MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

Regd. Office: - Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai – 400093

CIN: U74999MH2008PLC185349, email id: ig-mcxccl@mcxccl.com , Tel:+91-22-68646000/50956000

PROCEEDINGS OF THE 13th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 27, 2021

(Pursuant to Regulation 33 of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 and Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The 13th Annual General Meeting (AGM) of the Members of the Company was convened and duly held on **Friday, August 27, 2021** at 04.00 p.m. via two-way Video Conferencing.

Mr. Ved Jain, Chairman of the Board, took the Chair and as the requisite quorum was present, proceeded with the meeting. The Directors and other participants of the meeting introduced themselves. Among the other Directors, Mr. Nagesh Pinge, Chairman of the Audit Committee and Dr. Brinda Jagirdar, Chairperson of Nomination & Remuneration Committee were present at the AGM to answer the Shareholders Queries. Representatives of Statutory Auditors and the Secretarial Auditors of the Company were also present at the meeting.

With the permission of the Members, the Notice convening the meeting along with the Annual Financial Statements and the Report of the Directors along with their Annexures were taken as read. The Chairman gave a brief overview of the Company's performance for the financial year 2020-21.The Statutory Auditor's Report and the annexure to the same as well as the Secretarial Auditor's Report were taken as read with the permission of the Members.

The Chairman then invited the questions/queries from the Members. As there were no questions /queries, the following items of business were considered at the meeting:

Ordinary Business/(es)

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon, as an Ordinary Resolution.

2. To appoint a Director in place of Mr. Chengalath Jayaram (DIN: 00012214), who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India, as an Ordinary Resolution.

Special Business/(es)

3. To approve appointment of Mr. Narendra Kumar Ahlawat (DIN: 07629724) as the Managing Director and Chief Executive Officer (MD & CEO) of the Company and approve the remuneration payable to him.

All the aforesaid businesses as included in the Notice dated July 23, 2021 were then put to vote and passed unanimously.

The Chairman informed the members that the outcome, proceedings and the transcript of the meeting will be placed on the website of the Company at https://www.mcxccl.com and then declared the meeting as concluded.

With the permission of the Members, Mr. Mandar Kulkarni, Company Secretary proposed a vote of thanks to the chair.