एमएसटीसी लिमिटेड
(भारत सरकार का उपक्रम)
MSTC LIMITED
(A Govt. of India Enterprise)
CIN: L27320WB1964GOI026211

e-assuring INDIA

MSTC/CS/SE/772

25th September, 2026

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
(Scrip Code: 542597)

2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sirs,

Sub: Voting Results and Scrutinizer's Report of 61st AGM held on 24th September, 2026

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during AGM) in the prescribed format alongwith Scrutiniser Report for the resolutions proposed at the 61st Annual General Meeting held on 24th September, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The resolutions have been passed by the shareholders with requisite majority. The result of the voting and Report of the Scrutinizer is also being hosted on the website of the Company i.e. www.mstcindia.co.in and website of National Securities Depository Limited (e-voting agency) www.evoting.nsdl.com.

Thanking you,

Yours faithfully,
For **MSTC Limited**

(Ajay Kumar Rai)
Company Secretary & Compliance Officer

MSTC LIMITED AGM 2026

Date of the AGM:	24th September, 2026		
Total number of shareholders on record date:	82042	No. of Shares:	70400000
No. of Shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group :	NA	**No. of Shares:**	NA
Public :	NA	**No. of Shares:**	NA
No. of Shareholders attended the meeting through video conferencing:			
Promoters and Promoter Group :	1	**No. of Shares:**	45580800
Public :	83	**No. of Shares:**	211633
No. of resolution passed in the meeting	7		

Resolution No.:	1
Type & Description of the Resolution:	**Ordinary Resolution: To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board and the Auditors thereon and comments of the Comptroller and Auditor General of India.**
Whether promoter/ promoter group are interested in the 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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580800	100.0000	45580800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45580800	45580800	100.0000	45580800	0	100.0000	0.0000
Public - Institutions	E-Voting	4471752	3003195	67.1592	3003195	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4471752	3003195	67.1592	3003195	0	100.0000	0.0000
Public - Non Institutions	E-Voting	20347448	59802	0.2939	58748	1054	98.2375	1.7625
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20347448	59802	0.2939	58748	1054	98.2375	1.7625
	GRAND TOTAL	**70400000**	**48643797**	**69.0963**	**48642743**	**1054**	**99.9978**	**0.0022**

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Resolution No.:	2
Type & Description of the Resolution:	Ordinary Resolution: To confirm Interim dividend paid @ Rs. 7.60 per share on equity shares for the Financial Year 2025-26 and to declare final dividend @ Rs. 8.10 per share (81 %) on equity shares for the financial year 2025-26.
Whether promoter/ promoter group are interested in the 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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580800	100.0000	45580800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45580800	45580800	100.0000	45580800	0	100.0000	0.0000
Public - Institutions	E-Voting	4471752	3003195	67.1592	3003195	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4471752	3003195	67.1592	3003195	0	100.0000	0.0000
Public - Non Institutions	E-Voting	20347448	59802	0.2939	58650	1152	98.0736	1.9264
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20347448	59802	0.2939	58650	1152	98.0736	1.9264
	GRAND TOTAL	**70400000**	**48643797**	**69.0963**	**48642645**	**1152**	**99.9976**	**0.0024**

Resolution No.:	3
Type & Description of the Resolution:	Ordinary Resolution: To appoint a Director in place of Shri Manobendra Ghoshal (DIN 09762368), who retires by rotation and being eligible, offer himself for re-appointment.
Whether promoter/ promoter group are interested in the 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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580800	100.0000	45580800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45580800	45580800	100.0000	45580800	0	100.0000	0.0000
Public - Institutions	E-Voting	4471752	3003195	67.1592	2841542	161653	94.6173	5.3827
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4471752	3003195	67.1592	2841542	161653	94.6173	5.3827
Public - Non Institutions	E-Voting	20347448	59802	0.2939	57899	1903	96.8178	3.1822
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20347448	59802	0.2939	57899	1903	96.8178	3.1822
	GRAND TOTAL	**70400000**	**48643797**	**69.0963**	**48480241**	**163556**	**99.6638**	**0.3362**

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Resolution No.:	4
Type & Description of the Resolution:	Ordinary Resolution: To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2026-27.
Whether promoter/ promoter group are interested in the 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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580800	100.0000	45580800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45580800	45580800	100.0000	45580800	0	100.0000	0.0000
Public - Institutions	E-Voting	4471752	3003195	67.1592	3003195	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4471752	3003195	67.1592	3003195	0	100.0000	0.0000
Public - Non Institutions	E-Voting	20347448	59802	0.2939	58650	1152	98.0736	1.9264
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20347448	59802	0.2939	58650	1152	98.0736	1.9264
	GRAND TOTAL	**70400000**	**48643797**	**69.0963**	**48642645**	**1152**	**99.9976**	**0.0024**

