



Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 15th Annual General Meeting of Metropolitan Stock Exchange of India Limited held on Wednesday, December 20, 2023 at 2:00 P.M. (IST) through video conferencing (VC) facility/ Other Audio Visual Means (OAVM).

Gist of Proceedings of the 15th Annual General Meeting (AGM) of MSE

1. Date, time and Venue of the Meeting:

The 15th AGM of the Company was held on Wednesday, December 20, 2023 at 2:00 P.M. (IST). The Meeting commenced at 02:00 P.M. (IST) through video conferencing (VC) facility/ Other Audio Visual Means (OAVM), from the Registered Office viz., Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070 and the concluded at 3.00 P.M.

The AGM was held in compliance with the General Circular Nos. Nos. 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by Securities and Exchange Board of India.

2. Proceedings in brief:

- Mr. Dinesh C Patwari (DIN: 10060352), Chairman of the Board, chaired the proceedings of the AGM from his place of stay and after welcoming all the members present, the Chairman introduced the other Board members of the Company, who attended the AGM through video conferencing facility:

Mr. Rakesh Kumar Srivastava	- Public Interest Director Chairman of the Nomination and Remuneration Committee
Ms. Trishna Guha	- Public Interest Director
Ms. Latika S. Kundu	- Managing Director & CEO

Members of Management Committee, Chief Financial Officer, Compliance Officer and Company Secretary of the Company, Chief Regulatory Officer, Chief Risk Officer and Compliance Officer, Chief Technology Officer and Head – Market Operations were also attending the AGM from the registered office.



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The representatives of M/s. T. R. Chhada & Co. LLP, Statutory Auditors; M/s. Alwyn Jay & Co, Secretarial Auditors; M/s. Mittal Associates, Internal Auditors and M/s. Sterling Associates, Scrutinizers for this AGM were present at the AGM through VC.

The voting was conducted by remote e-voting and insta-poll at the meeting through the facility provided by National Securities Depository Limited (NSDL). The Company Secretary informed the members that in compliance with the applicable Acts, Regulations and Circulars, the Company had provided the facility to its members, to cast their votes through remote e-voting, on all resolutions set forth in the Notice and that the period of e-voting commenced from Sunday, December 17, 2023 (09:00 A.M) and concluded on Tuesday, December 19, 2023 (5:00 P.M). Further, Members who had not casted their votes through remote e-voting and who participated in the AGM had an opportunity to cast their votes during the AGM through the insta-poll facility. It was also informed that, since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM.

A total of 45 members attended the AGM. As the requisite quorum was present, the Chairman called the AGM to order and commenced the proceedings of the AGM.

With the permission of the Members, Chairman took the Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the report of Board of Directors thereon, being already circulated electronically considered as read.

Ordinary Business:

1. Adoption of Financial Statements.

Special Business:

2. To consider and approve appointment of Mr. Manoj Kunkalienkar (DIN: 00019200), as Non-Independent Director on the Board of the Company.
3. To appoint Mr. Dinesh C Patwari (DIN: 10060352) as an (Independent Director) Public Interest Director & Chairman of the Company.
4. To appoint Mr. Rakesh Kumar Srivastava (DIN: 08896124) as an (Independent Director) Public Interest Director.

The Company Secretary then informed that the Register of Directors and Key Managerial Personnel ("KMPs") and their shareholding and Register of Contracts or arrangements in which the Directors were interested pursuant to the provisions of Sections 170 and 189 of the Companies Act, 2013 were available for electronic inspection during the Meeting.

The Chairman then addressed the Members.



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The Chief Financial Officer (CFO) presented the financial highlights to all the stakeholders of the Company and read the Auditors Qualification on the financials for the year ended March 31, 2023 along with the Management Response.

Managing Director & CEO (MD&CEO) had given an overview of the operations of the Company and future outlook.

Opportunity was given to the Members who registered themselves as a speaker shareholder to seek clarifications and/ or offer comments to the items of the business and the same were answered/ clarified by the MD&CEO of the Company.

The Chairman announced that, Mr. Durgesh Kadam, Head – Legal & Company was authorised to declare the voting results along with the Scrutinizer's Report which shall be placed on the Company's website immediately after the result are declared.

All the resolutions set out in Notice calling 15th Annual General Meeting were duly passed.

The Chairman then thanked the Members and all the Stakeholders attending the AGM through video conference for extending their co-operation and concluded the AGM at 3.00 P.M.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.