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No.BS/109/AGM/2017

Dtd. 27.9.2017

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Mumbai-400051 Symbol & Series: MMTC/EQ (Fax No:022- 26598237/8238/8347/8348)	Department of Corporate Services Bombay Stock Exchanges Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Company Scrip Code:513377 (Fax No:022- 22723121/22722037/22722039)
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**Sub: 54th Annual General Meeting held on 26th September, 2017 -
Declaration of Results of E-voting and poll at AGM**

Sir,

The Shareholders of MMTC Ltd at the AGM held on 26th September 2017 while passing resolutions on the items of business notified for the AGM, inter alia, declared the Final Dividend @30% on the paid up equity capital of the company for the year ended 31.3.2017 after deduction of applicable tax at source, to those shareholders whose names appear on the company's Register of Members as on 26.9.2017 in respect of physical shares, and as at the close of business hours 15.9.2017 in respect of beneficial owners of the shares whose names appear in the statement of beneficial ownership furnished by NSDL and CDSL.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-Voting process was carried out by the Company from 10.00 a.m. on 22nd September, 2017 to 5.00 p.m. on 25th September, 2017 with cut-off date for determining shareholders, being 21st September, 2017. The Company had also provided physical ballot voting for all the Resolutions at the AGM held on 26th September, 2017.

"हिन्दी में लिखे पत्रों का स्वागत है"

कोर-1, "स्कोप कॉम्प्लैक्स", 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

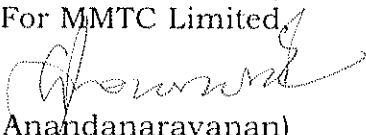
Ms. Archana Bansal (ACS 17865), Managing Partner of M/s Blak & Co., Practicing Company Secretaries who was appointed as a scrutinizer for e-voting as well as voting through ballot process at the AGM has submitted her Consolidated Report to the Chairman.

The consolidated voting results in terms of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the consolidated Report of the Scrutinizer dated 28th September, 2017 are enclosed herewith.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 54th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority. Please take the same on record.

Thanking you,

Yours faithfully
For MMTTC Limited


(G. Anandanarayanan)
Company Secretary

Encl: As above.

BLAK & CO.
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman of the 54th Annual General Meeting of the members of
MMTC LIMITED (the Company)
held on 26th September, 2017 at
SCOPE Auditorium, Core-8, SCOPE Complex, 7,
Institutional Area, Lodhi Road, New Delhi - 110003

**Sub.: Submission of Consolidated Report on Remote E-voting and Physical
Ballot Voting for 54th Annual General Meeting.**

Dear Sir,

I, Archana Bansal M/s Partner of BLAK & CO., Company Secretaries, New Delhi
appointed as Scrutinizer for the purpose of remote e-voting and physical poll
taken at the venue of 54th Annual General Meeting on the below mentioned
resolution(s) of the Equity Shareholders of MMTC Limited (the Company) held
on Tuesday, 26th September 2017 at 11:00 AM at SCOPE Auditorium, Core-8,
SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi - 110003.

The Consolidated Report on Remote e-voting as well as on physical poll taken is
submitted as follows:

- a) The Total Paid up Equity Share Capital of the Company as on
19th September' 2017 was Rs.100,00,00,000/- (Rupees one hundred
Crores) divided into Rs. 1,00,00,00,000/- [Rupees one hundred Crores]
Equity Shares of Rs.1/- each and the voting rights of the Members shall be
in proportion to the paid up value of their shares as on the "cut-off" date
i.e. 19th September' 2017, the date not prior to 7th day from the date of
AGM;
- b) The Remote e-voting process was managed and taken care of by National
Securities Depository Limited (NSDL) through its website
'<https://www.evoting.nsdl.com>' and the Remote e-voting period was
commenced from 22nd September' 2017 (10:00AM) and ended
on 25th September, 2017 (05:00PM);

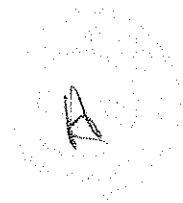


REGD. OFFICE: 1004, MIDC ROAD, BLDG. NO. 12,
JAYANAGAR, NEW DELHI - 110028
TEL: +91 11 2609 7590
FAX: +91 11 2609 7590
E-mail: info@blakandco.com

