



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

28.09.2018

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
---	--

Sub: Outcome of 55th Annual General Meeting held on 28.09.2018

Dear Sir,

The 55th Annual General Meeting of MMTC Limited has been held today i.e. 28th September 2018, Friday at 11:00 A.M. at the SCOPE Auditorium, Core-8, Scope Complex,7,Institutional Area, Lodhi Road, New Delhi-110003.

Members of the company were provided Electronic voting facility (remote e-voting) which commenced on 24.09.2018 at 09:00 A.M. and ended on 27.09.2018 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 the following items as stated in the notice of 55th AGM dated 28th September, 2018 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, 2018, alongwith 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 2017-18.
2. To declare Dividend on Equity Share Capital for the financial year ended 31st March, 2018.

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

3. To re-appoint Shri Ashwani Sondhi (DIN No.02653076) 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.
4. 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 2018-19.

B: Special Business

5. To appoint Shri. Sunil Kumar (DIN :07592258) as Part Time Govt Nominee Director w.e.f. 17.10.2017 of the company.
6. To appoint Dr. Subhash Chandra Pandey (DIN :001613073) as Part Time Govt Nominee Director w.e.f. 19.03.2018 of the company.
7. To appoint Shri J. Ravi Shanker (DIN : 06961483) as Director (Marketing) w.e.f. 04.07.2018 of the company.
8. To appoint Shri Umesh Sharma (DIN : 03298909) as Director (Finance) w.e.f. 11.10.2017 of the company.
9. Ordinary Resolution to undertake Related party Transactions from 1.10.2018 to 30.09.2019 in respect of NINL and RPT with MMTC Pamp India Pvt. Ltd. During the period 01.04.2018 to 30.09.2019

Results (for remote e-voting and poll) of 55th 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 Anandanaryanan)
Company Secretary
28.09.2018