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

**Ref:** MPSL/SE/66/2026-27
**Date:** 07 September 2026

**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

**Dear Sir/ Madam,**

**Sub:** **Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Consolidated Scrutinizer's Report**

This is with reference to our earlier intimation dated 04 September 2026, wherein we informed the Stock Exchanges regarding the brief proceedings of the 56th Annual General Meeting ("**AGM**") of MPS Limited (the "**Company**"), which was duly convened and held on Friday, 04 September 2026 at 05:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform you that the Members of the Company, through remote e-voting and e-voting conducted during the AGM, have approved all the resolutions set out in the Notice convening the 56th AGM with the requisite majority.

The details of the resolutions considered and approved by the Members are set out below:

**A. Ordinary Business**

| S. No. | Particulars of Resolution | Type of Resolution |
|---|---|---|
| 1. | Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the respective reports thereon. | Ordinary Resolution |
| 2. | Appointment Ms. Jayantika Dave (DIN: 01585850), Non-Independent Non-Executive Director, who retires by rotation and, being eligible, offers herself for re-appointment. | Ordinary Resolution |
| 3. | Re-appointment M/s. Walker Chandiok & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company for a period of five years. | Ordinary Resolution |

**B. Special Business**

| S. No. | Particulars of Resolution | Type of Resolution |
|---|---|---|
| 4. | Appointment of Mr. Atul Vohra (DIN: 11734775) as a Non-Independent Non-Executive Director of the Company. | Ordinary Resolution |
| 5. | Re-appointment of Mr. Karthik Bhat Khandige (DIN: 06730563) as an Independent Non-Executive Director of the Company. | Special Resolution |

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

The voting results of the remote e-voting and e-voting conducted during the AGM, together with the Consolidated Scrutinizer's Report, are also being made available on the website of the Company at https://www.mpslimited.com/annual-general-meeting/ and on the website of Central Depository Services (India) Limited (CDSL), the e-voting agency, at www.evotingindia.com.

This is for your kind information and records.

Thanking you,

Yours Faithfully,
For **MPS Limited**

PIYUSH JAIN
Digitally signed by PIYUSH JAIN
Date: 2026.09.07 13:40:22 +05'30'

**Piyush Jain**
**Company Secretary and Compliance Officer**

# MPS Limited

Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|---|---|
| **Total number of shareholders on Cut-off date i.e. August 28, 2026** | 27,511 |
| **No. of shareholders present in the meeting either in person or through Proxy:** | NA |
| Promoters and Promoter Group | |
| Public | |
| **No. of Shareholders attended the meeting through Video Conferencing** | |
| Promoters and Promoters Group: | 1 |
| Public: | 50 |

| **Resolution Required : Ordinary** | | | Adoption of Audited Standalone and Consolidated Financial Statements together with Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2026. | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | No | | | | | |
| **Category** | **Mode of Voting** | **No. of shares held** | **No. of votes polled** | **% of Votes Polled on outstanding** | **No. of Votes – in favour** | **No. of Votes –Against** | **% of Votes in favour on votes polled** | **% of Votes against on votes polled** |
| | | **[1]** | **[2]** | **[3]={[2]/[1]}*100** | **[4]** | **[5]** | **[6]={[4]/[2]}*100** | **[7]={[5]/[2]}*100** |
| Promoter and Promoter Group | E-Voting | 11,690,615 | 11,690,615 | 100.0000 | 11,690,615 | - | 100.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | **Total** | | **11,690,615** | **100** | **11,690,615** | **-** | **100** | **-** |
| Public Institutions | E-Voting | 602,625 | **437,539** | 72.6055 | **437,539** | **-** | 100.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | **Total** | | **437,539** | **72.6055** | **437,539** | **-** | **100.0000** | **-** |
| Public Non Institutions | E-Voting | 4,812,576 | 149,363 | 3.1036 | 149,356 | 7 | 99.9953 | 0.0047 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | **Total** | | **149,363** | **3.1036** | **149,356** | **7** | **99.9953** | **0.0047** |
| **Total** | | **17,105,816** | **12,277,517** | **71.7739** | **12,277,510** | **7** | **99.9999** | **0.0001** |

