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 EXTRA ORDINARY GENERAL MEEETING (EGM) OF MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

Date of Extraordinary General Meeting	September 29, 2023
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)	5
• Members (through proxy)	-
No. of Shareholders attended the Meeting through Video Conferencing	2

Agenda –wise disclosure

Sr. No	Particulars	Type of Resolution	Mode of Voting	Voting Result
	Special Business			
1	To appoint Mr. Manoj Kumar Jain (DIN: 09694205) as a Non – Independent Director	Ordinary	Show of Hands	Resolution passed unanimously

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 against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	NIL						
Public - institutional holders							
Public - Non institutional holders							
Total							