



MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)
CIN L32101DL1986GOI023501

Registered and Corporate Office: MahanagarDoorsancharSadon 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](http://www.bol.net.in)

MTNL/SECTT/SE/2022
October 11, 2022

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 36TH AGM HELD ON 10TH OCTOBER, 2022.

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 Monday, 10th October 2022 at 11.30 A.M., transacted the following business:

S.NO	DESCRIPTION					
A.	DATE OF AGM	10/10/2022				
B.	TOTAL NO. OF SHAREHOLDERS ON RECORD DATE i.e. 03/10/2022	197505				
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	0	0	0	0	0

	GROUP					
	PUBLIC	0	0	0	0	0
	TOTAL	0	0	0	0	0
D.	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING- 38					

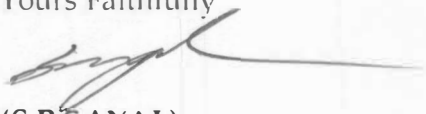
OUTCOME OF THE 36th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

The 36th Annual General Meeting of the Members of the Company was held on Monday, 10th October 2022 at 11.30 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 11.10.2022 is attached herewith.

Minutes of 36th 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



(S.R.SAYAL)
COMPANY SECRETARY

Encl: As above

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General information about company

Scrip code	500108
NSE Symbol	MTNL
MSEI Symbol	NA
ISIN	INE153A01019
Name of the company	MAHANAGAR TELEPHONE NIGAM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-10-2022
Start time of the meeting	11:57 AM
End time of the meeting	12:43 PM

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एस. आर. स्याल
S. R. SAYAL

कम्पनी सचिव / Company Secretary

म.टे.निलि. निगम कार्यालय / M.T.N.L. Corporate Office

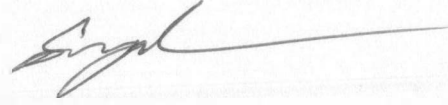
महानगर दूरसंचार सदन / Mahanagar Telephone Nigam Ltd.

ए. सी.जी.ओ. कॉम्प्लेक्स नई दिल्ली-3/9, C.I.T. इलाहाबाद रोड, दिल्ली-110032

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Scrutinizer Details

Name of the Scrutinizer	HEMANT KUMAR SINGH
Firms Name	HEMANT SINGH & ASSOCIATES
Qualification	CS
Membership Number	6033
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	11-10-2022

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एस. आर. स्याल

S. R. SAYAL

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	03-10-2022
Total number of shareholders on record date	197505
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	37
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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S. R. SAYAL
कम्पनी सचिव/Company Secretary
म.टे.नि.लि. निगम कार्यालय/M.T.N.L. Corporate Office
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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 2022, the reports of the Auditors and the Board of Directors thereon together with the Comments of the Comptroller & Auditor				
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							
	Poll	96117133	83316841	86.6826	0	83316841	0.0000	100.0000
	Postal Ballot (if applicable)							
	Total	96117133	83316841	86.6826	0	83316841	0.0000	100.0000
Public- Non Institutions	E-Voting							
	Poll	179504127	303576	0.1691	295533	8043	97.3506	2.6494
	Postal Ballot (if applicable)							
	Total	179504127	303576	0.1691	295533	8043	97.3506	2.6494
Total		630000000	437999157	69.5237	354674273	83324884	80.9760	19.0240
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	950



एस. आर. स्याल
S. R. SAYAL

कम्पनी सचिव / Company Secretary

म.टे.नि.लि. निगम कार्यालय / M.T.N.L. Corporate
महानगर दूरसंचार सदन / Mahanagar Doorsanch
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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				2. To appoint a director in place of Smt. Rojana Das (DIN- 08987456), who retires by rotation and being eligible, offers herself 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		96117133	86.6826	82659457	657384	99.2110	0.7890
	Poll	96117133	93316841					
	Postal Ballot (if applicable)							
	Total	96117133	83316841	86.6826	82659457	657384	99.2110	0.7890
Public- Non Institutions	E-Voting		179504127	0.1702	289914	15662	94.8746	5.1254
	Poll	179504127	305576					
	Postal Ballot (if applicable)							
	Total	179504127	305576	0.1702	289914	15662	94.8746	5.1254
Total		630000000	438001157	69.5240	437328111	673046	99.8463	0.1537
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

