

**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.in, Email: mtnlcsco@gmail.com

MTNL/SECTT/SE/2025**November 01, 2025**

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 500108	To, National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: MTNL
---	--

SUB: REGULATION 44(3) OF THE SEBI (LODR) REGULATIONS, 2015 - VOTING RESULTS OF 39TH AGM HELD ON 31ST OCTOBER, 2025 - reg

Dear Sir,

In accordance with the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we write to inform you that the Members of the Company at the Annual General Meeting held on Friday, 31st October 2025 at 11.40 A.M., transacted the following business:

S.NO.	DESCRIPTION					
A.	DATE OF AGM					31.10.2025
B.	TOTAL NO. OF SHAREHOLDERS ON RECORD DATE i.e. 24.10.2025					402773
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 -					62

OUTCOME OF THE 39th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

The 39th Annual General Meeting of the Members of the Company was held on Friday, 31st October 2025 at 11.40 A.M. through VC/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, Practicing Company Secretaries dated 01.11.2025 is attached herewith.

Minutes of 39th AGM will be forwarded to you after approval from the Competent Authority.

Kindly acknowledge the receipt and take the same on record.

Thanking You
Yours Faithfully

(RATAN MANI SUMIT)
COMPANY SECRETARY

Encl: As above

[Home](#)[Validate](#)

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)	31-10-2025
Start time of the meeting	11:40 AM
End time of the meeting	12:55 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	13-08-2025
Date of Issuance of Report to the company	01-11-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	24-10-2025
Total number of shareholders on record date	402773
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	61
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

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 2025, the reports of the Board of Directors and Auditors thereon and in this regard to consider and if thought fit to pass with or without				
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	85110764	178824	0.2101	714	178110	0.3993	99.6007
	Poll							
	Postal Ballot (if applicable)							
	Total	85110764	178824	0.2101	714	178110	0.3993	99.6007
Public- Non Institutions	E-Voting	190510496	101656	0.0534	96321	5335	94.7519	5.2481
	Poll							
	Postal Ballot (if applicable)							
	Total	190510496	101656	0.0534	96321	5335	94.7519	5.2481
Total		630000000	354659220	56.2951	354475775	183445	99.9483	0.0517
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	
Public Insitutions	
Public - Non Insitutions	433

[Home](#)[Validate](#)

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 A. Robert J. Kavi (DIN - 10095013) CMD, who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as an				
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	85110764	82838281	97.3300	82838281	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	85110764	82838281	97.3300	82838281	0	100.0000	0.0000
Public- Non Institutions	E-Voting	190510496	101656	0.0534	66203	35453	65.1245	34.8755
	Poll							
	Postal Ballot (if applicable)							
	Total	190510496	101656	0.0534	66203	35453	65.1245	34.8755
Total		630000000	437318677	69.4157	437283224	35453	99.9919	0.0081
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	
Public Insitutions	
Public - Non Insitutions	433

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To fix the remuneration of the Statutory Auditors or the Company appointed by the Comptroller & Auditor General of India (C&AG) for auditing the accounts of the Company for the Financial Year 2025-26 and in this regard to consider and if thought fit to pass with or without modification(s).				
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	85110764	82838281	97.3300	82838281	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	85110764	82838281	97.3300	82838281	0	100.0000	0.0000
Public- Non Institutions	E-Voting	190510496	101656	0.0534	92810	8846	91.2981	8.7019
	Poll							
	Postal Ballot (if applicable)							
	Total	190510496	101656	0.0534	92810	8846	91.2981	8.7019
Total		630000000	437318677	69.4157	437309831	8846	99.9980	0.0020
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	
Public Insitutions	
Public - Non Insitutions	433

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. TO CONSIDER AND APPROVE THE APPOINTMENT OF SHRI ALOK SHUKLA (DIN: 10849459) Sr. DDG (PERS), DEPARTMENT OF TELECOMMUNICATIONS (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	85110764	82838281	97.3300	82660171	178110	99.7850	0.2150
	Poll							
	Postal Ballot (if applicable)							
	Total	85110764	82838281	97.3300	82660171	178110	99.7850	0.2150
Public- Non Institutions	E-Voting	190510496	101656	0.0534	66904	34752	65.8141	34.1859
	Poll							
	Postal Ballot (if applicable)							
	Total	190510496	101656	0.0534	66904	34752	65.8141	34.1859
Total		630000000	437318677	69.4157	437105815	212862	99.9513	0.0487
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	
Public Insitutions	
Public - Non Insitutions	433

