



BS/SE.S/325/2017

26.09.2017

The Listing Department, National Stock Exchange Of India Ltd., Exchange Plaza, Bandra Kurla Complex, Mumbai- 400051 Symbol and Series: MMTC/EQ	Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Company Scrip Code: 513377
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Sub: Outcome of 54th Annual General Meeting held on 26.09.2017.

Dear Sir,

The 54th Annual General Meeting of MMTC Limited has been held today i.e. 26th September 2017, Tuesday at 11:00 A.M. at the SCOPE Auditorium, Core-8, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi-110003.

Members of the company were provided Electronic voting facility (remote e-voting) which commenced on 22.09.2017 at 10:00 A.M. and ended on 25.09.2017 at 5:00 P.M. for the resolutions to be transacted at the AGM.

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, we wish to intimate the following items as stated in the notice of 54th AGM dated 26th September, 2017 were transacted at the said AGM:

A: Ordinary Business

1. To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2017, 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 2016-17.
2. To declare Dividend on Equity Share Capital for the financial year ended 31st March, 2017.

“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.com Website : www.mmtclimited.gov.in

PAN No. : AAACM1433E
CIN : L51909DL1963GOI004033

3. To re-appoint Shri P K Jain (DIN No.6504855) 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.
4. 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 2017-18.

B: Special Business

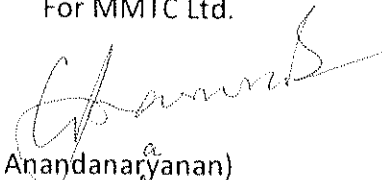
5. To appoint Dr Inderjit Singh (DIN :02721073) as Part Time Govt Nominee Director in MMTC Limited w.e.f. 02.11.2016 of the company.
6. To appoint Shri Tapas Kumar Sengupta (DIN :07696766) as Director(Personnel) in MMTC Limited w.e.f.02.01.2017 of the company.
7. To appoint Shri Rajnish Goenka (DIN : 0479495) as Part Time Non-Official (Independent) Director w.e.f. 27.01.2017 of the company.
8. To appoint Dr Jayant Dasgupta (DIN :07730408) as Part Time Non-Official (Independent) Director w.e.f. 07.02.2017 of the company.
9. To appoint Shri Rajendrasinh Ratansinh Jadeja (DIN :07735029) as Part Time Non-Official (Independent) Director w.e.f. 11.02.2017 of the company.
10. Ordinary Resolution to undertake Related party Transactions from 1.10.2017 to 30.09.2018.

Results (for remote e-voting and poll) of 54th AGM shall be declared within two (2) days of passing of resolutions at the AGM of the company and shall be communicated to the Stock Exchanges in compliance with the regulation 44 read with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and records.

Thanking you

Your Faithfully
For MMTC Ltd.



(G Anandanarayanan)
Company Secretary
26.09.2017