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

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON DECEMBER 24, 2019

(Pursuant to Regulation 33 Securities Contracts (Regulation) (Stock Exchanges And Clearing Corporations) Regulations, 2018 and Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Extra ordinary General Meeting (EGM) of the Members of the Company was convened and duly held today i.e. **Tuesday, December 24, 2019** at 1.00 p.m. at the registered office of the Company at Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai 400093 as per Notice dated December 04, 2019 issued by the Company in this regard.

Pursuant to Article 113 of Article of Association of the Company, Mr. Ved Jain, Chairman of the Board, took the Chair and as the requisite quorum was present, proceeded with the meeting. The Chairman of the Audit Committee and Nomination & Remuneration Committee were present to answer the shareholders queries as per the requirement of the Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

With the permission of the Members, the Notice convening the meeting was taken as read. The Chairman invited the questions/queries from the shareholders. As there were no question/queries, the following Special business/(es) were considered at the meeting:

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.

2. To Adopt new set of Articles of Association of the Company.

Resolution No.1 as included in the Notice dated December 04, 2019 was withdrawn.

Resolution No. 2 as included in the Notice dated December 04, 2019 was proposed & seconded by the Shareholders present, and was then put to vote and passed unanimously by show of hands pursuant to Section 107 of Companies Act, 2013.

The Chairman thanked the shareholders for their continued support.

He informed the members that the detailed outcome of the meeting & proceedings will be placed on the website of the Company at https://www.mcxccl.com and then declared the meeting as concluded.

With the permission of the Members, Mr. Mandar Kulkarni, Company Secretary proposed a vote of thanks to the chair.