

# METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

(Formerly known as MCX Stock Exchange Ltd.)

## METROPOLITAN STOCK EXCHANGE OF INDIA 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 Metropolitan Stock Exchange of India Limited

Date of Extra Ordinary General Meeting	March 27, 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	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
<b>Special Business</b>				
1.	To appoint Mr. Thomas Mathew, as an Independent Director of the Company.	Ordinary	Show of hands	Unanimous
2.	To appoint Mr. Desh Raj Dogra, as an Independent Director of the Company.	Ordinary	Show of hands	Unanimous
3.	To appoint Prof (Mrs.) Ashima Goyal, as an Independent Director of the Company.	Ordinary	Show of hands	Unanimous
4.	To approve ratification of extinguishment of warrants and reversal of extinguishment of warrants held by Financial Technologies (India) Limited	Special	Show of hands	Requisite Majority

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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							