May 09, 2018

ANNOUNCEMENT

VOTING RESULT OF EXTRA-ORDINARY GENERAL MEEETING OF MULTI COMMODITY ECHANGE CLEARING CORPORATION LIMITED

Date of Extra-ordinary General Meeting	May 09, 2018
Total number of Shareholders	7
No. of shareholders present in the meeting (In Person)	5
Members present (through their Proxies)	NIL

AGENDA WISE DISCLOSURE

Sr. No.	**Particulars**	**Resolution required**	**Mode of Voting**	**Voting Result**
	Special Business/(es)			
1	Alteration to Objects clause of Memorandum of Association of the Company	Special	Show of Hands	Resolution passed unanimously
2	Alteration to the Articles of Association of the Company	Special	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 Others							
Total							