Resolution No.:	5
Type & Description of the Resolution:	Special Resolution: Appointment of Shri Siraiong Singpho (DIN: 11835817) as an Independent Director.
Whether promoter/ promoter group are interested in the 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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580800	100.0000	45580800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45580800	45580800	100.0000	45580800	0	100.0000	0.0000
Public - Institutions	E-Voting	4471752	3003195	67.1592	2043	3001152	0.0680	99.9320
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4471752	3003195	67.1592	2043	3001152	0.0680	99.9320
Public - Non Institutions	E-Voting	20347448	59802	0.2939	58340	1462	97.5553	2.4447
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20347448	59802	0.2939	58340	1462	97.5553	2.4447
	GRAND TOTAL	**70400000**	**48643797**	**69.0963**	**45641183**	**3002614**	**93.8273**	**6.1727**

Resolution No.:	6
Type & Description of the Resolution:	Special Resolution: Appointment of Shri Niwas Mandal (DIN: 11837616) as an Independent Director.
Whether promoter/ promoter group are interested in the 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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580800	100.0000	45580800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45580800	45580800	100.0000	45580800	0	100.0000	0.0000
Public - Institutions	E-Voting	4471752	3003195	67.1592	2043	3001152	0.0680	99.9320
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4471752	3003195	67.1592	2043	3001152	0.0680	99.9320
Public - Non Institutions	E-Voting	20347448	59762	0.2937	58300	1462	97.5536	2.4464
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20347448	59762	0.2937	58300	1462	97.5536	2.4464
	GRAND TOTAL	**70400000**	**48643757**	**69.0962**	**45641143**	**3002614**	**93.8273**	**6.1727**

Resolution No.:	7
Type & Description of the Resolution:	Ordinary Resolution: To appoint Smt. Santosh (DIN: 09519383), as Govt. Nominee Director.
Whether promoter/ promoter group are interested in the 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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580800	100.0000	45580800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45580800	45580800	100.0000	45580800	0	100.0000	0.0000
Public - Institutions	E-Voting	4471752	3003195	67.1592	66162	2937033	2.2031	97.7969
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4471752	3003195	67.1592	66162	2937033	2.2031	97.7969
Public - Non Institutions	E-Voting	20347448	59802	0.2939	58500	1302	97.8228	2.1772
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20347448	59802	0.2939	58500	1302	97.8228	2.1772
	GRAND TOTAL	**70400000**	**48643797**	**69.0963**	**45705462**	**2938335**	**93.9595**	**6.0405**

MSTC LTD.

BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

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Consolidated 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 of the 61st Annual General Meeting of the Members of
MSTC Limited (the Company)
held on **24- September-2026** at 11:00 A.M.
through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, **Priti Todi,** Partner, M/s. Bajaj Todi & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the e-voting process, in a fair and transparent manner, and ascertaining the results on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the **Notice** for the **61st Annual General Meeting** (AGM) of the members of the Company held on **24-September-2026** through VC/OAVM.

2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.

3. My responsibility as a Scrutinizer, for the e-voting process, is restricted to:

   a. **Conducting the voting at the AGM**, as provided in sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions, and

   b. to make a Consolidated Scrutinizer's Report of the votes **cast in "favour" or "against" the resolutions** based on:

      i. the reports generated from the E-voting system as provided by **National Securities Depository Limited (NSDL)**, the authorised agency engaged by the Company to provide E-voting facility.
      ii. Voting conducted at the AGM, e-voting facility provided by **NSDL**.

4. Further to the above, I submit my report as under:-

   i) The e-voting period remained open from Sunday, 20-September-2026 (9.00 A.M.) and ended on Wednesday, 23-September-2026 (5:00 P.M.).

   ii) The members of the Company as on the **"cut-off"** date i.e. **17-September-2026** were entitled to vote on the resolutions (item nos. **01 to 07**) as set out in the Notice dated 13-August-2026 of the AGM of the members of the Company.

   iii) The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using E-Voting facility.

UDIN: A014611H001602945

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iv) Immediately after the conclusion of voting at the AGM, the votes cast through remote e-voting were unblocked and counted.

v) Thereafter, the voting pattern of the resolutions that were put to vote at the AGM, have been generated by consolidating the E-voting prior to and during the AGM and are as under:

Total Nos of **valid** Folios that have cast their vote		**:**	**249**
Breakup:			
Through e-voting	*243*		
E-Voting at the AGM	*6*		
Total No of Shares representing the 249 **valid folios** that have voted		**:**	**48643797**
Breakup:			
Through e-voting	*48633503*		
E-Voting at the AGM	*10294*		
Total Nos of **invalid** Folios that had cast vote but rejected		**:**	**0**
Through e-voting	*0*		
E-Voting at the AGM	*0*		

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Ordinary Business:

Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended 31-March-2026 together with the Reports of the Board and the Auditors thereon and comments of the Comptroller & Auditor General of India.

