



Corporate Office :

MMTC-PAMP INDIA PVT. LTD.
A 13 | Green Park (Main) | Aurobindo Marg
New Delhi 110 016 | INDIA

T +91 11 4968 4200 | F +91 11 4968 4201
info@mmtcpamp.com | www.mmtcpamp.com

CIN: U27100HR2008PTC042218

NOTICE CALLING 13th [Thirteenth] ANNUAL GENERAL MEETING[AGM] OF MMTC - PAMP INDIA PRIVATE LIMITED FOR THE FINANCIAL YEAR 2020-21 AT SHORTER NOTICE THROUGH OTHER AUDIO- VISUAL MEANS[OAVM] USING MICROSOFT TEAMS FACILITY AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT ROJKA MEO INDUSTRIAL ESTATE, DISTRICT MEWAT TEHSIL NUH, SOHNA, HARYANA-122103["DEEMED VENUE"/" SCHEDULED VENUE"]

NOTICE be and is hereby given that the Thirteenth(13th) Annual General Meeting [AGM] of the Members of MMTC – PAMP INDIA PRIVATE LIMITED will be held on **Friday, 25th Day of June 2021 at 3:00p.m. [IST]** electronically through Other Audio Visual Means [OAVM] via Microsoft Teams facility subject to obtaining prior consent from Shareholders for convening meeting at shorter notice to transact the following businesses:

AGENDA ITEMS FOR DISCUSSION AND THE RELEVANT ANNEXURES-

ORDINARY BUSINESSES:

ITEM NO. 1

- a. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial year 2020-21 including the Balance Sheet as at 31st March 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution-

"RESOLVED THAT the Standalone Audited Financial statements for the year ended 31st March 2021 including Balance Sheet as at 31st March 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of Auditors and Board of Directors thereon as circulated to the members be and are hereby considered and adopted".



Regd. Office & Works :

Rojka-meo Industrial Estate | Distt. Nuh
Haryana 122 103 | India 122103 | India

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- b. To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial year 2020-21 including the Balance Sheet as at 31st March 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Report of the Auditors thereon.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution-

"RESOLVED THAT the Consolidated Audited Financial Statement of the Company for the Financial year ended 31st March 2021 and the report of the Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

ITEM NO. 2

To ratify the appointment of M/s. Deloitte Haskins & Sells, LLP, Chartered Accountants, as Statutory Auditors of the Company.

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 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed there under, as may be amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), the appointment of M/s. Deloitte Haskins & Sells, LLP, Chartered Accountants(Firm Registration 117366 W/W 100018, having their office at 7 Floor, Tower 10 B, DLF Cyber City II, Gurgaon 122002 as the Statutory Auditor of the Company be and is hereby ratified by the members till the next Annual General Meeting, for a balance term of two consecutive years from the conclusion of 13th Annual General Meeting till the conclusion of the 15th Annual General Meeting (AGM) of the Company to be held in the year 2023, at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the said Auditors. M/s Deloitte Haskins & Sells, LLP is eligible for re-appointment as the company's auditor."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including a Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."



Aparajita

SPECIAL BUSINESSES:

ITEM NO. 3

To re-appoint Mr. Kapil Kumar Gupta (DIN: 08751137) as the director of the Company

To consider and if thought fit, to pass with or without modification(s), if any, following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Kapil Kumar Gupta (DIN: 08751137), who was appointed as an Additional Director of the Company with effect from 1st July 2020 by the Board of Directors of the Company pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, and being eligible, offer himself for appointment, be and is hereby appointed with effect from the date of this Meeting as a Director of the Company.”

“FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Managing Director/any director or the Company Secretary of the Company be and are hereby severally authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies, NCT of Delhi and Haryana.”

