



MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: www.mtnl.net.in / www.bol.net.in Email ID mtnlcsco@gmail.com

MTNL/SECTT/SE/2023

September 30, 2023

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

Ref: BSE Scrip Code: 500108/ NSE Symbol: MTNL

SUB: REGULATION 44(3) OF THE SEBI (LODR), 2015-VOTING RESULTS OF 37TH AGM HELD ON 29TH SEPTEMBER, 2023.

Dear Sir/Madam,

In accordance with the Regulation 44(3) of the SEBI (LODR), 2015, we write to inform you that the Members of the Company at the Annual General Meeting held on Friday, 29th September 2023 at 11:30 A.M., transacted the following business:

S.NO.	DESCRIPTION					
A.	DATE OF AGM					29/09/2023
B.	TOTAL NO. OF SHAREHOLDERS ON RECORD DATE i.e. 22/09/2023					183666
C.	NUMBER OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					
	SHAREHOLDER	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	0	0	0	0	0

Sumit

	PUBLIC	0	0	0	0	0
	TOTAL	0	0	0	0	0
D.	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING- 39					

**OUTCOME OF THE 37th ANNUAL GENERAL MEETING OF THE MEMBERS OF
THE COMPANY**

The 37th Annual General Meeting of the Members of the Company was held on Friday, 29th September 2023 at 11:38 A.M. through Video Conferencing. The mode of voting was by the way of Remote E-Voting and E-Voting at AGM. The Scrutiniser's Report forwarded by M/s Hemant Singh & Associates, Practising Company Secretaries dtd 30.09.2023 is attached herewith.

Minutes of 37th AGM will be forwarded to you as soon as it is signed by CMD.

We request you to kindly take the same on record.

Thanking You
Yours Faithfully

Sumit
30.09.2023

Sumit
रतन मनी सुमित
RATAN MANI SUMIT
कम्पनी सचिव / Company Secretary
म.टे.नि.लि. निगम कार्यालय / M.T.N.L. Corporate Office
महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan
9, सी.जी.ओ. कॉम्प्लेक्स नई दिल्ली-9 / 9, C.G.O. Complex, Lodi Road, New Delhi-3

(RATAN MANI SUMIT)
COMPANY SECRETARY

Encl: As above

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	500108
NSE Symbol	MTNL
MSEI Symbol	NA
ISIN	INE153A01019
Name of the company	HANAGAR TELEPHONE NIGAM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	11:38 AM
End time of the meeting	12:08 PM

[Prev](#)[Next](#)

रतन मनी सुमित
RATAN MANI SUMIT

कम्पनी सचिव / Company Secretary

म.टे.नि.लि. निगम कार्यालय / M.T.N.L., Corporate Office

महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan

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Voting results

Record date	22-09-2023
Total number of shareholders on record date	183666
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	38
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

[Prev](#)

रतन मनी सुमित
RATAN MANI SUMIT
कम्पनी सचिव / Company Secretary
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Home

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023, the reports of the Auditors and the Board of Directors thereon together with the Comments of the Comptroller & Auditor General of India thereon.				
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)							
	Total	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public- Institutions	E-Voting		819586	0.8596	1500	818086	0.1830	99.8170
	Poll	95349459						
	Postal Ballot (if applicable)							
	Total	95349459	819586	0.8596	1500	818086	0.1830	99.8170
Public- Non Institutions	E-Voting		549870	0.3050	529500	20370	96.2955	3.7045
	Poll	180271801						
	Postal Ballot (if applicable)							
	Total	180271801	549870	0.3050	529500	20370	96.2955	3.7045
Total	Total	630000000	355748196	56.4680	354909740	838456	99.7643	0.2357
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0


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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				z. To appoint a director in place of Shri P.K.Purwar (DIN: 06619060) who retires by rotation and being eligible, offers himself for reappointment. In this connection to consider and if thought fit, to pass, with or without modification (c), the following resolution as an Ordinary Resolution:				
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)							
	Total	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public- Institutions	E-Voting		83479043	87.5506	83479043	0	100.0000	0.0000
	Poll	95349459						
	Postal Ballot (if applicable)							
	Total	95349459	83479043	87.5506	83479043	0	100.0000	0.0000
Public- Non Institutions	E-Voting		549870	0.3050	521311	28559	94.8062	5.1938
	Poll	180271801						
	Postal Ballot (if applicable)							
	Total	180271801	549870	0.3050	521311	28559	94.8062	5.1938
Total	Total	630000000	438407653	69.5885	438379094	28559	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0


