

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

Date of the Annual General Meeting		March 03, 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:		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 appoint Mr. Udai Kumar as Shareholder Director	Ordinary	Show of hands	Passed unanimously

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