optimum viewing is 2 Mbps.
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8. What is the helpline number in case of any queries or difficulties faced at the time of joining the AGM?

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

9. If I want to speak at the AGM, what should I do?

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request at least **3(Three) days** in advance **prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at investors@mpslimited.com and agm@cameoindia.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries **3(Three) days** in advance **prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at investors@mpslimited.com and agm@cameoindia.com. These queries will be replied to by the company suitably by email. Those members who have registered themselves as a speaker shall be allowed to ask questions during the 51st AGM, depending upon the availability of time.

10. How should the Institutional/Corporate Shareholders attend the AGM?

Corporate Members intending to send their authorised representatives to attend the AGM are requested to send a certified copy of the Board Resolution to the Company, authorising them to attend and vote on their behalf at the AGM. The said resolution/authorization shall be sent to the Scrutinizer by email through its registered email address to rsaevoting@gmail.com with a copy marked to investors@mpslimited.com.

11. Why hard copy of Annual Report is not sent?

The Government has imposed lockdown for containing the further spread of COVID-19. The restriction of movement of people and goods have been put in place for all non-essential activities.

Consequently, the Ministry of Corporate Affairs and the SEBI have granted exemption to the companies from printing and dispatch of physical copies of annual reports for events to be held in this calendar year 2021 and has allowed the companies to send Annual Report by email. In view of this, the annual report for FY 2020-21 has not been printed.

The Annual Report can be accessed on <https://www.mpslimited.com/annual-general-meeting/>