



MAHANAGAR TELEPHONE NIGAM LIMITED
(A GOVERNMENT OF INDIA ENTERPRISE)
CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: www.mtnl.net.in / www.bol.net.in, Email: mtnlcsco@gmail.com

MTNL/SECTT/SE/2024
October 01, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 500108	To, National Stock Exchange of India Limited Exchange (NSE) Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: MTNL
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SUB: REGULATION 44(3) OF THE SEBI (LODR), 2015-VOTING RESULTS OF 38TH AGM HELD ON 30TH SEPTEMBER, 2024 - reg

Dear Sir/Madam,

In accordance with the Regulation 44(3) of the SEBI (LODR), 2015, we write to inform you that the Members of the Company at the Annual General Meeting held on Monday, 30th September 2024 at 11.43 A.M., transacted the following business:

S.NO.	DESCRIPTION					
A.	DATE OF AGM					30.09.2024
B.	TOTAL NO. OF SHAREHOLDERS ON RECORD DATE i.e. 23.09.2024					477270
C.	NUMBER OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					
	SHAREHOLDER	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	0	0	0	0	0
	PUBLIC	0	0	0	0	0
	TOTAL	0	0	0	0	0
D.	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING-					47

OUTCOME OF THE 38th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

The 38th Annual General Meeting of the Members of the Company was held on Monday, 30th September 2024 at 11.43 A.M. through Video Conferencing (OAVM). The mode of voting was by the way of Remote E-Voting and E-Voting at AGM. The Scrutiniser's Report forwarded by M/s Hemant Singh & Associates, Practising Company Secretaries dtd 01.10.2024 is attached herewith.

Minutes of 38th AGM will be forwarded to you as soon as it is signed by the Competent Authority.

Kindly acknowledge the receipt and take the same on record.

Thanking You
Yours Faithfully

Ratan Mani
Sumit

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(RATAN MANI SUMIT)
COMPANY SECRETARY

Encl: As above

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General information about company

Scrip code	500108
NSE Symbol	MTNL
MSEI Symbol	NA
ISIN	INE153A01019
Name of the company	HANAGAR TELEPHONE NIGAM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:43 AM
End time of the meeting	12:25 PM

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Scrutinizer Details

Name of the Scrutinizer	HEMANT SINGH
Firms Name	HEMANT SINGH & ASSOCIATES
Qualification	CS
Membership Number	6033
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	01-10-2024

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Voting results	
Record date	23-09-2024
Total number of shareholders on record date	477270
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	46
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public- Institutions	E-Voting	85235005	179837	0.2110	100	179737	0.0556	99.9444
	Poll							
	Postal Ballot (if applicable)							
	Total	85235005	179837	0.2110	100	179737	0.0556	99.9444
Public- Non Institutions	E-Voting	190386255	1366447	0.7177	1352074	14373	98.9481	1.0519
	Poll							
	Postal Ballot (if applicable)							
	Total	190386255	1366447	0.7177	1352074	14373	98.9481	1.0519
Total		630000000	355925024	56.4960	355730914	194110	99.9455	0.0545
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	300

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To appoint a director in place of Shri Rajiv Kumar (DIN- 09811051) Director (Finance) who retires by rotation and being eligible, seeks to reappointment as a Director				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public- Institutions	E-Voting	85235005	82839294	97.1893	82659557	179737	99.7830	0.2170
	Poll							
	Postal Ballot (if applicable)							
	Total	85235005	82839294	97.1893	82659557	179737	99.7830	0.2170
Public- Non Institutions	E-Voting	190386255	1365822	0.7174	1346512	19310	98.5862	1.4138
	Poll							
	Postal Ballot (if applicable)							
	Total	190386255	1365822	0.7174	1346512	19310	98.5862	1.4138
Total		630000000	438583856	69.6165	438384809	199047	99.9546	0.0454
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	300

