



**MCX STOCK EXCHANGE LIMITED**

**Registered Office:** 4<sup>th</sup> Floor, Vibgyor Tower, C62, Bandra Kurla Complex, Bandra (East),  
Mumbai- 400098

CIN No:- U65999MH2008PLC185856

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

Website: [www.mcx-sx.com](http://www.mcx-sx.com)

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

Date of Extra Ordinary General Meeting	February 09, 2015
Total no. of shareholders as on date of Extra Ordinary General Meeting	136
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter group	Not Applicable
Public	25
No. of shareholders attended the meeting through Video conferencing	Nil

<b>Details of Agenda</b>				
<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>	<b>Mode of Voting</b>	<b>Voting Result</b>
<b>Special Business</b>				
1	Change in the name of the Company	Special	Show of hands	Unanimous



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

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	NIL						
Public - Institutional holders							
Public-Others							
Total							