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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To appoint a director in place of Shri V.Kamesh (DIN-08771524) who retires by rotation and being eligible, offers himself for reappointment. In this connection to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution				
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)							
	Total	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public- Institutions	E-Voting		83479043	87.5506	82660957	818086	99.0200	0.9800
	Poll	95349459						
	Postal Ballot (if applicable)							
	Total	95349459	83479043	87.5506	82660957	818086	99.0200	0.9800
Public- Non Institutions	E-Voting		546201	0.3030	498129	48072	91.1988	8.8012
	Poll	180271801						
	Postal Ballot (if applicable)							
	Total	180271801	546201	0.3030	498129	48072	91.1988	8.8012
Total	Total	630000000	438403984	69.5879	437537826	866158	99.8024	0.1976
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0


रतन मनी सुमित
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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. To fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for auditing the accounts of the Company for the Financial Year 2023-24. In this connection to pass with or without modification(s) the following resolution, as an				
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)							
	Total	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public- Institutions	E-Voting		83479043	87.5506	83479043	0	100.0000	0.0000
	Poll	95349459						
	Postal Ballot (if applicable)							
	Total	95349459	83479043	87.5506	83479043	0	100.0000	0.0000
Public- Non Institutions	E-Voting		549570	0.3049	528297	21273	96.1292	3.8708
	Poll	180271801						
	Postal Ballot (if applicable)							
	Total	180271801	549570	0.3049	528297	21273	96.1292	3.8708
Total	Total	630000000	438407353	69.5885	438386080	21273	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0


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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE ISSUE OF NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS				
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)							
	Total		354378740	354378740	100.0000	354378740	0	100.0000
Public- Institutions	E-Voting		83479043	87.5506	82660957	818086	99.0200	0.9800
	Poll	95349459						
	Postal Ballot (if applicable)							
	Total		95349459	83479043	87.5506	82660957	818086	99.0200
Public - Non Institutions	E-Voting		549870	0.3050	525721	24149	95.6082	4.3918
	Poll	180271801						
	Postal Ballot (if applicable)							
	Total		180271801	549870	0.3050	525721	24149	95.6082
Total	Total	630000000	438407653	69.5885	437565418	842235	99.8079	0.1921
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0


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 कम्पनी सचिव / Company Secretary
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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE REMUNERATION PAYABLE TO THE COST AUDITORS				
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)							
	Total		354378740	354378740	100.0000	354378740	0	100.0000
Public- Institutions	E-Voting		83479043	87.5506	83479043	0	100.0000	0.0000
	Poll	95349459						
	Postal Ballot (if applicable)							
	Total		95349459	83479043	87.5506	83479043	0	100.0000
Public- Non Institutions	E-Voting		549870	0.3050	521696	28174	94.8762	5.1238
	Poll	180271801						
	Postal Ballot (if applicable)							
	Total		180271801	549870	0.3050	521696	28174	94.8762
Total	Total	630000000	438407653	69.5885	438379479	28174	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0


 रतन मनी सुमित
 RATAN MANI SUMIT
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SCRUTINIZER'S REPORT

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

Subject : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 37th Annual General Meeting (AGM) of MAHANAGAR TELEPHONE NIGAM LIMITED (hereinafter referred to as "the Company") held on Friday, September 29, 2023 at 11:38 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

NAME OF THE COMPANY	MAHANAGAR TELEPHONE NIGAM LIMITED
MEETING	37 th Annual General Meeting
DATE & TIME	Friday, September 29, 2023 at 11:38 A.M.
MODE	Video Conference ('VC')/Other Audio Visual Means ('OAVM').

1. Appointment as Scrutinizer :

I, Hemant Kumar Singh, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing e-voting process (Remote e-voting) and voting by the use of electronic means (hereinafter referred to as "electronic voting") carried out at the 37th Annual General Meeting (AGM) of Mahanagar Telephone Nigam Limited (hereinafter referred to as "the Company") held on Friday, September 29, 2023 at 11:38 AM. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015).

2. Compliance with Act:

The compliance with the provision of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (electronic voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 37th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means (remote e-voting) and by use of electronic means (electronic voting) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman/Authorized person on the resolutions, based on the reports generated from the



electronic voting system (remote e-voting) and voting by use of electronic means (electronic voting) provided by Central Depository Services (India) Limited ("CDSL").

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, together with other relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred to as 'MCA circulars') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the SEBI Circulars"), from time to time, companies are allowed to hold AGM through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company was held through VC/OAVM, without the physical presence of the members at a common venue.

As the 37th AGM of the Company was held through VC/OAVM, hence the deemed venue of the proceedings of the 37th AGM shall be the Registered Office of the Company, situated at Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi -110003.

3. Dispatch of Notice convening the meeting:

The Company has informed that, the Notice of the AGM along with Annual Report for the financial year 2022-23 was sent on August 31, 2023 only through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the MCA General circular No. 20/2020 dated May 5, 2020 and, in its continuation, the General Circular No. 10/2022, issued by the Ministry of Corporate Affairs ('MCA') on December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. The same was made available on the website of the Company and the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited and also on the website of Central Depository Services (India) Limited ("CDSL"). The Company has completed dispatch of Addendum and Modified Addendum to the notice of 37th AGM on September 06, 2023 and September 25, 2023 respectively, in the same manner as stated above.

