

September 12, 2017

Announcement

As per Regulation 44 of SEBI (LODR) Regulations, 2015

Voting results of Ninth Annual General Meeting of Metropolitan Clearing Corporation of India Limited

Date of Annual General Meeting	September 12, 2017
Total number of shareholders as on date of Annual General Meeting	8
Number of shareholders present in the meeting either in person or through proxy	6
Promoters and Promoter Group (Present in person)	5
Public (Present in person)	1
Proxy	Nil
Number of shareholders attended the meeting through video conferencing	Nil

Sr. No.	Details of agenda Particulars	Type of resolution	Mode of voting	Voting result
1	Audited Financial Statements and Reports of Auditors and Board of Directors for the year ended March 31, 2017	Ordinary	Show of hands	Resolution passed unanimously
2	Re-appointment of Mr. Udai Kumar, Shareholder Director (DIN: 06750460) who retires by rotation	Ordinary	Show of hands	Resolution passed unanimously
3	To ratify appointment of M/s. Kirtane & Pandit, Chartered Accountants, (Firm Registration No. 105215 W) as the Statutory Auditors	Ordinary	Show of hands	Resolution passed unanimously
4	Revision in remuneration of Mr. Balu Nair, Managing Director of the Company with effect from July 01, 2017	Special	Show of hands	Resolution passed unanimously
5	Ratification and approval of transactions with Metropolitan Stock Exchange of India Limited under Regulation 23(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special	Through Poll	Resolution passed unanimously (Voting result is attached)
6	To increase the authorised share capital of the company and alteration of the capital clause of the memorandum of association of the company	Special	Show of hands	Resolution passed unanimously

M.H. Thakur
Practicing Company Secretary
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Form No.MGT -13
Scrutinizer's Report
(Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

The Chairman
9th Annual General Meeting of
Metropolitan Clearing Corporation of India Limited
Held on Tuesday, 12th September, 2017 at
4th Floor, Vibgor Tower
Bandra Kurla Complex, Bandra (East)
Mumbai-400 098

Dear Sir,

Sub: Scrutinizer's report on poll conducted at the 9th Annual General Meeting of Metropolitan Clearing Corporation of India Limited held on Tuesday, 12th September, 2017 at 11:30 a.m.

The undersigned M.H. Thakur, Practicing Company Secretary was appointed as the Scrutinizer at the aforesaid AGM, pursuant to section 109 of the Companies Act, 2013 (the Act) to conduct and scrutinize the poll for resolutions numbers 5(i) to 5(v).

After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The poll paper was diligently scrutinized and reconciled with the records maintained by the Company.

I did not find any poll papers to be invalid.

The details of shareholders who participated in the AGM and the poll were entered in the Register.

The summary of the result of poll is as under:

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All the resolutions for the below mentioned Special Businesses as set out in item no. 5(i) to 5(v) of the Notice of the Ninth AGM have been duly approved/ passed with requisite majority:

Resolution no	Particulars of resolution	Total no. of valid votes	Votes in favour		Votes against	
			No.	%	No.	%
5(i)	Ratification of Agreement for providing Clearing & Settlement Services dated October 1, 2012	6,500,000	6,500,000	100%	Nil	Nil
5(ii)	Ratification of Agreement for sharing resources dated January 2, 2013	6,500,000	6,500,000	100%	Nil	Nil
5(iii)	Ratification of Agreement for Sub-License of Office Premises dated April 15, 2015	6,500,000	6,500,000	100%	Nil	Nil
5(iv)	Ratification of Memorandum of Understanding for utilizing office premises dated January 30, 2017.	6,500,000	6,500,000	100%	Nil	Nil
5(v)	Ratification of Tripartite Agreement between MSE, MCCIL and Software Vendor (63 moons technologies limited) ("FTIL") dated 15 April 2010	6,500,000	6,500,000	100%	Nil	Nil

The poll papers and all other relevant records, including list of shareholders who voted for/against were sealed and handed over to the Managing Director for safe keeping.

Thanking you,

Yours faithfully,



M.H. Thakur
Scrutinizer



Vijay Bhaskar Pedamallu
Chairman of the meeting

Place: Mumbai

Dated: September 12, 2017