

BY FAX/COURIER

No.BS/109/AGM/2015

29th September 2015

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001
Symbol & Series: MMTC /EQ (Fax No: 022-26598237 / 8238/8347/8348	Company Scrip Code:513377 (Fax No:022-22723121/ 22722037 / 22722039

Sub: Outcome of 52nd Annual General Meeting of MMTC Ltd held on 29th September 2015 at New Delhi.

Dear Sir,

We wish to inform you that the Members of the company at the 52nd Annual General Meeting held on 29th September 2015 have duly approved all the businesses as specified in the notice convening the meeting viz:-

1. Adoption of the Audited Balance Sheet of the Company as on 31st March, 2015 and the Profit & Loss A/c for the year ended on that date, together with Directors' Report and Auditors' Report and comments of C&AG of India thereon as also the Consolidated Accounts for the year ended 31.03.2015 and the Auditors' Report thereon.
2. Declaration of Dividend @ 25% on the paid up equity capital of the company i.e. Rs.100.00 Crores (Re.0.25 per equity share) absorbing Rs.25.00 crores out of the profits of the company for the year ended 31.3.2015 to be paid to those shareholders whose names appear on the company's Register of Members as on 29.09.2015 in respect of physical shares , and as at the close of business hours 18.09.2015 in respect of beneficial ownership furnished by NSDL and CDSL.
3. Reappointment of Shri M G Gupta, Director (Finance) retiring by rotation.
4. Reappointment of Shri P.K. Jain (Marketing) retiring by rotation.
5. Authorization to the Board of Directors to fix remuneration, etc, payable to Statutory/Branch Auditors appointed by C&AG under section 142 (1) of the Companies Act, 2013 for the financial year 2015-16.
6. Ratification of appointment of Shri Rajni Ranjan Rashmi, a Part Time Govt. Nominee Director

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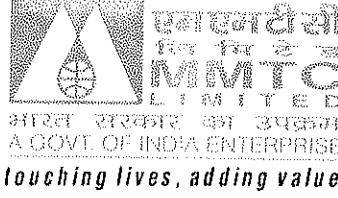
कोर-1, "स्कोप कॉम्प्लेक्स", 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
Core-1, "SCOPE COMPLEX", 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA

दूरभाष / Tel. : 011- 24362200

E-mail : mmtc@mmtclimited.com Website : www.mmtclimited.gov.in

PAN No. : AAACM1433E

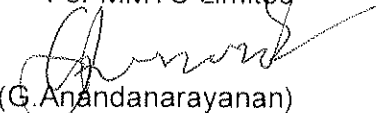
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7. Appointment of Shri Ved Prakash as Chairman & Managing Director of the Company.
8. Appointment of Shri Ajay Kumar Bhalla as Part Time Govt. Nominee Director.
9. Appointment of Shri J.K. Dadoo as Part Time Govt. Nominee Director.
10. Approval of Related Party Transactions.

This is in Compliance with Clause-31 of Listing Agreement.

Thanking you,

Yours faithfully,
For MMTC Limited

(G. Anandanarayanan)
Asstt. Company Secretary

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