By the Orders of the Board of Directors of

MMTC – PAMP INDIA PRIVATE LIMITED

Aparajita

Aparajita Johari
Company Secretary
(Membership No. F8787)

Date: June 17, 2021

Regd. Office: Rojka Meo Industrial Estate,
District Mewat, Sohna, Haryana-122103

Corporate Office: A-13, 2nd Floor, Greenpark (Main)
Aurobindo Marg, New Delhi-110016



EXPLANATORY NOTES:

1. This Annual general meeting [AGM] will in compliance of Ministry of Corporate Affairs ["MCA"] circulars issued in context of convening AGM through electronic means.
2. Considering the present Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its recent circular No. 02/2021 dated January 13, 2021 also read with erstwhile circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ('the Act'), the AGM of the Company is being held through VC. The deemed venue for the AGM shall be the Registered Office of the Company.
3. Members are requested to attend the 13th Annual General Meeting of the Company, initially the Notice will be sent to designated email address registered with the Company and thereafter, basis the resolution/authorization received to the Company from the Corporate/other Shareholders the email address of their representatives as mentioned in such authorization shall be eligible to participate in the meeting. The link and invitation to said representative to join the meeting shall be sent by the Company only to their designated email id as registered by the Company. All intimation in this regard must be addressed to Company Secretary at aparajita.johari@mmtcpamp.com; contact no. +91 9953510384.
4. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.
5. Since the AGM will be held through OAVM, the route map of the venue of the Meeting is not annexed hereto.
6. Members of the Company joining through OAVM via Microsoft teams shall be counted for the purpose of quorum under Section 103 of the Companies act 2013. The OAVM facility that will be provided by MMTC-PAMP will allow for two-way communication by all members.

Aparajita



DISPATCH OF ANNUAL REPORT COMPRISING OF AUDITORS REPORT, BOARD REPORT & FINANCIAL STATEMENTS ON STANDALONE AND CONSOLIDATED BASIS TOGETHER WITH NOTES TO ACCOUNTS THROUGH ELECTRONIC MODE:

7. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report for 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. Members may note that the Notice and Annual Report for 2020-21 will also be available on the Company's website at www.mmtcpamp.com. under the heading Reports till the conclusion of the meeting. The email addresses for receiving the physical copies of Annual Report and Notice of AGM, shall be registered by sending intimation to Company Secretary at Aparajita.johari@mmtcpamp.com in case of any change.
8. That post successful registration of the email, the member representatives would get soft copy of the Annual report along with Notice of Annual General meeting and details of voting.
9. That the Members shall attend the AGM by clicking on the link shared in the email- "Join Microsoft Teams meeting". Please find the link for Microsoft teams to download and install.- <https://teams.microsoft.com/downloads#allDevicesSection>
Users first just need to sign up and can login using the same credential or have an option directly to login through web when you open meeting invitation. In this case it will ask user to put only username to join the meeting. Both the option works.
10. For any technical assistance/helpline for IT related support, please contact the Company secretary at Aparajita.johari@mmtcpamp.com or IT executive at Yogesh.sharma@mmtcpamp.com.
11. For reporting any grievance, please contact the Company secretary at Aparajita.johari@mmtcpamp.com
12. The link to join the meeting shall remain open at least 30 minutes before the scheduled time of the commencement of the meeting and shall remain open till the expiry of 15minutes after the conclusion of the meeting.
13. Shareholders, Directors, Auditors and those entitled shall attend the meeting without any restrictions. The participants are requested to keep their video on however they can keep themselves on mute for proper management.
14. Members may note that the Microsoft teams has facility to pose questions concurrently or else they are requested to send their queries, if any, related to accounts, operations of the company or any matter to be placed at the AGM, at least 3 days before the meeting to the Company secretary at Aparajita.johari@mmtcpamp.com so that the information can be made available at the meeting. The same will be replied by the Company suitably.
15. The register of members and share transfer books of the Company be closed from 17.06.2021 till the date of AGM.
16. For meeting held at shorter notice, then a requisite consent shall be required in writing or electronically, a format of which is annexed to this Notice.