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. To fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for auditing the accounts of the Company for the Financial Year 2024-25				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public- Institutions	E-Voting	85235005	82839294	97.1893	82839294	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	85235005	82839294	97.1893	82839294	0	100.0000	0.0000
Public- Non Institutions	E-Voting	190386255	1366447	0.7177	1349015	17432	98.7243	1.2757
	Poll							
	Postal Ballot (if applicable)							
	Total	190386255	1366447	0.7177	1349015	17432	98.7243	1.2757
Total		630000000	438584481	69.6166	438567049	17432	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	300

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. Appointment of Shri Sandeep Govil (DIN- 10040742), Director (CM), BSNL as Director (HR & EB) of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public- Institutions	E-Voting	85235005	82839294	97.1893	82659557	179737	99.7830	0.2170
	Poll							
	Postal Ballot (if applicable)							
	Total	85235005	82839294	97.1893	82659557	179737	99.7830	0.2170
Public- Non Institutions	E-Voting	190386255	1366486	0.7177	1340951	25535	98.1313	1.8687
	Poll							
	Postal Ballot (if applicable)							
	Total	190386255	1366486	0.7177	1340951	25535	98.1313	1.8687
Total		630000000	438584520	69.6166	438379248	205272	99.9532	0.0468
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	300

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. Appointment of Shri Niraj Verma, (DIN- 00520742), Administrator (USOF), DoT as Government Nominee Director of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public-Institutions	E-Voting	85235005	82839294	97.1893	82659557	179737	99.7830	0.2170
	Poll							
	Postal Ballot (if applicable)							
	Total	85235005	82839294	97.1893	82659557	179737	99.7830	0.2170
Public- Non Institutions	E-Voting	190386255	1366486	0.7177	1347943	18543	98.6430	1.3570
	Poll							
	Postal Ballot (if applicable)							
	Total	190386255	1366486	0.7177	1347943	18543	98.6430	1.3570
Total		630000000	438584520	69.6166	438386240	198280	99.9548	0.0452
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	300

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6. Appointment of Shri A. Robert J. Ravi (DIN- 10095013), DDG (SRI), DOT as CMD of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public- Institutions	E-Voting	85235005	82839294	97.1893	82839294	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	85235005	82839294	97.1893	82839294	0	100.0000	0.0000
Public- Non Institutions	E-Voting	190386255	1366436	0.7177	1340436	26000	98.0972	1.9028
	Poll							
	Postal Ballot (if applicable)							
	Total	190386255	1366436	0.7177	1340436	26000	98.0972	1.9028
Total		630000000	438584470	69.6166	438558470	26000	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	300

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7. Appointment of Dr Kalyan Sagar Nippani (DIN- 10421277), Director (HR), BSNL as Director (Technical) of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public- Institutions	E-Voting	85235005	82839294	97.1893	82659557	179737	99.7830	0.2170
	Poll							
	Postal Ballot (if applicable)							
	Total	85235005	82839294	97.1893	82659557	179737	99.7830	0.2170
Public- Non Institutions	E-Voting	190386255	1366486	0.7177	1344659	21827	98.4027	1.5973
	Poll							
	Postal Ballot (if applicable)							
	Total	190386255	1366486	0.7177	1344659	21827	98.4027	1.5973
Total		630000000	438584520	69.6166	438382956	201564	99.9540	0.0460
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	300

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8. To Approve the Remuneration Payable to the Cost Auditors				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public-Institutions	E-Voting	85235005	82839294	97.1893	82839294	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	85235005	82839294	97.1893	82839294	0	100.0000	0.0000
Public- Non Institutions	E-Voting	190386255	1366436	0.7177	1349434	17002	98.7557	1.2443
	Poll							
	Postal Ballot (if applicable)							
	Total	190386255	1366436	0.7177	1349434	17002	98.7557	1.2443
Total		630000000	438584470	69.6166	438567468	17002	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	300

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SCRUTINIZER'S REPORT

To,
The Chairman & Managing Director
MAHANAGAR TELEPHONE NIGAM LIMITED
Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex,
Lodhi Road, New Delhi - 110003

