



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

Phone No:24362200; 24361889 Email: [ganarayanan@mmtclimited.com](mailto:ganarayanan@mmtclimited.com)

Website : [www.mmtclimited.com](http://www.mmtclimited.com)

CIN: L51909DL1963GOI004033

No.BS/325/SE-S/2018

9<sup>th</sup> December 2022

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377
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**Sub: Disclosure of Voting Results of the 59<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

The details of voting results of the 59<sup>th</sup> Annual General Meeting of the Company held on 8<sup>th</sup> December, 2022 are enclosed herewith in the Format prescribed under Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, along with Consolidated Scrutinizer Report submitted by Ms Archana Bansal, PCS, dated 09.12.2022 duly certified by the Chairman of the Meeting.

This is for information and records.

Thanking You,

Yours faithfully,  
For MMTC Limited,

G.Anandanarayanan  
Company Secretary

Encl: As above.



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Agenda (Resolution wise)

The mode of voting for the resolution was;

1. e-voting conducted between 5<sup>th</sup> December 2022 to 7<sup>th</sup> December, 2022
2. E-voting at the AGM held on 8.12.2022

Name of the Company	MMTC Limited
Date of AGM/EGM	08.12.2022
Total No. of shareholders as on cut-off Date	194215
No. of Shareholders cast their vote	220
No. of Votes Cast	1349329007
Promoter Group	1348903143
Public Shareholders	425864

Given below is the resolution-wise combined results of e-voting & Ballot forms

**Resolution No.1:**

Resolution Required (Ordinary Resolution)			To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2022, along with the Directors Report, Statutory Auditors Report, the Comments thereupon of Comptroller and Auditor General of India and the Report of the Secretarial Auditor for the Financial Year 2021-22.				
Whether Promoter/Promoter Group Interested			No				
Promoter/Public	No of Shares Held	No of Votes Polled	% of votes polled on outstanding Shares	No of Votes in Favor	No of Votes Against	% of votes in favor on votes polled	% of votes against on votes polled.
PROMOTER & PROMOTER GROUP	1348903143	1348903143	100	1348903143	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	38770574	325770	0.0084	95667	230103	29.37	70.63
PUBLIC/ OTHERS	112326283	100094	0.0009	96300	3794	96.21	70.63
<b>TOTAL</b>	<b>1500000000</b>	<b>1349329007</b>	<b>89.95526713</b>	<b>1349095110</b>	<b>233897</b>	<b>99.98</b>	<b>0.02</b>



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**Resolution No.2:**

Resolution Required (Ordinary Resolution)			Re-appointment of Shri K K Gupta, Director (Finance) who retires by rotation at the AGM.				
Whether Promoter/Promoter Group Interested			No				
Promoter/Public	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.
PROMOTER & PROMOTER GROUP	1348903143	1348903143	100	1348903143	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	38770574	325770	0.0084	161207	164563	49.48	50.52
PUBLIC/ OTHERS	112326283	100094	0.008402506	84243	15851	84.16	50.52
<b>TOTAL</b>	<b>1500000000</b>	<b>1349329007</b>	<b>89.95526713</b>	<b>1349148593</b>	<b>180414</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No.3:**

Resolution Required (Ordinary Resolution)			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 and Auditor General of India u/s 139(5) of the Companies Act, 2013 for the financial year 2022-23.				
Whether Promoter/Promoter Group Interested			No				
Promoter/Public	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.
PROMOTER & PROMOTER GROUP	1348903143	1348903143	100	1348903143	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	38770574	325770	0.0084	260230	65540	79.88	20.12
PUBLIC/ OTHERS	112326283	100094	0.0009	96018	4076	95.93	4.07
<b>TOTAL</b>	<b>1500000000</b>	<b>1349329007</b>	<b>89.95526713</b>	<b>1349259391</b>	<b>69616</b>	<b>99.99</b>	<b>0.01</b>



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**Resolution No.4:**

Resolution Required (Special Resolution)		To regularize the appointment of Shri Hardeep Singh (DIN:09778990) who was appointed as CMD (Addl Charge) on the Board of the Company w.e.f. 27.10.2022					
Whether Promoter/Promoter Group Interested		No					
Promoter/Public	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.
PROMOTER & PROMOTER GROUP	1348903143	1348903143	100	1348903143	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	38770574	325770	0.0084	325770	0	100	0
PUBLIC/ OTHERS	112326283	100094	0.0009	93333	6761	93.25	6.75
<b>TOTAL</b>	<b>1500000000</b>	<b>1349329007</b>	<b>89.95526713</b>	<b>1349322246</b>	<b>6761</b>	<b>100.00</b>	<b>0.00</b>

As per the consolidated results of remote e-voting and voting at the AGM for Item No 01 to 04 all the resolutions are passed with requisite majority.

