

**MTNL**

**MAHANAGAR TELEPHONE NIGAM LIMITED**

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5<sup>th</sup> Floor, 9  
CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-  
24324243, Website: [www.mtnl.net.in](http://www.mtnl.net.in) / [www.bol.net.in](http://www.bol.net.in)

MTNL/SECTT/SE/2022

August 29, 2022

To  
The Listing Department,  
Bombay Stock Exchange (BSE)  
National Stock Exchange (NSE)  
OTCIQ

**REF: BSE SCRIP CODE: 500108/ NSE SYMBOL: MTNL/ OTCIQ SYMBOL: MTENY  
SUB: REGULATION 44(3) OF THE SEBI (LODR), 2015-VOTING RESULTS OF  
POSTAL BALLOT NOTICE DTD 20.05.2022 - reg**

Dear Sir,

This is with reference to our earlier letter of even no dtd. 18.07.2022 & informing about the Postal Ballot process undertaken by Mahanagar Telephone Nigam Limited for seeking approval of the Members for appointment of Directors. The voting period for casting the vote had commenced on Friday, 29<sup>th</sup> July, 2022 (9:00am) (1ST) and ended on Saturday, 27<sup>th</sup> August, 2022 (5:00pm) (1ST).

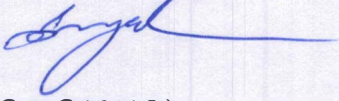
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolutions proposed for approval of the Members through Postal Ballot.

The resolutions have been passed by the Members with requisite majority. The result of the voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. [www.mtnl.net.in](http://www.mtnl.net.in) and website of Central Depository Services (India) Limited (e-voting agency) i.e. [www.evotingindia.com](http://www.evotingindia.com).

The above is submitted for information and records please.

Thanking You,

Yours faithfully,



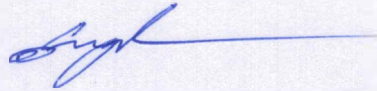
**(S.R.SAYAL)**

**COMPANY SECRETARY**

**Encl: A/a**

**REGULATION 44(3) OF THE SEBI (LODR), 2015-VOTING RESULTS OF POSTAL BALLOT NOTICE DTD 20.07.2022**

S.NO.	DESCRIPTION					
A.	CUT OFF DATE OF POSTAL BALLOT					20/07/2022
B.	TOTAL NO. OF SHAREHOLDERS ON CUT OFF DATE i.e.					199418
C.	NUMBER OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY – NOT APPLICABLE IN POSTAL BALLOT					
	SHAREHOLDER	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	0	0	0	0	0
	PUBLIC	0	0	0	0	0
	TOTAL	0	0	0	0	0
D.	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING- NOT APPLICABLE IN POSTAL BALLOT					





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### General information about company

Scrip code	500108
NSE Symbol	MTNL
MSEI Symbol	NOTLISTED
ISIN	INE153A01019
Name of the company	MANAGAR TELEPHONE NIGAM LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2022
Start time of the meeting	
End time of the meeting	

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Name of the Scrutinizer	HEMANT KUMAR SINGH
Firms Name	HEMANT SINGH & ASSOCIATES
Qualification	CS
Membership Number	6033
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	29-08-2022

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Voting results	
Record date	22-07-2022
Total number of shareholders on record date	199418
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				APPOINTMENT OF Ms. YASHASHRI SHUKLA, (DIN:09526509), JT. ADMIN./USOF, DoT AS GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		354378740	100.0000	354378740	0	100.0000	0.0000
	Poll	354378740						
	Postal Ballot (if applicable)							
	<b>Total</b>	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public- Institutions	E-Voting		588997	0.6137	552206	36791	93.7536	6.2464
	Poll	95982044						
	Postal Ballot (if applicable)							
	<b>Total</b>	95982044	588997	0.6137	552206	36791	93.7536	6.2464
Public- Non Institutions	E-Voting		83303911	46.3729	82659457	644454	99.2264	0.7736
	Poll	179639216						
	Postal Ballot (if applicable)							
	<b>Total</b>	179639216	83303911	46.3729	82659457	644454	99.2264	0.7736
<b>Total</b>		630000000	438271648	69.5669	437590403	681245	99.8446	0.1554
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* This fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**SCRUTINIZER'S REPORT**

To,  
**The Chairman & Managing Director**  
**MAHANAGAR TELEPHONE NIGAM LIMITED**  
Mahanagar Doorsanchar Sadan 5<sup>th</sup> Floor,  
9 CGO Complex, Lodhi Road,  
New Delhi-110003

**Subject: Scrutinizer's Report on Postal Ballot Results (e-voting) conducted in terms of the provisions of Section 108 & 110 of the Companies Act, 2013 ('the Act'), Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and other applicable provisions of the Act and Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force).**

