

# A.K & ASSOCIATES

B-14, Vasant Kunj Enclave, New Delhi-110070

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## SCRUTINIZER'S REPORT

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
M/s. MMTC Limited  
Core-1, SCOPE Complex, 7, Institutional Area,  
Lodhi Road, New Delhi- 110003

Respected Sir,

The Board of Directors of the Company in its meeting held on August 07, 2025 has appointed us, **M/s A K & Associates**, Company Secretaries having office at B-14, Vasant Kunj Enclave, New Delhi-110070, as Scrutinizer for conducting remote e-voting and e-voting at AGM process at AGM as per provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies Management & Administration Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions as mentioned in the notice of AGM dated 07<sup>th</sup> August, 2025. I hereby submit my Report as under:

- i. The Company has provided e-voting facility to members on CDSL platform provided by Central Depository Services (India) Limited the authorized agency to provide electronic voting platform to members to exercise their voting right on or before 26<sup>th</sup> September, 2025.
- ii. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depositories pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 03/2022 dated 05.05.2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read with SEBI circular nos. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").
- iii. The E-voting period commenced on 22<sup>nd</sup> September, 2025 at 9.00 a.m. to 25<sup>th</sup> September, 2025 by 5.00 p.m.
- iv. The Chairman at the 62<sup>nd</sup> AGM held on 26<sup>th</sup> September, 2025 through two-way VC/OAVM has announced that Members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through electronic voting system within 15 minutes from the conclusion on the Meeting.
- v. The e-voting results were unblocked on Friday, 26<sup>th</sup> September, 2025, at 12:24 p.m. in the presence of two witnesses, Ms. Chaitali Sharma and Ms. Komal Pandey, who are not in the employment of the Company.



1) A summary of votes received is given below:

**Resolution No. 1**

Ordinary Resolution to receive, consider and adopt the Financial Statements of the company (including Consolidated Financial Statements) for the financial year ended 31.03.2025, together with Director's Report and Auditor's Report the Comments thereupon of Comptroller & Auditor General of India and the Report of the Secretarial Auditor for the Financial Year 2024-25.

**(i) Voted in favor of the Resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	586	0.00	586
Number of votes cast by them	1351313649	0.00	1351313649
% of Total Number of valid votes cast	100%	0.00%	100%

**(ii) Voted against the resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	54	0.00	54
Number of votes cast by them	12540	0.00	12540
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**(iii) Invalid Votes**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**Result:** The Ordinary Resolution has been passed with the requisite majority.



**Resolution No. 2**

**Ordinary Resolution to authorize the Board of Directors of the company to appoint & fix remuneration of the Statutory/Branch Auditors of the Company appointed by CAG of India for FY 2025-26.**

**(i) Voted in favor of the Resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	581	0.00	581
Number of votes cast by them	1351312134	0.00	1351312134
% of Total Number of valid votes cast	100.00%	0.00%	100.00%

**(ii) Voted against the resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	59	0.00	59
Number of votes cast by them	14055	0.00	14055
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**(iii) Invalid Votes**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**Result:** The Ordinary Resolution has been passed with the requisite majority.





**Resolution No.3**

**Ordinary Resolution to decide not to fill the vacancy caused due to retirement by rotation  
Smt. Arti Bhatnagar (DIN: 10065528)**

**(i) Voted in favor of the Resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	574	0.00	574
Number of votes cast by them	1351309861	0.00	1351309861
% of Total Number of valid votes cast	100%	0.00%	100%

**(ii) Voted against the resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	66	0.00	66
Number of votes cast by them	16328	0.00	16328
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**(iii) Invalid Votes**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**Result:** The Ordinary Resolution has been passed with the requisite majority.



**Resolution No. 4:**

**Ordinary Resolution to Appoint M/s. BLAK & Co., Company Secretary as a Secretarial Auditor of the company for the Financial Years 2025-26 to 2029-30.**

**(i) Voted in favor of the Resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	578	0.00	578
Number of votes cast by them	1351311392	0.00	1351311392
% of Total Number of valid votes cast	100%	0.00%	100%

**(ii) Voted against the resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	62	0.00	62
Number of votes cast by them	14797	0.00	14797
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**(iii) Invalid Votes**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**Result:** The Ordinary Resolution has been passed with the requisite majority.



**Resolution No. 5:**

**Ordinary Resolution to appoint Smt. Aishvarya Singh (DIN: 10808785) as Non-Executive Director, Government Nominee Director on the Board of the Company.**

**i. Voted in favor of the Resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	562	0.00	562
Number of votes cast by them	1351159038	0.00	1351159038
% of Total Number of valid votes cast	99.99%	0.00%	99.99%

**ii. Voted against the resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	78	0.00	78
Number of votes cast by them	167151	0.00	167151
% of Total Number of valid votes cast	0.01%	0.00%	0.01%

**iii. Invalid Votes**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**Result:** The Ordinary Resolution has been passed with the requisite majority.



**Resolution No. 6:**

**Special Resolution to appoint Shri Dinesh Dubey as Independent Director (DIN: 11074609) on the Board of the Company.**

**i. Voted in favor of the Resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	547	0.00	547
Number of votes cast by them	1349505915	0.00	1349505915
% of Total Number of valid votes cast	99.87%	0.00%	99.87%

**ii. Voted against the resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	93	0.00	93
Number of votes cast by them	1820274	0.00	1820274
% of Total Number of valid votes cast	0.13%	0.00%	0.13%

**iii. Invalid Votes**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**Result:** The Special Resolution has been passed with the requisite majority.





**Resolution No. 7:**

**Ordinary Resolution to appoint Shri Nitin Kumar Yadav (DIN: 03104045) as CMD on the Board of the Company.**

**i. Voted in favor of the Resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	560	0.00	560
Number of votes cast by them	1351160367	0.00	1351160367
% of Total Number of valid votes cast	99.99%	0.00%	99.99%

**ii. Voted against the resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	79	0.00	79
Number of votes cast by them	165522	0.00	165522
% of Total Number of valid votes cast	0.01%	0.00%	0.01%

**iii. Invalid Votes**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**Result:** The Ordinary Resolution has been passed with the requisite majority.





**Resolution No. 8:**

**Ordinary Resolution to appoint Smt. Anoop Sankarankutty Nair as Director (Finance) (DIN: 11138663) on the Board of the Company.**

**i. Voted in favor of the Resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	563	0.00	563
Number of votes cast by them	1351161854	0.00	1351161854
% of Total Number of valid votes cast	99.99%	0.00%	99.99%

**ii. Voted against the resolution**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	78	0.00	78
Number of votes cast by them	164535	0.00	164535
% of Total Number of valid votes cast	0.01%	0.00%	0.01%

**iii. Invalid Votes**

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

**Result:** The Ordinary Resolution has been passed with the requisite majority.



The Company is hereby instructed to put up the Result on its website and inform the Stock Exchange accordingly within Two working days of conclusion of the General Meeting.

I hereby confirm that I am maintaining the Register in electronic form received from the service provider in respect of the vote cast through remote e-voting and e-voting at AGM by the shareholders of the Company.

- 2) You may accordingly declare the result of e-voting facilitated by the Company.
- 3) I shall be arranging to hand over these records to you or such other person authorized by you. Kindly take the same on record.

Thanking you.  
Yours faithfully,

For A K & Associates



**Atima Khanna**

**(Practicing Company Secretary)**

**M. No.: F9216**

**COP No.: 10296**

**P.R No.: 1102/2021**

**Date: 26.09.2025**

**UDIN No.: F009216G001349929**