| **Resolution Required : Ordinary** | | | Appointment of Ms. Jayantika Dave (DIN: 01585850), Non-Independent and Non-Executive Director, who retires by rotation and, being eligible, offers herself for re-appointment. | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | No | | | | | |
| **Category** | **Mode of Voting** | **No. of shares held** | **No. of votes polled** | **% of Votes Polled on outstanding** | **No. of Votes – in favour** | **No. of Votes –Against** | **% of Votes in favour on votes polled** | **% of Votes against on votes polled** |
| | | **[1]** | **[2]** | **[3]={[2]/[1]}*100** | **[4]** | **[5]** | **[6]={[4]/[2]}*100** | **[7]={[5]/[2]}*100** |
| Promoter and Promoter Group | E-Voting | 11,690,615 | 11,690,615 | 100.0000 | 11,690,615 | - | 100.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | **Total** | | **11,690,615** | **100** | **11,690,615** | **-** | **100** | **-** |
| Public Institutions | E-Voting | 602,625 | **437,539** | 72.6055 | **435,274** | **2,265** | 99.4823 | 0.5177 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | **Total** | | **437,539** | **72.6055** | **435,274** | **2,265** | **99.4823** | **1** |
| Public Non Institutions | E-Voting | 4,812,576 | 149,363 | 3.1036 | 149,355 | **8** | 99.9946 | 0.0054 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | **Total** | | **149,363** | **3.1036** | **149,355** | **8** | **99.9946** | **0.0054** |
| **Total** | | **17,105,816** | **12,277,517** | **71.7739** | **12,275,244** | **2,273** | **99.9815** | **0.0185** |

| **Resolution Required : Ordinary** | | | Re-Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company for a period of 5 years. | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/ promoter group are interested in** | | | No | | | | | |
| **Category** | **Mode of Voting** | **No. of shares held** | **No. of votes polled** | **% of Votes Polled on outstanding shares** | **No. of Votes – in favour** | **No. of Votes –Against** | **% of Votes in favour on votes polled** | **% of Votes against on votes polled** |
| | | **[1]** | **[2]** | **[3]={[2]/[1]}*100** | **[4]** | **[5]** | **[6]={[4]/[2]}*100** | **[7]={[5]/[2]}*100** |
| Promoter and Promoter Group | E-Voting | 11,690,615 | 11,690,615 | 100.0000 | 11,690,615 | - | 100.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | **Total** | | **11,690,615** | **100** | **11,690,615** | **-** | **100** | **-** |
| Public Institutions | E-Voting | 602,625 | **437,539** | 72.6055 | **431,495** | **6,044** | 98.6186 | 1.3814 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | **Total** | | **437,539** | **72.6055** | **431,495** | **6,044** | **98.6186** | 1.3814 |
| Public Non Institutions | E-Voting | 4,812,576 | 149,363 | 3.1036 | 149,356 | 7 | 99.9953 | 0.0047 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | **Total** | | **149,363** | **3.1036** | **149,356** | **7** | **99.9953** | **0.0047** |
| **Total** | | **17,105,816** | **12,277,517** | **71.7739** | **12,271,466** | **6,051** | **99.9507** | **0.0493** |

