

July 20, 2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Trading Symbol: MPSLTD

Department of Corporate Services -Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: 532440

Sub.: Proceedings and Voting Results of the 46th Annual General Meeting.

Dear Sir / Madam,

We hereby wish to inform you that the 46th Annual General Meeting of the Company was held on Tuesday, July 19, 2016 At 03.00 P.M. at the Raintree Hotels, 636 Anna Salai, Teynampet, Chennai and the business mentioned in the Notice dated May 17, 2016 were transacted. In this regard, we are enclosing herewith the following reports:

1. Gist of the proceedings of the 46th Annual General Meeting, as required under Regulation 30, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (**Listing Regulations**), as **Annexure A**.
2. Consolidated Scrutinizers Report along with the voting results in the prescribed format as per Regulation 44(3) of the Listing Regulations as **Annexure B**.

You are requested to take the above information and enclosed documents on your record.

Thanking you,

Yours Sincerely,

For MPS Limited

Hitesh Kumar Jain

DGM- Legal & Company Secretary

Encl.: as above

GIST OF THE PROCEEDINGS OF THE FORTY SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF MPS LIMITED HELD ON TUESDAY, JULY 19, 2016 AT 03.00 P.M. AT THE RAINTREE HOTELS, 636 ANNA SALAI, TEYNAMPET, CHENNAI – 600 035, TAMILNADU.

Mr. Nishith Arora, Chairman, took the Chair and welcomed the members to the 46th Annual General Meeting ('AGM' or 'Meeting') of the Company.

Total 108 members (including Proxies and Authorised Representatives) attended the Meeting as per the records of attendance. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman introduced the Directors, officers and Auditors present at the AGM.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had provided the members the facility to cast their vote electronically (remote e-voting) on CDSL e-voting platform in respect of all the businesses mentioned in the Notice dated May 17, 2016. The e-voting commenced at 9.00 am on July 16, 2016 and ended at 5.00 pm on July 18, 2016. The Board of Directors had appointed Mr. R. Sridharan of M/s. R. Sridharan & Associates, Company Secretaries, as the Scrutinizer for the purpose of scrutinizing both, the remote e-voting and the physical voting at the Meeting, in a fair and transparent manner.

The Chairman informed that the voting rights shall be in proportion to the shareholding of the members as on the cut-off date i.e. July 12, 2016.

Mr. Rahul Arora, Whole Time Director & Chief Executive Officer, made a presentation on the operations of the Company.

The Chairman then informed that members, who have not casted their vote electronically, may cast their votes at the Meeting through Ballot Papers.

With the concurrence of the members the Notice convening the 46th Annual General Meeting along with the Annual Report and Auditors Reports were taken as read.

The Chairman thereafter informed the members the resolutions to be voted at the Meeting.

The following items of business, as per Notice dated May 17, 2016 were transacted at the meeting:

Ordinary Business:

1. Consideration and adoption of Audited Financial Statements (standalone and consolidated), of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**



2. Confirmation of three Interim Dividends, aggregating to Rs. 22 per share, paid during the financial year 2015-16, as Final Dividend for the financial year 2015-16. **(Ordinary Resolution)**
3. Re-appointment of Mr. Nishith Arora, (DIN: 00227593), Director retiring by rotation. **(Ordinary Resolution)**
4. Appointment of M/s. BSR & Co. LLP, Chartered Accountants, (Firm Registration No.: 101248WW- 100022), as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of 51st Annual General Meeting and fixing their remuneration. **(Ordinary Resolution)**

Special Business:

5. Appointment of Ms. Yamini Tandon, (DIN: 06937633), as a Non – Executive Director, liable to retire by rotation. **(Ordinary Resolution)**
6. Payment of Commission to Non – Executive Directors. **(Special Resolution)**

Thereafter the Chairman announced the voting and members cast their votes.

The Chairman invited members (other than those present through proxies) for comments and query. The queries raised by the members were satisfactorily replied.

The Chairman informed that the consolidated results of remote e-voting and the physical voting at the Meeting alongwith consolidated report of the Scrutinizer shall be displayed at the Notice Board at the Registered Office of the Company and shall also be placed on the websites of the Company as well as of CDSL. The above results and Scrutinizer's report shall also be announced to National Stock Exchange of India Limited and BSE Limited.

Thanking the members for their participation, suggestions and comments, the Chairman declared the formal closure of the 46th Annual General Meeting of the Company.

