

महानगर टेलीफोन निगम लि०

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2017

September 28, 2017

1. The National Stock Exchange of India Ltd.,
2. The Bombay Stock Exchange Ltd.
3. OTCQX

Dear Sir/Madam,

SUB: Regulation 44(3) of the SEBI (LODR), 2015-Voting Results of 31st AGM held on 27th September, 2017.

In accordance with the Regulation 44(3) of the SEBI (LODR), 2015, we write to inform you that the Members of the company at the Annual General Meeting held on Wednesday, 27 September, 2017 at 11:30 A.M., transacted the following business:

S.NO.	DESCRIPTION					
A.	DATE OF AGM					27/09/2017
B.	TOTAL NO. OF SHAREHOLDERS ON RECORD DATE					133254
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	1	0	1	354378740	56.25%
	PUBLIC	32	0	32	3844	0.0006%
	TOTAL	33	0	33	354382584	56.25%
D.	No. of shareholders attended the meeting through Video Conferencing-No video Conferencing facility was made available.					

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पंजीकृत एवं निगम कार्यालय : महानगर दूरसंचार सदन, 5वां तल, 9 सी.जी.ओ. कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003

फोन कार्यालय : 24319020, फैक्स: 24324243

Regd. & Corporate Office : Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110 003 India
Phone Off.: 24319020, Fax : 24324243

आप हमारे साथ हिन्दी में भी पत्राचार कर सकते हैं।

Outcome of the Annual General Meeting of the Members of the company

The Annual General Meeting of the members of the Company was held on Wednesday, 27th September, 2017 at 11.30 A.M. at Mahanagar Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New-Delhi-110003. The mode of voting was by the way of poll/ E-Voting. The Shareholders transacted the business as provided in Annexure. Scrutiniser's Report is also enclosed.

We request you to kindly take the same on record.

Thanking You

Yours Faithfully



(S.R.SAYAL)

Company Secretary



Encl: As above

MAHANAGAR TELEPHONE NIGAM LIMITED

Voting result of the ANNUAL GENERAL
MEETING of the Company Held on September
27, 2017

Date of AGM	27-Sep-17
Total No. of shareholders as on Record Date (20/09/2017)	133254
No of shareholders present in the meeting either in person or through proxy:	33
Promoters and Promoters Group	1
Public	32
No of shareholders attended the meeting through Video Conferencing	Facility was not provided
Promoters and Promoters Group	
Public	

Detail of the Agenda:

Item No. 1

1. To receive, consider and adopt the audited standalone and the consolidated Financial Statements of the company for the Financial Year ended 31st March 2017, the reports of the Auditors and Board of Directors thereon together with the comments of the Comptroller & Auditor General of India (C & AG) thereon.

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)] *100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	354378740	354378740	100.0000	354378740		100.0000	
	Poll							
	Postal Ballot (if Any)						100.0000	0.0000
	TOTAL	354378740	354378740	100.0000	354378740		57.5078	42.4922
Public - Institutional holders	E-Voting	136295414	5028195	3.6892	2891603	2136592		
	Poll							
	Postal Ballot (if Any)							
	TOTAL							

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	TOTAL	136295414	5028195	3.6892	2891603	2136592	57.5078	42.4922
Public - Non Institutional holders	E-Voting	139325846	112834	0.0810	97905	14929	86.7691	13.2309
	Poll		870	0.0006	870	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	139325846	113704	0.0816	98775	14929	186.7691	13.2309
G-TOTAL		630000000	359520639	57.0668	357369118	2151521	99.4016	0.5984

Item No. 2	2. To appoint a director in place of Shri Amit Yadav (DIN - 06491798) who retires by rotation and being eligible, offers himself for reappointment. In this connection to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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						
	Poll		354378740	100.0000	354378740		100.0000	
	Postal Ballot (if Any)							
	TOTAL	354378740	354378740	100.0000	354378740		100.0000	0.0000
Public - Institutional holders	E-Voting	136295414	5028195	3.6892	2891603	2136592	57.5078	42.4922
	Poll							
	Postal Ballot (if Any)							
	TOTAL	136295414	5028195	3.6892	2891603	2136592	57.5078	42.4922
Public - Non Institutional holders	E-Voting	139325846	112389	0.0807	94783	17606	84.3348	15.6652
	Poll		870	0.0006	670	200	77.0115	22.9885
	Postal Ballot (if Any)							
	TOTAL	139325846	113259	0.0813	95453	17806	161.3463	38.6537
G-TOTAL		630000000	359520194	57.0667	357365796	2154398	99.4008	0.5992

