

**MAHANAGAR TELEPHONE NIGAM LIMITED**

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: www.mtnl.in, Email: mtnlcsc@gmail.com

MTNL/SECTT/SE/2026**October 01, 2026**

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 500108	To, National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: MTNL
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SUB: REGULATION 44(3) OF THE SEBI (LODR) REGULATIONS, 2015 - VOTING RESULTS & SCRUTINIZER'S REPORT OF 40TH AGM HELD ON 30TH SEPTEMBER, 2026 - reg

Dear Sir,

In accordance with the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we write to inform you that the 40th Annual General Meeting of the Members of the Company was held on Wednesday, 30th September 2026 at 11.34 A.M. through VC/OAVM.

All the items of business enlisted in Notice of the 40th AGM of the Company were approved by the Members with the requisite majority. The voting on the resolutions was conducted through Remote E-Voting and E-Voting during the AGM. The details of the AGM are as follows:

S.NO.	PARTICULARS	DETAILS
A.	Date of AGM	30.09.2026
B.	Total no. of Shareholders on Record Date i.e. 23.09.2026	365223
C.	Number of Shareholders Present in the Meeting Either in Person or through Proxy	Not Applicable
D.	No. of Shareholders attended the meeting through Video Conferencing	65
	Promoter and Promoter Group	1
	Public	64

The Details of the Voting Results in the prescribed format, along with the Scrutinizer's Report issued by M/s Hemant Singh & Associates, Practicing Company Secretaries, dated 1st October 2026, are enclosed herewith.

The Minutes of the 40th AGM will be forwarded to you after obtaining approval from the Competent Authority.

Kindly acknowledge the receipt and take the same on record.

Thanking You
Yours Faithfully

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(RATAN MANI SUMIT)
COMPANY SECRETARY

Encl: As above

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General information about company

Scrip code	500108
NSE Symbol	MTNL
MSEI Symbol	NA
ISIN	INE153A01019
Name of the company	HANAGAR TELEPHONE NIGAM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:34 AM
End time of the meeting	12:22 PM

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Scrutinizer Details

Name of the Scrutinizer	HEMANT KUMAR SINGH
Firms Name	M/s Hemant Singh & Associates
Qualification	CS
Membership Number	FCS6033
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results

Record date	23-09-2026
Total number of shareholders on record date	365223
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	64
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, the reports of the Board of Directors and Auditors thereon and in this regard to consider and if thought fit to pass with or without				
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	354378740	100.0000	354378740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public- Institutions	E-Voting	84941161	82661581	97.3163	82660274	1307	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	84941161	82661581	97.3163	82660274	1307	99.9984	0.0016
Public- Non Institutions	E-Voting	190680099	1383882	0.7258	1343543	40339	97.0851	2.9149
	Poll							
	Postal Ballot (if applicable)							
	Total	190680099	1383882	0.7258	1343543	40339	97.0851	2.9149
Total		630000000	438424203	69.5911	438382557	41646	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To appoint a Director in place of Dr Kaiyan Sagar Nippani, (DIN - 10421277) Director (HK & EB), who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard to consider and if thought fit to pass with or without modification(s) the following				
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	354378740	100.0000	354378740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public- Institutions	E-Voting	84941161	82661581	97.3163	82660274	1307	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	84941161	82661581	97.3163	82660274	1307	99.9984	0.0016
Public- Non Institutions	E-Voting	190680099	1383882	0.7258	1315024	68858	95.0243	4.9757
	Poll							
	Postal Ballot (if applicable)							
	Total	190680099	1383882	0.7258	1315024	68858	95.0243	4.9757
Total		630000000	438424203	69.5911	438354038	70165	99.9840	0.0160
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To fix the remuneration of the Statutory Auditors or the Company appointed by the Comptroller & Auditor General of India (C&AG) for auditing the accounts of the Company for the Financial Year 2026 - 27 and in this regard to consider and if thought fit to pass with or without modification(s)				
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	354378740	100.0000	354378740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public- Institutions	E-Voting	84941161	82661581	97.3163	82661581	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84941161	82661581	97.3163	82661581	0	100.0000	0.0000
Public- Non Institutions	E-Voting	190680099	1404827	0.7367	1362963	41864	97.0200	2.9800
	Poll							
	Postal Ballot (if applicable)							
	Total	190680099	1404827	0.7367	1362963	41864	97.0200	2.9800
Total		630000000	438445148	69.5945	438403284	41864	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. TO CONSIDER AND APPROVE THE APPOINTMENT OF SHRI SHYAMAL MISRA (DIN: 03073323), ADDITIONAL SECRETARY (TELECOMMUNICATIONS), DEPARTMENT OF TELECOMMUNICATIONS (DoT) AS GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY.				
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	354378740	100.0000	354378740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public- Institutions	E-Voting	84941161	82661581	97.3163	82660274	1307	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	84941161	82661581	97.3163	82660274	1307	99.9984	0.0016
Public- Non Institutions	E-Voting	190680099	1404827	0.7367	1353624	51203	96.3552	3.6448
	Poll							
	Postal Ballot (if applicable)							
	Total	190680099	1404827	0.7367	1353624	51203	96.3552	3.6448
Total		630000000	438445148	69.5945	438392638	52510	99.9880	0.0120
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5.100 CONSIDER AND APPROVE THE APPOINTMENT OF SHRI K BALAJI (DIN: 07586266) JOINT SECRETARY (ADMINISTRATION), DEPARTMENT OF TELECOMMUNICATIONS (DoT) AS GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY.				
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	354378740	100.0000	354378740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public- Institutions	E-Voting	84941161	82661581	97.3163	82660274	1307	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	84941161	82661581	97.3163	82660274	1307	99.9984	0.0016
Public- Non Institutions	E-Voting	190680099	1399710	0.7341	1362888	36822	97.3693	2.6307
	Poll							
	Postal Ballot (if applicable)							
	Total	190680099	1399710	0.7341	1362888	36822	97.3693	2.6307
Total		630000000	438440031	69.5937	438401902	38129	99.9913	0.0087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6.100 RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2026-27: In this connection, to consider, and if thought fit, to pass with or without modification(s), the				
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	354378740	100.0000	354378740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	354378740	354378740	100.0000	354378740	0	100.0000	0.0000
Public- Institutions	E-Voting	84941161	82661581	97.3163	82661581	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84941161	82661581	97.3163	82661581	0	100.0000	0.0000
Public- Non Institutions	E-Voting	190680099	1404827	0.7367	1362843	41984	97.0114	2.9886
	Poll							
	Postal Ballot (if applicable)							
	Total	190680099	1404827	0.7367	1362843	41984	97.0114	2.9886
Total		630000000	438445148	69.5945	438403164	41984	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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SCRUTINIZER'S REPORT