17. Notice of 13th AGM will be hosted on the website of the Company at www.mmtcpamp.com.
18. The deemed venue for this AGM shall be the Registered Office of the Company.
19. Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through OAVM on its behalf and to vote. The said Resolution/Authorization may be sent to the Scrutinizer directly by email through its registered email address to csvineet.gupta@gmail.com with a copy marked to the Company Secretary of the Company at aparajita.johari@mmtcpamp.com or will be shared by the Company Secretary.
20. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to the Company Secretary.
21. A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the special businesses to be transacted at the 13th AGM is annexed hereto.

PROCEDURE FOR INSPECTION OF DOCUMENTS:

22. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Members, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act and the relevant documents referred to in the Notice will be available electronically for inspection by the members during the AGM. All the documents referred to in the Notice and the Explanatory Statement will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to the Company Secretary at aparajita.johari@mmtcpamp.com.

GUIDELINES & MANNER FOR VOTING:

23. Corporate shareholders proposing to participate at the meeting through their representative, necessary authorization/board Resolution under section 113 of the Companies Act, 2013 as stated above, for such representation may please be forwarded to the Company Secretary. The representatives of the members whose email id are registered with the Company shall be eligible for the purpose of voting only through registered e-mail or for participation and voting in the Meeting held through OAVM.
24. Voting shall be by show of hands unless a poll is demanded. For the purpose of



conducting poll, it shall be conducted by way of email.

25. During the meeting, after resolutions are being read, Chairman will request members to vote by sending assent/dissent on the resolutions to designated email id through their registered email addresses. A time limit of 20 minutes or a limit as stated by Chairman be provided to the shareholders to submit their ballot papers to the Scrutinizer. The Board has appointed M/s. Vineet Kumar Gupta & Co., Practicing Company Secretaries, (Certificate of Practice No. 4613) as the scrutinizer for conducting the voting as well as the Ballot process at the AGM in a fair and transparent manner and submits a report thereon. The ballot papers are annexed to the Notice.
26. Shareholders or their Authorized representative's shall convey their vote and send the ballot papers to the Scrutinizer, Mr. Vineet Kumar Gupta, at **csvineet.gupta@gmail.com**. when a poll is required to be taken during the Meeting on any resolution, at his above designated email address. The details of registered email addresses of the shareholders and their representatives will be shared with the Scrutinizer and vote cast, *which must be only through the designated registered address*, with the Company will be sent to the Scrutinizer and be reckoned for the purpose of voting.
27. The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast received electronically and thereafter unblock the votes cast through ballot process and shall make, not later than two days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast to the Chairman of the AGM who shall countersign the same and declare the results of the voting forthwith.
28. Subject to receipt of requisite number of votes, the Resolutions proposed in the Notice shall be deemed to be passed on the date of the Annual General Meeting.

By the Orders of the Board of Directors of

MMTC – PAMP INDIA PRIVATE LIMITED



Aparajita

Aparajita Johari
Company Secretary
(Membership No. F8787)

Date: June 17, 2021
Regd. Office: Rojka Meo Industrial Estate,
District Mewat, Sohna, Haryana-122103
Corporate Office: A-13, 2nd Floor, Greenpark (Main)
Aurobindo Marg, New Delhi-110016

ANNEXURE TO THE NOTICE OF 13TH AGM

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013
FORMING PART OF THE NOTICE**

As required by Section 102 of the Companies Act, 2013, the explanatory statement sets out all material facts relating to the business mentioned under Item Nos. 3 of the accompanying Notice

ITEM NO. 3

Your Board states that consequent to superannuation on 31st May 2020, Mr. Umesh Sharma (DIN:03298909), MMTC nominated director on the Board of the Company, resigned from the Board of the Company effective from 29th May 2020 which was approved by the Board in its meeting held on 15th June 2020.

Nomination by MMTC Limited, nominated Mr. Kapil Kumar Gupta (DIN: 08751137) vice Mr. Umesh Sharma (DIN: 03298909) as the director of the Company.