Subject : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 38th Annual General Meeting (AGM) of MAHANAGAR TELEPHONE NIGAM LIMITED (hereinafter referred to as "the Company") held on Monday, September 30, 2024 at 11:43a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

NAME OF THE COMPANY	MAHANAGAR TELEPHONE NIGAM LIMITED
MEETING	38 th Annual General Meeting
DATE & TIME	Monday, September 30, 2024 at 11:43 a.m.
MODE	Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

1. Appointment as Scrutinizer :

I, Hemant Kumar Singh, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing e-voting process (Remote e-voting) and voting by the use of electronic means (hereinafter referred to as "electronic voting") carried out at the 38th Annual General Meeting (AGM) of Mahanagar Telephone Nigam Limited (hereinafter referred to as "the Company") held on Monday, September 30, 2024 at 11:43a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015).

2. Compliance with Act:

The compliance with the provision of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (electronic voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 38th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means (remote e-voting) and by use of electronic means (electronic voting) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman/Authorized person on the resolutions, based on the reports generated from the electronic voting system (remote e-voting) and voting by use of electronic means (electronic voting) provided by Central Depository Services (India) Limited ("CDSL").



Pursuant to the General Circular No. 09/2023 dated September 25, 2023, together with other relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred to as 'MCA circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the SEBI Circulars"), from time to time, companies are allowed to hold AGM through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company was held through VC/OAVM, without the physical presence of the members at a common venue.

As the 38th AGM of the Company was held through VC/OAVM, hence the deemed venue of the proceedings of the 38th AGM shall be the Registered Office of the Company, situated at Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi -110003.

3. Dispatch of Notice convening the meeting:

The Company has informed that, the Notice of the AGM along with Annual Report for the financial year 2023-24 was sent on September 06, 2024 only through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the MCA General circular No. 20/2020 dated May 05, 2020 and, in its continuation, the General Circular No. 09/2023, issued by the Ministry of Corporate Affairs ('MCA') on September 25, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023. The same was made available on the website of the Company and the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited and also on the website of Central Depository Services (India) Limited ("CDSL").

4. Cut- off Date

The voting rights were reckoned as on Monday, September 23, 2024, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

5. Remote e-Voting:

5.1 Agency:

The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing the remote e-voting platform.

5.2 Remote e-Voting:

Remote e-Voting platform was open from **Friday, September 27, 2024 at 9:00 a.m. IST and closed on Sunday, September 29, 2024 at 5:00 p.m. IST** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions on the e-Voting platform provided by CDSL.

6. Voting at the AGM:

Those members/shareholders, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through electronic voting system during the AGM.



7. Counting process

- 7.1 To enable voting by those shareholders, who had not casted their vote through remote e-voting, the electronic voting platform was kept open from the start of the AGM at 11:43 a.m. to 12:40 p.m.
- 7.2 The votes on e-voting platform were unblocked at around 12:45 p.m. in the presence of two witnesses who were not the employees of the Company and the e-voting results/ list of equity shareholders who had voted for and against the resolutions, were downloaded from the e-voting website of CDSL (www.evotingindia.com) and the same are being handed over to the Chairman/Authorized person.

8. Results:

- 8.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 38th AGM dated September 05, 2024.
- 8.2 Based on the aforesaid results, I report that **8 Ordinary Resolutions** as contained in **Item No. 1 to 8** of the Notice dated September 05, 2024 have been passed with requisite majority.

For **Hemant Singh & Associates**
(Company Secretaries)



Date: 01-10-2024
Place: New Delhi


Hemant Kumar Singh
Partner
Membership No: FCS 6033
C.P. No.: 6370
PR: 862/2020
UDIN: F006033F001400492

Consolidated Results

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	345	355730908	
E-Voting during AGM	2	6	
Total	347	355730914	99.9455

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	34	194110	
E-Voting during AGM	0	0	
Total	34	194110	0.0545

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	300

*Voted after closure of remote e-voting and before starting of AGM.

