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 THIRTEENTH ANNUAL GENERAL MEEETING OF MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

Date of Annual General Meeting	August 27, 2021
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)	-
• Members (through proxy)	-
No. of Shareholders attended the meeting through Video Conferencing	7

Agenda –wise disclosure

Sr. No	Particulars	Type of Resolution	Mode of Voting	Voting Result
	Ordinary/Special Business/(es):			
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors and 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 Securities and Exchange Board of India.	Ordinary	Show of Hands	Resolution passed unanimously
3.	To approve appointment of Mr. Narendra Kumar Ahlawat (DIN: 07629724) as the Managing Director and Chief Executive Officer (MD & CEO) of the Company and approve the remuneration payable to him.	Special	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							