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

SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON MARCH 07, 2024

(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. **Thursday, March 07, 2024** at 3.05 p.m. through two-way Video Conferencing from Board Room at 5th floor, Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai – 400093.

Mr. Prafulla Chhajed, Chairperson of the Board, took the Chair and as the requisite quorum was present, proceeded with the Meeting. Among the other Directors, Ms. Kemisha Soni, Chairperson of the Audit Committee and Nomination & Remuneration Committee was present at the EGM to answer the Shareholders Queries. Mr. Swapnil Hasabnis, representative from M/s Mayekar & Associates, Secretarial Auditor, was also present.

With the permission of the Members, the Notice convening the Meeting was taken as read. The Chairperson 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 approve revision in the terms and components of remuneration of Mr. Narendra Kumar Ahlawat, Managing Director & Chief Executive Officer ('MD & CEO') (DIN: 07629724)

The aforesaid business as included in the Notice dated February 09, 2024 was then put to vote and special resolution was passed unanimously.

Thereafter, the Chairperson declared the Meeting as concluded.

It was informed to 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.

With the permission of the Members, Mr. Mandar Kulkarni, Company Secretary proposed a vote of thanks to the chair.

The Meeting concluded at 03.16 p.m.