MCX·SX
C L E A R

MCX-SX CLEARING CORPORATION LIMITED

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

Website: http://www.mcx-sx.com/mcxsxccl

CIN: U67120MH2008PLC188032

DECLARATION OF RESULTS OF VOTING

Date of the ~~AGM~~/EGM: - March 31, 2015

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: 5 (Five)

Public: 1 (One)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: Nil

Public: Nil

(Agenda – wise)

Details of Agenda 1:

TO APPOINT MR. VEPA KAMESAM AS INDEPENDENT DIRECTOR OF THE COMPANY

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

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

Voting result: Resolution passed by majority

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 Promoter Group	--	--	--	--	--	--	--
Public Institutional holders	--	--	--	--	--	--	--
Public- others	--	--	--	--	--	--	--
Total	--	--	--	--	--	--	--

Details of Agenda 2:

TO APPOINT DR. MOHAMED YAQUB KHAN AS INDEPENDENT DIRECTOR OF THE COMPANY

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

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

Voting result: Resolution passed by majority

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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 Promoter Group	--	--	--	--	--	--	--
Public Institutional holders	--	--	--	--	--	--	--
Public- others	--	--	--	--	--	--	--
Total	--	--	--	--	--	--	--

Details of Agenda 3:

TO APPOINT MR. PARVEEN KUMAR CHHOKRA AS INDEPENDENT DIRECTOR OF THE COMPANY

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

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

Voting result: Resolution passed unanimously

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 Promoter Group	--	--	--	--	--	--	--
Public Institutional holders	--	--	--	--	--	--	--
Public- others	--	--	--	--	--	--	--
Total	--	--	--	--	--	--	--