REGD. OFFICE:
MCA, PLAZA, WASHOKI,
CHANDLER, CHANDLER BUILDING,
DELHI - 110 021 INDIA
E-mail: info@blakandco.com

REGD. OFFICE: 1004, MIDC ROAD, BLDG. NO. 12,
JAYANAGAR, NEW DELHI - 110028
TEL: +91 11 2609 7590
FAX: +91 11 2609 7590
E-mail: info@blakandco.com

- c) The Remote e-voting was unblocked on 26th September 2017 at 11.50 A.M. after the conclusion of AGM to determine the list of Members who have opted Remote e-voting facility;
- d) At the venue of AGM, 2(two) ballot boxes were kept for polling and the ballot boxes were ensured of being empty, tempered proof and then locked in my presence;
- e) After discussion on proposed resolutions, the Chairman ordered for Poll Physically at AGM venue in term of Rule 20 of the Companies (Management & Administration) Rules, 2014;
- f) After completion of poll at the AGM venue, sealed ballot boxes were duly opened and total number of ballot papers were counted and recorded as 24 in numbers. Further the number of shares has been considered the lower of actual shares held by the members as on cut off date and the shares mentioned in the ballot form. Thereafter, ballots were verified from the records maintained by the Registrar and Transfer Agent of the Company also checked diligently the proxies/authorization lodged with the company. A Register in electronic mode was prepared to kept the records of the shareholders participated in AGM through physical poll;
- g) No ballot were found multi-faced, defective or in any way incomplete or the signature of the shareholder did not match with the records of the RTA. Hence no ballot was treated as 'INVALID';
- h) The votes cast through Remote e-voting were unblocked after completion of poll at AGM venue in the presence of two witnesses, Ms. Bharti Jain and Ms. Anubha Gupta who are not in employment with the Company. The confirmation on their behalf is attached herewith and marked as *Annexure - '1'* which shall form part of this Report;
- i) That on the basis of report generated through the secured login for scrutinizer provided by the NSDL for analyzing remote e-voting in consolidation with the physical poll taken at AGM venue, the results on passing of the proposed Resolutions are as under:



1. Resolution No.1 (ORDINARY RESOLUTION)

To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2017, along with 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.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	899275674	48196886	947472560	100%
Valid Dissent	0	72	72	0.0000%
Total	899275674	48196958	947472632	100
Invalid	0	0	0	0

Therefore, the resolution No.1 has been approved with requisite majority. The details of remote e-voting & physical poll at AGM venue are given in *Annexure - '2'* attached herewith.

2. Resolution No.2 (ORDINARY RESOLUTION)

To declare Dividend on Equity Share Capital for the financial year ended 31st March, 2017.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	899274165	48196443	947470608	99.9998%
Valid Dissent	1509	2	1511	0.0002%
Total	899275674	48196445	947472119	100
Invalid	0	0	0	0

Therefore, the Resolution No.2 has been approved with requisite majority. The details of remote e-voting & physical poll at AGM venue are given in *Annexure - '2'* attached herewith.

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3. Resolution No. 3(ORDINARY RESOLUTION)

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. Being eligible, he has offered himself for re-appointment as Director (Marketing).

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	899275674	48193732	947469406	99.9997%
Valid Dissent	0	2723	2723	0.0003%
Total	899275674	48196455	947472129	100
Invalid	0	0	0	0

Therefore, the resolution No.3 has been approved with requisite majority. The details of remote e-voting & physical poll at AGM venue are given in *Annexure - 'Z'* attached herewith.

4. Resolution No.4(ORDINARY RESOLUTION)

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.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	899275674	48195619	947471293	99.9999%
Valid Dissent	0	926	926	.0001%
Total	899275674	48196545	947472219	100
Invalid	0	0	0	0



Therefore, the resolution No.4 has been approved with requisite majority. The details of remote e-voting & physical poll at AGM venue are given in *Annexure - '2'* attached herewith.