Consequent to resignation of Mr. Sharma, MMTC Limited vide Nomination letter no. BS/261/PAMP JV/2009 dated 17th June 2020, nominated Mr. Kapil Kumar Gupta, Director (Finance), MMTC Limited as the Director on the Board of the Company. He was appointed as the Additional Non- Executive director by your Board with effect from 01st July 2020 on the Board of the company and therefore his office shall be regularized in the ensuing 13th Annual General meeting of the Company. The proposal from MMTC Limited is in terms of the governing Share Purchase and Shareholders Agreement dated 22.10.2008 wherein MMTC Limited has the right to nominate two directors on the Board of the Company read with section 161 of Companies Act, 2013 and Article 29 of the Articles of Association of the Company.

The Board at its meeting held on 19th May 2021 recommended for the approval of the Members, the appointment of Mr. Gupta as a Non-Executive Director of the Company as set out in the Resolution relating to his appointment.

Mr. Kapil Kumar Gupta aged 51 years is a Fellow Member of Institute of Chartered Accountants of India by qualification. He has more than 29 years of experience in the field of finance and accounts. Prior to working in MMTC Limited, Mr. Gupta was serving as General Manager (Finance & Accounts) at Engineers India Limited (EIL), a Navratna PSU under the Ministry of Petroleum and Natural Gas. He has worked with Engineers India Limited for 26 years and now working with MMTC Limited as Director [Finance] from June 1, 2020.

He has provided his consent to act as the director of the Company vide Form DIR-2 and the disclosure that he is not disqualified to act as the director of the Company vide Form DIR-8 and disclosure of his interest in other Companies vide Form MBP-1. He shall be not be paid any remuneration being non-executive director except the sitting fees of INR100,000/- for attending the meetings of the Board in accordance with applicable laws in the beneficiary's name i.e. MMTC Ltd.



In MMTC – PAMP, Mr. Gupta does not hold membership of any Committee and also do not owns any shares of the Company. The details of shareholdings exist in other companies are as general investor in Demat account but the shareholding does not exceed 2% of the total share capital of any of the Companies hence not mentioned herein. The details of his directorship in other Companies are as below including MMTC- PAMP India Private Ltd:

S. No.	Names of the Companies / bodies corporate / firms/ Association of individuals	Nature of interest Director/Promoter/ Manager/ CEO	Date on which interest or concern arose	Date on which interest or concern ceased
1	MMTC LIMITED	Whole time director	01/06/2020	-
2	The State Trading Corporation of India Ltd.	Additional Director	03/06/2020	-
3	Neelachal Ispat Nigam Ltd.	Nominee Director	17/06/2020	-
4	MMTC-PAMP India Private Ltd.	Additional Director	01/07/2020	-
5	Free Trade Warehousing Private Limited	Nominee Director	10/07/2020	-
6	PEC Limited	Additional Director	12/10/2020	-

The details of position of Membership of various Committees of the Board of other Companies are as below-

S. No.	Name of the Company	Name of the Committee	State Whether Member/Chairman of the Committee
1	Neelachal Ispat Nigam Limited	Audit Committee	Member
2	MMTC Limited	Stakeholders Relationship Committee	Member
3	MMTC Limited	Corporate Social Responsibility Committee of Directors	Member

Mr. Gupta has attended the following Board meetings held during FY 2020-21 and till date:-

S.no	Date of meeting	Type of meeting	Attended as
1	05.08.2020	Board Meeting	Additional director [Non- Executive]
2	08.10.2020	Board Meeting	Additional director [Non- Executive]
3	05.11.2020	Board Meeting	Additional director [Non- Executive]
4	23.12.2020	Board Meeting	Additional director [Non- Executive]
5	03.02.2021	Board Meeting	Additional director [Non-Executive]



6	20.04.2021	Board Meeting	Additional director [Non-Executive]
7	19.05.2021	Board Meeting	Additional director/Director [Non-Executive]
8	17.06.2021	Board Meeting	Additional director/Director [Non-Executive]

The Board considers that the appointment of Mr. Gupta as a director of the company would be of immense benefit to the Company. Accordingly, the Board of Director recommends his appointment as a Director of the Company.

