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 FIFTEENTH ANNUAL GENERAL MEEETING OF MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

Date of Annual General Meeting	September 22, 2023
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
• Members (through proxy)	-
No. of Shareholders attended the meeting through Video Conferencing	2

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 Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	Resolution passed unanimously
2	To resolve not to re-appoint and not fill the vacancy caused due to retirement by rotation of Mr. P.S. Reddy (DIN: 01064530), Shareholder Director of the Company.	Ordinary	Show of Hands	Resolution passed unanimously
3	To re-appoint Statutory Auditors of the Company for a second consecutive term of five years	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							