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF SHRI VISHWAS PATHAK (DIN: 00093771) AS AN INDEPENDENT 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	85110764	82838281	97.3300	82660171	178110	99.7850	0.2150
	Poll							
	Postal Ballot (if applicable)							
	Total	85110764	82838281	97.3300	82660171	178110	99.7850	0.2150
Public- Non Institutions	E-Voting	190510496	101656	0.0534	92713	8943	91.2027	8.7973
	Poll							
	Postal Ballot (if applicable)							
	Total	190510496	101656	0.0534	92713	8943	91.2027	8.7973
Total		630000000	437318677	69.4157	437131624	187053	99.9572	0.0428
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	
Public Insitutions	
Public - Non Insitutions	433

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6. TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF Ms. DEEPIKA MAHAJAN (DIN: 09408802) AS AN INDEPENDENT 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	85110764	82838281	97.3300	82836974	1307	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	85110764	82838281	97.3300	82836974	1307	99.9984	0.0016
Public- Non Institutions	E-Voting	190510496	101656	0.0534	65017	36639	63.9579	36.0421
	Poll							
	Postal Ballot (if applicable)							
	Total	190510496	101656	0.0534	65017	36639	63.9579	36.0421
Total		630000000	437318677	69.4157	437280731	37946	99.9913	0.0087
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	
Public Insitutions	
Public - Non Insitutions	433

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF SHRI SUDHAKARARAO PAPA (DIN: 10801670) DIRECTOR (ENTERPRISE), 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	85110764	82838281	97.3300	82660171	178110	99.7850	0.2150
	Poll							
	Postal Ballot (if applicable)							
	Total	85110764	82838281	97.3300	82660171	178110	99.7850	0.2150
Public- Non Institutions	E-Voting	190510496	101656	0.0534	66854	34802	65.7649	34.2351
	Poll							
	Postal Ballot (if applicable)							
	Total	190510496	101656	0.0534	66854	34802	65.7649	34.2351
Total		630000000	437318677	69.4157	437105765	212912	99.9513	0.0487
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	
Public Insitutions	
Public - Non Insitutions	433

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE MODIFICATION IN THE RESOLUTION PASSED AT THE 36TH ANNUAL GENERAL MEETING WHILE RE-AFFIRMING THE BORROWING POWERS OF MTNL BOARD OF Rs 35000 CRORE				
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	85110764	82838281	97.3300	82661478	176803	99.7866	0.2134
	Poll							
	Postal Ballot (if applicable)							
	Total	85110764	82838281	97.3300	82661478	176803	99.7866	0.2134
Public- Non Institutions	E-Voting	190510496	101656	0.0534	93458	8198	91.9355	8.0645
	Poll							
	Postal Ballot (if applicable)							
	Total	190510496	101656	0.0534	93458	8198	91.9355	8.0645
Total		630000000	437318677	69.4157	437133676	185001	99.9577	0.0423
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	
Public Insitutions	
Public - Non Insitutions	433

[Home](#)[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S R.P. SEHGAL & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY COMMENCING FROM FINANCIAL YEAR 2025-26 TILL FINANCIAL YEAR 2029-30				
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	85110764	82838281	97.3300	82838281	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	85110764	82838281	97.3300	82838281	0	100.0000	0.0000
Public- Non Institutions	E-Voting	190510496	101656	0.0534	91200	10456	89.7143	10.2857
	Poll							
	Postal Ballot (if applicable)							
	Total	190510496	101656	0.0534	91200	10456	89.7143	10.2857
Total		630000000	437318677	69.4157	437308221	10456	99.9976	0.0024
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	
Public Insitutions	
Public - Non Insitutions	433

[Home](#)[Validate](#)

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2025-26				
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	85110764	82838281	97.3300	82838281	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	85110764	82838281	97.3300	82838281	0	100.0000	0.0000
Public- Non Institutions	E-Voting	190510496	101656	0.0534	67360	34296	66.2627	33.7373
	Poll							
	Postal Ballot (if applicable)							
	Total	190510496	101656	0.0534	67360	34296	66.2627	33.7373
Total		630000000	437318677	69.4157	437284381	34296	99.9922	0.0078
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	
Public Insitutions	
Public - Non Insitutions	433

SCRUTINIZER'S REPORT

To,
The Chairman
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 39th Annual General Meeting (AGM) of Mahanagar Telephone Nigam Limited (hereinafter referred to as "the Company") held on Friday, October 31, 2025 at 11:40 A.M. through Video Conference ('VC')/Other Audio Visual Means ('OAVM').

