



MCX-SX CLEARING CORPORATION LIMITED

Regd. Office: Exchange Square, CTS No.255, Suren Road, Andheri(East), Mumbai – 400093.

Website: <http://www.mcx-sx.com/mcxsccl>

CIN: U67120MH2008PLC188032

DECLARATION OF RESULTS OF VOTING

Date of the AGM/EGM:- September 30, 2014

Total number of shareholders on record date: 9 (Nine)

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: One

Public: 4 (Four)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: Nil

Public: Nil

(Agenda - wise)

Details of Agenda 1:

Adoption of Audited Balance Sheet as at 31st March, 2014, the Profit & Loss Account for the year ended 31st March, 2014 along with the Report of the Board of Directors and Auditors Report.

Resolution Required: (Ordinary / ~~Special~~)

Mode of voting: (Show of hands / ~~poll~~ / ~~postal ballot~~ / ~~E-voting~~)

In case of Poll/Postal Ballot/E-voting

| 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 | -- | -- | -- | -- | -- | -- | -- |

