



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.

Phone No:011-24361889

Email: mmtc@mmtclimited.com Website : www.mmtclimited.com

CIN: L51909DL1963GOI004033

BS/SE. S/325/2021

26.09.2025

To,

The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Mumbai- 400051 Symbol: MMTC	Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 513377
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Sub: Proceedings of 62nd Annual General Meeting held on 26.09.2025

Dear Sir,

The 62nd Annual General Meeting of MMTC Limited was held at 11:30 AM on Friday, 26th September, 2025 through VC/OAVM facility.

Members of the company were provided electronic voting facility (remote e-voting) which commenced on Monday, 22nd September, 2025 (09:00 A.M.) and ended on Thursday, 25th September, 2025 (05:00 P.M.) for the resolutions to be transacted at the AGM.

In terms of Regulation 30 of SEBI (LODR) Regulation, 2015, we wish to intimate that the following items as stated in the Notice of 62nd AGM dated 01.09.2025 were transacted at the said AGM:

A: ORDINARY BUSINESS

1. Adoption of Balance Sheet, P&L A/c for the year ended 31.03.2025 (both standalone & consolidated), Directors' Report, Statutory Auditors' Report, Comments of C&AG of India and the Report of Secretarial Auditors for FY 2024-25.
2. To authorize Board of Directors to appoint and fix remuneration of Statutory/Branch Auditors of the Company appointed by C&AG of India for FY 2025-26.



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B: SPECIAL BUSINESS

3. To decide not to fill the vacancy caused due to retirement by rotation Smt. Arti Bhatnagar (DIN: 10065528) due to her superannuation due on 30th September 2025.
4. To appoint of M/S. BLAK & Co., Company Secretaries as Secretarial Auditors of the Company for the term of five consecutive Financial Years i.e., 2025-26 to FY 2029-30.
5. To appoint Smt. Aishvarya Singh (DIN: 10808785) as Non-Executive Director, Government Nominee Director on the Board of the company.
6. To appoint Shri. Dinesh Dubey as Independent Director (DIN: 11074609) on the Board of the company.
7. To appoint Shri. Nitin Kumar Yadav (DIN: 03104045) as CMD on the Board of the company.
8. To appoint Smt. Anoop Sankarankutty Nair as Director (Finance) (DIN: 11138663) on the Board of the company.

Shareholders' queries were responded suitably by the management.

Results (for remote e-voting) of 62nd AGM shall be declared within two (2) working 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 along with details of attendance at the AGM.

This is for your information and records.

Thanking you,

Your faithfully
For **MMTC Limited**,

(Ajay Kumar Misra)
Company Secretary