File: Data and Details

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	950


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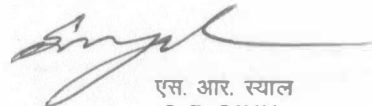
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. To appoint a director in place of श्री Arvind vadnerkar (श्री- ७६३३/७६३३), 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				
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							
	Poll	96117133	83316841	86.6826	82659457	657384	99.2110	0.7890
	Postal Ballot (if applicable)							
	Total	96117133	83316841	86.6826	82659457	657384	99.2110	0.7890
Public- Non Institutions	E-Voting							
	Poll	179504127	305576	0.1702	289004	16572	94.5768	5.4232
	Postal Ballot (if applicable)							
	Total	179504127	305576	0.1702	289004	16572	94.5768	5.4232
Total		630000000	438001157	69.5240	437327201	673956	99.8461	0.1539
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* This table is optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	950



एस. आर. स्याल
S. R. SAYAL


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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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 2022-23. In this connection to pass with or without modification(s) the following				
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		83316841	86.6826	83316841	0	100.0000	0.0000
	Poll	96117133						
	Postal Ballot (if applicable)							
	Total	96117133	83316841	86.6826	83316841	0	100.0000	0.0000
Public- Non Institutions	E-Voting		302346	0.1684	291853	10493	96.5295	3.4705
	Poll	179504127						
	Postal Ballot (if applicable)							
	Total	179504127	302346	0.1684	291853	10493	96.5295	3.4705
Total		630000000	437997927	69.5235	437987434	10493	99.9976	0.0024
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	950


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 S. R. SAYAL

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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 RAISE THE BORROWING POWERS OF THE BOARD FROM Rs. 30000 CRORE TO Rs. 35000 CRORE				
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							
	Poll	96117133	83316841	86.6826	82659457	657384	99.2110	0.7890
	Postal Ballot (if applicable)							
	Total	96117133	83316841	86.6826	82659457	657384	99.2110	0.7890
Public- Non Institutions	E-Voting							
	Poll	179504127	305576	0.1702	285535	20041	93.4416	6.5584
	Postal Ballot (if applicable)							
	Total	179504127	305576	0.1702	285535	20041	93.4416	6.5584
Total		630000000	438001157	69.5240	437323732	677425	99.8453	0.1547
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

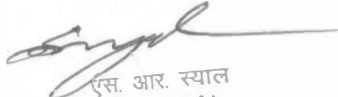
* For details see notes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non insitutions	950


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Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special 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	0.0000
Public- Institutions	E-Voting		96117133	86.6826	82659457	657384	99.2110	0.7890
	Poll	96117133	83316841	86.6826	82659457	657384	99.2110	0.7890
	Postal Ballot (if applicable)							
	Total	96117133	83316841	86.6826	82659457	657384	99.2110	0.7890
Public- Non Institutions	E-Voting		179504127	0.1695	287403	16943	94.4330	5.5670
	Poll	179504127	304346	0.1695	287403	16943	94.4330	5.5670
	Postal Ballot (if applicable)							
	Total	179504127	304346	0.1695	287403	16943	94.4330	5.5670
Total		630000000	437999927	69.5238	437325600	674327	99.8460	0.1540
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	950


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Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				TO APPROVE ALTERATION IN THE ARTICLE 69(II)(F) AND INSERTION IN PARA NO. 24 OF ARTICLE 72 OF THE ARTICLES OF ASSOCIATION OF MTNL				
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		83316841	86.6826	83316841	0	100.0000	0.0000
	Poll	96117133						
	Postal Ballot (if applicable)							
	Total	96117133	83316841	86.6826	83316841	0	100.0000	0.0000
Public- Non Institutions	E-Voting		305566	0.1702	290639	14927	95.1150	4.8850
	Poll	179504127						
	Postal Ballot (if applicable)							
	Total	179504127	305566	0.1702	290639	14927	95.1150	4.8850
Total		630000000	438001147	69.5240	437986220	14927	99.9966	0.0034
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* This table is optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	950


