

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

BS/SE.S/325/2018

24.12.2020

The Listing Department, National Stock Exchange Of India Ltd., Exchange Plaza, Bandra Kurla Complex, Mumbai- 400051 Symbol and Series: MMTC/EQ	Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Company Scrip Code: 513377
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Sub: Outcome of 57th Annual General Meeting held on 24.12.2020

Dear Sir,

The 57th Annual General Meeting of MMTC Limited was held at 11:30 A.M. on, Thursday 24th December 2020 through VC/OAVM facility.

Members of the company were provided Electronic voting facility (remote e-voting) which commenced on 21.12.2020 at 09:00 A.M. and ended at 5.00 PM on 23.12.2020 at 5:00 P.M. for the resolutions to be transacted at the AGM.

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, we wish to intimate that the following items as stated in the Notice of 57th AGM dated 1st December, 2020 were transacted at the said AGM:

A ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st 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.
2. 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. Being eligible, he has offered himself for re-appointment as Director (Finance).
3. 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.

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B: SPECIAL BUSINESS

4. To regularize the appointment of Shri Darpan Jain (DIN: 05324684), as Government Nominee Director on the Board of the Company from 29.1.2020 to 09.2.2020.
5. To appoint Shri Shyamal Misra (DIN:03073323), as Government Nominee Director on the Board of the Company w.e.f. 24.2.2020.
6. To regularize the appointment of Shri Sudhanshu Pandey (DIN:02825362), as Chairman & Managing Director on the Board of the Company from 1.3.2020 to 12.5.2020.
7. To appoint Shri Sanjay Chadha (DIN:00752363) as Chairman & Managing Director (Additional Charge) on the Board of the Company w.e.f. 14.05.2020.
8. To appoint Shri Kapil Kumar Gupta (DIN:08751137) as Whole Time Director on the Board of the Company w.e.f. 1.6.2020.
9. To approve the Related Party Transactions with JV company-MPIPL from 01.10.2020 to 30.09.2021
10. To appoint Dr. (Mrs) Swadhinta Krishna (DIN:08675501) as Non-Official Independent Director w.e.f. 24.01.2020.

Results (for remote e-voting) of 57th AGM shall be declared within two (2) days of passing of resolutions at the AGM of the company and shall be communicated to the Stock Exchanges in compliance with the regulation 44 read with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and records.

Thanking you

Your faithfully
For MMTC Ltd.

(G Anandanarayanan)
Company Secretary