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 EXTRA ORDINARY GENERAL MEEETING OF MULTI COMMODITY ECHANGE CLEARING CORPORATION LIMITED

Date of Extra Ordinary General Meeting	December 24, 2019
Total number of Shareholders as on date of EGM	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	NIL

Agenda –wise disclosure

Sr. No	Particulars	Type of Resolution	Mode of Voting	Voting Result
	Special Business/(es)			
1.	To ratify the delay in the approval of the shareholders for the appointment of Mr. Narendra Kumar Ahlawat as Managing Director of the Company.	Special	Not Applicable	The Agenda was withdrawn
2.	To Adopt new set of Articles of Association of the Company.	Special	Show of Hands	Resolution was passed unanimously.

None of the promoter/promoter group was interested in any of the agenda/Resolution.

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							