5. Resolution No.5(ORDINARY RESOLUTION)

To appoint Dr. Inder Jit Singh (DIN :02721073) as Part Time Govt Nominee Director in MMTC Limited w.e.f. 02.11.2016 by the President of India in exercise of powers vested vide Article 87(2) of Articles of Association of the Company.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	899275674	48192542	947468216	99.9996%
Valid Dissent	0	3392	3392	.0004%
Total	899275674	48195934	947471608	100
Invalid	0	0	0	0

Therefore, the resolution No.5 has been approved with requisite majority. The details of remote e-voting & physical poll at AGM venue are given in *Annexure - '2'* attached herewith.

6. Resolution No.6 (ORDINARY RESOLUTION)

To Appoint Shri Tapas Kumar Sengupta (DIN :07696766)as Director(Personnel) in MMTC Limited w.e.f. 02.01.2017 for a period of five years or till the date of his superannuation by the President of India in exercise of powers vested vide Article 87(2) of Articles of Association of the Company.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	899275674	48193026	947468700	99.9997%
Valid Dissent	0	2938	2938	.0003%
Total	899275674	48195964	947471638	100

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Invalid	0	0	0	0
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Therefore, the resolution No.6 has been approved with requisite majority. The details of remote e-voting & physical poll at AGM venue are given in *Annexure - 'Z'* attached herewith.

7. Resolution No.7(ORDINARY RESOLUTION)

To Re-Appoint Shri Rajnish Goenka (DIN-0479495) as a Part Time Non-Official (Independent) Director by the President of India in exercise of powers vested vide Article 87 of Articles of Association of the Company."

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	899275674	48188611	947464285	99.9992%
Valid Dissent	0	7123	7123	.0008%
Total	899275674	48195734	947471408	100
Invalid	0	0	0	0

Therefore, the resolution No.7 has been approved with requisite majority. The details of remote e-voting & physical poll at AGM venue are given in *Annexure - 'Z'* attached herewith.

8. Resolution No.8(ORDINARY RESOLUTION)

To re-appoint Dr Jayant Dasgupta (DIN :07730408) as Part Time Non-Official (Independent) Director w.e.f. 07.02.2017, by the President of India in exercise of powers vested vide Article 87 of Articles of Association of the Company.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	899275674	48189319	947464993	99.9993%

Valid Dissent	0	7095	7095	.0007%
Total	899275674	48196414	947472088	100
Invalid	0	0	0	0

Therefore, the resolution No.8 has been approved with requisite majority. The details of remote e-voting & physical poll at AGM venue are given in *Annexure - '2'* attached herewith.

9. Resolution No.9 (ORDINARY RESOLUTION)

To re-appoint Shri Rajendrasinh Ratansinh Jadeja (DIN :07735029) as a Part Time Non-Official (Independent) Director on the terms, conditions and tenure as determined by the President of India from time to time."

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	899275674	48188960	947464634	99.9992%
Valid Dissent	0	7244	7244	.0008%
Total	899275674	48196204	947471878	100
Invalid	0	0	0	0

Therefore, the resolution No.8 has been approved with requisite majority. The details of remote e-voting & physical poll at AGM venue are given in *Annexure - '2'* attached herewith.

10. Resolution No.10(ORDINARY RESOLUTION)

To enter into the Related Party Transactions with regard to undertaking sale/purchase transactions by MMTC Limited with effect from 01.10.2017 to 30.09.2018.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	899274165	48194637	947468802	99.9996%



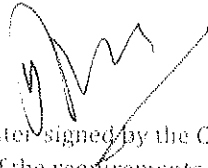
Valid	1509	2255	3764	0.0004%
Dissent				
Total	899275674	48196892	947472566	100
Invalid	0	0	0	0

Therefore, the resolution No.10 has been approved with requisite majority. The details of remote e-voting & physical poll at AGM venue are given in *Annexure - 2'* attached herewith.

- The records, registers and other papers with regard to remote e-voting shall remain in safe custody of undersigned (scrutinizer) until the Chairman considers, approve and sign the Minutes.

Place: New Delhi;

Date : 27.09.2017



To be counter signed by the Chairman
 (in terms of the requirements of Rule 20(4)(xii).)

