

Annexure-A**Details regarding voting results of the 50th Annual General Meeting of MMTC Limited.**

Date of the AGM: 30th September, 2013

Total number of shareholders as on Record Date: 78602
(07.09.2013 - 30.09.2013 Book Closure)

No of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoters Group: 1

Public: 5379

No. of shareholders attended the meeting through Video conferencing:

Promoters and Promoters Group: NA

Public: NA

The items of business transacted and passed at the said meeting are as follows:

1. Adoption of the Audited Balance Sheet of the Company as on 31st March, 2013 and the Profit & Loss A/c for the year ended on that date, together with Directors' Report, Auditors' report and the Comments of C&AG of India thereon as also the Consolidated Financial Statements for the year ended 31.03.2013 and the Auditors' Report thereon.

Resolution required: Ordinary

Mode of voting: Passed with requisite majority by Show of hands.

2. Declaration of Dividend @ 10% on the paid up equity capital of the company i.e. Rs.100.00 Crores (Re.0.10 per equity share) absorbing Rs.10.00 crores for the year 2012-13.

Resolution required: Ordinary

Mode of voting: Passed with requisite majority by Show of hands.

3. Reappointment of Shri Arun Balakrishnan, Non-official Part Time (Independent) Director retiring by rotation.

Resolution required: Ordinary

Mode of voting: Passed with requisite majority by Show of hands.

4. Reappointment of Shri M G Gupta, Director (Finance) retiring by rotation.

Resolution required: Ordinary

Mode of voting: Passed with requisite majority by Show of hands.

5. Reappointment of Shri Madhusudan Prasad as Part Time Director retiring by rotation.

Resolution required: Ordinary

Mode of voting: Passed with requisite majority by Show of hands.

6. Reappointment of Smt. Anita Agnihotri as Part Time Director retiring by rotation.

Resolution required: Ordinary

Mode of voting: Passed with requisite majority by Show of hands.



7. Authorization to the Board of Directors to fix remuneration, etc, payable to Statutory/Branch Auditors appointed by C&AG under section 619(2) of the Companies Act 1956 for the financial year 2013-14.

Resolution required: Ordinary

Mode of voting: Passed with requisite majority by Show of hands.

8. Appointment of Shri D S Dhesi as Chairman-cum-Managing Director on terms, conditions and tenure as determined by the President of India from time to time.

Resolution required: Ordinary

Mode of voting: Passed with requisite majority by Show of hands.

9. Appointment of Shri Arvind Kalra, Non-official Part Time (Independent) Director on the terms, conditions and tenure as determined by the President of India from time to time.

Resolution required: Ordinary

Mode of voting: Passed with requisite majority by Show of hands.

10. Appointment of Shri Rana Som, Non-official Part Time (Independent) Director on the terms, conditions and tenure as determined by the President of India from time to time.

Resolution required: Ordinary

Mode of voting: Passed with requisite majority by Show of hands.

11. Appointment of Shri N Bala Baskar, Non-official Part Time (Independent) Director on the terms, conditions and tenure as determined by the President of India from time to time.

Resolution required: Ordinary

Mode of voting: Passed with requisite majority by Show of hands.

12. Appointment of Dr. Subas Pani, Non-official Part Time (Independent) Director on the terms, conditions and tenure as determined by the President of India from time to time.

Resolution required: Ordinary

Mode of voting: Passed with requisite majority by Show of hands.

13. Appointment of Shri P K Jain as Director(Marketing) on terms, conditions and tenure as determined by the President of India from time to time.

Resolution required: Ordinary

Mode of voting: Passed with requisite majority by Show of hands.

14. Appointment of Shri Skand Ranjan Tayal, Non-official Part Time (Independent) Director on the terms, conditions and tenure as determined by the President of India from time to time.

Resolution required: Ordinary

Mode of voting: Passed with requisite majority by Show of hands.

