



MCX STOCK EXCHANGE LIMITED

Registered Office: 4th Floor, Vibgyor Tower, C62, Bandra Kurla Complex, Bandra (East),
Mumbai- 400098

Tel. +91 22 6112 9000, Fax +91 22 2652 5419

Website: www.mcx-sx.com

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

Date of Annual General Meeting	September 30, 2014
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	-
Public	8
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, 2014 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	Fixing Remuneration of Statutory Auditors.	Ordinary	Show of hands	Unanimous



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