

January 08, 2019

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

Date of Extra Ordinary General Meeting	January 08, 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	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

Agenda - wise disclosure				
Item No.	Particulars	Type of resolution	Mode of voting	Voting result
1	Appointment of Mr. Kunal Sanghavi (DIN: 08100891) as Shareholders Director of the Company, subject to approval of the SEBI.	Ordinary	Show of hands	Resolution passed unanimously

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