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 EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 29, 2023

(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 Extraordinary General Meeting (EGM) of the Members of the Company was convened and duly held today i.e. **Friday, September 29, 2023** at 4.30 p.m. via two-way Video Conferencing.

Mr. Ved Kumar Jain, Chairman of the Board, took the Chair and as the requisite quorum was present, proceeded with the Meeting. 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 EGM to answer the Shareholders Queries. Mr. Swapnil Hasabnis, representative from M/s Mayekar & Associates, Secretarial Auditor and Mr. Prateek Khandelwal, representative of M/s MSKA & Associates, Statutory Auditor were also present.

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

Special Business:

1. To appoint Mr. Manoj Kumar Jain (DIN: 09694205) as a Non – Independent Director, as an Ordinary Resolution.

The aforesaid business as included in the Notice dated September 23, 2023 was 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.

The Meeting concluded at 04.37 p.m.