

September 13, 2019

Announcement

As per Regulation 44 of SEBI (LODR) Regulations, 2015

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

Date of Annual General Meeting	September 13, 2019
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	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

Sr. No.	Details of agenda Particulars	Type of resolution	Mode of voting	Voting result
1	Audited Financial Statements and Reports of Auditors and Board of Directors for the year ended March 31, 2019	Ordinary	Show of hands	Resolution passed unanimously
2	Re-appointment of Mr. Kunal Sanghavi, Shareholder Director (DIN: 08100891) who retires by rotation	Ordinary	Show of hands	Resolution passed unanimously
3	To appoint of M/s. Kirtane & Pandit, Chartered Accountants, (Firm Registration No. 105215 W) as the Statutory Auditors for a period of Five years	Ordinary	Show of hands	Resolution passed unanimously
4	Appointment of Mr. Balu R. Nair (DIN : 07027100) as a Director of the Company	Ordinary	Show of hands	Resolution passed unanimously
5	Appointment of Mr. Balu R. Nair (DIN : 07027100) as the Managing Director and Chief Executive Officer of the Company and approval of remuneration to be paid to him.	Special	Show of hands	Resolution passed unanimously

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