MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

Regd. Office: - Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai – 400093,

CIN: U74999MH2008PLC185349, email id: mcx.secretarial@gmail.com , Tel:+91-22-67318888

ANNOUNCEMENT

VOTING RESULTS OF THE TENTH ANNUAL GENERAL MEEETING OF MULTI COMMODITY ECHANGE CLEARING CORPORATION LIMITED

Date of Annual General Meeting	August 16, 2018
Total number of Shareholders as on date of AGM	7
No. of Shareholder present in the meeting either in person or through proxy:	
• Members (in person)	6-in person
• Members (through proxy)	-
No. of Shareholders attended the meeting through Video Conferencing	NIL

Agenda –wise disclosure

Sr. No	Particulars	Type of Resolution	Mode of Voting	Voting Result
	Ordinary Business/(es):			
1.	To receive, consider and adopt the Audited Balance sheet as at March 31, 2018, and the Statement of Profit and Loss and Cash flow statement for the year ended on that date along with the notes and reports of Board of Directors and the Auditors thereon.	Ordinary	Show of Hands	Resolution passed unanimously
2.	To appoint a Director in place of Mr. Mrugank Paranjape (DIN: 02162026) who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of SEBI.	Ordinary	Show of Hands	Resolution passed unanimously
3.	To appoint the Auditor and fix their Remuneration	Ordinary	Show of Hands	Resolution passed unanimously
	Special Business/(es)			
4.	Appointment of Mr. Narendra Kumar Ahlawat (DIN: 07629724) as a Director.	Ordinary	Show of Hands	Resolution passed unanimously

5.	Appointment of Mr. Narendra Kumar Ahlawat (DIN: 07629724) as the Managing Director and Chief Executive Officer (MD & CEO) of the Company and approving the remuneration payable to him.	Special	Show of Hands	Resolution passed unanimously
6.	Revision in the overall borrowing powers of the Company from Rs. 100 crore to Rs. 200 crore	Special	Show of Hands	Resolution passed unanimously
7.	Creation of charge on the movable and immovable properties of the Company	Special	Show of Hands	Resolution passed unanimously
8.	Entering into agreement(s) and/or transaction(s) with KMP's of the Company and related Parties, with regard to their remuneration.	Ordinary	Show of Hands	Resolution passed unanimously
9.	Appointment of Dr. Brinda Jagirdar as a Public Interest Director/Independent Director	Ordinary	Show of Hands	Resolution passed unanimously
10.	Appointment of Mr. Ved Jain as a Public Interest Director/Independent Director	Ordinary	Show of Hands	Resolution passed unanimously
11.	Appointment of Mr. Nagesh Pinge as a Public Interest Director/Independent Director	Ordinary	Show of Hands	Resolution passed unanimously
12.	Appointment of Mr. Rajesh Doshi as a Public Interest Director/Independent Director	Ordinary	Show of Hands	Resolution passed unanimously

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 in against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	NIL						
Public - institutional holders							
Public - Non institutional holders							
Total							