MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

Registered office: Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai 400 093, Maharashtra, India. Tel.: +91-22-6864 6000/5095 6000, Fax: +91-22-6649 4151.
CIN: U74999MH2008PLC185349

Notice of Annual General Meeting

Notice is hereby given that the Fourteenth Annual General Meeting of Multi Commodity Exchange Clearing Corporation Limited (MCXCCL) will be held on **Monday, September 12, 2022 at 04.00** p.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"), to transact the following items of business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. P.S. Reddy (DIN: 01064530), who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India.

Date: July 29, 2022
Place: Mumbai

By Order of Board of Directors
Multi Commodity Exchange Clearing Corporation Limited

Mandar Kulkarni
Company Secretary

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NOTES:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and May 05, 2022 has permitted the Companies to hold the Annual General Meeting ("AGM" / "Meeting") through VC or OAVM, without the physical presence of members at a common venue. In accordance with the aforesaid circulars, provisions of Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), the AGM of the Company is being convened through VC/OVAM. The deemed venue for the AGM shall be the Registered Office of the Company.

2. Pursuant to the provisions of the Act, a Member is entitled to attend and vote at the AGM is entitled to appoint proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, the physical attendance has been dispensed with. Accordingly, the facility for appointment of proxies by the members to attend and cast vote is not available for this AGM and hence the Proxy Form and Attendance Slip are not annexed to this notice.

3. Corporate Member intending to authorise representative(s) to attend the Meeting through VC/OVAM is requested to email at ig-mcxccl@mcxccl.com, a certified true copy of the Board/Governing Body Resolution authorizing its representative(s) to attend and vote on its behalf at the Meeting.

4. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed to this Notice.

5. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 13, 2022, Notice of the AGM along with the Annual Report for FY 2021-22 is sent only through electronic mode to the Members. Members may note that the Notice and Annual Report for FY 2021-22 will also be available on the Company's website at https://www.mcxccl.com/

6. The Company shall send a meeting invite at the registered email addresses of the persons entitled to attend the Meeting through Zoom application. A detailed procedure for joining the meeting is as provided below;

   A. **Joining through Desktop/ Laptop/Mac:**

      a) Open the Zoom Application
      b) Join the meeting using any one of the below options
         i) To join without signing in – Click 'Join a Meeting' tab if you want
         ii) Sign in to Zoom and then Click on 'Join' tab
      c) Enter the Meeting ID and your Display Name

i) If you're signed in, change your name if you don't want your Default name to Appear.
ii) If you're not signed in, enter a Display Name.

d) Enable Audio and Video and click on 'Join' tab.

B. **Joining through Browser:**

❖ **Google Chrome**

a) Open Google chrome
b) Go to join.zoom.us
c) Enter the Meeting ID
d) Click on 'Join' tab
   i) If it's the first time joining from Google Chrome, you will be asked to open the Zoom client to join the Meeting.
   ii) You can check Always open these types of links in the associated app to skip this step in Future.
   iii) Click Open Zoom Meetings (PC) or Open Zoom.us (Mac)

❖ **Safari / Microsoft Edge/Internet Explorer/Mozilla Firefox**

a) Open Safari/ Microsoft Edge/Internet Explorer/Mozilla Firefox
b) Go to join.zoom.us.
c) Enter you Meeting ID
d) Click on '**Join**' tab
e) When asked if you want to open zoom.us, Click on 'Allow' tab.

C. **Joining through Android/IOS:**

a) Open the Zoom mobile app. If you have not downloaded the Zoom mobile app yet, you can download it from the Google Play/App Store.
b) Join a meeting using one of these methods:

- Tap '**Join a Meeting**' if you want to join without signing in.
- Sign in to Zoom then tap to '**Join**' tab

c) Enter the meeting ID and your display name.

- If you are signed in, change your name if you don't want your default name to appear.
- If you are not signed in, enter a display name.

d) Enable Audio and Video and tap '**Join Meeting**' tab.

D. **Joining through Email:**

a) Click on the joining link provided in your email and /or calendar invitation.
b) Depending on your default browser, you may be prompted to open Zoom.
c) When asked if you want to open zoom.us, Click on 'Allow' tab.

7. Members can login and join 15 (fifteen) minutes prior to the scheduled time of the meeting and window for joining shall be kept open till the expiry of 15 (fifteen) minutes after the scheduled time.

8. Members who need any assistance or clarification regarding using the VC/OAVM facility can send an email at IT-Servicedesk@mcxindia.com / ig-mcxccl@mcxccl.com or can call at helpline no. +91-22-6864 6000/ +91-22-5095 6000 Extn :- 1111.

9. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

10. For ease of conduct of AGM, members who wish to ask questions/express their views on the items of the business to be transacted at the meeting are requested to send an email at ig-mcxccl@mcxccl.com. The queries may be raised precisely and in brief to enable the Company to answer the same suitably depending on the availability of time at the AGM.

11. The VC/OAVM facility allows two-way conferencing and Members can pose questions during the Meeting.

12. If a poll is ordered to be taken by the Chairman or demanded in accordance with Section 109 of the Companies Act, 2013, members can cast their votes during the Meeting by sending an email to ig-mcxccl@mcxccl.com from their email addresses registered with the Company.

13. All the documents referred to in this Notice and the statutory registers, will be made available for inspection by the Company and the Members are requested to send an email to ig-mcxccl@mcxccl.com

14. The transcript of the meeting will be available on the website of the Company i.e. www.mcxccl.com

15. With respect to item no. 2 of the Notice relating to re-appointment of Mr. P.S. Reddy, except Mr. Reddy and/or his relatives, none of the Directors, Key Managerial Personnel of the Company and their relatives, are in any way, concerned or interested, financially or otherwise.

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ADDITIONAL INFORMATION FORMING PART OF THE NOTICE

Information pursuant to Regulation 36 (3) of the Listing Regulations, 2015 and Secretarial Standard-2 on General Meeting regarding re-appointment of a Director/(s) is as under:

Name	P.S. Reddy
DIN	01064530
Date of birth	February 20, 1963
Qualification	B.A. (Economics) M.A. (Economics)
Date of first appointment	July 31, 2019
Number of shares held in MCXCCL either by self or as a beneficial owner	Nil
Other Directorships as on March 31, 2022	Multi Commodity Exchange of India Limited (MCX)
Membership/ Chairmanship in Committees of other Companies as on March 31, 2022	Member of Member & Core SGF of MCX
Brief Profile including experience, nature of expertise in specific functional areas	• Over 33 years of diverse experience in clearing, financial and securities market, Exchange and its ecosystem businesses • MD & CEO of Multi Commodity Exchange of India Limited (MCX) • Former MD & CEO of Central Depository Services (India) Limited • Worked with BSE Ltd. for over 18 years, heading various departments such as Listing, Surveillance, Inspection, Investor Service and HRD among others.
Terms and condition of re-appointment	Mr. P.S. Reddy shall be liable to retire by rotation and the applicable terms and conditions as mentioned under Companies Act, 2013, Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 and Listing Regulations, 2015, shall be applicable to him.
Relationship between directors inter-se	Mr. P.S. Reddy is not *inter-se* related with any other Director of the Company.
Name of listed entities from which the person has resigned in the past three years (excluding foreign Companies)	NIL

For other details such as number of meetings of the Board attended during the year; remuneration last drawn & sought to be paid; please refer the Corporate Governance Report forming part of the Annual Report.