Further LIC holding 82659457 shares and one another member holding 50 shares abstained from voting.

b) **Resolution-2: Ordinary Resolution**

To appoint a director in place of Shri Rajiv Kumar (DIN- 09811051) Director (Finance) who retires by rotation and being eligible, seeks to reappointment as a Director.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	334	438384803	
E-Voting during AGM	2	6	
Total	336	438384809	99.9546

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	45	199047	
E-Voting during AGM	0	0	
Total	45	199047	0.0454



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	300

*Voted after closure of remote e-voting and before starting of AGM.

Further 2 members holding 675 shares abstained from voting.

c) Resolution-3: Ordinary Resolution

To fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for auditing the accounts of the Company for the Financial Year 2024-25.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	343	438567043	
E-Voting during AGM	2	6	
Total	345	438567049	99.9960

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	37	17432	
E-Voting during AGM	0	0	
Total	37	17432	0.0040

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	300

*Voted after closure of remote e-voting and before starting of AGM.

Further 1 member holding 50 shares abstained from voting.

d)Resolution-4: Ordinary Resolution

Appointment of Shri Sandeep Govil (DIN- 10040742), Director (CM), BSNL as Director (HR & EB) of the Company.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	339	438379242	
E-Voting during AGM	2	6	
Total	341	438379248	99.9532



(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	41	205272	
E-Voting during AGM	0	0	
Total	41	205272	0.0468

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	300

*Voted after closure of remote e-voting and before starting of AGM.

Further 1 member holding 11 shares abstained from voting.

e)Resolution-5: Ordinary Resolution

Appointment of Shri Niraj Verma, (DIN: 00520742), Administrator (USOF), DoT as Government Nominee Director of the Company.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	338	438386234	
E-Voting during AGM	2	6	
Total	340	438386240	99.9548

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	42	198280	
E-Voting during AGM	0	0	
Total	42	198280	0.0452

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	300

*Voted after closure of remote e-voting and before starting of AGM.

Further 1 member holding 11 shares abstained from voting.



f) Resolution-6: Ordinary Resolution

Appointment of Shri A. Robert J. Ravi (DIN- 10095013), DDG (SRI), DoT as CMD of the Company.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	336	438558464	
E-Voting during AGM	2	6	
Total	338	438558470	99.9941

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	43	26000	
E-Voting during AGM	0	0	
Total	43	26000	0.0059

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	300

*Voted after closure of remote e-voting and before starting of AGM.

Further 2 members holding 61 shares abstained from voting.

g) Resolution-7: Ordinary Resolution

Appointment of Dr. Kalyan Sagar Nippani (DIN- 10421277), Director (HR), BSNL as Director (Technical) of the Company.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	339	438382950	
E-Voting during AGM	2	6	
Total	341	438382956	99.9540

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	41	201564	
E-Voting during AGM	0	0	
Total	41	201564	0.0460

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	300

*Voted after closure of remote e-voting and before starting of AGM.

Further 1 member holding 11 shares abstained from voting.



h) Resolution-8: Ordinary Resolution

To approve the Remuneration payable to the Cost Auditors.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	340	438567462	
E-Voting during AGM	2	6	
Total	342	438567468	99.9961

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	39	17002	
E-Voting during AGM	0	0	
Total	39	17002	0.0039

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	300

*Voted after closure of remote e-voting and before starting of AGM.

Further 2 members holding 61 shares abstained from voting.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For Hemant Singh & Associates
(Company Secretaries)



hms
Hemant Kumar Singh
(Partner)

Membership No.: FCS 6033

C.P. No.: 6370

PR: 862/2020

UDIN: F006033F001400492

Place: New Delhi

Date: 01-10-2024

For Mahanagar Telephone Nigam Limited
Countersigned by Company Secretary

Sumit

Date: 01.10.2024

Place: New Delhi

रतन मनी सुमित

RATAN MANI SUMIT

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कम्पनी सचिव / Company Secretary

म.ट.न.लि. निगम कार्यालय / M.T.N.L., Corporate Office

महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan

१, सी.जी.ओ. कॉम्प्लेक्स, नई दिल्ली-३ / १, C.G.O. Complex, Lodi Road, New Delhi-3