

Voting results of Fifth Annual General Meeting of MCX-SX Clearing Corporation Limited

Date of Annual General Meeting	September 20, 2013
Total no. of shareholders as on date of Annual General Meeting	7
No. of shareholders present in the meeting either in person or thorough proxy	
Promoters and Promoter group	6
Public	-
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	Receiving, consideration and adoption of the audited Profit and Loss Account for the year ended March 31, 2013 and the Balance Sheet as at that date along with the reports of the Directors and the Auditors thereon.	Ordinary	Show of hands	Resolution passed unanimously.
2	Re-appointment of Mr. Paras Ajmera, who retired by rotation, and being eligible, offered himself for re-appointment.	Ordinary	Show of hands	Resolution passed unanimously.
3	Re-appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of fifth Annual General Meeting until the conclusion of Sixth Annual General Meeting of the Company.	Ordinary	Show of hands	Resolution passed unanimously.
Special Business				
4	Appointment of Mr. U. Venkataraman as MD and CEO of the Company for a period of three years w.e.f. April 3, 2013 and approval of his remuneration slabs.	Special	Show of hands	Resolution passed unanimously.

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

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							