



MMTC LIMITED

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

Phone No:24362200; Email:ganarayanan@mmtclimited.com Website :

www.mmtclimited.com CIN: 51909DL1963GOI004033

No.BS/SEs/325/2016

Dated: 17.12.2021

The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurlal Complex, Mumbai 400051 Symbol & Series: MMTC/EQ	Department of Corporate Service, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 513377	MCS Share Transfer Agent Ltd., F-65, Okhla Industrial Area, Phase 1, New Delhi 110020.
National Securities Depository Ltd., Trade World, A Wing, 4th and 5th, Kamala Mills Compound, Lower Parel, Mumbai 400013. (himalis@nsdl.co.in)	Central Depository (India) Ltd., 17th Floor, PJ Towers, Dalal Street, Mumbai 400001.	

Sub: - Intimation regarding Re-scheduling of 58th Annual General Meeting of MMTC Limited.

Dear Sir/Madam,

1. In continuation of our earlier intimations dated 24.11.2021 and 10.12.2021 regarding 58th Annual General Meeting of MMTC Limited, it is further informed that due to reasons beyond the control of the Company, the said Annual General Meeting of the Company is **rescheduled on Wednesday, the 29th December 2021 at 1100 Hrs** to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 (the Act) read with Ministry of Corporate Affairs (MCA) Circular dated 05.05.2020.

2. Accordingly in compliance with Clause 1.2.11 of Secretarial Standards of ICSI (SS-2) pertaining to postponement of AGM and relevant circulars issued by MCA and SEBI, revised intimation regarding 58th AGM of MMTC will be sent by electronic mode to those members whose e-mail addresses are registered with the Depositories/RTA/Company.

3. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Registers of Members and Share Transfer Books of the Company will remain closed from 11th December 2021 to 29th December 2021 (both days inclusive) for the purpose of 58th Annual General Meeting.

4. Revised Schedule of events for 58th AGM is as follows:

S.No.	Event	Date/Time
1	Date & Time of Annual General Meeting	29 th December 2021 at 1100 Hrs.
2	Book Closure Start Date	11 th December 2021
3	Book Closure End Date	29 th December 2021
4	Cut-off Date for Casting of E-vote	23 rd December 2021
5	E-voting Start Date & Time	26 th December 2021 at 09.00 AM
6	E-voting End Date & Time	28 th December 2021 at 05.00PM

5. We are hereby forwarding a copy of e-mail intimation to the Members of the Company regarding rescheduling of 58th Annual General Meeting, for your reference and record.

6. Please take note of above information on record.

Thanking you,

Yours faithfully,
For MMTC Limited,

(G Anandanarayanan)
Company Secretary

Encl: As above.

MMTC LIMITED
(A Govt. of India Enterprise)
(CIN: L51909DL1963GOI4033)
REGISTERED & CORPORATE OFFICE
Core #1 SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi
Ph:011-24361889 E-mail: mmtc@mmtclimited.com
Website: www.mmtclimited.com

Name :

Folio No./DP & Client ID :

Sequence No/PAN:

SUB.: RESCHEDULING OF 58TH AGM TO BE HELD THROUGH VC/ OAVM ON WEDNESDAY, THE 29TH DECEMBER, 2021 AT 1100 hrs INSTEAD OF EARLIER ANNOUNCED(RE-SCHEDULED) DATE OF 23RD DECEMBER 2021.

Dear Members,

Further to our previous e-mail notice sent on 11th December 2021 with regard to 58th AGM of MMTC Limited, the company is yet to receive the comments from the office of C&AG of India on the annual accounts for the year ended 31.3.2021. Therefore, the Board of Directors approved in circulation the proposal for rescheduling of 58th AGM of the company to be held **at 1100 hrs on 29th December 2021 instead of 23rd December 2021** earlier announced through the above said notice. **The 58th AGM of the company will be held on Wednesday, the 29th December, 2021 at 1100 Hrs.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 58th AGM earlier sent through e-mail on 24th November 2021 to the eligible shareholders and other stakeholders. The CAG comments, if any, and management's reply thereon shall be posted on the website of company i.e. www.mmtclimited.com on or before the date of re-scheduled AGM(i.e.on 29.12.2021). **Accordingly, the E-Voting schedule previously announced to be held from 20th December 2021 to 22nd December 2021 stands rescheduled. The revised dates of E-voting and Book Closures are mentioned hereunder:**

- (i) **The remote e-voting shall commence on 26th December, 2021 (09.00 A.M.) and end on 28th December 2021(05.00 P.M.).** During this period, members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting. The Members who will have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **23rd December, 2021 ("Cut-off date")**. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.
- (ii) Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will continue to remain closed upto **29th December, 2021** for the purpose of 58th AGM.

- (iii) The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before 31st December, 2021 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (mmtc@mmtclimited.com) and CDSL's website (www.evotingindia.com).

Other details like Items of business to be transacted at the AGM, procedure and contact details for remote E-voting already given in the initially scheduled AGM Notice dtd 24.11.2021 communicated through the above mentioned e-mail shall remain unchanged.

Shareholders are encouraged to join the Meeting through Laptops /IPads for better experience. Further, Shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting. Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

Facility for joining the AGM on 29th December 2021 through VC/OAVM shall be open 15 minutes before and after the scheduled time (1100 hrs) of the commencement of the Meeting.

If you have any queries or issues regarding attending the AGM and e-Voting from the e-Voting System provided by CDSL, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cDSLindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

We look forward to seeing you at the virtual AGM.

Thanking you & with regards,

For MMTC Limited

sd/-
(G Anandanarayanan)
Company Secretary