



### Voting results of Extra Ordinary General Meeting of MCX Stock Exchange Limited

Date of Extra Ordinary General Meeting	October 9, 2013
Total no. of shareholders as on date of Extra Ordinary General Meeting	30
No. of shareholders present in the meeting either in person or thorough proxy	
Promoters and Promoter group	2
Public	20
No. of shareholders attended the meeting through Video conferencing	Nil

Details of Agenda				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Result
<b>Special Business</b>				
1	Approval of the status on conflict of interest and compliance with Securities Contracts (Stock Exchanges and Clearing Corporations) Regulations, 2012 (SECC Regulations 2012) by the directors and the key management personnel as directed by SEBI vide letter no. MRD/DSA/OW/23153/2013 dated September 12, 2013.	Ordinary	Show of hands	Resolution passed unanimously

**In case of Poll/Postal ballot/E-voting:**

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public - Institutional holders							
Public-Others							
Total							

**Not Applicable**