MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

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

CIN: U74999MH2008PLC185349, email id: mcx.secretarial@gmail.com , Tel:+91-22-67318888

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON DECEMBER 03, 2018

(Pursuant to Regulation 33 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 Extra ordinary General Meeting (EGM) of the Members of the Company was convened and duly held today i.e. **Monday, December 03, 2018** at 11.00 a.m. at the registered office of the Company at Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai 400093 as per Notice dated November 28, 2018 issued by the Company in this regard.

Pursuant to Article 113 of Article of Association of the Company, Mr. Narendra Kumar Ahlawat, MD & CEO, was elected as the Chairman of the meeting unanimously by show of hands. He took the chair and as the requisite quorum was present, proceeded with the meeting. Mr. Narendra Kumar Ahlawat was authorised by the Chairman of Audit Committee and Nomination & Remuneration Committee to represent the respective committees to answer the shareholders queries as per the requirement of the Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

With the permission of the Members, the Notice convening the meeting were taken as read. The Chairman invited the questions/queries from the shareholders. As there were no question/queries, the following Special business/(es) were considered at the meeting:

Special Business/(es):

1. Increase in the Authorised Share capital of the Company, as an Ordinary Resolution.

2. Alteration to Capital clause of Memorandum of Association of the Company, as a Special Resolution.

All the aforesaid Resolutions as included in the Notice dated November 28, 2018 were proposed & seconded by the Shareholders present, were then put to vote and were passed unanimously by show of hands pursuant to Section 107 of Companies Act, 2013.

The Chairman thanked the shareholders for their continued support and for unanimously approving all the business/ (es) covered in the Notice dated November 28, 2018.

He informed the members that the detailed outcome of the meeting & proceedings 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, Ms. Riddhi Parekh proposed a vote of thanks to the chair.