

November 26, 2021

Announcement

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

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

Date of Annual General Meeting	November 25, 2021
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, 2021	Ordinary	Show of hands	Rejected
2	To appoint a Director in place of Mr. P.K. Ramesh, Shareholder Director (DIN: 08363403) who retires by rotation and being eligible, offers himself for reappointment subject to compliance with applicable regulations.	Ordinary	Show of hands	Resolution passed unanimously
3	To appoint Mr. Krishna J. Wagle (DIN: 09082635) as a Director of the Company	Ordinary	Show of hands	Resolution passed unanimously
4	To appoint Mr. Krishna J. Wagle (DIN: 09082635) as the Managing Director of the Company and approve remuneration to be paid to him	Special	Show of hands	Rejected
5	To re-appoint Ms. Rita Menon (DIN: 00064714) as an Independent Director (Public Interest Director)	Special	Show of hands	Resolution passed unanimously
6	To re-appoint Mr. Vijay Ranjan (DIN: 02346190) as an Independent Director (Public Interest Director)	Special	Show of hands	Resolution passed unanimously

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