



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

Phone No:24362200; 24361889 Email: ganarayanan@mmtclimited.com

Website : www.mmtclimited.com

CIN: L51909DL1963GOI004033

No.BS/325/SE-S/2018

26th April 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 58th Annual General Meeting of the Company

Dear Sir/Madam,

The details of voting results of the 58th Annual General Meeting of the Company held on 23rd April, 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 Shri. P.P. Agarwal, PCS, dated 25.04.2022 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 April 19, 2022 to April 22, 2022

Name of the Company	MMTC Limited
Date of AGM/EGM	23.04.2022
Total No. of shareholders as on cut-off Date	195781
No. of Shareholders cast their vote	338
No. of Votes Cast	1384174539
Promoter Group	1348903143
Public Shareholders	35271396

2. E-voting at the AGM

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, 2021, 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 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 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	40097567	275393	0.687	222518	52875	80.8001	19.1998
PUBLIC/ OTHERS	110999290	383398	0.224	368638	14760	96.15	3.8497
TOTAL	1500000000	1349561934	89.9618	1349494299	67635	99.9949	0.00501



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Resolution No 2:

Resolution Required (Ordinary Resolution)			Re-appointment of Shri R.R. Sinha, Director (Personnel) 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	40097567	34888999	87.010	34730179	158820	99.5447	0.4552
PUBLIC/ OTHERS	110999290	381737	0.344	336503	45234	88.15048	11.8495
TOTAL	1500000000	1384173879	92.278	1383969325	204054	99.9853	0.0147

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 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 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	40097567	34888999	81.010	34888999	0	100	0
PUBLIC/ OTHERS	110999290	382397	0.344	379297	3100	99.1893	0.81067
TOTAL	1500000000	1384174539	92.278	1384171439	3100	99.999	0.00022

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Resolution No.4:

Resolution Required (Special Resolution)			To regularize the appointment of Dr. Pradip Kumar Varma (DIN:01074691), as Non-Official Independent Director on the Board of the Company w.e.f. 13.11.2011				
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	40097567	34888999	87.010	34888999	0	100	0
PUBLIC/ OTHERS	110999290	382397	0.344	352421	29976	92.16102	7.83897
TOTAL	1500000000	1384174539	92.278	1384144563	29976	99.9978	0.00216

Resolution No.5:

Resolution Required (Ordinary Resolution)			To regularize the appointment of Shri Vipul Bansal (DIN:02687229) who was appointed as Govt Nominee Director on the Board of the Company w.e.f. 20.12.2021				
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	40097567	34834721	86.874	34675901	158820	99.544	0.4559
PUBLIC/ OTHERS	110999290	382397	0.344	365829	16568	95.6673	4.33266
TOTAL	1500000000	1384120261	92.274	1383944873	175388	99.9873	0.01267



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Resolution No.6:

Resolution Required (Ordinary Resolution)			To regularize the appointment of Shri Vibhu Nayar (DIN:03590141) who was appointed as CMD (Addl Charge) on the Board of the Company w.e.f. 01.03.2022				
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	40097567	34834721	86.874	34834721	0	100	0
PUBLIC/ OTHERS	110999290	382397	0.344	364327	18070	95.27454	4.7254
TOTAL	1500000000	1384120261	92.274	1384102191	18070	99.99869	0.00130

As per the consolidated results of e-voting and Ballot paper for Item No 01 to 06 all the resolutions are passed with requisite majority.



P. P. AGARWAL & CO.
Company Secretaries



Awarded as the
Best Secretarial Audit Report 2021

The Chairman
MMTC Limited
CIN: **L51909DL1963GOI004033**
Core -1, SCOPE COMPLEX
7, Institutional Area, Lodhi Road
New Delhi-110003

Dear Sir,

Sub: 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 for the 58th Annual General Meeting of MMTC Limited held on Saturday, 23rd April, 2022 at 12.00 Hours (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Pramod Prasad Agarwal, proprietor of M/s. P. P. Agarwal & Co., Company Secretaries, appointed as the 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, to conduct the remote e- voting process in respect of the below mentioned resolutions proposed at the 58th Annual General Meeting ("AGM") of MMTC Limited on Saturday, 23rd April 2022 at 12.00 Hours (IST) through video conferencing ("VC")/ Other Audio Visual means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

Our responsibility as scrutinizer for the voting process i.e. voting through electronic 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 (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility through electronic means at the AGM.

The notice dated 23rd March' 2022, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the 58th AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020 , 2/2021, 10/2021, 19/2021 and 20/2021 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Members of the Company.

The voting period for remote e-voting commenced on 19th April, 2022 through video conferencing ("VC")/ Other Audio Visual means ("OAVM") at 09.00 a.m. (IST) and ended on 22nd April, 2022 at 05.00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Members of the Company holding shares as on the “cut-off” date (record date) i.e. 16th April, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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	Nos.	% of total number of valid votes cast	Nos.
<p><u>Item No. 1:</u> To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2021, along with the Directors’ Report, Statutory Auditors’ Report, the Comments thereupon of Comptroller & Auditor General of India and the Report of the Secretarial Auditor for the Financial Year 2020-21. (Ordinary Resolution)</p>	1349494299	99.99%	67635	0.01%	Nil
<p><u>Item No. 2:</u> To re-appoint Shri R.R. Sinha, Director (Personnel) who retires by rotation at the AGM as Director (Personnel) of the company on the same terms & conditions as approved by the President of India. (Ordinary Resolution)</p>	1383969325	99.99%	204054	0.01%	Nil
<p><u>Item No. 3:</u> 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. (Ordinary Resolution)</p>	1384171439	100.00%	3100	0.00%	Nil
<p><u>Item No. 4:</u> To regularize the appointment of Dr. Pradip Kumar Varma (DIN:01074691) as Non-Official Independent Director on the Board of the Company. (Special Resolution)</p>	1384144563	100.00%	29976	0.00%	Nil

Item No. 5: To regularize the appointment of Shri Vipul Bansal (DIN:02687229) who was appointed as Govt Nominee Director on the Board of the Company (Ordinary Resolution)	1383944873	99.99%	175388	0.01%	Nil
Item No. 6: To regularize the appointment of Shri Vibhu Nayar (DIN:03590141) who was appointed as CMD (Addl Charge) on the Board of the Company (Ordinary Resolution)	1384102191	100.00%	18070	0.00%	Nil

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

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.

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.

In view of the above results, all the six resolutions put up for voting at the 58th 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.

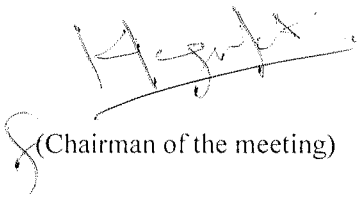
For P. P. AGARWAL & CO.

Company Secretary

PRAMOD PRASAD AGARWAL
Digitally signed by PRAMOD PRASAD AGARWAL
 Date: 2022.04.25 12:11:26 +05'30'

Pramod Prasad Agarwal
 FCS, AICWA, B. Com. (Hons.)
 FCS 4955, CP No. 10566
 UDIN: F004955D000196740

Counter Signed by


 (Chairman of the meeting)

Date: 25.04.2022

Place: New Delhi