

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

Date of the Annual General Meeting		February 23, 2017		
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:		0		
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.	Appointment of Mr. Vijay Bhaskar Pedomallu as an Independent Director	Ordinary	Show of hands	Passed unanimously
2.	Appointment of Mr. Alok Kumar Mittal as an Independent Director	Ordinary	Show of hands	Passed unanimously
3.	Ratification and approval of the following transactions with Metropolitan Stock Exchange of India Limited (MSEI) under Regulation 23(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:			
i.	Ratification of Agreement for providing Clearing & Settlement Services dated October 1, 2012.	Special	Show of hands	Not passed
ii.	Ratification of Agreement for sharing resources dated January 2, 2013.	Special	Show of hands	Not passed
iii.	Ratification of First Amendment Agreement dated November 25, 2016 to the Resource Sharing Agreement executed with MSEI dated January 2, 2013.	Special	Show of hands	Not passed
iv.	Ratification of Agreement for Sub-License of Office Premises dated April 15, 2015 with MSEI.	Special	Show of hands	Not passed
v.	Ratification of Memorandum of Understanding for utilizing office premises dated January 30, 2017.	Special	Show of hands	Not passed
vi.	Ratification of Tripartite Agreement between MSEI, MCCIL and Software Vendor dated April 15, 2013.	Special	Show of hands	Not passed

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