



BY FAX/COURIER

No.BS/109/AGM/2013

30th September 2013

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001
Symbol & Series: MMTC /EQ (Fax No: 022-26598237 / 8238/8347/8348	Company Scrip Code:513377 (Fax No:022-22723121/ 22722037 / 22722039

Manager(Listing) Madras Stock Exchange Ltd Exchange Building P B No. 183, '11, Second Line Beach CHENNAI 600 001	The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range KOLKATA-700 001	General Manager(Listing) Delhi Stock Exchange Ltd DSE House 3/1 Asaf Ali Road NEW DELHI 110 002
(Fax No. 044-25244897/044- 25218206)	(Fax No.: 033-22302514 / 22102223 / 4492 / 4500/22306977)	File No. 6346. (Fax No: 011-46470053 / 46470054 / 0074/0056 / 0099)

Sub: Outcome of 50th Annual General Meeting of MMTC Ltd held on 30th September 2013 at New Delhi.

Dear Sir,

We wish to inform you that the Members of the company at the 50th Annual General Meeting held on 30th September 2013 have duly approved all the businesses as specified in the notice convening the meeting viz:-

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 and Auditors' Report and comments of C&AG of India thereon as also the Consolidated Accounts for the year ended 31.03.2013 and the Auditors' Report thereon.
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 out of the profits of the company for the year ended 31.3.2013 to be paid to those shareholders whose names appear on the company's Register of Members as on 30.09.2013 in respect of physical shares, and as at the close of business hours 06.09.2013 in respect of beneficial ownership furnished by NSDL and CDSL.
3. Reappointment of Shri Arun Balakrishnan, Non-official Part Time (Independent) Director retiring by rotation.

"हिन्दी में लिखे पत्रों का स्वागत है"

कोर-1, "स्कोप कॉम्प्लेक्स", 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
Core-1, "SCOPE COMPLEX", 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA

दूरभाष / Tel. : 011- 24362200

E-mail : mmtc@mmtclimited.coml Website : www.mmtclimited.com

PAN No. : AAACM1433E

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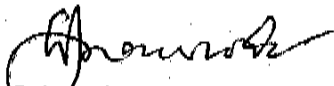
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4. Reappointment of Shri M G Gupta, Director (Finance) retiring by rotation.
5. Reappointment of Shri Madhusudan Prasad as Part Time Director retiring by rotation.
6. Reappointment of Smt Anita Agnihotri as Part Time Director retiring by rotation.
7. Authorisation 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.
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.
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.
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.
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.
12. Appointment of Shri 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.
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.
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.

This is in Compliance with Clause-31 of Listing Agreement.

Thanking you,

Yours faithfully,
For MMTC Limited


(G. Arandanarayanan)
Asstt. Company Secretary