

September 18, 2020

Announcement

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

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

Date of Annual General Meeting	September 18, 2020
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	-
Promoters and Promoter Group (Present in person)	-
Public (Present in person)	-
Proxy	-
Number of shareholders attended the meeting through video conferencing	5

Details of agenda				
Sr. No.	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, 2020	Ordinary	Show of hands	Resolution passed unanimously
2	To approve Remuneration payable to Mr. Balu Nair (DIN: 07027100), Managing Director & CEO of the Company	Special	Show of hands	Resolution passed unanimously
3	Appointment of Mr. P.K. Ramesh (DIN: 08363403) as Shareholder Director of the Company, subject to approval of the SEBI.	Ordinary	Show of hands	Resolution passed unanimously
4	Appointment of Mr. Saket Bhansali (DIN: 06817955) as Shareholder Director of the Company, subject to approval of the SEBI.	Ordinary	Show of hands	Resolution passed unanimously

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