MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

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PROCEEDINGS OF THE 12th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 27, 2020

(Pursuant to Regulation 33 of 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 12th Annual General Meeting (AGM) of the Members of the Company was convened and duly held on **Thursday, August 27, 2020** at 03.00 p.m. via two-way Video Conferencing.

Mr. Ved Jain, Chairman of the Board, took the Chair and as the requisite quorum was present, proceeded with the meeting. The Directors and other participants of the meeting introduced themselves. Among the other Directors, Mr. Nagesh Pinge, Chairman of the Audit Committee and Dr. Brinda Jagirdar, Chairperson of Nomination & Remuneration Committee were present at the AGM to answer the Shareholders Queries. Representatives of Statutory Auditors and the Secretarial Auditors of the Company were also present at the meeting.

With the permission of the Members, the Notice convening the meeting along with the Annual Financial Statements and the Report of the Directors along with their Annexures were taken as read. The Chairman gave a brief overview of the Company's performance for the financial year 2019-20. The Statutory Auditor's Report and the annexure to the same as well as the Secretarial Auditor's Report were taken as read with the permission of the Members.

The Chairman then invited the questions/queries from the Members. As there were no questions /queries, the following Ordinary businesses were considered at the meeting:

Ordinary Business/(es)

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the notes and the reports of the Board of Directors and Auditors thereon, as an Ordinary Resolution.
2. To appoint a Director in place of Mr. Padala Subbi Reddy (DIN:01064530), who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of SEBI, as an Ordinary Resolution.

All the aforesaid businesses as included in the Notice dated July 25, 2020 were then put to vote and passed unanimously.

The Chairman informed the members that the outcome, proceedings and the transcript of the meeting 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.