To,

The Chairman
Mahanagar Telephone Nigam Limited,
Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex,
Lodhi Road, New Delhi -110003

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 40th Annual General Meeting (AGM) of Mahanagar Telephone Nigam Limited (hereinafter referred to as "the Company") held on Wednesday, September 30, 2026 at 11:34 A.M. through Video Conference ('VC')/Other Audio Visual Means ('OAVM').

NAME OF THE COMPANY	Mahanagar Telephone Nigam Limited
MEETING	40 th Annual General Meeting
DATE & TIME	Wednesday, September 30, 2026 at 11:34 A.M.
VENUE*	Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi -110003
MODE	Video Conference ('VC')/Other Audio Visual Means ('OAVM').

1. Appointment as Scrutinizer :

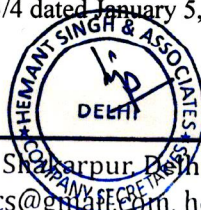
I, Hemant Kumar Singh, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing e-voting process (Remote e-voting) and voting by the use of electronic means (Instapoll) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) carried out at the 40th Annual General Meeting (AGM) of Mahanagar Telephone Nigam Limited ("the Company") held on Wednesday, September 30, 2026 at 11:34 A.M. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').

2. Compliance with Act:

The compliance with the provision of the Companies Act, 2013 and the Rule made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (Instapoll) at the 40th AGM by the shareholders on the resolutions proposed in the Notice of the 40th AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer, is to ensure that the voting process both through electronic means (by remote e-voting) and by use of electronic means (Instapoll) at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and voting by use of electronic means (Instapoll) provided by Central Depository Services (India) Limited (CDSL)

3. Dispatch of Notice convening the meeting:

The Company has informed that, the Company completed dispatch of the Notice of the 40th AGM along with Annual Report for the Financial Year 2025-26 on September 07, 2026 only through electronic mode to those members whose email addresses were registered with the Company/Depositories/RTA in compliance with the General circular No. 20/2020 dated May 5, 2020 and, in its continuation, the General Circular No. 03/2025, issued by the Ministry of Corporate Affairs ('MCA') on September 22, 2025, SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular no.



SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by the Securities and Exchange Board of India (SEBI). The same was made available on the website of the Company and the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited.

Further, in compliance with Regulation 36 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a letter containing the web-link, including the exact path, where complete details of the Annual Report is available had been dispatched by the Company to those shareholder(s) who have not registered their email with the Company or with any depository.

4. Cut- off Date

The voting rights were reckoned as on **Wednesday, September 23, 2026**, being the Cut- off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

5. Remote e-Voting:

5.1 Agency:

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Agency for providing the remote e-voting platform.

