

Announcement

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

[Regulation 44 of SEBI (LODR) Regulations, 2015]

Date of Annual General Meeting	September 21, 2022
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	5
Promoters and Promoter Group (Present in person)	1
Public (Present in person)	0
Proxy	0
Number of shareholders attended the meeting through video conferencing	1

Sr. No.	Particulars (Agenda)	Type of resolution	Mode of voting	Voting result
1	Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	0%, (all five-member present in the meeting voted against)
2	Appointment of a director in place of Mr. Saket Bhansali, Shareholder Director (DIN: 06817955) who retires by rotation and being eligible, offers himself for reappointment	Ordinary	Show of hands	100% (all five-member present in the meeting voted in favor)
3	Appointment of Mr. Ashok Kumar Dogra (DIN: 07074297) as Non-Executive & Independent Director of the Company	Special	Show of hands	100% (all five-member present in the meeting voted in favor)
4	Appointment of Mr. Rakesh Kumar Srivastava (DIN: 08896124) as Non-Executive & Independent Director of the Company	Special	Show of hands	100% (all five-member present in the meeting voted in favor)

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