



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.

Phone No:011-24361889 Email: [mmtc@mmtclimited.com](mailto:mmtc@mmtclimited.com)

Website : [www.mmtclimited.com](http://www.mmtclimited.com) CIN: L51909DL1963GOI004033

BS/SE.S/325/2021

22.11.2023

The Listing Department, National Stock Exchange Of India Ltd., Exchange Plaza, Bandra Kurla Complex, Mumbai- 400051 Symbol and Series: MMTC/EQ	Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Company Scrip Code: 513377
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**Sub: Outcome of 60th Annual General Meeting held on 22.11.2023**

Dear Sir,

The 60th Annual General Meeting of MMTC Limited was held at 1130 hrs. on Wednesday, the 22<sup>nd</sup> November 2023 through VC/OAVM facility.

Members of the company were provided Electronic voting facility (remote e-voting) which commenced on Sunday, the 19<sup>th</sup> November, 2023 (09.00 A.M.) and ended on Tuesday, the 21<sup>st</sup> November, 2023 (05.00 P.M.) for the resolutions to be transacted at the AGM.

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, we wish to intimate that the following items as stated in the Notice of 60th AGM dated 22.09.2023 were transacted at the said AGM:

**A. ORDINARY BUSINESS**

1. Adoption of Balance Sheet, P&L A/c for the year ended 31.03.2023 (both standalone & consolidated), Directors' Report, Statutory Auditors' Report, Comments of C&AG of India and the Report of Secretarial Auditors for FY 2022-23.
2. Re-appointment of Shri R.R Sinha, Director (Personnel).



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3. To authorize Board of Directors to fix remuneration of Statutory/Branch Auditors of the Company appointed by C&AG of India for FY 2023-24.

### **B: SPECIAL BUSINESS**

4. Regularisation of appointment of Ms. Arti Bhatnagar as a Part time Govt. Nominee Director
5. Regularisation the appointment Smt. S. Meenakshi as Non-Official Independent Directors.
6. Regularisation the appointment Shri Srinivas Rao Maddi as Non-Official Independent Directors.
7. Regularisation the appointment Shri Nabarun Nayak as Non-Official Independent Director.

Shareholders' queries were responded suitably by the management.

Results (for remote e-voting) of 60th AGM shall be declared within two (2) working days of passing of resolutions at the AGM of the company and shall be communicated to the Stock Exchanges in compliance with the Regulation 44 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with details of attendance at the AGM.

This is for your information and records.

Thanking you

Your faithfully  
For MMTC Ltd.

Ajay Kumar Misra  
Company Secretary