



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

Phone No:24362200; 24361889 Fax No. 24360724

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**CIN: L51909DL1963GOI004033**

BS/SE.S/325/2018

**30.09.2019**

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 56<sup>th</sup> Annual General Meeting held on 30.09.2019**

Dear Sir,

The 56<sup>th</sup> Annual General Meeting of MMTC Limited has been held today i.e. 30<sup>th</sup> September 2019, Monday at 11:30 A.M. at the SCOPE Auditorium, Core-8, Scope Complex,7, Institutional Area, Lodhi Road, New Delhi-110003.

Members of the company were provided Electronic voting facility (remote e-voting) which commenced on 26.09.2019 at 09:00 A.M. and ended on 29.09.2019 at 5:00 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 the following items as stated in the notice of 56<sup>th</sup> AGM dated 30<sup>th</sup> September, 2019 were transacted at the said AGM:

**A ORDINARY BUSINESS**

1. To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2019, along with the Directors' Report, Statutory Auditors' Report, the Comments thereupon of Comptroller & Auditor General of India and the Report of the Secretarial Auditors for the Financial Year 2018-19.
2. To declare Dividend on Equity Share Capital for the financial year ended 31st March, 2019.
3. To re-appoint Shri Umesh Sharma (DIN No. 03298909) Director (Finance), who retires by rotation at the AGM as Director (Marketing) of the company on the same terms & conditions as approved by the President of India. Being eligible, he has offered himself for re-appointment as Director (Finance).



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4. To authorize the Board of Directors of the company in terms of the provisions of Section 142(1) of Companies Act, 2013 to fix remuneration of the Statutory/Branch Auditors of the Company appointed by Comptroller & Auditor General of India u/s 139(5) of the Companies Act, 2013 for the financial year 2019-20.

**B: SPECIAL BUSINESS**

5. To appoint Shri. G. Manjunath (DIN :08308050) as Part Time Non-Official Director w.e.f. 21.12.2018 of the company.
6. To appoint Shri Rajiv Ranjan Sinha (DIN: 08487833) as Director (Personnel) w.e.f. 19.06.2019 of the company.
7. To appoint Shri Shashank Priya (DIN 08538400) as Govt. Nominee Director w.e.f. 19.08.2019
8. To undertake Related Party Transactions from 1.10.2019 to 30.09.2020 in respect of NINL.

Results (for remote e-voting and poll) of 56<sup>th</sup> AGM shall be declared within two (2) 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.

This is for your information and records.

Thanking you

Your Faithfully  
For MMTC Ltd.

(G Anandanaryanan)  
Company Secretary  
30.09.2019