



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

Phone No:24362200; 24361889 Fax No. 24360724

Email: ganarayanan@mmtclimited.com

Website : www.mmtclimited.com

CIN: L51909DL1963GOI004033

No.BS/325/SE-S/2018

24th December 2020

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 57th Annual General Meeting of the Company

Dear Sir/Madam,

The details of voting results of the 57th Annual General Meeting of the Company held on 24.12.2020 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 Shri. P.P. Agarwal, PCS, dated 24.12.2020 duly certified by the Director(Fin) authorized 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.

P. P. AGARWAL & CO.

Company Secretaries

C-154, LGF, East of Kailash, New Delhi – 110065

Phone: 011-23311155 Mob: 9810008621

E-mail: fcs.ppa@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 57th AGM of
MMTC Limited (CIN: L51909DL1963GOI004033)

held on 24th December 2020 at 11:30 A.M.

Dear Sir,

I, Pramod Prasad Agarwal, proprietor of M/s. P.P. Agarwal & Co., Company Secretaries, appointed as scrutinizer by the Board of Directors of MMTC Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the votes cast by the shareholders by remote e-voting process and through video conferencing/Other Audio Visual means at the 57th Annual General Meeting (AGM) at 11.30 A.M. IST submit my report as under:

1. The management of the Company is responsible to ensure the compliance of the requirements of the Act and related Rules in respect of voting through electronic means (i.e. by remote e-voting and voting through video conferencing/Other Audio Visual means) at the AGM for resolutions contained in the Notice of the 57th AGM of the Company.

Our responsibility as scrutinizer for the voting process i.e. voting through electronics means comprising of remote e-voting and voting through video conferencing/Other Audio Visual means at the AGM is restricted to make a consolidated scrutinizer's report on the total votes cast "In Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ('CDSL'), the Agency authorized under the Rules and engaged by the Company to Provide e-voting facility through electronic means at the AGM.

2. The Company held the 57th AGM on 24th December 2020 through video conferencing at 11:30 A.M. IST in accordance with the provisions of the Companies Act, 2013 read with the General

Circular numbers 20/2020, 17/2020, 14/2020 dated 5th May, 2020, 13th April, 202 and 8th April, 2020 respectively issued by the Ministry of Corporate Affairs.

3. We submit herewith our Report on the results of voting at the AGM, as under:

Item no. of the notice/ Resolution	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	Nos.
<p>Item No. 1: To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2020 together with reports of the Directors, the Auditors and the office of C&AG thereon.</p> <p>(Ordinary Resolution)</p>	1399839958	100	424	0	-
<p>Item No. 2: To re-appoint Shri J. Ravi Shanker, Director (Marketing), who retires by rotation and being eligible, offers herself for re-appointment on the existing terms & conditions.</p> <p>(Ordinary resolution)</p>	1399839048	100	1334	0	-
<p>Item No. 3: To authorize the Board of Directors of the company to fix remuneration of the Statutory/ Branch Auditors appointed by the Comptroller & Auditor General of India.</p>	1399839940	100			

			442	0	-
(Ordinary resolution)					
Item No. 4: To regularize the appointment of Shri Darpan Jain, Director as Government Nominee Director on the Board of the Company. (Ordinary resolution)	1399839640	100	742	0	-
Item No. 5: To appoint Shri Shyamal Misra, Director as Government Nominee Director on the Board of the Company. (Ordinary resolution)	1399839640	100	742	0	-
Item No. 6: To regularise the appointment of Shri Sudhanshu Pandey, as Chairman & Managing Director on the Board of the Company. (Ordinary resolution)	1399839690	100	442	0	-
Item No. 7: To appoint Shri Sanjay Chadha as Chairman & Managing Director (Additional Charge) on the Board of the Company. (Ordinary resolution)	1399837833	100	2549	0	-
Item No. 8: To appoint Shri Kapil Kumar Gupta as whole time Director on the Board of the Company. (Ordinary resolution)	1399839490	100	892	0	-

Item No. 9: To approve the related party transactions with MMTC Pamp India Pvt. Ltd., its JV Company for the period 01.10.2020 to 30.09.2021. (Ordinary resolution)	1399838715	100	1667	0	-
Item No. 10: To appoint Dr(Mrs) Swadhinta Krishna as Non-Official Independent Director on the Board of the Company . (Ordinary resolution)	1399839190	100	1192	0	-

* Votes cast against as % of total votes cast is negligible, considered zero.

- In view of the above results, all the ten resolutions put up for voting at the 57th AGM of the Company stands passed with requisite majority and the Chairman may declare the results accordingly.
- 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.

For P. P. AGARWAL & CO.