| **Resolution Required : Ordinary** | | | Appointment of Mr. Atul Vohra (DIN: 11734775) as a Non-Independent Non-Executive Director of the Company. | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | No | | | | | |
| **Category** | **Mode of Voting** | **No. of shares held** | **No. of votes polled** | **% of Votes Polled on outstanding shares** | **No. of Votes – in favour** | **No. of Votes –Against** | **% of Votes in favour on votes polled** | **% of Votes against on votes polled** |
| | | **[1]** | **[2]** | **[3]={[2]/[1]}*100** | **[4]** | **[5]** | **[6]={[4]/[2]}*100** | **[7]={[5]/[2]}*100** |
| Promoter and Promoter Group | E-Voting | 11,690,615 | 11,690,615 | 100.0000 | 11,690,615 | - | 100.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | **Total** | | **11,690,615** | **100** | **11,690,615** | **-** | **100** | **-** |
| Public Institutions | E-Voting | 602,625 | **437,539** | 72.6055 | **435,419** | **2,120** | 99.5155 | 0.4845 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | **Total** | | **437,539** | **72.6055** | **435,419** | **2,120** | **99.5155** | 0.4845 |
| Public Non Institutions | E-Voting | 4,812,576 | 149,363 | 3.1036 | 149,356 | 7 | 99.9953 | 0.0047 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | **Total** | | **149,363** | **3.1036** | **149,356** | **7** | **99.9953** | **0.0047** |
| **Total** | | **17,105,816** | **12,277,517** | **71.7739** | **12,275,390** | **2,127** | **99.9827** | **0.0173** |

| **Resolution Required : Special** | | | Re-Appointment of Mr. Karthik Bhat Khandige (DIN: 06730563) as an Independent Non-Executive Director of the Company. | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | No | | | | | |
| **Category** | **Mode of Voting** | **No. of shares held** | **No. of votes polled** | **% of Votes Polled on outstanding shares** | **No. of Votes – in favour** | **No. of Votes –Against** | **% of Votes in favour on votes polled** | **% of Votes against on votes polled** |
| | | **[1]** | **[2]** | **[3]={[2]/[1]}*100** | **[4]** | **[5]** | **[6]={[4]/[2]}*100** | **[7]={[5]/[2]}*100** |
| Promoter and Promoter Group | E-Voting | 11,690,615 | 11,690,615 | 100.0000 | 11,690,615 | - | 100.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | **Total** | | **11,690,615** | **100** | **11,690,615** | **-** | **100** | **-** |
| Public Institutions | E-Voting | 602,625 | **437,539** | 72.6055 | **437,539** | **-** | 100.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | **Total** | | **437,539** | **72.6055** | **437,539** | **-** | **100.0000** | 0.0000 |
| Public Non Institutions | E-Voting | 4,812,576 | 149,363 | 3.1036 | 149,356 | 7 | 99.9953 | 0.0047 |
| | Poll | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | **Total** | | **149,363** | **3.1036** | **149,356** | **7** | **99.9953** | **0.0047** |
| **Total** | | **17,105,816** | **12,277,517** | **71.7739** | **12,277,510** | **7** | **99.9999** | **0.0001** |

**For MPS Limited**

PIYUSH JAIN
Digitally signed by PIYUSH JAIN
Date: 2026.09.07 13:20:15 +05'30'

**Piyush Jain**
**Company Secretary & Compliance Officer**

Annexure-B

## Consolidated Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circulars issued by the Ministry of Corporate Affairs from time to time]**

07th September, 2026

To,
The Chairman
MPS Limited,
Block-B6, 3rd Floor, Gateway Office Parks,
No. 16, G.S.T Road, Perungalathur, Chennai,
Tambaram, Kanchipuram, Tamil Nadu – 600063

**Ref: 56th Annual General Meeting (AGM) of the Members of MPS Limited held on 04th September, 2026 at 5.00 P.M. (IST) by way of Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").**

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of MPS LIMITED (CIN: L22122TN1970PLC005795) vide resolution dated 21st July, 2026, 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) and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circular No. 14/2020 dated April, 08, 2020 and subsequent circulars issued by MCA, read with the latest General Circular No. 03/2025 dated 22 September 2025 ("MCA Circulars") to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Tuesday, 01st September, 2026 (9.00 A.M.) (IST) to Thursday, 03rd September, 2026 (5.00 P.M.) (IST) and through electronic voting. (e-voting) during the 56th Annual General Meeting (AGM) of the members of the Company, held on Friday, 04th September, 2026 at 5.00 P.M. (IST) by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders, is the responsibility of the management.