 स.र. आर. स्याल
 S. R. SAYAL

कम्पनी सचिव / Company Secretary
 म.टे.नि.ति. निगम कार्यालय / M.T.N.L. Corporate Office
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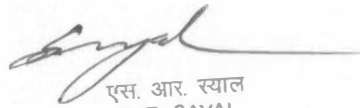
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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE REMUNERATION PAYABLE TO THE COST 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	0.0000
Public- Institutions	E-Voting		96117133	86.6826	83316841	0	100.0000	0.0000
	Poll	96117133	83316841	86.6826	83316841	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	96117133	83316841	86.6826	83316841	0	100.0000	0.0000
Public- Non Institutions	E-Voting		179504127	0.1691	293443	10133	96.6621	3.3379
	Poll	179504127	303576	0.1691	293443	10133	96.6621	3.3379
	Postal Ballot (if applicable)							
	Total	179504127	303576	0.1691	293443	10133	96.6621	3.3379
Total		630000000	437999157	69.5237	437989024	10133	99.9977	0.0023
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* These figures are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	950


 एस. आर. स्याल
 S. R. SAYAL
 कम्पनी सचिव / Company Secretary
 म.टे.मि.लि. निगम कार्यालय / M.T.N.L. Corporate Office
 महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan
 ९ सी.जी.ओ. कॉम्प्लेक्स नई दिल्ली-३/९, C.G.O. Complex, New Delhi-3

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 36th Annual General Meeting (AGM) of MAHANAGAR TELEPHONE NIGAM LIMITED (hereinafter referred to as "the Company") held on Monday, October 10, 2022 at 11.57 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

NAME OF THE COMPANY	MAHANAGAR TELEPHONE NIGAM LIMITED
MEETING	36 th Annual General Meeting
DATE & TIME	Monday, October 10, 2022 at 11.57 AM.
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 36th Annual General Meeting (AGM) of Mahanagar Telephone Nigam Limited (hereinafter referred to as "the Company") held on Monday, October 10, 2022 at 11.57 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 36th 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



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electronic means (electronic voting) provided by Central Depository Services (India) Limited ("CDSL").

Pursuant to the general circular no. 20/2020 dated 05.05.2020 and in its continuation the General Circular No. 02/2022 issued by the Ministry of Corporate Affairs ('MCA') on 05 May 2022 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 issued by the Securities and Exchange Board of India (SEBI), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. The AGM was conducted through VC/OAVM and the venue of the AGM was deemed to be the Registered Office of the Company.

3. Dispatch of Notice convening the meeting:

The Company has informed that, the Company completed dispatch of the Notice of the AGM along with Annual Report for the financial year 2021-22 on September 16, 2022 through electronic mode only, to those members whose email addresses were registered with the Company/Depositories in compliance with the MCA Circular no. 20/2020 dated May 5, 2020 and in its continuation the General Circular No. 02/2022 issued by the Ministry of Corporate Affairs ('MCA') on 05 May 2022 (collectively referred to as "MCA Circulars") and SEBI Circular number SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13 May 2022 issued by the Securities and Exchange Board of India (SEBI). The same was made available on the website of the Company, 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").

4. Cut- off Date

The voting rights were reckoned as on Monday, October 3, 2022, 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 Thursday, October 6, 2022 at 9:00 a.m. IST and closed on Sunday, October 9, 2022 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 On completion of voting at the meeting, CDSL provided me the list of members who had casted their votes, their holding details and details of vote casted on the resolution.
- 7.2 The votes were reconciled with the records maintained by the Company and CDSL with respect to the authorizations lodged with the Company.
- 7.3 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 11.57 AM to 12.58PM
- 7.4 The votes on e-voting platform were unblocked at around 01.03 PM. 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 36th AGM dated September 16, 2022 is enclosed.
- 8.2 Based on the aforesaid results, I report that 5 **Ordinary Resolutions** and 3 **Special Resolution** as contained in **Item No. 1 to 8** of the Notice dated September 16, 2022 have been passed with requisite majority.