Based on the consolidated Scrutinizers' Report, all the aforesaid resolutions were passed with requisite majority.

For **MPS Limited**

Hitesh Kumar Jain

DGM- Legal & Company Secretary



Date: July 20, 2016

Consolidated Scrutinizer's Report

20th July, 2016

The Chairman

Messrs. MPS Limited,

RR Tower IV, Super A, 16/17,

Thiru-Vi-Ka Industrial Estate, Guindy,

Chennai - 600 032

Ref: The 46th Annual General Meeting of the members of Messrs. MPS Limited held on Tuesday, 19th July, 2016 at 3.00 p.m. at The Raintree Hotels, 636, Anna Salai, Teynampet, Chennai – 600 035

Dear Sir,

The Board of Directors of **Messrs. MPS Limited** vide resolution dated 17th May, 2016 pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and 21 of the Companies (Management and Administration) Rules, 2014 have appointed us viz. M/s. R.Sridharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process held between Saturday, July 16, 2016 (9.00 AM) (IST) to Monday, July 18, 2016 (5.00 PM) (IST) and to conduct the Polling process relating to the 46th AGM of the members of the Company, held on Tuesday, 19th July, 2016 at 3.00 p.m. at The Raintree Hotels, 636, Anna Salai, Teynampet, Chennai – 600 035. The shareholders of the Company as on the "cut off" date i.e. Tuesday, 12th July, 2016 were entitled to vote as set out in the notice of the AGM.

We now submit our consolidated Report as under:

1. After the announcement of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete, unsigned and/or which were otherwise found defective have been treated as invalid and kept separately.

46TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT - MPS LIMITED



4. We have scrutinized and reviewed the voting at the conclusion of AGM. Subsequently, we have unblocked the votes cast through remote e-voting in the presence of Mr. K Satheesh and Ms. A Deepika, who are the witnesses and not in the employment of the company. The votes tendered therein in respect of the remote e-voting system are based on the data downloaded from the Official website of the Central Depository Services (India) Limited [CDSL].

5. The consolidated result (Remote E-voting and Poll) of the said Resolutions are as under:

Item No. 1 - Adoption of Audited Standalone & Consolidated Financial Statements, Reports of Board of Directors & Auditors thereon (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
22	14441990	32	6759	14448749	99.99998

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
0	0	2	3	3	0.00002

Note: One member had partially abstained from voting through poll.

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll
NIL	NIL	3	10416	10416

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM dated May 17, 2016 is passed with requisite majority.



Item No. 2 – Confirmation of three Interim Dividends aggregating to Rs.22/-per equity share paid during the year ended March 31, 2016 as Final Dividend (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
21	14441980	32	6759	14448739	99.9999

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
1	10	2	3	13	0.0001

Note: One member had partially abstained from voting through poll.

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	3	10416	10416

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM dated May 17, 2016 is passed with requisite majority.





Item No. 3 – Appointment of Mr. Nishith Arora (DIN:00227593) as director who retires by Rotation (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
20	1824984	32	6759	1831743	99.9993

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
1	10	2	3	13	0.0007%

Note: One member had partially abstained from voting through poll.

M/s.ADI BPO Services Ltd., the Promoter, did not vote on the above resolution.

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	3	10416	10416

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM dated May 17, 2016 is passed with requisite majority.

Item No. 4 – Appointment of M/s. BSR & Co. LLP, Chartered Accountants as Statutory Auditors (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
21	14441980	32	6759	14448739	99.9999

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
1	10	2	3	13	0.0001

Note: One member had partially abstained from voting through poll.

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	3	10416	10416

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM dated May 17, 2016 is passed with requisite majority.

Item No. 5 – Appointment of Ms.Yamini Tandon (DIN:06937633) as Non-Executive Director (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
20	1824984	31	6742	1831726	99.9984

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
1	10	3	20	30	0.0016

Note : One member had partially abstained from voting through poll.

M/s.ADI BPO Services Ltd., the Promoter, did not vote on the above resolution.

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	3	10416	10416

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM dated May 17, 2016 is passed with requisite majority.



Item No. 6 – Approval for payment of commission to Non-Executive Directors of the Company (Special Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
21	14441980	31	6634	14448614	99.9990

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
1	10	3	128	138	0.0010

Note: One member had partially abstained from voting through poll.

