

June 10, 2019

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

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| Date of Extra Ordinary General Meeting | June 10, 2019 |
| Total number of shareholders as on date of Extra Ordinary General Meeting | 8 |
| Number of shareholders present in the meeting either in person or through proxy | 5 |
| Promoters and Promoter Group (Present in person) | 5 |
| Public (Present in person) | Nil |
| Proxy | Nil |
| Number of shareholders attended the meeting through video conferencing | Nil |

| Agenda - wise disclosure | | | | |
|--------------------------|---|--------------------|----------------|-------------------------------|
| Item No. | Particulars | Type of resolution | Mode of voting | Voting result |
| 1 | Recommending candidature and remuneration of Mr. Balu Nair as Managing Director and Chief Executive Officer of the company to SEBI. | Ordinary | Show of hands | Resolution passed unanimously |
| 2 | Recommending candidature and remuneration of Mr. Krishna J. Wagle as Managing Director and Chief Executive Officer of the company to SEBI | Ordinary | Show of hands | Resolution passed unanimously |
| 3 | Recommending candidature and remuneration of Mr. Gurpreet Sidana as Managing Director and Chief Executive Officer of the company to SEBI | Ordinary | Show of hands | Resolution passed unanimously |

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