NAME OF THE COMPANY	Mahanagar Telephone Nigam Limited
MEETING	39 th Annual General Meeting
DATE & TIME	Friday, October 31, 2025 at 11:40 a.m.
VENUE*	Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi -110003
MODE	Video Conference ('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 (Instapoll) at the meeting 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) carried out at the 39th Annual General Meeting (AGM) of Mahanagar Telephone Nigam Limited (hereinafter referred to as "the Company") held on Friday, October 31, 2025 at 11:40 a.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM').

2. Compliance with Act:

The compliance with the provision of the Companies Act, 2013 and the Rule made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (Instapoll) at the 39th AGM by the shareholders on the resolutions proposed in the Notice of the 39th AGM 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 (by remote e-voting) and by use of electronic means (InstaPoll) at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and voting by use of electronic means (Instapoll) provided by Central Depository Services (India) Limited (CDSL)



3. Dispatch of Notice convening the meeting:

The Company has informed that, the Company completed dispatch of the Notice of the 39th AGM along with Annual Report for the Financial Year 2024-25 on October 01, 2025 only through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the General circular No. 20/2020 dated May 5, 2020 and, in its continuation, the General Circular No. 10/2022, issued by the Ministry of Corporate Affairs ('MCA') on December 28, 2022 and SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 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.

Further, in compliance with Regulation 36 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a letter containing the web-link, including the exact path, where complete details of the Annual Report is available had been dispatched by the Company to those shareholder(s) who have not registered their email with the Company with any depository

4. Cut- off Date

The voting rights were reckoned as on **Friday, October 24, 2025**, 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 Tuesday, **October 28, 2025 at 9:00 a.m. IST and closed on Thursday, October 30, 2025 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 and Special Resolutions, on the e-Voting platform provided by CDSL.

6. Voting at the AGM:

6.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP ID/Client ID, folios, number of shares held but not the manner in which they have voted.

6.2 CDSL provided electronic voting facility (Instapoll) to the members who attended the AGM.

7. Counting process

7.1 The Instapoll Voting started at 12:40 P.M. and ended at 12:55 P.M.

7.2 The votes on remote e-voting were unblocked at around 12:57 P.M. after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) and the same are being handed over to the Chairman.

8. Results:

8.1 I observed that

- a) 16 members had cast their votes at the meeting through Instapoll.
- b) 211 members had cast their votes through remote e-Voting.



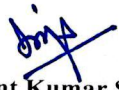
8.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 39th AGM dated September 30, 2025 is enclosed.

8.3 Based on the aforesaid results, I report that **Seven Ordinary Resolutions and Three Special Resolution** as contained in **Item No. 1 to 10** of the 39th AGM Notice dated September 30, 2025, have been passed with requisite majority.

*Pursuant to the General circular No. 20/2020 dated 5 May 2020, the General Circular No. 10/2022 dated 28 December 2022, General Circular No. 09/2023 dated 25 September 2023, and in continuation, General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ('MCA') and other circulars issued in this respect ("MCA Circulars") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the Circulars') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations")). Hence, in compliance with the Circulars, the AGM of the Company is being conducted through VC/OAVM. The venue of the AGM shall be deemed to be the Registered Office of the Company at Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110003.

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




Hemant Kumar Singh
(Partner)

Membership No.: FCS 6033

C.P. No.: 6370

PR: 7126/2025

UDIN: F006033G001721692

Date: 01.11.2025

Place: New Delhi

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 2025, 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	198	354474514	
E-Voting during AGM	10	1261	
Total	208	354475775	99.9483

(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	12	180443	
E-Voting during AGM	3	3002	
Total	15	183445	0.0517

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
3*	433

*3 (Three) shareholders holding 433 shares casted their vote before starting of AGM

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

To appoint a director in place of Shri A. Robert J. Ravi (DIN - 10095013) CMD, who retires by rotation and being eligible, offers himself for re-appointment 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	188	437281963	
E-Voting during AGM	10	1261	
Total	198	437283224	99.9919

(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	23	32451	
E-Voting during AGM	3	3002	
Total	26	35453	0.0081

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
3*	433

*3 (Three) shareholders holding 433 shares casted their vote before starting of AGM



c) **Resolution-3: Ordinary Resolution**

To fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India (C&AG) for auditing the accounts of the Company for the Financial Year 2025-26.