Particulars	**No. of Folios**		**No of Shares**		**Total No of Shares**	**% based on total votes cast**
	through remote E-voting	*E-Voting at AGM*	*through remote E-voting*	*E-Voting at AGM*		
Number of votes cast in **favour**	*225*	*6*	*48632449*	*10294*	*48642743*	99.9978
Number of votes cast **against**	*18*	*0*	*1054*	*0*	*1054*	0.0022
Number of votes that **abstained**	*0*	*0*	*0*	*0*	*0*	0
Total	*243*	*6*	*48633503*	*10294*	*48643797*	100

Item No. 2:-

Ordinary Resolution to confirm Interim Dividend paid @ Rs. 7.60 per share on equity shares for the Financial Year 2025-26 and to declare final dividend @ Rs. 8.10 per share (81%) on equity shares for the Financial Year 2025-26.

Particulars	**No. of Folios**		**No of Shares**		**Total No of Shares**	**% based on total votes cast**
	through remote E-voting	*E-Voting at AGM*	*through remote E-voting*	*E-Voting at AGM*		
Number of votes cast in **favour**	*225*	*6*	*48632351*	*10294*	*48642645*	99.9976
Number of votes cast **against**	*18*	*0*	*1152*	*0*	*1152*	0.0024
Number of votes that **abstained**	*0*	*0*	*0*	*0*	*0*	0
Total	*243*	*6*	*48633503*	*10294*	*48643797*	100

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Practising Company Secretaries

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Item No. 3:-

Ordinary Resolution to appoint a Director in place of Shri Manobendra Ghoshal (DIN: 09762368), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of Folios		No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	*E-Voting at AGM*	*through remote E-voting*	*E-Voting at AGM*		
Number of votes cast in **favour**	*215*	*6*	*48469947*	*10294*	*48480241*	99.6638
Number of votes cast **against**	*28*	*0*	*163556*	*0*	*163556*	0.3362
Number of votes that **abstained**	*0*	*0*	*0*	*0*	*0*	0
Total	*243*	*6*	*48633503*	*10294*	*48643797*	100

Item No. 4:-

Ordinary Resolution to authorise Board of Directors of the Company to fix remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2026-27.

Particulars	No. of Folios		No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	*E-Voting at AGM*	*through remote E-voting*	*E-Voting at AGM*		
Number of votes cast in **favour**	*225*	*6*	*48632351*	*10294*	*48642645*	99.9976
Number of votes cast **against**	*18*	*0*	*1152*	*0*	*1152*	0.0024
Number of votes that **abstained**	*0*	*0*	*0*	*0*	*0*	0
Total	*243*	*6*	*48633503*	*10294*	*48643797*	100

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Special Business:

Item No. 5:-

Special Resolution for the appointment of Shri Siraiong Singpho (DIN: 11835817) as an Independent Director of the Company.

Particulars	No. of Folios		No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	*E-Voting at AGM*	*through remote E-voting*	*E-Voting at AGM*		
Number of votes cast in **favour**	*196*	*6*	*45630889*	*10294*	*45641183*	93.8273
Number of votes cast **against**	*47*	*0*	*3002614*	*0*	*3002614*	6.1727
Number of votes that **abstained**	*0*	*0*	*0*	*0*	*0*	0
Total	*243*	*6*	*48633503*	*10294*	*48643797*	100

Item No. 6:-

Special Resolution for the appointment of Shri Niwas Mandal (DIN: 11837616) as an Independent Director of the Company.

Particulars	No. of Folios		No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	*E-Voting at AGM*	*through remote E-voting*	*E-Voting at AGM*		
Number of votes cast in **favour**	*195*	*6*	*45630849*	*10294*	*45641143*	93.8273
Number of votes cast **against**	*47*	*0*	*3002614*	*0*	*3002614*	6.1727
Number of votes that **abstained**	*0*	*0*	*0*	*0*	*0*	0
Total	*242*	*6*	*48633463*	*10294*	*48643757*	100

BAJAJ TODI & ASSOCIATES ★ COMPANY SECRETARIES ★

UDIN: A014611H001602945

BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

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Item No. 7:-

Ordinary Resolution for the appointment of Smt. Santosh (DIN: 09519383) as a Government Nominee Director of the Company.

Particulars	**No. of Folios**		**No of Shares**		**Total No of Shares**	**% based on total votes cast**
	through remote E-voting	*E-Voting at AGM*	*through remote E-voting*	*E-Voting at AGM*		
Number of votes cast in **favour**	*206*	*6*	*45695168*	*10294*	*45705462*	93.9595
Number of votes cast **against**	*37*	*0*	*2938335*	*0*	*2938335*	6.0405
Number of votes that **abstained**	*0*	*0*	*0*	*0*	*0*	0
Total	*243*	*6*	*48633503*	*10294*	*48643797*	100

In view of the above, I hereby certify that all the above Resolutions has been passed with requisite majority.

For **Bajaj Todi & Associates**
(A Peer Reviewed Firm)

Priti Todi, Partner
M. No: A14611, C.P.No. 7270
ICSI Firm Registration Number: P2020WB081300

Place: Kolkata
Date: 25-September-2026

UDIN: A014611H001602945