

September 25, 2018

Announcement

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

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

Date of Annual General Meeting	September 25, 2018
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	5
Promoters and Promoter Group (Present in person)	4
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, 2018	Ordinary	Show of hands	Resolution passed unanimously
2	Re-appointment of Mr. Udai Kumar, Shareholder Director (DIN: 06750460) who retires by rotation	Ordinary	Show of hands	Resolution passed unanimously
3	To ratify appointment of M/s. Kirtane & Pandit, Chartered Accountants, (Firm Registration No. 105215 W) as the Statutory Auditors	Ordinary	Show of hands	Resolution passed unanimously
4	Appointment of Ms. Rita Menon (DIN: 00543058) as an Independent Director	Ordinary	Show of hands	Resolution passed unanimously
5	Appointment of Mr. Vijay Ranjan (DIN: 02346190) as an Independent Director	Ordinary	Show of hands	Resolution passed unanimously
6	Ratification of Addendum to Memorandum of Understanding for utilizing office premises dated January 30, 2017.	Special	Through Poll	Resolution passed unanimously (Voting result attached)

M.H. Thakur
Practicing Company Secretary
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Form No.MGT -13
Scrutinizer's Report
(Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

The Chairman
10th Annual General Meeting of
Metropolitan Clearing Corporation of India Limited
Held on Tuesday, 25th September, 2018 at
4th Floor, Vibgor Tower
Bandra Kurla Complex, Bandra (East)
Mumbai-400 098

Dear Sir,

Sub: Scrutinizer's report on poll conducted at the 10th Annual General Meeting of Metropolitan Clearing Corporation of India Limited held on Tuesday, 25th September, 2018 at 11:30 a.m.

The undersigned M.H. Thakur, Practicing Company Secretary was appointed as the Scrutinizer at the aforesaid AGM, pursuant to section 109 of the Companies Act, 2013 (the Act) to conduct and scrutinize the poll for resolutions number 6.

After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The poll paper was diligently scrutinized and reconciled with the records maintained by the Company.

I did not find any poll papers to be invalid.

The details of shareholders who participated in the AGM and the poll were entered in the Register.

The summary of the result of poll is as under:

All the resolutions for the below mentioned Special Business as set out in item no. 6 of the Notice of the Tenth AGM have been duly approved/ passed with requisite majority:

Resolution no	Particulars of resolution	Total no. of valid votes	Votes in favour		Votes against	
			No.	%	No.	%
6	Ratification of Addendum to Memorandum of Understanding for utilizing office premises dated January 30, 2017.	6,500,000	6,500,000	100%	Nil	Nil

The poll papers and all other relevant records, including list of shareholders who voted for/against were sealed and handed over to the Managing Director for safe keeping.

Thanking you,

Yours faithfully,

Sd/-
M.H. Thakur
Scrutinizer

Sd/-
Vijay Ranjan
Chairman of the meeting

Place: Mumbai
Dated: September 25, 2018