Thanking you,
 Yours Faithfully,


 (ARCHANA BANSAL)
 ACS 17865; COP 11714

For BLAK & CO.
 Company Secretaries
 Scrutinizer

TO WHOMSOEVER IT MAY CONCERN

This is to confirm that the remote e-voting for 54th Annual General Meeting (AGM) held on 26th September, 2017 of **MMTC LIMITED** (the Company) having its registered office at Core-I, 'SCOPE Complex', 7, Institutional Area, Lodhi Road, New Delhi-110003 has been unblocked, after completion of poll at the AGM, in our presence as witness. We also confirm that we are not in the employment of the Company.

Anubha Gupta

(Anubha Gupta)
Neelpadam-II Sector-4,
Vaishali,
Delhi NCR-201010

Bharti Jain

(Bharti Jain)
4378/4b, gf. Prakash Bhawan,
Ansari Road, Darya Ganj,
New Delhi-110002

Place: New Delhi

Date: 26th September, 2017

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Annexure - 2 Summary of the Voting at AGM 2017 Unit: NMTC LIMITED

Resolution No.	No. of Shares held	No. of Valid votes cast	In favour of the Resolution				Against the resolution				Invalid Votes
			No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted		
1	1000000000	48196928	109	48196888	4.8197%	3	72	0.0000%	0	N.A.	
2	1000000000	48196446	170	48196443	4.8196%	2	2	0.0000%	0	N.A.	
3	1000000000	48196656	149	48196732	4.8196%	22	2723	0.0005%	0	N.A.	
4	1000000000	48196545	160	48196513	4.8196%	12	926	0.0001%	0	N.A.	
5	1000000000	48195934	157	48197647	4.8195%	12	3392	0.0003%	0	N.A.	
6	1000000000	48195964	158	48193026	4.8193%	13	2938	0.0003%	0	N.A.	
7	1000000000	48196412	152	48186611	4.8186%	1800	7123	0.0007%	0	N.A.	
8	1000000000	48196412	157	48189319	4.8189%	15	7095	0.0007%	0	N.A.	
9	1000000000	48196304	153	48188960	4.8188%	16	7244	0.0007%	0	N.A.	
10	1000000000	48196892	165	48194637	4.8195%	9	2255	0.0002%	0	N.A.	
Voting by Polling paper											
Resolution No.	No. of Shares held	No. of Valid votes cast	In favour of the Resolution				Against the resolution				Invalid Votes
			No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted		
1	1000000000	899275674	24	899275674	89.9276%	0	0	0.0000%	0	0	
2	1000000000	899275674	23	899274165	89.9274%	1	1509	0.0007%	0	0	
3	1000000000	899275674	24	899275674	89.9276%	0	0	0.0000%	0	0	
4	1000000000	899275674	24	899275674	89.9276%	0	0	0.0000%	0	0	
5	1000000000	899275674	24	899275674	89.9276%	0	0	0.0000%	0	0	
6	1000000000	899275674	24	899275674	89.9276%	0	0	0.0000%	0	0	
7	1000000000	899275674	24	899275674	89.9276%	0	0	0.0000%	0	0	
8	1000000000	899275674	24	899275674	89.9276%	0	0	0.0000%	0	0	
9	1000000000	899275674	24	899275674	89.9276%	0	0	0.0000%	0	0	
10	1000000000	899275674	23	899274165	89.9274%	1	1509	0.0002%	0	0	
Consolidated Results											
Resolution No.	No. of Shares held	No. of Valid votes cast	In favour of the Resolution				Against the resolution				Invalid Votes
			No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted		
1	1000000000	947472632	193	947472560	94.7473%	3	72	0.0000%	0	0	
2	1000000000	947472119	193	947470608	94.7471%	2	1511	0.0002%	0	0	
3	1000000000	947472179	173	947469405	94.7469%	22	2723	0.0003%	0	0	
4	1000000000	947472219	184	947471293	94.7471%	12	926	0.0001%	0	0	
5	1000000000	947471608	185	947468216	94.7468%	12	3392	0.0003%	0	0	
6	1000000000	947471608	182	947468700	94.7469%	13	2938	0.0003%	0	0	
7	1000000000	947471408	176	947464285	94.7464%	18	7123	0.0007%	0	0	
8	1000000000	947472088	181	947464995	94.7465%	15	7095	0.0007%	0	0	
9	1000000000	947471878	177	947464834	94.7465%	16	7244	0.0007%	0	0	
10	1000000000	947472566	188	947468892	94.7469%	10	3764	0.0004%	0	0	