Except Mr. Gupta, being the appointee, none of the Directors or Key Managerial Personnel of the Company and their relatives is concerned or interested financial or otherwise in the resolution set out at Item No 3 except to the extent as governed by the Share Purchase and Shareholders agreement dated 22.10.2008[SPSHA].

All the documents as referred to herein shall be open to inspection electronically without any fee by the members from the date of circulation of this Notice up to the date of AGM and also at the Corporate office of the Company in New Delhi between 11:00 am to 5:00p.m. Members seeking to inspect such documents can send an email to the Company Secretary at aparajita.johari@mmtcpamp.com.

By the Order of Board of Directors of
MMTC – PAMP INDIA PRIVATE LIMITED



Aparajita Johari

Aparajita Johari
Company Secretary
[Membership No. F8787]

Date: June 17, 2021

Regd. Office: Rojka Meo Industrial Estate,
District Mewat, Sohna, Haryana-122103

Corporate Office: A-13, 2nd Floor, Greenpark (Main)
Aurobindo Marg, New Delhi-110016

Format of providing consent for convening meeting at shorter notice

**THE COMPANIES ACT, 2013
Consent by shareholder for shorter notice
[Pursuant to section 101(1)]**

To

The Board of Directors
MMTC-PAMP India Private Limited
Rojka Meo Industrial Estate,
District Nuh,
Haryana – 122103
India

SUB: CONSENT FOR CALLING MEETING AT SHORTER NOTICE

WE, _____ (name of the entity),
_____ (Address) holding _____ (number of shares in figures and words) Equity Shares of Rs. 10.00 (Rupees Ten) each in MMTC-PAMP India Private Limited in our Company's name, hereby give the consent, pursuant to Section 101(1) of the Companies Act, 2013, to hold the Thirteenth Annual General Meeting on Friday, 25th June 2021 at shorter notice through Other audio visual means[electronically].

For and on behalf of
(name)

Signature _____

Name _____

Designation _____

Date :

Stamp



Suggested Format of providing authorizations for attending meeting by Corporate Shareholders

Please mention the email id

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS
OF _____ HELD ON _____ (DATE) AT _____ (TIME)
AT _____.

"RESOLVED THAT pursuant to the provisions of Section 113 of the Companies Act, 2013, Mr. _____ having registered email id as _____ be and is hereby authorized to act as its representative at the Thirteenth Annual General Meeting of the shareholders of MMTC – PAMP INDIA PRIVATE LIMITED to be held on Friday, 25th June 2021 at 3:00p.m.(IST) through other audio visual means[electronically] and at any adjournment thereof and to vote thereat."

Certified to be true copy

For _____ Limited

Authorised Signatory

Stamp

Date:



Format of Ballot papers for the purpose of voting in AGM in case of poll

FORM NO. MGT.12

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: MMTC-PAMP INDIA PRIVATE LIMITED

Registered office: ROJKA MEO INDUSTRIAL ESTATE DISTRICT MEWAT (now renamed as "Nuh"), SOHNA, HARYANA-122103 and Corporate Office: A-13, GREEN PARK (MAIN), AUROBINDO MARG, NEW DELHI - 110 016

BALLOT PAPER

[13th Annual General meeting on Friday, 25th June 2021]

S No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	PAMP HOLDING MAURITIUS LIMITED
2.	Postal address	3RD FLOOR, 355 NeX, RUE DU SAVOIR, CYBER CITY, EBENE-72201, MAURITIUS.
3.	Registered folio No. /*Client ID No. (*Applicable to investors holding shares in dematerialized form)	06
4.	Class of Share	EQUITY
5.	Face value per share	10/-

I hereby exercise my vote in respect of Ordinary/Special resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

