

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, Super A, 16/17, T V K Industrial Estate,

Guindy, Chennai - 600 032, Tamilnadu

Tel: 044-49162222; Fax: 044- 49162225

Website: www.mpslimited.com; E-mail: investors@mpslimited.com

NOTICE OF 49TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the Members of MPS Limited (the "Company") will be held on **Wednesday, July 24, 2019 at 02.30 p.m. at The Raintree Hotels, 636 Anna Salai, Teynampet, Chennai – 600 035, Tamil Nadu**. Dispatch of soft copy of the Notice of the AGM setting out the ordinary and special business to be transacted thereat, along with the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2019, Report of the Board of Directors and Auditors' thereon through e-mail to the Members whose e-mail addresses have been made available by the depositories or are registered with the Company and physical copies to other Members by permitted mode at their registered postal address who have not registered their e-mail addresses, has been completed on June 29, 2019.

Members are hereby informed that the Notice of the 49th AGM and the aforesaid documents are available on the website of the Company (www.mpslimited.com) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays, during business hours (10.00 A.M. to 05.00 P.M.) upto the date of the AGM and at the AGM venue during the meeting.

Members are further informed that pursuant to the Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, July 18, 2019 to Wednesday, July 24, 2019 (both days inclusive) for the purpose of 49th AGM of the Company.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited ("CDSL") and the business mentioned in the Notice may be transacted through remote e-voting. Notice of the AGM shall also be available on the website of the CDSL (www.evotingindia.com).

The remote e-voting facility commences on Sunday, July 21, 2019 (9.00 a.m.) (IST) and ends on Tuesday, July 23, 2019 (5.00 p.m.) (IST). During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., July 17, 2019, may cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter by CDSL and voting through electronic means shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently.

The facility for voting through ballot paper shall be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be able to cast their vote at the AGM through ballot paper. The Members, who cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up Equity Share Capital of the Company as on **Wednesday, July 17, 2019 ("cut-off date")** for the purpose of e-voting in the Annual General Meeting. Any person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be eligible to cast vote on all the resolutions set forth in the Notice of AGM either through remote e-voting or ballot papers at the AGM.

Any person, who becomes a Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or investor@cameoindia.com to cast their vote.

The detailed procedure for obtaining user ID and password is also provided in the Notice of AGM, which is available on the website of the Company. If a Member is already registered with CDSL for e-voting, he can use his existing user ID and password for casting the vote through remote e-voting. In case of any queries or issues regarding e-voting, Members are requested to refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. In case of any grievances connected with the facility of voting through electronic means, please contact CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai-400013, Tel: 18002005533.

Persons entitled to attend and vote at the AGM, may vote in person/by proxy/through authorized representative (in case of corporate members), provided that all proxies in the prescribed form duly signed by the person entitled to attend and vote at the AGM are deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the AGM.

By the order of the Board of Directors

For MPS LIMITED

Sd/-

Place: Noida

Sunit Malhotra

Date: June 30, 2019

CFO and Company Secretary