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MMTC LIMITED

53rd Annual General Meeting - Details of Voting Results under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of the AGM : 26/09/2017

Total number of shareholders on record date : 89035

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	1
Public	5015
Total	5016

No. of Shareholders attended the meeting through Video Conferencing : N.A.

Mode of voting: In respect of all Items voting were made by following means:

- E-voting:** From 10.00AM on 22nd September 2017 to 5.00 P.M on 25th September, 2017.
- Poll:** Conducted at the Meeting on 26th September, 2017.

AGENDA-WISE

Resolution No.1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2017, the Reports of the Board of Directors, Statutory Auditors Report and Comments of Comptroller and Auditor General of India and the Report of the Secretarial Auditors for the financial year 2016-17.

CATEGORY	MODE	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = [(2)/(1)*100]	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [(4)/(2)*100]	% OF VOTES AGAINST ON VOTES POLLED (7) = [(5)/(2)*100]
PROMOTER AND PROMOTER GROUP	E-Voting	899268762	-	-	-	-	-	-
	Poll	899268762	899268762	100	899268762	-	100.0000	-
	Total	899268762	899268762	100	899268762	-	100.0000	-
PUBLIC INSTITUTIONAL HOLDERS	E-Voting	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
	Poll	59527296	-	-	-	-	-	-
	Total	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
PUBLIC-NON INSTITUTION	E-Voting	41203942	77,226	0.18742	77,154	72	99.9068	0.093
	Poll	41203942	6,912	0.01678	6912	0	100.0000	-
	Total	41203942	84138	0.20420	84066	72	-	-
TOTAL		1000000000	94,74,72,632	94.7473	947472560	72	-	-

Resolution No.2: Ordinary Resolution**Declaration of Final Dividend for the year 2016-17**

CATEGORY	MODE	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = $[(2)/(1)*100]$	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)= $[(4)/(2)*100]$	% OF VOTES AGAINST ON VOTES POLLED (7)= $[(5)/(2)*100]$
PROMOTER AND PROMOTER GROUP	E- Voting	899268762	-	-	-	-	-	-
	Poll	899268762	899268762	100	899268762	-	100.0000	-
	Total	899268762	899268762	100	899268762	-	100.0000	-
PUBLIC INSTITUTIONAL HOLDERS	E- Voting	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
	Poll	59527296	-	-	-	-	-	-
	Total	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
PUBLIC-NON INSTITUTION	E- Voting	41203942	76,713	0.18618	76,711	2	99.9974	0.002
	Poll	41203942	6,912	0.01678	5,403	1509	78.1684	21.831
	Total	41203942	83625	0.20295	82114	1511	-	-
TOTAL		1000000000	94,74,72,119	94.7472	947470608	1511		

Resolution No.3- Ordinary Resolution**Re-appointment of Shri P K Jain (DIN No:6504855) as Director (Marketing) who retires by rotation**

CATEGORY	MODE	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = $[(2)/(1)*100]$	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)= $[(4)/(2)*100]$	% OF VOTES AGAINST ON VOTES POLLED (7)= $[(5)/(2)*100]$
PROMOTER AND PROMOTER GROUP	E- Voting	899268762	-	-	-	-	-	-
	Poll	899268762	899268762	100	899268762	-	100.0000	-
	Total	899268762	899268762	100	899268762	-	100.0000	-
PUBLIC INSTITUTIONAL HOLDERS	E- Voting	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
	Poll	59527296	-	-	-	-	-	-
	Total	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
PUBLIC-NON INSTITUTION	E- Voting	41203942	76,723	0.18620	74,000	2723	96.4509	3.5491
	Poll	41203942	6,912	0.01678	6,912	0	100.0000	-
	Total	41203942	83635	0.20298	80912	2723	-	-
TOTAL		1000000000	94,74,72,129	94.7472	947469406	2723		

