



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

Date of the Annual General Meeting		June 16, 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		
Agenda- wise disclosure				
Item No	Agenda	Type of Resolution	Mode of Voting	Voting Result
1.	Alteration of the Articles of Association	Special	Show of hands	Passed unanimously

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

MCX-SX CLEARING CORPORATION LIMITED

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