

November 22, 2018

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

Date of Extra Ordinary General Meeting	November 22, 2018
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	Reduction of Equity Share Capital of the Company	Special	Show of hands	Resolution passed unanimously

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