Resolution No.4- Ordinary Resolution**Fixation of Remuneration of Statutory Auditors for the year 2017-18**

CATEGORY	MODE	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = [(2)/(1)*100]	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [(4)/(2)*100]	% OF VOTES AGAINST ON VOTES POLLED (7) = [(5)/(2)*100]
PROMOTER AND PROMOTER GROUP	E- Voting	899268762	-	-	-	-	-	-
	Poll	899268762	899268762	100	899268762	-	100.0000	-
	Total	899268762	899268762	100	899268762	-	100.0000	-
PUBLIC INSTITUTIONAL HOLDERS	E- Voting	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
	Poll	59527296	-	-	-	-	-	-
	Total	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
PUBLIC-NON INSTITUTION	E- Voting	41203942	76,813	0.18642	75,887	926	98.7945	1.205
	Poll	41203942	6,912	0.01678	6912	0	100.0000	-
	Total	41203942	83725	0.20320	82799	926	-	-
TOTAL		1E+09	94,74,72,219	94.7472	947471293	926		

Resolution No.5- Ordinary Resolution**Appointment of Dr. Inder Jit Singh (DIN:02721073) as Govt. Nominee Director.**

CATEGORY	MODE	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = [(2)/(1)*100]	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [(4)/(2)*100]	% OF VOTES AGAINST ON VOTES POLLED (7) = [(5)/(2)*100]
PROMOTER AND PROMOTER GROUP	E- Voting	899268762	-	-	-	-	-	-
	Poll	899268762	899268762	100	899268762	-	100.0000	-
	Total	899268762	899268762	100	899268762	-	100.0000	-
PUBLIC INSTITUTIONAL HOLDERS	E- Voting	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
	Poll	59527296	-	-	-	-	-	-
	Total	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
PUBLIC-NON INSTITUTION	E- Voting	41203942	76,202	0.18494	72,810	3392	95.5487	4.451
	Poll	41203942	6,912	0.01678	6912	0	100.0000	-
	Total	41203942	83114	0.20171	79722	3392	-	-
TOTAL		1E+09	94,74,71,608	94.7472	947468216	3392		

Resolution No.6 - Ordinary Resolution**Appointment of Shri Tapas Kumar Sengupta (DIN: 07696766) as Director (Personnel)**

CATEGORY	MODE	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = [(2)/(1)*100]	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [(4)/(2)*100]	% OF VOTES AGAINST ON VOTES POLLED (7) = [(5)/(2)*100]
PROMOTER AND PROMOTER GROUP	E- Voting	899268762	-	-	-	-	-	-
	Poll	899268762	899268762	100	899268762	-	100.0000	-
	Total	899268762	899268762	100	899268762	-	100.0000	-
PUBLIC INSTITUTIONAL HOLDERS	E- Voting	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
	Poll	59527296	-	-	-	-	-	-
	Total	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
PUBLIC-NON INSTITUTION	E- Voting	41203942	76,232	0.18501	73,294	2938	96.1460	3.8540
	Poll	41203942	6,912	0.01678	6912	0	100.0000	-
	Total	41203942	83144	0.20179	80206	2938	-	-
TOTAL		1E+09	94,74,71,638	94.7472	947468700	2938	-	-

Resolution No.7 – Ordinary Resolution**Appointment of Shri Rajnish Goenka (DIN: 0479495) as Part Time Non-official (Independent) Director**

CATEGORY	MODE	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = [(2)/(1)*100]	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [(4)/(2)*100]	% OF VOTES AGAINST ON VOTES POLLED (7) = [(5)/(2)*100]
PROMOTER AND PROMOTER GROUP	E- Voting	899268762	-	-	-	-	-	-
	Poll	899268762	899268762	100	899268762	-	100.0000	-
	Total	899268762	899268762	100	899268762	-	100.0000	-
PUBLIC INSTITUTIONAL HOLDERS	E- Voting	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
	Poll	59527296	-	-	-	-	-	-
	Total	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
PUBLIC-NON INSTITUTION	E- Voting	41203942	76,002	0.18445	68,879	7123	90.6279	9.3721
	Poll	41203942	6,912	0.01678	6912	0	100.0000	-
	Total	41203942	82914	0.20123	75791	7123	-	-
TOTAL		1E+09	94,74,71,408	94.7471	947464285	7123	-	-