R. SRIDHARAN & ASSOCIATES
Old No.12, New No.37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai-17.
CP. No: 3239
FCS No: 4775
COMPANY SECRETARIES



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info@aryes.in www.aryes.in

2. Our responsibility as Scrutinizer is restricted to scrutinizing the remote e-voting and the electronic voting (e-voting) at the AGM in a fair and transparent manner and to make a consolidated report of the votes cast "in favour" of or "against" the resolutions set out in the notice of the AGM, based on the data and reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL). We further confirm that we are familiar and well-versed with the concept and operation of the electronic voting system.

3. The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by CDSL for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.

4. The shareholders of the Company as on the "cut-off" date, i.e. Friday, 28th August, 2026, were entitled to vote as set out in the notice of the Annual General Meeting.

5. Further, shareholders who were present through VC and had not cast their votes earlier through the remote e-voting facility provided by CDSL were provided the facility of electronic voting (e-voting) during the AGM session.

6. We have scrutinized and reviewed the remote e-voting and electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses, namely Mr. K Satheesh and Mr. L M Santhosh Kumar, who are not in the employment of the Company and have signed below in confirmation of the same:

| Sr. No. | Name of Witness | Signature |
|---|---|---|
| 1. | Mr. K Satheesh | |
| 2. | Mr. L M Santhosh Kumar | Santhosh |

7. Based on the data downloaded from the Official website of CDSL for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report (Remote e-voting and electronic voting (e-voting)) as under:

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New No.12, Old No.37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai-17.
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**Item No. 1 - Adoption of Audited Standalone and Consolidated Financial Statements together with Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2026.**

**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 voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|---|---|---|---|---|---|
| **64** | **1,22,77,510** | **0** | **0** | **1,22,77,510** | **99.99994** |

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

| Number of Members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|---|---|---|---|---|---|
| **1** | **1** | **6** | **6** | **7** | **0.00006** |

(iii) **Invalid** Votes:

| Number of members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E- Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E- Voting and E-voting |
|---|---|---|---|---|
| **NIL** | **NIL** | **NIL** | **NIL** | **NIL** |

**RESULT:**

**As the number of votes cast in favour of the resolution is 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 is passed with requisite majority.**

R. SRIDHARAN & ASSOCIATES
Old No.12, New No.37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai-17
CP. No: 3239
FCS No: 4775
COMPANY SECRETARIES

3



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**Item No. 2 – Appointment of Ms. Jayantika Dave (DIN: 01585850), Non-Independent and Non-Executive Director, who retires by rotation and, being eligible, offers herself for re-appointment.**

**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 voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|---|---|---|---|---|---|
| **60** | **1,22,75,244** | **0** | **0** | **1,22,75,244** | **99.98149** |

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

| Number of Members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|---|---|---|---|---|---|
| **5** | **2,267** | **6** | **6** | **2,273** | **0.01851** |

(iii) **Invalid** Votes:

| Number of members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E- Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E- Voting and E-voting |
|---|---|---|---|---|
| **NIL** | **NIL** | **NIL** | **NIL** | **NIL** |

**RESULT:**

**As the number of votes cast in favour of the resolution is 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 is passed with requisite majority.**

R. SRIDHARAN & ASSOCIATES
Old No.12, New No.37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai-17.
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**Item No. 3 – Re-Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company for a period of 5 years.**

**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 voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|---|---|---|---|---|---|
| **61** | **1,22,71,466** | **0** | **0** | **1,22,71,466** | **99.95071** |

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

| Number of Members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|---|---|---|---|---|---|
| **4** | **6,045** | **6** | **6** | **6,051** | **0.04929** |

