

OFFICE OF COMPANY SECRETARY  
MAHANAGAR TELEPHONE NIGAM LIMITED

Regd. & Corporate Office

Mahanagar Doorsanchar Sadan, 5<sup>th</sup> Floor,

9, CGO Complex, Lodi Road,

New Delhi - 110 003

Tel: 011-24310212,24320051

MTNL/SECTT/SE/2012

October 3, 2012

The Secretary, Stock Exchanges  
Bombay/Delhi/Calcutta/Chennai/  
National Stock Exchange

**SUB: Compliance with Clause 35A of the Listing Agreement.**

Dear Sir,

In compliance with amended Clause 35 A of the Listing Agreement, We are forwarding the following information :-

1. Date of the General Meeting: **28/09/2012 (AGM)**
2. Total No. of Shareholders on record date: 145297
3. No. of Shareholders present in the meeting either in person or through proxy:

**Promoters and Promoter Group: 2**

**Public: 114**

4. No. of Shareholders attended the meeting through Video Conferencing:

**Not Applicable**

5. Details of the Agenda passed in the AGM:



सचिव, माहानगर टेलीफोन निगम लिमिटेड  
S. R. SAYAL  
उपस्थानीय सचिव  
Company Secretary  
महानगर दूरसंचार सदन, 5<sup>वां</sup> मंजूर  
M.T.N.L. Corporate Office  
लुदी रोड, माहानगर टेलीफोन निगम लिमिटेड-110003  
Jeevan Bharti, New Delhi-110001

To receive consider and adopt the audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2012 and the Profit & Loss Account for the year ended on that date together with the Reports of the Auditors and Directors thereon.

**Passed as Ordinary Resolution by show of hands.**

- ) To appoint a Director in place of Shri Dr. Rajan Saxena, who retires by rotation and being eligible, offers for re-appointment.

**Passed as Ordinary Resolution by show of hands.**

- ) To appoint a Director in place of Shri Kumar Sanjay Bariar who retires by rotation and being eligible, offers himself for re-appointment.

**Passed as Ordinary Resolution by show of hands.**

To fix the remuneration of the Statutory Auditors to be appointed by Comptroller and Auditor General of India for the financial year 2012-13.

**Passed by Ordinary Resolution by show of hands.**

## **II: SPECIAL BUSINESS:**

- II)(i) Appointment of Shri Sushil Kumar Shingal as Non-Official Part Time Director

**Passed as Ordinary Resolution by show of hands.**

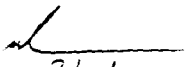
- II)(ii) Delisting of MTNL shares from Calcutta, Madras and Delhi Stock Exchanges.

**Passed as a Special Resolution by show of hands.**

acknowledge receipt and take the above details on record.

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3/10/12

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NY SECRETARY  
011-24317225

s above

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R. GAYAL  
Company Secretary  
Corporate Affairs  
New Delhi