Sir,

I, Hemant Kumar Singh, Partner of Hemant Singh & Associates, Practicing Company Secretaries, was appointed by the Board of Directors of MAHANAGAR TELEPHONE NIGAM LIMITED ("the Company") as Scrutinizer for the purpose of scrutinizing postal ballot voting process, conducted only by way of remote e-voting (hereinafter referred to as 'e-voting') in fair and transparent manner for passing one (1) ordinary resolutions, as set out in the Postal Ballot Notice dated July 18, 2022 and as sent to the members of the Company via email, in terms of inter-alia General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 read with other relevant circulars, General Circular no. 20/2021 dated December 8, 2021 and General Circular no. 03/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India in the backdrop of Covid-19 pandemic (collectively referred to as "MCA Circulars"). We hereby submit our report as under:

1. The Company has informed us that, the Company completed the dispatch of the Postal Ballot Notice dated July 18, 2022 by email on July 26, 2022 to the Members whose email IDs were registered with the Company / Registrar & Share Transfer Agent / Depository / Depository Participants and whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, July 22, 2022 (cut-off date) received from the Depositories/ Registrar and Share Transfer Agents.
2. The Company had appointed Central Depository Services Limited (CSDL), for the purpose of providing e-voting facility to all its members, as the Authorized Agency.
3. The Company published an advertisement regarding completion of dispatch of Postal Ballot Notice in newspapers viz. Financial Express all edition(English)&Jansatta Delhi edition(Hindi Newspaper) on July 27, 2022.
4. Particulars of Postal Ballot votes (e-voting) received from the members have been entered in the Register maintained separately for the purpose.



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5. The list of members who had cast their votes, their holding details and details of vote cast on the resolutions, based on the reports generated by Central Depository Services Limited ("CDSL"), (agency for providing the remote e-voting platform), are kept in our safe custody.
  6. Members holding shares of the Company as on Friday, July 22, 2022, ("**the cut-off date**"), were entitled to vote on the one (1) ordinary resolutions as set out in the Postal Ballot Notice dated July 18, 2022.
  7. The e-voting facility was kept open from Friday, July 29, 2022 (9.00 am) till Saturday, August 27, 2022 (5.00 pm), both days inclusive.
  8. All votes on the resolutions set out in the notice of postal ballot dated July 18, 2022, cast through e-voting platform ([www.evotingindia.com](http://www.evotingindia.com)) upto (5.00 pm) on August 27, 2022, were unblocked on August 27, 2022 after 5.00 pm in the presence of two witnesses, who are not in the employment of the Company. The details containing the list of Members who voted "for" or "against" the resolution(s) was downloaded from the e-voting portal of CDSL and same was considered for our scrutiny.
  9. The results of Postal Ballot voting (e-voting) are as under:

**Resolution-1: Ordinary Resolution**

**Appointment of Ms.YASHASHRI SHUKLA, (DIN:09526509), JT. ADMIN./USOF, DoT as Government Nominee Director of the Company:**

- i) **Voted in favour** of the Resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	Percentage of total number of valid votes cast
Voted by Electronic mode	629	437590403	99.84%
<b>Total</b>	<b>629</b>	<b>437590403</b>	<b>99.84%</b>

- ii) **Voted against** the Resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	Percentage of total number of valid votes cast
Voted by Electronic mode	90	681245	0.16%
<b>Total</b>	<b>90</b>	<b>681245</b>	<b>0.16%</b>

- iii) **Invalid Votes:**

Total number of members whose votes declared invalid	Total number of votes cast by them
-	-



10. Based on the above Postal Ballot voting (e-voting), one (1) ordinary resolutions as set out in the Postal Ballot notice dated July 18, 2022 have been approved by requisite majority. Accordingly, we request the Chairman/ Company Secretary to declare the result.

All the relevant records of voting will remain under our safe custody and we shall be handing over the same to the Chairman/Company Secretary of the Company for safe keeping.


For Hemant Singh & Associates  
(Company Secretaries)



**Hemant Kumar Singh**  
Partner  
FCS:-6033  
C.P. No. 6370  
UDIN: F006033D000864957



Date: 29.08.2022  
Place: Delhi

Countersigned by 

एस. आर. स्याल  
S. R. SAYAL  
कम्पनी सचिव/ Company Secretary  
म.टे.निलि. निगम कार्यालय/M.T.N.L., Corporate Office  
महानगर दूरसंचार सदन/Mahanagar Doorsanchar Sadan  
9, सीजीओ कॉम्प्लेक्स नई दिल्ली-3/9, C.G.O. Complex, Lodhi Road, New Delhi-3