



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
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MTNL/SECTT/SE/2022

September 01, 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: COMPLIANCE WITH REGULATION 30 OF SEBI (LODR), 2015 –MINUTES OF
POSTAL BALLOT NOTICE DTD 18.07.2022 - 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, 29th July, 2022 (9:00am) (1ST) and ended on Saturday, 27th August, 2022 (5:00pm) (1ST).

Kindly find attached Minutes of the resolutions passed by the Postal Ballot Process (Notice dtd. 18.07.2022) duly signed by the Chairman cum Managing Director of MTNL.

The above is submitted for information and records please.

Thanking You,

Yours faithfully,

S.R. Sayal
01/09/2022

(S.R.SAYAL)
COMPANY SECRETARY

Encl:A/a

MINUTES OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT AND REMOTE EVOTING BY THE SHAREHOLDERS OF MAHANAGAR TELEPHONE NIGAM LIMITED ON SATURDAY 27th AUGUST 2022.

The Board of Directors has confirmed the proposal by Circular Resolution dated 06.07.2022 in its 351st Board Meeting held on 12.08.2022 for seeking the consent of the members of the Company by way of ordinary/special resolutions through the Postal Ballot process for appointment of following individuals as Directors of the Company

Sl. No.	Description of the Resolution	Type of Resolution
I.	APPOINTMENT OF Ms. YASHASHRI SHUKLA, (DIN:09526509), JT. ADMIN./USOF, DoT AS GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY	Ordinary

Company Secretary placed on record the following actions, taken in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015:

- i. The Board of Directors appointed CS Hemant Kumar Singh, Partner of M/s Hemant Singh & Associates, Practicing Company Secretaries, Delhi (C.P. No. 6370 and FCS 6033), as the Scrutinizer, for conducting the Postal Ballot and e-voting process.
- ii. The Postal Ballot Notice dated 18.07.2022 for seeking approval of members of the Company for the regularization of appointment of above Director of the Company was sent to all the members, whose names appeared in the Register of Members / List of Beneficial Owners, as received from National Securities Depository Limited and Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, 22nd July, 2022.
- iii. M/s. Central Depository Services (India) Limited was appointed to provide the e-voting platform and completed the despatch of Postal Ballot Notice by email on Tuesday, the 26th July, 2022 to the members for e-voting, who have registered their e-mail ids with the Depository Participant(s) or with the Company or with the RTA.
- iv. The voting period started from Friday, 29th July, 2022 (9.00 AM) and ends on Saturday, 27th August, 2022 (5.00 PM)



- v. CS Hemant Kumar Singh, Prop. of M/s Hemant Singh & Associates, Practicing Company Secretaries, Delhi (C.P. No. 6370 and FCS 6033), who was appointed as the Scrutinizer for the aforesaid Postal Ballot process submitted the Scrutinizer Report on 29.08.2022 (attached as annexure to the Minutes). In accordance with the said Report, Members of the Company have approved the above resolution with requisite majority, as embodied in the Postal Ballot Notice dated 18.07.2022.

Thereafter, as authorised by the Board of Directors, the Company Secretary declared the Postal Ballot Results, based on the Scrutinizer's Report and announced that, the following Ordinary Resolution as set out in Postal Ballot Notice dated 18.07.2022 were duly approved by the members with requisite majority on the last date specified for E-Voting for the Postal Ballot Voting Process i.e. **Saturday, 27th August, 2022.**

1. APPOINTMENT OF Ms. YASHASHRI SHUKLA, (DIN:09526509), JT. ADMIN./USOF, DoT AS GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY:

99.84% shareholders voted in favour of the resolution while 0.16% voted against the resolution. The resolution following was passed as on Ordinary Resolution:-

"RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, Ms. Yashashri Shukla, (DIN:09526509) who was appointed as an Additional Director to function as Government Nominee Director by President of India vide DOT Letter No.E-5-3/2021-PSA -Part(1) dtd. 26.05.2022 w.e.f. 30.05.2022 on the Board of the Company in terms of Section 161(1) of the Companies Act 2013 and Article 66(D) of the Articles of Association and who holds office upto the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, but eligible for appointment and has consented to act as a Director and in respect of whom the Company has received notice in writing, from the Director herself under Section 160 of Companies Act 2013 proposing herself for the office of the Director of the company . be and is hereby appointed as Government Nominee Director of the Company."



Company Secretary also stated that the following actions have also been completed within the prescribed time limits:

- I. Intimation of the outcome of the Postal Ballot to the Stock Exchanges, RTA and CDSL.
- II. Uploading the results of Postal Ballot on the website of the Company.



(P.K.PURWAR)

CHAIRMAN-CUM-MANAGING DIRECTOR



DATE: 31.08.2022

PLACE: NEW DELHI