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

ANNOUNCEMENT

VOTING RESULTS OF THE EIGHTEENTH ANNUAL GENERAL MEEETING OF MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

Date of Annual General Meeting	August 31, 2026
Total number of Shareholders as on date of AGM	7
No. of Shareholder present in the Meeting either in person or through proxy:	
• Members (in person)	6
• Members (through proxy)	-
No. of Shareholders attended the meeting through Video Conferencing	-

Agenda –wise disclosure

Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Result
	Ordinary Business/(es):			
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	Resolution passed unanimously
2	To appoint a Director in place of Mr. Mohan Shenoi (DIN: 01603606), who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India.	Ordinary	Show of Hands	Resolution passed unanimously
	Special Business:			
3	To appoint Mr. Sunil Batra (DIN: 11823030) as a Non-Independent Director, subject to approval of Securities and Exchange Board of India.	Ordinary	Show of Hands	Resolution passed unanimously

In case of Poll/Postal ballot/E-voting

Category	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] * 100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes in against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	NIL						
Public – Institutions							
Public - Non Institutions							
Total							