

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

Date of the Annual General Meeting	August 04, 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.	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	Passed unanimously
2.	To raise funds by issuing Equity Shares through offer of further shares.	Special	Show of hands	Passed unanimously

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