5.2 Remote e-Voting:

Remote e-Voting platform was open from **Sunday, September 27, 2026 at 9:00 A.M. (IST) and closed on Tuesday, September 29, 2026 at 5:00 P.M. (IST)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by CDSL.

6. Voting at the AGM:

6.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP ID/Client ID, folios, number of shares held but not the manner in which they have voted.

6.2 CDSL provided electronic voting facility (Instapoll) to the members who attended the AGM.

7. Counting process

7.1 The Instapoll Voting started at 12:07 P.M and ended at 12:22 P.M.

7.2 The votes on remote e-voting were unblocked at around 12:36 P.M. after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) and the same are being handed over to the Chairman/Company Secretary.

8. Results:

8.1 I observed that

- a) 02 members had cast their votes at the meeting through Instapoll.
- b) 247 members had cast their votes through remote e-Voting.

8.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 40th AGM dated September 05, 2026 is enclosed.

8.3 Based on the aforesaid results, I report that all **Six Ordinary Resolutions** as contained in **Item Nos. 01 to 06** of the 40th AGM Notice dated September 05, 2026, have been passed with requisite majority.



*Pursuant to the General circular No. 20/2020 dated 5 May 2020, the General Circular No. 10/2022 dated 28 December 2022, General Circular No. 09/2023 dated 25 September 2023, and in continuation, General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ('MCA') and other circulars issued in this respect ("MCA Circulars") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the Circulars') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations")). Hence, in compliance with the Circulars, the AGM of the Company is being conducted through VC/OAVM. The venue of the AGM shall be deemed to be the Registered Office of the Company at Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi -110003.

Date: 01/10/2026
Place: New Delhi



For Hemant Singh & Associates
(Company Secretaries)

A handwritten signature in blue ink, appearing to be "Hemant Singh", written over a horizontal line.

Hemant Kumar Singh
(Partner)

Membership No.: FCS 6033

C.P. No.: 6370

PR: 7126/2025

UDIN: F006033H001700541

Consolidated Results

a) Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	219	438382549	
E-Voting during AGM	1	8	
Total	220	438382557	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	27	16646	
E-Voting during AGM	1	25000	
Total	28	41646	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid

b) Resolution-2: Ordinary Resolution

To appoint a director in place of Dr. Kalyan Sagar Nippani (DIN - 10421277) Director (HR & EB), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	210	438354030	
E-Voting during AGM	1	8	
Total	211	438354038	99.98

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	36	45165	
E-Voting during AGM	1	25000	
Total	37	70165	0.02

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid



c) **Resolution-3: Ordinary Resolution**

To fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India (C&AG) for auditing the accounts of the Company for the Financial Year 2026-27.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	216	438403276	
E-Voting during AGM	1	8	
Total	217	438403284	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	31	16864	
E-Voting during AGM	1	25000	
Total	32	41864	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid

d) **Resolution-4: Ordinary Resolution**

To consider and approve the appointment of Shri Shyamal Mishra (DIN: 03073323) Additional Secretary (Telecommunications), Department of Telecommunications (DoT) As Government Nominee Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	213	438392630	
E-Voting during AGM	1	8	
Total	214	438392638	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	34	27510	
E-Voting during AGM	1	25000	
Total	35	52510	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid



e) **Resolution-5: Ordinary Resolution**

To consider and approve the appointment of Shri K Balaji (DIN: 07586266) Joint Secretary (Administration), Department of Telecommunications (DoT) As Government Nominee Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	215	438401894	
E-Voting during AGM	1	08	
Total	216	438401902	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	31.	13129	
E-Voting during AGM	1	25000	
Total	32	38129	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid

f) **Resolution-6: Ordinary Resolution**

To ratify the remuneration of Cost Auditors for the financial year 2026-27.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	213	438403156	
E-Voting during AGM	1	08	
Total	214	438403164	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	34	16984	
E-Voting during AGM	1	25000	
Total	35	41984	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid



All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 40th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For Hemant Singh & Associates
(Company Secretaries)



Date: 01/10/2026
Place: New Delhi

Hemant Kumar Singh
(Partner)

Membership No.: FCS 6033

C.P. No.: 6370

PR: 7126/2025

UDIN: F006033H001700541

For Mahanagar Telephone Nigam Limited
Countersigned by Company Secretary

Date: 01.10.2026
Place: New Delhi

रतन मनी सुमित

RATAN MANI SUMIT

कम्पनी सचिव / Company Secretary

म.ट.एन.एल. लिमिटेड कार्यालय / M.T.N.L., Corporate Office

महानगर दूरसंचार भवन / Mahanagar Doorsanchar Sedan

9, सी.जी.ओ. कॉम्प्लेक्स नई दिल्ली-110001 / C.C.G.O. Complex, Lodhi Road, New Delhi-11