

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

(Formerly Known As 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 6112 9009

Website: www.msei.in

CIN: U65999MH2008PLC185856

Voting results of Eighth Annual General Meeting of Metropolitan Stock Exchange of India Limited

Date of Annual General Meeting		August 20, 2016		
Total no. of shareholders as on date of Annual General Meeting		428		
No. of shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter group		Nil		
Public		25		
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	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors Report thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon.	Ordinary	Show of hands	Passed Unanimously
2	Ratification of Appointment of Auditors	Ordinary	Show of hands	Passed with requisite Majority
Special Business				
3	Appointment and Remuneration to Mr. Udai Kumar, Managing Director & Chief Executive Officer.	Special	Show of hands	Passed Unanimously
4	Appointment of Mr. Radhakrishnan Nair, as an Independent Director of the Company	Special	Show of hands	Passed Unanimously

No Resolutions were passed Poll/ Postal ballot/ E-voting