Item No. 3	3. To appoint a director in place of Shri Sanjeev Kumar (DIN- 07566882) who retires by rotation and being
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Sanjeev Kumar

eligible, offers himself for reappointment. In this connection to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	354378740						
	Poll		354378740	100.0000	354378740		100.0000	
	Postal Ballot (if Any)							
	TOTAL	354378740	354378740	100.0000	354378740		100.0000	0.0000
Public - Institutional holders	E-Voting	136295414	5028195	3.6892	2891603	2136592	57.5078	42.4922
	Poll							
	Postal Ballot (if Any)							
	TOTAL	136295414	5028195	3.6892	2891603	2136592	57.5078	42.4922
Public - Non Institutional holders	E-Voting	139325846	112389	0.0807	94974	17415	84.5047	15.4953
	Poll		870	0.0006	670	200	77.0115	22.9885
	Postal Ballot (if Any)							
	TOTAL	139325846	113259	0.0813	95644	17615	161.5162	38.4838
G-TOTAL		630000000	359520194	57.0667	357365987	2154207	99.4008	0.5992

Item No. 4	4. To fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for auditing the accounts of the Company for the Financial Year 2017-18. In this connection to pass with or without modification(s) the following resolution, as an Ordinary Resolution:							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		

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Promoter and Promoter Group	E-Voting	354378740						
	Poll		354378740	100.0000	354378740		100.0000	
	Postal Ballot (if Any)							
	TOTAL	354378740	354378740	100.0000	354378740		100.0000	0.0000
Public - Institutional holders	E-Voting	136295414	5028195	3.6892	3351207	1676988	66.6483	33.3517
	Poll							
	Postal Ballot (if Any)							
	TOTAL	136295414	5028195	3.6892	3351207	1676988	66.6483	33.3517
Public - Non Institutional holders	E-Voting	139325846	112629	0.0808	99555	13074	88.3920	11.6080
	Poll		870	0.0006	670	200	77.0115	22.9885
	Postal Ballot (if Any)							
	TOTAL	139325846	113499	0.0815	100225	13274	165.4035	34.5965
G-TOTAL		630000000	359520434	57.0667	357830172	1690262	99.5299	0.4701

Item No. 5	5. To approve Issue of Non-Convertible Debentures on Private Placement basis.							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	354378740						
	Poll		354378740	100.0000	354378740		100.0000	
	Postal Ballot (if Any)							
	TOTAL	354378740	354378740	100.0000	354378740		100.0000	0.0000
Public - Institutional holders	E-Voting	136295414	5028195	3.6892	4926817	101378	97.9838	2.0162
	Poll							
	Postal Ballot (if Any)							
	TOTAL	136295414	5028195	3.6892	4926817	101378	97.9838	2.0162
	E-Voting		112589	0.0808	98195	14394	87.2154	12.7846

Public - Non Institutional holders	Poll	139325846	870	0.0006	870	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	139325846	113459	0.0814	99065	14394	187.2154	12.7846
G-TOTAL		630000000	359520394	57.0667	359404622	115772	99.9678	0.0322

Item No. 6	6. To Approve Remuneration payable to Cost Auditors. In this connection, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, including any Statutory modification(s) or re-enactment thereof, for the time being in force, the Cost Auditors appointed by the Board of Directors of the							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							

Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% 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	354378740						
	Poll		354378740	100.0000	354378740		100.0000	
	Postal Ballot (if Any)							
	TOTAL	354378740	354378740	100.0000	354378740		100.0000	0.0000
Public - Institutional holders	E-Voting	136295414	5028195	3.6892	5028195	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	136295414	5028195	3.6892	5028195	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	139325846	113629	0.0816	102685	10944	90.3687	9.6313
	Poll		870	0.0006	870	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	139325846	114499	0.0822	103555	10944	190.3687	9.6313
G-TOTAL		630000000	359521434	57.0669	359510490	10944	99.9970	0.0030