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Email: ganarayanan@mmtclimited.com

Website: www.mmtclimited.com

CIN: L51909DL1963GOI004033

No.BS/325/SE-S/2018

28th September 2018

The Listing Department, Department of Corporate Services National Stock Exchange of India Ltd Bombay Stock Exchange Limited Exchange Plaza Phiroze Jeejeebhov Towers Bandra Kurla Complex **Dalal Street**

MUMBAI 400 001 MUMBAI 400051

Symbol & Series: MMTC /EQ Company Scrip Code:513377

Sub: Disclosure of Voting Results of the 55th Annual General Meeting of the Company

Dear Sir/Madam,

The details of voting results of the 55th Annual General Meeting of the Company held on 28.09.2018 are enclosed herewith in the Format prescribed under Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, along with Consolidated Scrutinizer Report submitted by Shri. P.P. Agarwal, PCS, dated 28.09.2018 duly certified by the Chairman of the meeting.

This is for information and records.

Thanking You,

Yours faithfully, For MMTC Limited,

G. Anandanarayanan Company Secretary

Encl: As above.







Name of the Company	MMTC Limited
Date of AGM/EGM	28.09.2018
Total No. of shareholders as on cut-off Date	116763
No. of Shareholders casted their vote	213
No. of Votes Casted	1350416082
Promoter Group	1348903143
Public Shareholders	34653897

Agenda (Resolution wise)

The mode of voting for the resolution was;

- 1. e-voting conducted between Sep 24, 2018 to September 27, 2018
- 2. Ballot Forms.

Given below is the resolution-wise combined results of e-voting & Ballot forms

Resolution No. 1

Resolution Required (Ordinary Resolution) Whether Promoter/Promoter Group Interested			To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31 st 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.				
Whether Promoter/P			No			*******************************	
Promoter/Public	No of Shares Held	No of Votes Polled	% of votes polled on outstanding Shares	No of Votes in Favour	No of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled.
PROMOTER 8 PROMOTER GROUP	1348903143	1348903143	100	1348903143	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	62356597	0	0	0	0	0	0
PUBLIC/ OTHERS	88739900	1512939	1.70	1512076	863	99.94	0.06
TOTAL	1500000000	1350416082	90.03	1350415219	863	99.999	00.001

Resolution No 2:

Resolution Required (Ordinary Resolution)					Dividend on Equ 31st March, 20	•	Capital f	or th	e finan	cial	
Whether Promoter/P	romoter Group Interest	ed		No		 			*********	*************	
Promoter/Public	No of Shares Held	No of Polled	Votes	% votes polled outstar ng Shares	ndi	No of Votes in Favour	No of Votes Against	votes favour votes polled	of in on	% votes again on vo polled	ist ites

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		touching lives, a.	ooing valu	<u> </u>			
PROMOTER PROMOTER GROUP	& 1348903143	1348903143	100	1348903143	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	62356597	0	0	0	0	0	0
PUBLIC/ OTHERS	88739900	1514205	1.7063	1513886	319	99.789	0.0211
TOTAL	1500000000	1350417348	9003	1350417029	319	100	00

Resolution No.3:

Resolution Required (6	Resolution Required (Ordinary Resolution)			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.				
Whether Promoter/Pro	moter Group Interest	ed	No					
Promoter/Public	No of Shares Held	No of Votes Polled	% of votes polled on outstandin g Shares	No of Votes in Favour	No of Votes Agains t	% of votes in favour on votes polled	% of votes against on votes polled.	
PROMOTER & PROMOTER GROUP	1348903143	1348903143	100	1348903143	0	00	0	
PUBLIC INSTITUTIONAL HOLDERS	62356597	62356597	0	0	0	0	0	
PUBLIC/ OTHERS	88739900	1511595	1.71	1496427	15168	98.99	1.003	
TOTAL	1500000000	1350414738	90.0276	1350399570	15168	99.99	0.01	

Resolution No.4:

