

No.BS/325/SE.S/2016

02<sup>nd</sup> November, 2017

<p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex <b>MUMBAI 400051</b></p> <p><b>Symbol &amp; Series: MMTCL/EQ</b></p>	<p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street <b>MUMBAI 400 001</b></p> <p><b>Company Scrip Code:513377</b></p>
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**Sub: Clarification on Voting Results**

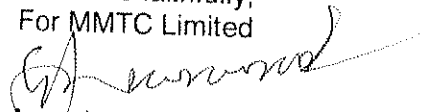
Dear Sir,

With reference to voting results submitted by the Company on 28.09.2017 for 54<sup>th</sup> Annual General Meeting of the Company, it is hereby clarified that the **Resolution No. 10** relating to **"To Undertake Related Party Transactions"** was passed as **"Ordinary Resolution"** and not as **"Special Resolution"** as was inadvertently mentioned in the scanned copy of the results submitted with the Stock Exchanges.

You are requested to take this on record.

Thanking you,

Yours faithfully,  
For MMTCL Limited

  
(G. Anandanarayanan)  
Company Secretary

**"हिन्दी में लिखे पत्रों का स्वागत है"**

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