**BLAK & CO.**  
Company Secretaries

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]*

To,  
The Chairman  
MMTC Limited  
(CIN: L51909DL1963GOI004033)  
Core-1 Scope Complex7, Institutional Area,  
Lodhi Road, New Delhi - 110003

For Fifty Ninth (59<sup>th</sup>) Annual General Meeting (AGM) of the members of **MMTC LIMITED** (the Company) held on 08<sup>th</sup> December, 2022 at 11:00 A.M. through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

**Sub.: Submission of Consolidated Report** on Remote E-voting and E- Voting during AGM for 59<sup>th</sup> Annual General Meeting.

Dear Sir,  
I, Archana Bansal Managing Partner of BLAK & CO., Company Secretaries, Ghaziabad, U.P. appointed as Scrutinizer for the purpose of remote-voting and e-voting during AGM taken at the venue of 59<sup>th</sup> Annual General Meeting on the below mentioned resolution(s) of the Equity Shareholders of MMTC Limited (the Company) held on Thursday, 08<sup>th</sup> December, 2022 at 11:00 AM through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

The Consolidated Report on Remote e-voting as well as e-voting during AGM taken is submitted as follows:

- a) The Company held its AGM on Thursday, 08th December, 2022 through Video Conferencing (VC)/ other Audio Visual Means (OAVM). at 11:00 A.M. (IST) in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular No.02/2022 dated May 05, 2022, General Circular No. 02/2021 read with General Circular No. 20/2020 dated May 5th, 2020 and General Circular No. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) vide circular No.- SEBI/HO/CFD/CMDI/CIR/P/202/79 dated May 12, 2020;

**GLBIZ**<sup>TM</sup>  
towards corporate excellence

H.O.: 3FCS - 08 ( 3RD FLOOR ), ANSAL PLAZA,  
VAISHALI I, DELHI NCR - 201010 (INDIA)



- b) The Total Paid up Equity Share Capital of the Company as on 08<sup>th</sup> December, 2022 was Rs. 150,00,00,000/- (Rupees one hundred and fifty Crores) divided into Rs. 1,50,00,00,000/- [Rupees one hundred and fifty Crores] Equity Shares of Rs.1/- each and the voting rights of the Members shall be in proportion to the paid up value of their shares as on the "cut-off" date i.e. 01<sup>st</sup> December, 2022;
- c) The Remote e-voting process was managed and taken care of by Central Depository Securities Limited (CDSL) through its website 'https://www.evoting.cdsl.com' and the Remote e-voting period was commenced from 05<sup>th</sup> December, 2022 (09:00AM) and ended on 07<sup>th</sup> December, 2022 (05:00PM);
- d) After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
- e) We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system. The results on passing of the proposed Resolutions are as under:

**1. Resolution No.1 (ORDINARY RESOLUTION)**

**To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2022, 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 2021-22.**

(i) Voted in favour of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	183	1349093837	99.98%
E-voting during AGM	19	1273	99.53%
Total	202	1349095110	99.98%



(ii) Voted **against** the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	17	233891	0.02%
E-voting during AGM	1	6	0.47%
Total	18	233897	0.02%

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

Therefore, the resolution No.1 has been approved with requisite majority.

**2. Resolution No.2 (ORDINARY RESOLUTION)**

To re-appoint Shri K K Gupta, Director (Finance) who retires by rotation at the AGM as Director (Finance) 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).

