



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

NOTICE

NOTICE is hereby given that the Sixth Annual General Meeting of **MCX Stock Exchange Limited** will be held on Tuesday, September 30, 2014 at 4.00 p.m. at 4th floor, Vibgyor Towers, Plot No C 62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400098, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2014 and the Balance Sheet as at that date along with the reports of the Directors and the Auditors thereon.
2. To authorize the Board of Directors of the Company to fix the remuneration of the statutory Auditor of the Company for the financial year 2014-2015, in terms of the provisions of Section 139(5) of the Companies Act, 2013 and pass the following resolution:

“RESOLVED THAT the Board of Directors of the Company be and are hereby authorized to decide and fix the remuneration of the Statutory Auditors of the Company for the financial year 2014-15.”

**By Order of the Board of Directors
For MCX STOCK EXCHANGE LIMITED**

**Date: September 08, 2014
Place: Mumbai**

**S. Sarat Chandran
Company Secretary**

Notes:

1. **A Member entitled to attend and vote at the meeting is also entitled to appoint proxy to attend and vote at the meeting instead of himself and the proxy need not be a member of the company.**
2. Pursuant to Section 105(1) of the Companies Act, 2013, read with Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of Members not exceeding 50 (fifty) in number and holding in aggregate not more than 10 (Ten) per cent of the total share capital of the Company carrying voting rights. In the case of a Member holding more than 10 (ten) per cent of the total share capital of the Company carrying voting rights, such a Member may appoint a single person as proxy, who however shall not act as proxy for any other person or shareholder.
3. Proxies in order to be effective must be lodged with company not less than 48 hours before the commencement of the meeting.
4. The Register of Director's and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification) Rules, 2014 will be available for inspection by the members at the Meeting in terms of Section 171 of the Companies Act, 2013.
5. As per the provisions of Section 113 of the Companies Act, 2013, Corporate Shareholders are requested to send a duly certified copy of the Board/Managing Committee Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.
6. Members/Proxy holders are requested to bring their attendance slip duly signed and copy of the Annual Report to attend the meeting.

MCX-SX STOCK EXCHANGE LIMITED

CIN: U65999MH2008PLC185856

Regd. Office: 4th Floor, Vibgyor Tower, C62, Bandra Kurla Complex, Bandra (East), Mumbai- 400098.
ATTENDANCE SLIP

Full Name of the Member (in BLOCK LETTERS).....

Regd. Folio No.DP ID No.....

Client ID No.....No. of Share(s) held.....

Full Name of the Proxy (in BLOCK LETTERS).....

Member's/Proxy's Signature.....

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copy of the Annual Report to the meeting.

-----CUT HERE-----

FORM NO.MGT-11
PROXY FORM

MCX-SX STOCK EXCHANGE LIMITED

CIN: U65999MH2008PLC185856

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

[Pursuant to the provisions of Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		E-mail Id:	
		Folio No./*Client ID	
Registered Address		*DP ID	

I/We, being the holder/s of _____ equity shares of MCX Stock Exchange Limited, hereby appoint:

- 1) _____ of _____ having e-mail id _____ or failing him
- 2) _____ of _____ having e-mail id _____ or failing him
- 3) _____ of _____ having e-mail id _____

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 06th Annual General Meeting of the Company, to be held on Tuesday, September 30, 2014 at 04.00 p.m. at 4th floor, Vibgyor Towers, Plot No C 62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 and at any adjournment thereof in respect of such resolutions as are indicated below:

**I wish my above Proxy to vote in the manner as indicated in the box below:

Particulars	For	Against
1. Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors		
2. Authorise the Board of Directors to fix remuneration of the Statutory Auditors for the financial year 2013-14.		

-----CUT HERE-----

*Applicable for investors holding shares in electronic form.

** This is optional

Signed this _____ day of _____, 2014

Affix One Rupee Revenue Stamp
--

Signature of Shareholder

Signature of the Proxy holder(s):

Note: This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.