

MINUTES OF THE 26TH ANNUAL GENERAL MEETING OF MAHANAGAR TELEPHONE NIGAM LIMITED HELD ON 28TH SEPTEMBER, 2012 AT 11.30 AM AT THE AUDITORIUM, 1ST FLOOR, MAHANAGAR DOORSANCHAR SADAN, 9, CGO COMPLEX, LODHI ROAD, NEW DELHI-110 003.

P R E S E N T :

1. Shri A.K.Garg, Chairman & Managing Director
2. Shri Kuldip Singh, Director(Tech)
3. Smt Anita Soni, Director(Fin)
4. Shri A.K.Pathak, ED(Tech)
5. Shri S.R. Sayal, Company Secretary

Shareholders

1. Shri Ashok Nakra, Director(PSA), DOT & President of India's Nominee
2. Shri V.N. Tandon, Director (TPF),DOT, & President of India's Nominee
3. Other shareholders as per details in the Attendance Register.

At the outset, the Company Secretary informed that he has checked the attendance at the Registration Counters and the quorum is present. He requested the Chairman to call the meeting to order and proceed with the business of the meeting.

Accordingly, Shri A.K.Garg, CMD, called the meeting to order, welcomed all the Members to the 26th Annual General Meeting of the Company and delivered his Speech.

The Chairman announced that the Audited Accounts for the year ended 31st March, 2012 and Directors' Report together with Addendum thereto and Comments of Comptroller and Auditor General of India on the Accounts of the Company are with the shareholders for quite sometime and with their permission the same may be taken as read.