(iii) **Invalid** Votes:

| Number of members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E- Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E- Voting and E-voting |
|---|---|---|---|---|
| **NIL** | **NIL** | **NIL** | **NIL** | **NIL** |

**RESULT:**

**As the number of votes cast in favour of the resolution is 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 is passed with requisite majority.**

R. SRIDHARAN & ASSOCIATES Old No.12, New No.37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai-17. CP No: 3239 FCS No: 4775 COMPANY SECRETARIES



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**Item No. 4 – Appointment of Mr. Atul Vohra (DIN: 11734775) as a Non-Independent Non-Executive Director of the Company.**

**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 voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|---|---|---|---|---|---|
| **62** | **1,22,75,390** | **0** | **0** | **1,22,75,390** | **99.98268** |

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

| Number of Members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|---|---|---|---|---|---|
| **3** | **2,121** | **6** | **6** | **2,127** | **0.01732** |

(iii) **Invalid** Votes:

| Number of members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E- Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E- Voting and E-voting |
|---|---|---|---|---|
| **NIL** | **NIL** | **NIL** | **NIL** | **NIL** |

**RESULT:**

**As the number of votes cast in favour of the resolution is 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, is passed with the requisite majority.**

R. SRIDHARAN & ASSOCIATES Old No.12, New No.37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai-17. CP. No: 3239 FCS No: 4775 COMPANY SECRETARIES



New No.12, Old No.37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T.Nagar, Chennai - 600 017
044 4503 7414, +91 99401 18446, + 91 96771 58446, +91 97907 62955
info@aryes.in www.aryes.in

**Item No. 5 – Re-Appointment of Mr. Karthik Bhat Khandige (DIN: 06730563) as an Independent Non-Executive Director 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 voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|---|---|---|---|---|---|
| **64** | **1,22,77,510** | **0** | **0** | **1,22,77,510** | **99.99994** |

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

| Number of Members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E-Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E-Voting and E-voting | % of total number of valid votes cast |
|---|---|---|---|---|---|
| **1** | **1** | **6** | **6** | **7** | **0.00006** |

(iii) **Invalid** Votes:

| Number of members voted in Remote E- Voting | Number of votes cast (Shares) – Remote E- Voting | Number of Members voted through E-voting | Number of votes cast (Shares) through E-voting | Total Number of votes cast through Remote E- Voting and E-voting |
|---|---|---|---|---|
| **NIL** | **NIL** | **NIL** | **NIL** | **NIL** |

**RESULT:**

**As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.**

R. SRIDHARAN & ASSOCIATES
Old No.12, New No.37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T.Nagar, Chennai-17.
CP. No: 3239
FCS No: 4775
COMPANY SECRETARIES



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8. A list of Equity Shareholders who voted "**FOR**" and "**AGAINST**" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

9. The electronic data relating to remote e-voting and electronic voting (e-voting), and all other relevant records, are under our safe custody and will be handed over to the Company Secretary for preservation safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

10. The resolutions set out in the Notice of the AGM shall be deemed to have been passed on the date of the AGM, i.e. Friday, 04th September, 2026. This Report is submitted to the Chairman of the Meeting for counter-signature and for declaration of the results of the voting in terms of Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014.

**Thanking you,**

**Yours faithfully,**
**For R. Sridharan & Associates**
**Company Secretaries**

R. SRIDHARAN & ASSOCIATES
Old No.12,
New No.37,
A3, Sri Sai Kripa,
Unnamalai Ammal Street,
T. Nagar, Chennai-17.
CP. No: 3239
FCS No: 4775
COMPANY SECRETARIES

**CS R. Sridharan**
**CP No. 3239**
**FCS No. 4775**
**PR No. 6232/2024**
**UDIN: F004775H001395934**

**Countersigned by**
**For MPS Limited**

Rahul Arora
Digitally signed by Rahul Arora
Date: 2026.09.07 13:10:01 +05'30'

**Rahul Arora**
**Chairman & CEO**
**DIN: 05353333**



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