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	3	10416	10416

RESULT:

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM dated May 17, 2016 is passed with requisite majority.



6. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**", "**AGAINST**" and those whose votes were declared invalid for each resolution is enclosed.

7. The electronic data relating to remote e-voting, poll papers and all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,
Yours faithfully,

For R. Sridharan & Associates
Company Secretaries


CS R. Sridharan
CP No. 3239
FCS No. 4775



MPS LIMITED
(REMOTE E-VOTING AND POLL)
DATE OF AGM : 19-JUL-2016
DETAILS OF VOTING RESULTS

Date of the AGM	19-07-16
Total number of shareholders on record date	10369
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public :	107
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NOT APPLICABLE FOR THIS AGM
Public :	

Agenda-wise disclosure

The mode of voting for all resolutions was through remote e-Voting and at AGM through Ballot Papers

Resolution No. 1	Adoption of Audited Standalone & Consolidated Financial Statements for the year ended on March 31, 2016, Reports of Board of Directors & Auditors thereon
Resolution Required : (Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the resolution ?	NO

CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	12616996	12616996	100.0000	12616996	0	100.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
Public - Institutions	E-Voting	1957077	1815106	92.7458	1815106	0	100.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
Public - Non Institutions	E-Voting	4042853	9888	0.2446	9888	0	100.00000	0.00000
	Poll		6762	0.1673	6759	3	99.95563	0.04437
TOTAL	TOTAL	18616926	14448752	77.6108	14448749	3	99.99998	0.00002

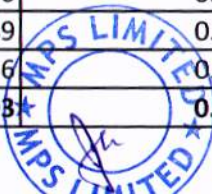


Resolution No. 2	Confirmation of three Interim Dividends aggregating to Rs.22/-per equity share paid during the year ended March 31, 2016 as Final Dividend for the financial year 2015-2016
Resolution Required : (Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the resolution ?	NO

CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	12616996	12616996	100.0000	12616996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	1957077	1815106	92.7458	1815106	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	4042853	9888	0.2446	9878	10	99.8989	0.1011
	Poll		6762	0.1673	6759	3	99.9556	0.0444
TOTAL	TOTAL	18616926	14448752	77.6108	14448739	13	99.9999	0.0001

Resolution No. 3	Appointment of Mr. Nishith Arora (DIN:00227593) as director who retires by Rotation
Resolution Required : (Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the resolution ?	YES

CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	12616996	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	1957077	1815106	92.7458	1815106	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	4042853	9888	0.2446	9878	10	99.8989	0.1011
	Poll		6762	0.1673	6759	3	99.9556	0.0444
TOTAL	TOTAL	18616926	1831756	9.8392	1831743	13	99.9993	0.0007



Resolution No. 4	Appointment of M/s. BSR & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company
Resolution Required : (Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the resolution ?	NO

CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	12616996	12616996	100.0000	12616996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	1957077	1815106	92.7458	1815106	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	4042853	9888	0.2446	9878	10	99.8989	0.1011
	Poll		6762	0.1673	6759	3	99.9556	0.0444
TOTAL	TOTAL	18616926	14448752	77.6108	14448739	13	99.9999	0.0001

Resolution No. 5	Appointment of Ms.Yamini Tandon (DIN:06937633) as Non-Executive Director of the Company
Resolution Required : (Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the resolution ?	YES

CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	12616996	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	1957077	1815106	92.7458	1815106	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	4042853	9888	0.2446	9878	10	99.8989	0.1011
	Poll		6762	0.1673	6742	20	99.7042	0.2958
TOTAL	TOTAL	18616926	1831756	9.8392	1831726	30	99.9984	0.0016



Resolution No. 6	Approval for payment of commission to Non-Executive Directors of the Company
Resolution Required : (Ordinary / Special)	Special Resolution
Whether promoter / promoter group are interested in the resolution ?	NO

CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	12616996	12616996	100.0000	12616996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	1957077	1815106	92.7458	1815106	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	4042853	9888	0.2446	9878	10	99.8989	0.1011
	Poll		6762	0.1673	6634	128	98.1071	1.8929
TOTAL	TOTAL	18616926	14448752	77.6108	14448614	138	99.9990	0.0010

All the aforesaid resolutions have been passed with requisite majority.

For MPS Limited

Hitesh Kumar Jain
DGM- Legal & Company Secretary