(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	196	437308570	
E-Voting during AGM	10	1261	
Total	206	437309831	99.998

(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	15	5844	
E-Voting during AGM	3	3002	
Total	18	8846	0.002

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
3*	433

***3 (Three) shareholders holding 433 shares casted their vote before starting of AGM**

d) **Resolution-4: Ordinary Resolution**

To consider and approve the appointment of Shri Alok Shukla (DIN: 10849459) Sr. DDG (Pers), Department of Telecommunications (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	190	437104554	
E-Voting during AGM	10	1261	
Total	200	437105815	99.9513

(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	21	209860	
E-Voting during AGM	3	3002	
Total	24	212862	0.0487

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
3*	433

***3 (Three) shareholders holding 433 shares casted their vote before starting of AGM**



e) **Resolution-5: Special Resolution**

To consider and approve the re-appointment of Shri Vishwas Pathak (DIN: 00093771) as an Independent 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	189	437130363	
E-Voting during AGM	10	1261	
Total	199	437131624	99.9572

(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	22	184051	
E-Voting during AGM	3	3002	
Total	25	187053	0.0428

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
3*	433

*3 (Three) shareholders holding 433 shares casted their vote before starting of AGM

f) **Resolution-6: Special Resolution**

To consider and approve the re-appointment of Ms. Deepika Mahajan (DIN: 09408802) as an Independent 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	187	437279470	
E-Voting during AGM	10	1261	
Total	197	437280731	99.9913

(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	24	34944	
E-Voting during AGM	3	3002	
Total	27	37946	0.0087

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
3*	433

*3 (Three) shareholders holding 433 shares casted their vote before starting of AGM



g) **Resolution-7: Ordinary Resolution**

To consider and approve the appointment of Shri Sudhakararao Papa (DIN: 10801670) Director (Enterprise), 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	189	437104504	
E-Voting during AGM	10	1261	
Total	199	437105765	99.9513

(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	22	209910	
E-Voting during AGM	3	3002	
Total	25	212912	0.0487

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
3*	433

***3 (Three) shareholders holding 433 shares casted their vote before starting of AGM**

h) **Resolution-8: Special Resolution**

To consider and approve the modification in the resolution passed at the 36th Annual General Meeting while Re-Affirming the Borrowing Powers of MTNL Board of Rs 35000 Crore.

(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	196	437132415	
E-Voting during AGM	10	1261	
Total	206	437133676	99.9577

(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	15	181999	
E-Voting during AGM	3	3002	
Total	18	185001	0.0423

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
3*	433

***3 (Three) shareholders holding 433 shares casted their vote before starting of AGM**



i) **Resolution-9: Ordinary Resolution**

To consider and approve the appointment of M/S R.P. Sehgal & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company commencing from Financial Year 2025-26 till Financial Year 2029-30

(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	193	437306960	
E-Voting during AGM	10	1261	
Total	203	437308221	99.9976

(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	18	7454	
E-Voting during AGM	3	3002	
Total	21	10456	0.0024

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
3*	433

***3 (Three) shareholders holding 433 shares casted their vote before starting of AGM**

j) **Resolution-10: Ordinary Resolution**

To ratify the Remuneration of Cost Auditors for the Financial Year 2025-26.

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	194	437283120	
E-Voting during AGM	10	1261	
Total	204	437284381	99.9922

(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	17	31294	
E-Voting during AGM	3	3002	
Total	20	34296	0.0078

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
3*	433

***3 (Three) shareholders holding 433 shares casted their vote before starting of AGM**



All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 39th 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)




Hemant Kumar Singh
(Partner)

Membership No.: FCS 6033

C.P. No.: 6370


PR: 7126/2025

UDIN: F006033G001721692

Date: 01.11.2025
Place: New Delhi

For Mahanagar Telephone Nigam Limited
Countersigned by Company Secretary

Date: 01.11.2025
Place: New Delhi


(RATAN MANI SUMIT)
COMPANY SECRETARY