

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 53rd Annual General Meeting held on 28.09.2016

Dear Sir,

The 53rd Annual General Meeting of MMTC Limited was held today i.e. 28th September 2016, Wednesday at 10:30 A.M. at the Weightlifting Auditorium, Sports Authority of India, Gate No-19, Jawaharlal Nehru Stadium, Lodhi Road, New Delhi-110003.

Members of the company were provided Electronic voting facility (remote e-voting) which commenced on 24.09.2016 at 10:00 A.M. and ended on 27.09.2016 at 5:00 P.M. for the resolution to be transacted at the AGM.

In terms of Regulation 44 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 53rd AGM dated 28th September, 2016 were placed for voting by poll at the 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, 2016, along with the Directors' Report, statutory Auditors' Report, the comments thereupon of Comptroller & Auditor General of India and the report of the Secretarial Auditor for the Financial year 2015-16.
2. To declare Dividend on Equity Share Capital for the financial year ended 31st March, 2016.
3. To re-appoint Shri Ajay Kumar Bhalla (DIN No.03151465), Part Time Govt. Nominee Director who retires by the rotation at the AGM, as Part Time Govt. Nominee Director of the company.

“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

(Signature)
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4. To re-appoint Shri Anand Trivedi (DIN No.01077784) Director (Marketing) who retires by rotation at the AGM, as the Director (Marketing) of the company.
5. To authorize the Board of Directors of the company in terms of the provision of Section 142(1) of companies Act,2013 to fix remuneration of the statutory /Branch Auditors of the company appointed by Comptroller and Auditor General Of India for the financial year 2016-17.

B: Special Business

6. To Appoint Ashwani Sondhi (DIN: 02653076) as Director (Marketing) w.e.f. 6.01.2016 of the company.
7. To appoint Shri R. Anand (DIN: 00243485) who was appointed as Part Time Non- official (Independent) Director w.e.f. 15.06.2016 of the company.
8. To appoint Shri Balkrishna Khanderao Shukla (DIN: 07558418) who was appointed as Part Time Non-Official (Independent) Director w.e.f. 04.07.2016 of the company.
9. Special Resolution to undertake Related Party Transaction during the period from 01.10.2016 to 30.09.2017.
10. Special Resolution relating to enhance equity participation in FTWZ Projects.

All the above Agenda items numbers were placed for voting at the AGM and passed by way of Ordinary Resolution and item no. 9 & 10 were placed for voting at the AGM and passed by way of Special Resolutions.

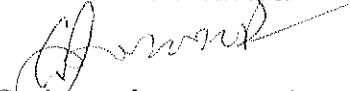
Results (for remote e-voting and poll) of 53rd AGM shall be declared within two (2) days of passing of resolutions at the AGM of the company and communicated to the Stock Exchanges in compliance with the regulation 44 read with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and records.

Thanking you

Your faithfully

For MMTC Limited


(G. Anandnaryanan)
Company Secretary