



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

27.09.2024

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 61st Annual General Meeting held on 27.09.2024**

Dear Sir,

The 61st Annual General Meeting of MMTC Limited was held at 1130 hrs. on Friday, the 27<sup>nd</sup> September, 2024 through VC/OAVM facility.

Members of the company were provided electronic voting facility (remote e-voting) which commenced on Tuesday, the 24<sup>th</sup> September, 2024 (09.00 A.M.) and ended on Thursday, the 26<sup>th</sup> September, 2024 (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 61st AGM dated 05.09.2024 were transacted at the said AGM:

**A ORDINARY BUSINESS**

1. Adoption of Balance Sheet, P&L A/c for the year ended 31.03.2024 (both standalone & consolidated), Directors' Report, Statutory Auditors' Report, Comments of C&AG of India and the Report of Secretarial Auditors for FY 2023-24.
2. Re-appointment of Shri Kapil Kumar Gupta, Director (Finance).



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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 2024-25.

### **B: SPECIAL BUSINESS**

4. To Regularize the appointment Shri J Ravi Shanker as whole-time director on the board of the company.

Shareholders' queries were responded suitably by the management.

Results (for remote e-voting) of 61st 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