



**Voting results of Extra Ordinary General Meeting of Metropolitan Clearing Corporation of India Limited**

Date of the Annual General Meeting		July 01, 2015		
Total number of shareholders on record date		8		
No. of shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter Group:		5		
Public:		1		
No. of Shareholders attended the meeting through Video Conferencing		Nil		
<b>Agenda- wise disclosure</b>				
<b>Item No</b>	<b>Agenda</b>	<b>Type of Resolution</b>	<b>Mode of Voting</b>	<b>Voting Result</b>
1.	To Increase the Authorised Share Capital and Alteration of the Capital Clause of the Memorandum of Association of the Company	Special	Show of hands	Passed unanimously
2.	To alter the Name Clause of the Memorandum of Association of the Company	Special	Show of hands	Passed unanimously
3.	To raise funds by issuing equity shares through offer of further shares	Special	Show of hands	Passed unanimously

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

**MCX-SX CLEARING CORPORATION LIMITED**

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

Tel. +91 22 6731 9080, Fax +91 22 6731 9103

Website: [www.mcx-sx.com/mcxsccl](http://www.mcx-sx.com/mcxsccl)

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