

A.K & ASSOCIATES

B-14, Vasant Kunj Enclave, New Delhi-110070

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SCRUTINIZER'S REPORT

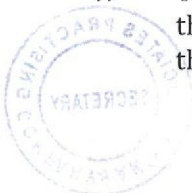
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
M/s. MMTC Limited
Core-1, SCOPE Complex, 7, Institutional Area,
Lodhi Road, New Delhi- 110003

Respected Sir,

The Board of Directors of the Company in its meeting held on 09th August, 2024 has appointed us, **M/s A K & Associates**, Company Secretaries having office at B-14, Vasant Kunj Enclave, New Delhi-110070, as Scrutinizer for conducting remote e-voting and e-voting at AGM process at AGM as per provisions of Section 108 of The Companies Act, 2013 and Rule 20 of the Companies Management & Administration Rules, 2014 on the resolutions as mentioned in the notice of AGM dated 05th September, 2024. I hereby submit my Report as under:

- i. The Company has provided e-voting facility to members on CDSL platform provided by Central Depository Services (India) Limited the authorized agency to provide electronic voting platform to members to exercise their voting right on or before 27th September, 2024.
- ii. The Notice dated 05th September, 2024, as confirmed by the Company was sent to the Shareholders in respects of the below mentioned resolution passed at the AGM of the Company through electronic mode to those members whose email are registered with the Company/Depositories, in compliance with the MCA General Circular Nos. 09/2023 dated September 25, 2023 and 2/2022 dated May 05, 2022 read with General Circular Nos. 14,17 & 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively (collectively referred to as "MCA Circulars") and SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020.
- iii. The E-voting period commenced on 24th September, 2021 at 9.00 a.m. to 26th September, 2024 by 5.00 p.m.
- iv. The Chairman at the 61st AGM held on 27th September, 2024 through two-way VC/OAVM has announced that Members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through electronic voting system within 30 minutes from the conclusion on the Meeting.
- v. The e-voting results were unblocked on Thursday 27th September, 2024, at 12:24 p.m. in the presence of two witnesses, Ms. Chaitali Sharma and Ms. Komal Pandey, who are not in the employment of the Company.



1) A summary of votes received is given below:

Resolution No. 1

Ordinary Resolution to receive, Consider and adopt the Financial Statements (including Consolidated Financial Statements) for the financial year ended 31.03.2024 along with Director's Report and Auditor's Report

(i) Voted in favor of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
Remote e-voting	597	1349662772	99.98%
e-Voting at AGM	4	17	0.00%
Total	601	1349662789	99.98%

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
Remote e-voting	34	336725	0.02%
e-Voting at AGM	1	18	0.00%
Total	35	336743	0.02%

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	00	00
e-Voting at AGM	00	00
Total	00	00

Result: The Ordinary Resolution has been passed with the requisite majority.



Resolution No. 2

Ordinary Resolution for re-appointment of Shri Kapil Kumar Gupta, Director (Finance) who retires by rotation

(i) Voted in favor of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
Remote e-voting	573	1349567046	99.97%
e-Voting at AGM	4	17	0.00%
Total	577	1349567063	99.97%

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
Remote e-voting	58	432451	0.03%
e-Voting at AGM	1	18	0.00%
Total	59	432469	0.03%

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	00	00
e-Voting at AGM	00	00
Total	00	00

Result: The Ordinary Resolution has been passed with the requisite majority.



Resolution No.3

Ordinary Resolution to authorize the Board of Directors of the company to appoint & fix remuneration of the Statutory/Branch Auditors of the Company appointed by CAG of India for FY 2024-25.

(i) Voted in favor of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
Remote e-voting	601	1349995564	100%
e-Voting at AGM	4	17	0.00%
Total	605	1349995581	100%

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
Remote e-voting	30	3933	0.00%
e-Voting at AGM	1	18	0.00%
Total	31	3951	0.00%

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
e-Voting at AGM	0	0
Total	0	0

Result: The Ordinary Resolution has been passed with the requisite majority.



Resolution No. 4:

Ordinary Resolution for appointment of Shri J. Ravi Shankar as whole-time director on the board of the company

(i) Voted in favor of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
Remote e-voting	585	1349569557	99.97%
e-Voting at AGM	4	17	0.00%
Total	589	1349569574	99.97%

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
Remote e-voting	46	429940	0.03%
e-Voting at AGM	1	18	0.00%
Total	47	429958	0.03%

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
e-Voting at AGM	0	0
Total	0	0

Result: The Ordinary Resolution has been passed with the requisite majority.



The Company is hereby instructed to put up the Result on its website and inform the Stock Exchange accordingly within Two days of the General Meeting.

I hereby confirm that I am maintaining the Register in electronic form received from the service provider in respect of the vote cast through remote e-voting and e-voting at AGM by the shareholders of the Company.

- 2) You may accordingly declare the result of e-voting facilitated by the Company.
- 3) I shall be arranging to hand over these records to you or such other person authorized by you. Kindly take the same on record.

Thanking you.
Yours faithfully,

For A K & Associates



Atima Khanna
(Practicing Company Secretary)
M. No.: F9216
COP No.: 10296
P.R No.: 1102/2021
Date: 27.09.2024
UDIN No.: F009216F001343747