Company Secretary

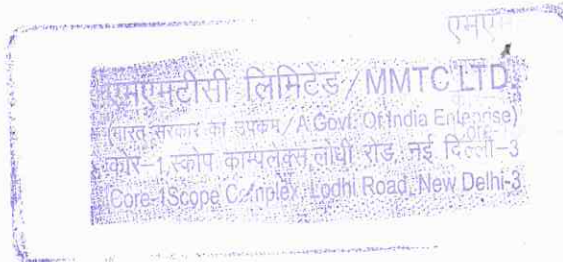
PRAMOD PRASAD
 AGARWAL

Digitally signed by PRAMOD PRASAD AGARWAL
 Date: 2020.12.24 15:50:19 +05'30'

Pramod Prasad Agarwal
 FCS, AICWA, B. Com. (Hons.)
 FCS 4955, CP No. 10566
 Place: New Delhi
 UDIN: F004955B001635311
 Date: 24.12.2020

Counter Signed by

[Handwritten Signature]
 (Chairman of the meeting)



मिनिट्स / MMTC
 एमएमटीसी लिमिटेड
 कोर-1 स्कोप कॉम्प्लेक्स लोधी रोड, नई दिल्ली-3
 Core-1 Scope Complex, Lodhi Road, New Delhi-3



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Name of the Company	MMTC Limited
Date of AGM/EGM	24.12.2020
Total No. of shareholders as on cut-off Date	118027
No. of Shareholders cast their vote	238
No. of Votes Cast	1399840382
Promoter Group	1348903143
Public Shareholders	50937239

Agenda (Resolution wise)

The mode of voting for the resolution was;

1. e-voting conducted between December 21, 2020 to December 23, 2020
2. Ballot Forms.

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 31 st March, 2020, 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 2019-20.				
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	60458031	0	0	0	0	0	0
PUBLIC/ OTHERS	90638826	50937239	56.2	50936815	424	99.999	0
TOTAL	1500000000	1399840382		1399839958	424		





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Resolution No 2:

Resolution Required (Ordinary Resolution)			To re-appoint Shri J. Ravi Shanker, Director (Marketing), 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.				
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	60458031	0	0	0	0	0	0
PUBLIC/ OTHERS	90638826	50937239	56.2	50935905	1334	99.999	0
TOTAL	1500000000	1399840382		1399839048	1334		

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 & Auditor General of India u/s 139(5) of the Companies Act, 2013 for the financial year 2020-21.				
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	60458031	0	0	0	0	0	0
PUBLIC/ OTHERS	90638826	50937239	56.2	50936797	442	99.999	0
TOTAL	1500000000	1399840382		1399839940	442		





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Resolution No.4:

Resolution Required (Ordinary Resolution)			To regularize the appointment of Shri Darpan Ja (DIN:05324684), as Government Nominee Director on the Board of the Company				
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 vote polled.
PROMOTER & PROMOTER GROUP	1348903143	1348903143	100	1348903143	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	60458031	0	0	0	0	0	0
PUBLIC/ OTHERS	90638826	50937239	56.2	50936497	742	99.999	0
TOTAL	1500000000	1399840382		1399839640	742		

Resolution No.5:

Resolution Required (Ordinary Resolution)			To appoint Shri Shyamal Misra (DIN:03073323), as Government Nominee Director on the Board of the Company				
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	60458031	0	0	0	0	0	0
PUBLIC/ OTHERS	90638826	50937239	56.2	50936497	742	99.999	0
TOTAL	1500000000	1399840382		1399839640	742		



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Resolution No.6:

Resolution Required (Ordinary Resolution)			To regularise the appointment of Shri Sudhanshu Pandey (DIN:02825362), as Chairman & Managing Director on the Board of the Company				
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	60458031	0	0	0	0	0	0
PUBLIC/ OTHERS	90638826	50936989	56.2	50936547	442	99.999	0
TOTAL	1500000000	1399840382		1399839690	442		

Resolution No.7:

Resolution Required (Ordinary Resolution)			To appoint Shri Sanjay Chadha(DIN:00752363) as Chairman & Managing Director (Additional Charge) on the Board of the Company				
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	60458031	0	0	0	0	0	0
PUBLIC/ OTHERS	90638826	50937239	56.2	50934690	2549	99.999	0
TOTAL	1500000000	1399840382		1399837833	2549		





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Resolution No. 8

Resolution Required (Ordinary Resolution)			To appoint Shri Kapil Kumar Gupta (DIN: 08751137)as Whole Time Director on the Board of the Company.				
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	00	0
PUBLIC INSTITUTIONAL HOLDERS	60458031	0	0	0	0	0	0
PUBLIC/ OTHERS	90638826	50937239	56.2	50936347	892	99.999	0
TOTAL	1500000000	1399840382		1399839490	892		

Resolution No.9:

Resolution Required (Ordinary Resolution)			Ordinary Resolution to undertake Related party Transactions from 1.10.2020 to 30.09.2021 in respect of NINL				
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	00	0
PUBLIC INSTITUTIONAL HOLDERS	60458031	0	0	0	0	0	0
PUBLIC/ OTHERS	90638826	50937239	56.2	50935572	1667	99.999	0
TOTAL	1500000000	1399840382		1399838715	1667		





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Resolution No.10:

Resolution Required (Ordinary Resolution)			To appoint Dr. (Mrs) Swadhinta Krishna (DIN:08675501) as Non-Official Independent Director				
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	00	0
PUBLIC INSTITUTIONAL HOLDERS	60458031	0	0	0	0	0	0
PUBLIC/ OTHERS	90638826	50937239	56.2	50936047	1192	99.999	00
TOTAL	1500000000	1399840382		1399839190	1192		

As per the consolidated results of e-voting and Ballot paper for Item No 1 to 10 all the resolutions are passed with requisite majority.