Resolution Required (Ordinary Resolution)			the provision remuneration appointed	e the Board of ons of Section on of the Statu by Comptroller panies Act, 201	142(1) of Cor tory/Branch A & Auditor Ge	mpanies Act auditors of the neral of Indi	, 2013 to fix ne Company a u/s 139(5)
Whether Promoter/Pro	omoter Group Interest	ed	No				***************************************
Promoter/Public	No of Shares Held	No of Votes Polled	% of votes polled on outstandin g Shares	No of Votes in Favour	No of Votes Against	% of votes in favour on votes polled	votes
PROMOTER & PROMOTER GROUP	1348903143	1348903143	100	1348903143	0	00	0
PUBLIC INSTITUTIONAL HOLDERS	62356597	62356597	0	0	0	0	0
PUBLIC/ OTHERS	88739900	1512207	1.71	223454	1288753	14.77	85.22
TOTAL	1500000000	1350415350	90.02	1349126597	1288853	99.90	.10



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Resolution No.5:

Resolution Required	Resolution Required (Ordinary Resolution)			To appoint Shri. Sunil Kumar (DIN 07592258) as Part Time Govt Nominee Director w.e.f. 17.10.2017 of the company.						
Whether Promoter/Pr	omoter Group Interest	ed	No							
Promoter/Public No of Shares Held No of Votes Polled			% of votes polled on outstandin g Shares	No of Votes in Favour	No of Votes Agains t	% of votes in favour on votes polled	% of votes against on votes polled.			
PROMOTER 8 PROMOTER GROUP	1348903143	1348903143	100	1348903143	0	00	0			
PUBLIC INSTITUTIONAL HOLDERS	62356597	62356597	0	0	0	0	0			
PUBLIC/ OTHERS	88739900	1514414	1.70	1506221	8193	99.46	0.54			
TOTAL	1500000000	1350417557	90.03	1350409364	8193	99.99	0.01			

Resolution	No.6:
Resolution Red	quired (C

Resolution Required	Resolution Required (Ordinary Resolution) Whether Promoter/Promoter Group Interested			To appoint Dr. Subhash Chandra Pandey (DIN :001613073) as Part Time Govt Nominee Director w.e.f. 19.03.2018 of the company.					
Whether Promoter/Pr						,,			
Promoter/Public	No of Shares Held	No of Votes Polled	% of votes polled on outstandin g Shares	No of Votes in Favour	No of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled.		
PROMOTER & PROMOTER GROUP	1348903143	1348903143	100	1348903143	0	00	0		
PUBLIC INSTITUTIONAL HOLDERS	62356597	62356597	0	0	0	0	0		
PUBLIC/ OTHERS	88739900	1513814	1.71	218935	1294879	14.46	85.54		
TOTAL	1500000000	1350416957	90.03	1349122078	1294879	99.90	.10		

Resolution No.7

Resolution Required (Resolution Required (Ordinary Resolution)			To appoint Shri J. Ravi Shanker (DIN: 06961483) as Director (Marketing) w.e.f. 04.07.2018 of the company.					
Whether Promoter/Pro	moter Group Interest	ed	No						
Promoter/Public	No of Shares Held	No of Votes Polled	% of votes polled on outstandin g Shares	No of Votes in Favour	No of Votes Agains t	% of votes in favour on votes polled	% of votes against on votes polled.		
PROMOTER & PROMOTER GROUP	1348903143	1348903143	100	1348903143	0	00	0		
PUBLIC INSTITUTIONAL HOLDERS	62356597	62356597	0	0	0	0	0		
PUBLIC/ OTHERS	88739900	1514299	1.71	1507882	6417	99.58	.42		
TOTAL	1500000000	1350417442	90.03	1350411025	6417	99.99	0.01		



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Resolution No.8:

Resolution Required	Resolution Required (Ordinary Resolution)			To appoint Shri Umesh Sharma (DIN : 03298909) as Director (Finance) w.e.f. 11.10.2017 of the company.					
Whether Promoter/P	rot	noter Group Intereste	ed	No					
Promoter/Public		No of Shares Held	No of Votes Polled	% of votes polled on outstandin g Shares	No of Votes in Favour	No of Votes Agains t	% of votes in favour on votes polled	% of votes against on votes polled.	
PROMOTER ROMOTER GROUP	3.	1348903143	1348903143	100	1348903143	0	00	0	
PUBLIC INSTITUTIONAL HOLDERS	NA TAN	62356597	62356597	0	0	0	0	0	
PUBLIC/ OTHERS		88739900	1513850	1.71	1503989	9861	99.35	0.65	
TOTAL		1500000000	1350416993	90.03	1350407132	9861	99.99	.01	

Resolution No.9:

Resolution Required (Ordinary Resolution)			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					
Whether Promoter/Pro	moter Group Interest	ed	No					
Promoter/Public	No of Shares Held		% of votes polled on outstandin g Shares	No of Votes in Favour	No of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled.	
PROMOTER & PROMOTER GROUP	1348903143	1348903143	100	1348903143	0	00	0	
PUBLIC INSTITUTIONAL HOLDERS	62356597	62356597	0	0	0	0	0	
PUBLIC/ OTHERS	88739900	1514124	1.71	220058	1294066	14.53	85.47	
TOTAL	1500000000	1350417267	90.03	1349123201	1294066	99.90	0.10	

As per the consolidated results of e-voting and Ballot paper for Item No 1 to 9 all the resolutions are passed with requisite majority.

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P. P. AGARWAL & CO.

COMPANY SECRETARIES

Pramod Prasad Agarwal

FCS, ACMA, B.Com. (Hons.), MIMA M : +91 98100 08621 Email : fcs.ppa@gmail.com

GSTIN: 07ACIPA8183C1ZT

CONSOLIDATED SCRUTINIZER'S REPORT

Τo

The Chairman of

55th Annual General Meeting of the Members of MMTC Limited held on Friday, the 28th September, 2018 at 11:00 AM hrs. at the SCOPE Auditorium, Core-8, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi -110003.

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and on Poll pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the 55th Annual General Meeting of the members of MMTC Limited held on Friday, the 28th September, 2018 at 11.00 hrs.

Dear Sir,

- I, Pramod Prasad Agarwal, Proprietor of M/s. P. P. Agarwal & Co., Practicing Company Secretaries, appointed as Scrutinizer by the Board of Directors of **MMTC Limited** (CIN: L51909DL1963GO1004033) ("the Company") to scrutinize the votes cast by the remote e-Voting process and physical polling at the Annual General Meeting (AGM) held on Friday, the 28th September, 2018 submit my Report as under:
- The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means (i.e. by remote e-Voting) and voting by poll using polling/ ballot paper at the AGM for resolutions contained in the Notice of the 55th Annual General Meeting of the Company.
- 2. As Scrutinizer for the voting process at the AGM my responsibility is to provide the Scrutinizer's Report on the votes cast in "favour" or "against" the resolutions stated in the Notice, based on the votes cast through ballot papers at the meeting and reports generated from the e-Voting system provided by M/s. National Securities Depository Limited (NSDL).
- 3. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, the 14th September, 2018 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting of the Company.
- 4. The remote e-Voting commenced from Monday, the 24th September, 2018 at 09:00 A.M. and ended on Thursday, the 27th September, 2018 at 5:00 P. M. and the e-Voting platform was blocked thereafter by NSDL.
- 5. The facility for voting through physical ballot papers was made available at the meeting and members attending the meeting, who did not cast their vote by remote e-Voting exercised their right to vote at the meeting through ballot papers.

- 6. Immediately, after conclusion of voting at the meeting, the polling box containing the ballot papers were opened and votes were counted in the presence of two witnesses, Mr. Rohit Bharadwaj and Ms Aparajita Roy who are not in the employment of the company (placed at Annexure-1).
- 7. Thereafter, the result of remote e-voting was unblocked from the website of NSDL i.e. www.evoting.nsdl.com in the presence of above two witnesses.
- 8. Accordingly, I hereby submit my Consolidated Report as follows, on the results of the remote e-Voting and Poll conducted at the meeting:

ITEM No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement (including Consolidated Financial Statement) of the Company for the year ended on 31st March, 2018, along with 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.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	184	1503439	0.11
Poll	25	1348911780	99.89
Total	209	1350415219	100.00

(ii) Voted against the resolution

Particulars	Number of voted	members	Number of cast by them		% of total number of valid votes cast
Remote e-voting	3			413	0.00
Poll	1			450	0.00
Total	4			863	0.00

(iii) Invalid/ Abstain from Voting:

Particulars	Number of members whose votes	Number of votes cast by them
	were declared invalid	\$P\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$
Remote e-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL



ITEM No.2: Ordinary Resolution

To declare Dividend on Equity Share Capital for the Financial Year ended 31st March, 2018.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes east
Remote e-voting	185	1504799	0.11
Poll	26	1348912230	99.89
Total	211	1350417029	100.00

(ii) Voted against the resolution

Particulars	Number of members voted	1	% of total number of valid votes cast
Remote e-voting	2	319	0.00
Poll	0	0	0.00
Total	2	319	0.00

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	NIL	NIL
Poli	NIL	NIL
Total	NIL.	NIL

ITEM No.3: Ordinary Resolution

To re-appoint Shri Ashwani Sondhi (DIN No.02653076) Director (Marketing), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	161	1487340	0.11
Poll	26	1348912230	99,89
Total	187	1350399570	100.00

(ii) Voted against the resolution

Particulars	Number of members voted	1	% of total number of valid votes cast
Remote e-voting	22	15168	0.00
Poll	0	0	0.00
Total	22	15168	0.00



(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	NIL	NIL
Poll	NIL	NIL.
Total	NIL	NIL

ITEM No.4: Ordinary Resolution

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.

(i) Voted in favour of the resolution

Particulars	Number of voted	members	Number cast by the		% of total number of valid votes cast
Remote e-voting	174	1		214817	0.02
Poll	25		1.3	348911780	99.89
Total	199)	1.3	349126597	99.91

(ii) Voted against the resolution

Particulars	Number of voted	members	Number of cast by them		% of total number of valid votes cast
Remote e-voting	8	LONGO PROPERTY LANGUAGE PLANT		1288303	0.09
Poll	1			450	0.00
Total	9	,		1288753	0.09

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	NIL	NIL
Poll	NIL.	NIL
Total	NIL	NIL

ITEM No.5: Ordinary Resolution

To appoint Shri Sunil Kumar (DIN:07592258) as Part Time Govt. Nominee Director of the Company.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	173	1497584	0.11
Poll	25	1348911780	99.89
Total	198	1350409364	00.001



(ii) Voted against the resolution

Particulars	Number	of	members	Number	of	Votes	% of total number of	of
	voted			cast by th	em		valid votes cast	
Remote e-voting		10				7743	0.0	00
Poll		1				450	0.0	0
Total		11				8193	0.0	0

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes east by them
Remote e-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

ITEM No.6: Ordinary Resolution

To Appoint Dr. Subhash Chandra Pandey (DIN:01613073) as Part Time Govt. Nominee Director of the Company.

(i) Voted in favour of the resolution

Particulars	Number of me voted	embers	Number of cast by them		% of total number of valid votes cast
Remote e-voting	167			210298	0.02
Poll	25		134	8911780	99.89
Total	192		134	9122078	99.91

(ii) Voted against the resolution

Particulars	Number of members voted	ſ	% of total number of valid votes cast
Remote e-voting	15	1294429	0.09
Poll	l	450	0.00
Total	16	1294879	0.09

(iii) Invalid Voting:

Particulars	Number of members whose votes	Number of votes cast by them
	were declared invalid	
Remote e-voting	NIL	NIL
Poll	NIL.	NIL
Total	NIL	NIL



ITEM No.7: Ordinary Resolution

To Appoint Shri J. Ravi Shanker (DIN:06961483) as Director(Marketing) of the Company.

