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	February 09, 2026
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	-

Agenda –wise disclosure

Sr. No	Particulars	Type of Resolution	Mode of Voting	Voting Result
	Special Business			
1	To approve increase in the Authorised Share Capital of the Company.	Special	Show of Hands	Resolution passed unanimously
2	To approve alteration in Memorandum of Association of the Company.	Special	Show of Hands	Resolution passed unanimously
3	To approve alteration in Articles of Association of the Company.	Special	Show of Hands	Resolution passed unanimously
4	To consider and approve the appointment of Mr. Rishi Nathany (DIN: 00999139) as the Managing Director & Chief Executive Officer of the Company along with the Remuneration payable to him.	Special	Show of Hands	Resolution passed unanimously

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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							