

Voting results of Fifth Annual General Meeting of MCX Stock Exchange Limited

Date of Annual General Meeting	September 28, 2013
Total no. of shareholders as on date of Annual General Meeting	30
No. of shareholders present in the meeting either in person or thorough proxy	
Promoters and Promoter group	2
Public	21
No. of shareholders attended the meeting through Video conferencing	Nil

Details of Agenda				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Result
Ordinary Business				
1	Receiving, consideration and adoption of the audited Profit and Loss Account for the year ended March 31, 2013 and the Balance Sheet as at that date along with the reports of the Directors and the Auditors thereon.	Ordinary	Show of hands	Unanimous
2	Retirement and non-re-appointment of Mr. B.D. Sumitra, as a Director.	Ordinary	Show of hands	Unanimous
3	Fixing Remuneration of Statutory Auditors.	Ordinary	Show of hands	Unanimous
Special Business				
4	Amendment to the Articles of Association.	Special	Show of hands	Unanimous
5	Modification of MCX Stock Exchange Employee Stock Option Scheme, 2009.	Special	Show of hands	Unanimous
6	Authorisation for Issuance of Shares under ESOP Scheme to the employees of the Company	Special	Show of hands	Unanimous
7	Authorisation for Issuance of Shares under ESOP Scheme to the employees of the Subsidiary of the Company	Special	Show of hands	Unanimous

In case of Poll/Postal ballot/E-voting: Not Applicable

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							