For **Hemant Singh & Associates**
(Company Secretaries)



Date: 11.10.2022
Place: New Delhi


Hemant Kumar Singh
Partner
Membership No.: FCS 6033
C.P. No.: 6370
UDIN: F006033D001184034

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 2022, 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	230	294693	
E-Voting during AGM	3	354379580	
Total	233	354674273	80.98

(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	24	83324884	
E-Voting during AGM	0	0	
Total	24	83324884	19.02

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	950

*Voted after the prescribed time.

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

To appoint a director in place of Smt. Yojana Das (DIN- 08987456), who retires by rotation and being eligible, offers herself 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	215	82948531	
E-Voting during AGM	3	354379580	
Total	218	437328111	99.85

(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	40	673046	
E-Voting during AGM	0	0	
Total	40	673046	0.15



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	950

*Voted after the prescribed time.

c) Resolution-3: Ordinary Resolution

To appoint a director in place of Shri Arvind Vadnerkar (DIN- 08597016), 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	215	82947621	
E-Voting during AGM	3	354379580	
Total	218	437327201	99.85

(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	40	673956	
E-Voting during AGM	0	0	
Total	40	673956	0.15

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	950

*Voted after the prescribed time.

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 2022-23.

(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	226	83608654	
E-Voting during AGM	2	354378780	
Total	228	437987434	99.998



(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	27	9693	
E-Voting during AGM	1	800	
Total	28	10493	0.002

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	950

*Voted after the prescribed time.

e) **Resolution-5: Special resolution**

To raise the borrowing powers of the board from Rs. 30,000 Crore to Rs. 35000 Crore.

(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	209	82944192	
E-Voting during AGM	2	354379540	
Total	211	437323732	99.85

(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	46	677385	
E-Voting during AGM	1	40	
Total	47	677425	0.15

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	950

*Voted after the prescribed time.



f) **Resolution-6: Special Resolution**

To approve the issue of non-convertible debentures 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	215	82946860	
E-Voting during AGM	1	354378740	
Total	216	437325600	99.85

(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	39	673487	
E-Voting during AGM	2	840	
Total	41	674327	0.15

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	950

*Voted after the prescribed time.

g) **Resolution 7: Special Resolution**

To approve alteration in the article 69(ii) (f) and insertion in para no. 24 of article 72 of the articles of association of MTNL.

(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	219	83606680	
E-Voting during AGM	2	354379540	
Total	221	437986220	99.997

(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	14887	
E-Voting during AGM	1	40	
Total	36	14927	0.003

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	950

*Voted after the prescribed time.



h) **Resolution-8: Ordinary Resolution**

To approve the remuneration 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	227	83610284	
E-Voting during AGM	1	354378740	
Total	228	437989024	99.998

(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	27	9293	
E-Voting during AGM	2	840	
Total	29	10133	0.002

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	950

*Voted after the prescribed time.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th 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

UDIN: F006033D001184034

Date: 11.10.2022

Place: New Delhi

For Mahanagar Telephone Nigam Limited

Countersigned by Chairman or
any person Authorised by Chairman

एस. आर. स्याल

S. R. SAYAL

कम्पनी सचिव/Company Secretary

म.ट.ए.नि.लि. निगम कार्यालय/M.T.N.L. Corporate Office

महानगर दूरसंचार सदन/Mahanagar Dूरसंचार Sadan

9 सी.जी.ओ. कॉम्प्लेक्स नई दिल्ली-3/9, C.G.O. Complex, New Delhi-3

Date: 11.10.2022

Place: New Delhi