

**Voting results of 7<sup>th</sup> Annual General Meeting of Metropolitan Clearing Corporation  
of India Limited**

Date of the Annual General Meeting		September 22, 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>				
Item No	Agenda	Type of Resolution	Mode of Voting	Voting Result
1.	To receive, consider and adopt the audited Financial Statements including Balance Sheet as on March 31, 2015, the Statement of Profit and Loss and the Cash Flow Statement for the year ended March 31, 2015 on that date including notes to the Financial Statements and the Report of the Directors and the Auditors thereon	Ordinary	Show of hands	Passed unanimously
2.	To appoint M/s. Kirtane & Pandit, Chartered Accountants, (Firm Registration No. 105215 W) as the Statutory Auditors of the Company and fix their remuneration and in this regard	Ordinary	Show of hands	Passed unanimously
3	To appoint and fix remuneration of Mr. Udai Kumar as Managing Director of the company	Ordinary	Show of hands	Passed unanimously

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