

Voting results of 8th Annual General Meeting of Metropolitan Clearing Corporation of India Limited

Date of the Annual General Meeting		August 18, 2016		
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:		4		
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.	To receive, consider and adopt the audited Financial Statements including Balance Sheet as on March 31, 2016, the Statement of Profit and Loss and the Cash Flow Statement for the year ended March 31, 2016 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 a Director in place of Mr. Udai Kumar, Shareholder Director (DIN: 06750460) who retires by rotation and being eligible, offers himself for reappointment subject to compliance with applicable regulations	Ordinary	Show of hands	Passed unanimously
3	To ratify the appointment of 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
4.	Appointment of Mr. Balu R. Nair as a Director of the Company	Ordinary	Show of hands	Passed unanimously
5.	Appointment of Mr. Balu R. Nair as the Managing Director of the Company and approval of remuneration to be paid to him	Special	Show of hands	Passed unanimously
6.	Ratification and approval of transactions with Metropolitan Stock Exchange of India Limited (formerly known as MCX Stock Exchange Limited) (MSEIL) under Regulation 35 of the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2012	Special	Show of hands	Not passed

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