MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

Registered office: Exchange Square, Chakala, Suren Road, Andheri (East), Mumbai 400 093,
Maharashtra, India. Tel.: +91-22-6731 8888, Fax: +91-22-6649 4151.
CIN: U74999MH2008PLC185349

Notice is hereby given that the Twelfth Annual General Meeting of Multi Commodity Exchange Clearing Corporation Limited (MCXCCL) will be held on Thursday, August 27, 2020 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"), to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the notes and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Subbi Reddy Venkatrama Padala (DIN: 01064530), who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of SEBI.

Date: July 25, 2020
Place: Mumbai

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

Mandar Kulkarni
Company Secretary

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NOTES:

1. Due to COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 05, 2020 read with circulars dated April 13, 2020 and April 08, 2020 has permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In accordance with the said MCA Circulars, provisions of the Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

2. Generally, a member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him/her 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, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

3. Corporate member intending to send its authorised representative(s) to attend the Meeting through VC / OAVM is requested to send to the Company, a scanned copy of the certified copy of the Board Resolution authorising 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 MCA Circulars and SEBI Circular bearing No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Notice of the AGM along with the Annual Report for FY 2019-20 is sent only through electronic mode to the Members. Members may note that the Notice and Annual Report for FY 2019-20 will also be available on the Company's website 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, for joining the Meeting through Cisco Webex application. A detailed procedure for joining the meeting is as provided below;

   A. Joining through Desktop/ Laptop:

   i. In case the application is not installed, please follow the below steps:
      a) Click on the Webex Meeting Link provided in the meeting invite to join the meeting or download the Webex desktop application and install the same on your desktop/laptop.
      b) Enter Meeting ID in 'Join a Meeting' tab and click on 'Join' tab. Thereafter, a pop up will appear asking you to enter the meeting password. You will have to type the password provided in the meeting invite and click on 'Next'.

ii. In case the application is already installed on the desktop/ laptop, please follow the below steps:
   a) Open "Cisco Webex Meetings" application on laptop or Desktop. Enter Meeting ID provided in the meeting invite and then Click on 'Join' tab and then enter the meeting password provided in the invite.
   b) While opening for the first time, application will ask for your personal information. Click on "Use as Guest" and then provide your name and email ID on the next screen. Then click on 'Continue as Guest'.

Once the meeting details have been entered as per the step (i) or (ii), enable the audio and video connection options and click on 'Join Meeting' tab.

B. Joining through an iOS/Android Device:

i. In case the application is not installed, please follow the below steps:
   a) Download Cisco Webex application.
   b) Tap 'Join Meeting'.
   c) Enter the Meeting ID or tap URL/ Link provided in the meeting invite. Enter your name and email id.
   d) Tap Join and type password provided in the meeting invite.

ii. In case the application is already installed, please follow the below steps:
   a) Enter the Meeting ID or URL/ Link provided in the meeting invite to join the meeting.
   b) Tap Join and type password provided in the meeting invite.

Once the meeting details have been entered as per the step (i) or (ii), enable the audio and video connection options.

7. Members can login and join 15 (fifteen) minutes prior to the scheduled time of 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 video conferencing facility can send an email at IT-Servicedesk@mcxindia.com / ig-mcxccl@mcxccl.com or can call at helpline no. +91-22-67318888 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 write to the email-id 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 video conferencing 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

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ADDITIONAL INFORMATION FORMING PART OF THE NOTICE

Information pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of a Director/(s) is as under:

The relevant details of Mr. Subbi Reddy Venkatrama Padala is as under:

Name	Subbi Reddy Venkatrama Padala
DIN	01064530
Date of birth	February 20, 1963
Qualification	B.A. (Economics) – Andhra University, Visakhapatnam M.A. (Economics) – University of Hyderabad, Hyderabad
Date of first appointment	July 31, 2019
Shareholding in MCXCCL	Nil
Other Directorships as on March 31, 2020	Multi Commodity Exchange of India Limited (MCX)
Membership/ Chairmanship in Committees of other Companies as on March 31, 2020	Member of Member & Core SGF Committee of MCX
Brief Profile including experience, nature of his expertise in functional areas	• Over 31 years of diverse experience in Indian Capital Market, especially in Stock Exchange, Clearing Corporation 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.
Approval No. & date	SEBI/HO/CDMRD/DRMP/OW/2019/19494/1 dated July 31, 2019
Relationship between directors inter-se	Mr. Subbi Reddy Venkatrama Padala is not *inter-se* related with any other Director of the Company.