



**METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED  
(Formerly Known As MCX Stock Exchange Limited)**

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

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

Website: [www.msei.in](http://www.msei.in)

CIN: U65999MH2008PLC185856

**Voting results of Seventh Annual General Meeting of Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited)**

Date of Annual General Meeting		September 30, 2015		
Total no. of shareholders as on date of Annual General Meeting		347		
No. of shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter group		Nil		
Public		32		
No. of shareholders attended the meeting through Video conferencing		Nil		
<b>Details of Agenda</b>				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Result
<b>Ordinary Business</b>				
1	Adoption of Audited Financial Statements, Directors' Report & Auditors' Report and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015.	Ordinary	Show of hands	Unanimous
2	Appointment of Statutory Auditors.	Ordinary	Show of hands	Unanimous
<b>Special Business</b>				
3	Appointment of Mr. Anand Sinha, as an Independent Director of the Company.	Ordinary	Show of hands	Unanimous
4	Appointment of Mr. Pankaj Talwar as a Shareholder Director of the Company.	Ordinary	Show of hands	Unanimous
5	Payment of remuneration to Mr. Saurabh Sarkar, Managing Director & Chief Executive Officer for a period of one year.	Special	Show of hands	Unanimous
6	Ratification and approval of Transactions with Metropolitan Clearing Corporation of India Limited (Formerly Known As MCX SX Clearing Corporation Limited) (MCCIL) under Clause 49 of the Listing Agreement.	Special	Show of hands	Unanimous



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

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% 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							