

MCX-SX CLEARING CORPORATION LIMITED

Regd. Office: Exchange Square, CTS No.255, Suren Road, Andheri(East), Mumbai – 400093.

Website: http://www.mcx-sx.com/mcxsxccl
CIN: U67120MH2008PLC188032

DECLARATION OF RESULTS OF VOTING

Date of the AGM/EGM:- September 30, 2014

Total number of shareholders on record date: 9 (Nine)

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: One

Public: 4 (Four)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: Nil

Public: Nil

(Agenda - wise)

Details of Agenda 1:

Adoption of Audited Balance Sheet as at 31st March, 2014, the Profit & Loss Account for the year ended 31st March, 2014 along with the Report of the Board of Directors and Auditors Report.

Resolution Required: (Ordinary / Special)

Mode of voting: (Show of hands / poll/ postal ballot/E-voting)

In case of Poll/Postal Ballot/E-voting

			<u> </u>				
Promoter/	No. of	No. of	% of votes	No. of	No. of	% of votes	% of
public	Shares	votes	polled on	votes	votes	in favour	votes
	held	polled	outstanding	in	against	on votes	against
		_	shares	favour		polled (6)	on votes
	(1)	(2)	(3)=[(2)/(1)		(5)	= [(4)/(2)]	polled
]*100	(4)		* 100	(7)=
				()			[(5)/(2)] *
							100
Promoter							
and							



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Promoter				
Group				
Public	 	 	 	
Institutional				
holders				
Public- others	 	 	 	
others				
Total	 	 	 	

Details of Agenda 2:

To appoint and fix the remuneration of the Statutory Auditors M/s, Kirtane & Pandit, Chartered Accountants, (Firm Registration No. 105215 W) in place of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No.117364 W), as the Statutory Auditors of the Company.

Resolution Required: (Ordinary / Special)

Mode of voting: (Show of hands / poll/ postal ballot/E-voting)

In case of Poll/Postal Ballot/E-voting

Promoter/	No. of	No. of	% of votes	No. of	No. of	% of votes	% of
public	Shares	votes	polled on	votes in	votes	in favour	votes
	held	polled	outstanding	favour	against	on votes	against
			shares			polled (6)	on votes
	(1)	(2)	(3)=[(2) / (1)	(4)	(5)	= [(4)/(2)]	polled
]*100			* 100	(7)=
							[(5)/(2)] *
							100
Promoter							
and							
Promoter							
Group							
Public							
Institutional							
holders							
Public-							
others							
Total							