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:+91-22-67318888

ANNOUNCEMENT

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

Date of Annual General Meeting	September 06, 2019
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)	5-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, 2019, 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. Chengalath Jayaram (DIN: 00012214) who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of SEBI.	Ordinary	Show of Hands	Resolution passed unanimously

As the aforesaid resolutions do not relate to related party transactions, all the shareholders were eligible to vote.

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							