4. Cut- off Date

The voting rights were reckoned as on Friday, September 22, 2023, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

5. Remote e-Voting:

5.1 Agency:

The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing the remote e-voting platform.

5.2 Remote e-Voting:

Remote e-Voting platform was open from Tuesday, September 26, 2023 at 9:00 A.M. IST and closed on Thursday, September 28, 2023 at 5:00 P.M. IST and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by CDSL.



6. Voting at the AGM:

Those members/shareholders, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through electronic voting system during the AGM.

7. Counting process

7.1 To enable voting by those shareholders, who had not casted their vote through remote e-voting, the electronic voting platform was kept open from the start of the AGM at 11:38 A.M. to 12:08 P.M.

7.2 The votes on e-voting platform were unblocked at around 12:12 P.M. in the presence of two witnesses who were not the employees of the Company and the e-voting results/ list of equity shareholders who had voted for and against the resolutions, were downloaded from the e-voting website of CDSL (www.evotingindia.com) and the same are being handed over to the Chairman/Authorized person.

8. Results:

8.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 37th AGM dated August 31, 2023 and Addendum dated September 06, 2023 and Modified Addendum dated September 25, 2023 are enclosed.

8.2 Based on the aforesaid results, I report that 5 **Ordinary Resolutions** and 1 **Special Resolution** as contained in **Item No. 1 to 6** of the Notice dated August 31, 2023 have been passed with requisite majority.

For Hemant Singh & Associates
(Company Secretaries)



Date: 30-09-2023
Place: New Delhi


Hemant Kumar Singh
Partner

Membership No: FCS 6033

C.P. No.: 6370

PR: 862/2020

UDIN: F006033E001141563

Consolidated Results

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023, the reports of the Auditors and the Board of Directors thereon together with the Comments of the Comptroller & Auditor General of India (C & AG) thereon.

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	310	354909740	
E-Voting during AGM	-	-	
Total	310	354909740	99.7643

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	30	838456	
E-Voting during AGM	-	-	
Total	30	838456	0.2357

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

b) **Resolution-2: Ordinary Resolution**

To appoint a director in place of Shri P.K. Purwar (DIN:06619060) who retires by rotation and being eligible, offers himself for reappointment.

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	298	438379094	
E-Voting during AGM	-	-	
Total	298	438379094	99.9935

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	43	28559	
E-Voting during AGM	-	-	
Total	43	28559	0.0065



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

c) Resolution-3: Ordinary Resolution

To appoint a director in place of Shri V.Ramesh (DIN:08771524) who retires by rotation and being eligible, offers himself for reappointment.

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	296	437537826	
E-Voting during AGM	-	-	
Total	296	437537826	99.8024

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	44	866158	
E-Voting during AGM	-	-	
Total	44	866158	0.1976

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

d) Resolution-4: Ordinary Resolution

To fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for auditing the accounts of the Company for the Financial Year 2023-24.

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	307	438386080	
E-Voting during AGM	-	-	
Total	307	438386080	99.9951

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	33	21273	
E-Voting during AGM	-	-	
Total	33	21273	0.0049



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

e) Resolution-5: Special resolution

To Approve the Issue of Non-Convertible Debentures aggregating upto to Rs. 3,126 Crores (Rupees Three Thousand One Hundred and Twenty Six Crores only) on Private Placement Basis.

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	297	437565418	
E-Voting during AGM	-	-	
Total	297	437565418	99.8079

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	44	842235	
E-Voting during AGM	-	-	
Total	44	842235	0.1921

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

f) Resolution-6: Ordinary Resolution

To approve the remuneration of Rs.1,12,100/- (Fees Rs.80,000/- plus Rs.15,000/- out of pocket expenses plus GST @18% on the Gross Amount of Rs.95,000/-) at the same rates, terms & conditions for the Financial Year 2022-23, payable to the Cost Auditors.

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	306	438379479	
E-Voting during AGM	-	-	
Total	306	438379479	99.9936

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	35	28174	
E-Voting during AGM	-	-	
Total	35	28174	0.0064



(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 37th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For Hemant Singh & Associates
(Company Secretaries)



Hemant Kumar Singh
(Partner)

Membership No. : FCS 6033

C.P. No.: 6370

PR: 862/2020

UDIN: F006033E001141563

Date: 30-09-2023

Place: New Delhi

For Mahanagar Telephone Nigam Limited

रतन मनी सुमित
RATAN MANI SUMIT

कम्पनी सचिव / Company Secretary

म.टे.नि.लि. निगम कार्यालय / M.T.N.L., Corporate Office

महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan

ए.सी.जी.ओ. कॉम्प्लेक्स नई दिल्ली-3 / S.C.G.O. Complex, New Road, New Delhi-3

Countersigned by Chairman or
any person Authorised by Chairman

Date: 30.09.2023

Place: New Delhi