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:+91-22-67318888

ANNOUNCEMENT

VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEEETING OF MULTI COMMODITY ECHANGE CLEARING CORPORATION LIMITED

Date of Extra Ordinary General Meeting	June 13, 2019
Total number of Shareholders as on date of EGM	7
No. of Shareholder present in the meeting either in person or through proxy:	
• Members (in person)	7
• Members (through proxy)	-
No. of Shareholders attended the meeting through Video Conferencing	NIL

Agenda –wise disclosure

Sr. No	Particulars	Type of Resolution	Mode of Voting	Voting Result
	Special Business/(es)			
1.	Increase in the authorised share capital of the company.	Ordinary	Show of Hands	Resolution passed unanimously.
2.	Alteration of capital clause of memorandum of association of the company.	Special	Show of Hands	Resolution passed unanimously.
3.	Appointment of Mr. P.S. Reddy (DIN: 01064530) as a Shareholder Director	Ordinary	Show of Hands	Resolution passed unanimously.

The necessary disclosure relating to the interest of Multi Commodity Exchange of India Limited (MCX), Shareholder, Promoter and Holding Company was included in the notice of the EGM dated June 03, 2019. As the aforesaid resolutions do not relate to related party transactions, all the shareholders were eligible to vote.

In case of Poll/Postal ballot/E-voting

Promoter/ public	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 - institutional holders							
Public - Non institutional holders							
Total							