(i) Voted **in favour** of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	177	1349147320	99.99%
E-voting during AGM	19	1273	99.53%
Total	196	1349148593	100.00%



(ii) Voted **against** the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	180408	0.01%
E-voting during AGM	1	6	0.47%
Total	24	180414	0.01%

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

Therefore, the Resolution No.2 has been approved with requisite majority.

3. **Resolution No. 3 (ORDINARY RESOLUTION)**

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 2022-23.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	184	1349258118	99.99%
E-voting during AGM	19	1273	99.53%
Total	203	1349259391	100.00%





(ii) Voted **against** the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	69610	0.01%
E-voting during AGM	1	6	0.47%
Total	17	69616	0.01%

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

Therefore, the resolution No.3 has been approved with requisite majority.

4. **Resolution No.4 (ORDINARY RESOLUTION)**

To regularize the appointment of Shri Hardeep Singh (DIN: 0009778990) who was appointed as CMD (Addl Charge) on the Board of the Company and in this regard to consider and if thought fit, to pass the following as an ordinary resolution.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	180	1349320973	100.00%
E-voting during AGM	19	1273	99.53%
Total	199	1349322246	100.00%



(ii) Voted **against** the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	6755	0.00%
E-voting during AGM	1	6	0.47%
<b>Total</b>	<b>21</b>	<b>6761</b>	<b>0.00%</b>

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Therefore, the resolution No.4 has been approved with requisite majority.

- f) In view of the above results, all the four resolutions put up for voting at the 59<sup>th</sup> AGM of the Company stands passed with requisite majority and the Chairman may declare the results accordingly.
- g) The Electronic data and all other relevant records relating to the voting shall be handed over to the company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,  
Yours Faithfully,  
For **BLAK & CO.**  
Company Secretaries

*Archana*  
(ARCHANA BANSAL)  
ACS 17865; COP 11714  
Scrutinizer  
Place: Ghaziabad  
Date: 09.12.2022  
UDIN: A017865D002665763

*K. Gupta*  
कपिल कुमार गुप्ता / KAPIL KUMAR GUPTA  
निदेशक (वित्त) / Director (Finance)  
एम एम टी सी लिमिटेड / MMTCL Limited  
(भारत सरकार का उपक्रम / A Govt. of India Enterprise)  
कोर-1, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003  
Core-1, Scope Complex, Lodhi Road, New Delhi-110003

To be counter-signed by the Chairman  
(in terms of the requirements of Rule 20(4)(xii).)

*as authorized by CMD*

Summary of the Voting at AGM 2022 : MMTC LIMITED

Voting by remote e-Voting											
Resolution No.	No. of Shares held	In favour of the Resolution				Against the resolution				Invalid Votes	
		No. of Valid votes cast	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	
1	1500000000	1349327728	183	1349093837	99.98%	17	233891	0.02%	0	N.A.	
2	1500000000	1349327728	177	1349147320	99.99%	23	180408	0.01%	0	N.A.	
3	1500000000	1349327728	184	1349258118	99.99%	16	69610	0.01%	0	N.A.	
4	1500000000	1349327728	180	1349320973	100.00%	20	6755	0.00%	0	N.A.	
<b>Voting at AGM</b>											
Resolution No.	No. of Shares held	In favour of the Resolution				Against the resolution				Invalid Votes	
		No. of Valid votes cast	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	
1	1500000000	1279	19	1273	99.53%	1	6	0.47%	0	N.A.	
2	1500000000	1279	19	1273	99.53%	1	6	0.47%	0	N.A.	
3	1500000000	1279	19	1273	99.53%	1	6	0.47%	0	N.A.	
4	1500000000	1279	19	1273	99.53%	1	6	0.47%	0	N.A.	
<b>Consolidated Results</b>											
Resolution No.	No. of Shares held	In favour of the Resolution				Against the resolution				Invalid Votes	
		No. of Valid votes cast	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	
1	1500000000	1349329007	202	1349095110	99.98%	18	233897	0.02%	0	N.A.	
2	1500000000	1349329007	196	1349148593	100.00%	24	180414	0.01%	0	N.A.	
3	1500000000	1349329007	203	1349259391	100.00%	17	69616	0.01%	0	N.A.	
4	1500000000	1349329007	199	1349322246	100.00%	21	6761	0.00%	0	N.A.	