(i) Voted in favour of the resolution

Particulars	Number of members voted	1	% of total number of valid votes cast
Remote e-voting	169	1498795	011
Poll	26	1348912230	99.89
Total	195	1350411025	100.00

(ii) Voted against the resolution

Particulars	Number	of	members	Number	of	Votes	% of total number o
	voted			cast by th	em		valid votes cast
Remote e-voting		1.3				6417	0.00
Poll		0				0	0.00
Total		13			·	6417	0.00

(iii) Invalid Voting:

Particulars	Number of members whose votes	Number of votes cast by them
	were declared invalid	
Remote e-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

ITEM No.8: Ordinary Resolution

To appoint Shri Umesh Sharma (DIN:03298909) as Director(Finance) of the Company.

(i) Voted in favour of the resolution

Particula	rs	Number voted	of	members	Number cast by th		Votes	% of total valid votes	
Remote e	-voting		167			1.	494902		0.11
Poll			26			3489	912230		99.89
Total			193			3504	407132		100.00

(ii) Voted against the resolution

Particulars	Number of members	Number of Votes	% of total number of
	voted	cast by them	valid votes cast
Remote e-voting	13	9861	0.00
Poll	0	0	0.00
Total	13	9861	0.00



(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	NIL	NIL
Poll	NIL	NII.
Total	NIL	NIL

ITEM No.9: Ordinary Resolution

To undertake proposed related party transactions with JV companies MMTC Pamp India Pvt. Ltd. and Neelachal Ispat Nigam Ltd. (NINL) w.e.f. 01.10.2018 to 30.09.2018

(i) Voted in favour of the resolution

Particulars	Number	of	members	Number	of	Votes	% of total	number of
	voted			cast by th	em		valid votes	cast
Remote e-voting		170				211421		0.02
Poll		25			1348	911780		99.89
Total		195			1349	123201		99.91

(ii) Voted against the resolution

Particulars	Number of members voted	1	% of total number of valid votes cast
Remote e-voting	15	1293616	0.09
Poli	1	450	0.00
Total	16	1294066	0.09

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

9. I hereby confirm that all the resolutions mentioned hereinabove were passed with the requisite majority through Remote e-Voting and Poll conducted on the date of the AGM.



10. Further, it is to inform you that I am maintaining the Registers and other records in respect of the votes cast through Remote e-Voting and Poll by the shareholders of the Company. I shall hand over these records to the Company Secretary of the Company after the Chairman considers, approves and signs the minutes.

For P. P. Agarwal & Co Company Secretaries

Pramed P Agarwal

(Scrutinizer)

B. Com (Hons.), FCS, ACMA

CP No. 10566 FCS 4955

Place: New Delhi

Date: 28/09/2018

Counter signed by

Ved Prakash

(Chairman of the Meeting)

Annexure - 1

Details of the witnesses in whose presence the remote e-Voting was unblocked and Ballot boxes were opened for the 55th Annual General Meeting of the members of MMTC Limited held on Friday, the 28th September, 2018, at 11.00 A.M. at the SCOPE Auditorium, Core-8, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi -110003.

S.No	Name	Address	Signature
	Robert Bhardwoj	513 B Chirag Delhi Vew Delhi 110017	Tolut
2	Aparagita Ray	A1-103R , Yali No5 Rajapuru , Uttam Nugar New Delki -110059	Rof

For P. P. Agarwal & Co Company Secretaries

Pramoli P Agarwal (Scrutinizer)

B. Com (Hons.), FCS, ACMA **CP No. 10566 FCS 4955**

,	AT	Summai	rv of the \	oting at A	GM 2018	Unit: M	MTC Lin	nited	
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			No. of		* of valid		No. of	Language .	16.0
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3		1502508	161	1487340	0.11	22	15168	0.0011	0
4		1503120	174	214817	0.02	8	1288303	0.0954	0
5	****	1505327	173	1497584	0.11	10	7743	0.0006	0
6		1504727	167	210298	0.02	15	1294429	0.0959	0
7		1505212	169	1498795	0.11	13	641.7	0.0005	0
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G		1348912230	25] 1348911780	99.89	1.	450	0.00	0
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MMTC Limited - Voting Register e-Voting / Physical Ballot. AGM- 2018

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