Resolution No.8 – Ordinary Resolution**Appointment of Dr. Jayant Dasgupta (DIN: 07730408) as Part Time Non-official (Independent) Director**

CATEGORY	MODE	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = [(2)/(1)*100]	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [(4)/(2)*100]	% OF VOTES AGAINST ON VOTES POLLED (7) = [(5)/(2)*100]
PROMOTER AND PROMOTER GROUP	E- Voting	899268762	-	-	-	-	-	-
	Poll	899268762	899268762	100	899268762	-	100.0000	-
	Total	899268762	899268762	100	899268762	-	100.0000	-
PUBLIC INSTITUTIONAL HOLDERS	E- Voting	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
	Poll	59527296	-	-	-	-	-	-
	Total	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
PUBLIC-NON INSTITUTION	E- Voting	41203942	76,682	0.18610	69,587	7095	90.7475	9.2525
	Poll	41203942	6,912	0.01678	6912	0	100.0000	-
	Total	41203942	83594	0.20288	76499	7095	-	-
TOTAL		1E+09	94,74,72,088	94.7472	947464993	7095		


Resolution No.9 – Ordinary Resolution**Appointment of Rajendrasinh Ratansinh Jadeja (DIN: 07735029) as Part Time Non-official (Independent) Director**

CATEGORY	MODE	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = [(2)/(1)*100]	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [(4)/(2)*100]	% OF VOTES AGAINST ON VOTES POLLED (7) = [(5)/(2)*100]
PROMOTER AND PROMOTER GROUP	E- Voting	899268762	-	-	-	-	-	-
	Poll	899268762	899268762	100	899268762	-	100.0000	-
	Total	899268762	899268762	100	899268762	-	100.0000	-
PUBLIC INSTITUTIONAL HOLDERS	E- Voting	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
	Poll	59527296	-	-	-	-	-	-
	Total	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
PUBLIC-NON INSTITUTION	E- Voting	41203942	76,472	0.18559	69,228	7244	90.5273	9.4727
	Poll	41203942	6,912	0.01678	6912	0	100.0000	-
	Total	41203942	83384	0.20237	76140	7244	-	-
TOTAL		1E+09	94,74,71,878	94.7472	947464634	7244		

Resolution No.10 - Special Resolution**Approval for Related Party Transactions 01.10.2017 to 30.09.2018.**

CATEGORY	MODE	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = [(2)/(1)*100]	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [(4)/(2)*100]	% OF VOTES AGAINST ON VOTES POLLED (7) = [(5)/(2)*100]
PROMOTER AND PROMOTER GROUP	E- Voting	899268762	-	-	-	-	-	-
	Poll	899268762	899268762	100	899268762	-	100.0000	-
	Total	899268762	899268762	100	899268762	-	100.0000	-
PUBLIC INSTITUTIONAL HOLDERS	E- Voting	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
	Poll	59527296	-	-	-	-	-	-
	Total	59527296	4,81,19,732	80.8364	48119732	-	100.0000	-
PUBLIC-NON INSTITUTION	E- Voting	41203942	77,160	0.18726	74,905	2255	97.0775	2.9225
	Poll	41203942	6,912	0.01678	5,403	1509	78.1684	21.8316
	Total	41203942	84072	0.20404	80308	3764	-	-
TOTAL		1E+09	94,74,72,566	94.7473	947468802	3764		

All Resolutions as set out in the notice of 54th Annual General Meeting were duly approved by shareholders with requisite majority.


जी.आनन्दनारायणन ANANDANARAYANAN
 कम्पनी का निदेशक / Company Secretary
 एम एन सी एल लिमिटेड / MNC LIMITED
 (भाषा संस्कार / Language Enterprise)
 कोर-1, स्कॉप्स कॉम्प्लेक्स, लुईस रोड, नई दिल्ली-110003
 Core-1, Soops Complex, Louis Road, New Delhi-110003