S. No.	Item No.	No. of shares held by us	Type of Resolution	I assent to the resolution	I dissent from the resolution
	Ordinary Business				
1a.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year 2020-21 including the Balance Sheet as at 31st March 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	4,87,44,840	Ordinary		
1b.	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the year 2020-21 including the Balance Sheet as at 31st March 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon	4,87,44,840	Ordinary		
2.	To ratify the appointment of M/s. Deloitte Haskins & Sells, LLP, Chartered Accountants, as Statutory Auditors of the Company.	4,87,44,840	Ordinary		
	Special Business				
3.	To re-appoint Mr. Kapil Kumar Gupta (DIN: 08751137) as the director of the Company	4,87,44,840	Ordinary		

Place:

Date:

(Signature of the shareholder/authorized representative)

Name:

Kapil Kumar Gupta


FORM NO. MGT.12

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: MMTC-PAMP INDIA PRIVATE LIMITED

Registered office: ROJKA MEO INDUSTRIAL ESTATE DISTRICT MEWAT (now renamed as "Nuh"), SOHNA, HARYANA-122103 and Corporate Office: A-13, GREEN PARK (MAIN), AUROBINDO MARG, NEW DELHI-110016

BALLOT PAPER

[13th Annual General meeting on Friday, 25th June 2021]

S No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	MMTC LIMITED
2.	Postal address	CORE 1, SCOPE COMPLEX, 7, LODHI ROAD, INSTITUTIONAL AREA, NEW DELHI – 110 003
3.	Registered folio No. /*Client ID No. (*Applicable to investors holding shares in dematerialized form)	04
4.	Class of Share	EQUITY
5.	Face value per share	10/-

I hereby exercise my vote in respect of Ordinary/Special resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

S. No.	Item No.	No. of shares held by us	Type of Resolution	I assent to the resolution	I dissent from the resolution
	Ordinary Business				
1a.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year 2020-21 including the Balance Sheet as at 31st March 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	1,74,46,000	Ordinary		
1b.	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the year 2020-21 including the Balance Sheet as at 31st March 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon	1,74,46,000	Ordinary		
2.	To ratify the appointment of M/s. Deloitte Haskins & Sells, LLP, Chartered Accountants, as Statutory Auditors of the Company.	1,74,46,000	Ordinary		
	Special Business				
3.	To re-appoint Mr. Kapil Kumar Gupta (DIN: 08751137) as the director of the Company	1,74,46,000	Ordinary		

Place:

Date:

(Signature of the shareholder/authorized representative)

Name:



FORM NO. MGT.12

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: MMTc - PAMP INDIA PRIVATE LIMITED

Registered office: ROJKA MEO INDUSTRIAL ESTATE DISTRICT MEWAT (now renamed as "Nuh"), SOHNA, HARYANA-122103 and Corporate Office: A-13, GREENPARK (MAIN), AUROBINDO MARG, NEW DELHI-110016

BALLOT PAPER

[13th Annual General meeting on Friday, 25th June 2021]

S No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	MMTC EMPLOYEES MUTUAL BENEFIT (EMB) TRUST
2.	Postal address	CORE 1, SCOPE COMPLEX, 7, LODI ROAD, INSTITUTIONAL AREA, NEW DELHI - 110 003
3.	Registered folio No./*Client ID No. (*Applicable to investors holding shares in dematerialized form)	05
4.	Class of Share	EQUITY
5.	Face value per share	10/-

I hereby exercise my vote in respect of Ordinary/Special resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

S. No.	Item No.	No. of shares held by us	Type of Resolution	I assent to the resolution	I dissent from the resolution
	Ordinary Business				
1a.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year 2020-21 including the Balance Sheet as at 31st March 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	9,09,160	Ordinary		
1b.	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the year 2020-21 including the Balance Sheet as at 31st March 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon	9,09,160	Ordinary		
2.	To ratify the appointment of M/s. Deloitte Haskins & Sells, LLP, Chartered Accountants, as Statutory Auditors of the Company.	9,09,160	Ordinary		
	Special Business				
3.	To re-appoint Mr. Kapil Kumar Gupta (DIN: 08751137) as the director of the Company	9,09,160	Ordinary		

Place:

Date:

(Signature of the shareholder/authorized representative)

Name:

