

MCX/SEC/2432

September 27, 2024

The Dy. General Manager  
Corporate Relations & Service Dept.,  
**BSE Limited**,  
P.J. Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 534091, Scrip Name: MCX**

**Sub Details of voting results of the business transacted at the Annual General Meeting (AGM) of the Company held on September 26, 2024**

Dear Sir,

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the voting results of the business transacted at the AGM of the Company held on September 26, 2024.

The voting results as stated above are also available on the website of the Company at [www.mcxindia.com](http://www.mcxindia.com)

Kindly take the same on record.

**For Multi Commodity Exchange of India Limited**

**Manisha Thakur**  
**Company Secretary**

**General information about Company**

<b>Scrip Code</b>	534091
<b>Name of Company</b>	Multi Commodity Exchange of India Limited
<b>Type of meeting</b>	Annual General Meeting
<b>Start time of meeting</b>	11:30 AM
<b>End time of meeting</b>	12:58 PM

<b>VOTING RESULTS</b>	
<b>Record date</b>	19-09-2024
<b>Total number of shareholders on record date</b>	202563
<b>Number of shareholders present in the meeting either in person or through</b>	
<b>a) Promoter and promoter group</b>	0
<b>b) Public</b>	0
<b>Number of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoter and promoter group</b>	0
<b>b) Public</b>	72
<b>Number of resolutions passed in meeting</b>	5
<b>Disclosure of notes on voting results</b>	NA

<b>Resolution No.</b>	1							
<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY -</b> <b>1.To receive, consider and adopt:</b> <b>a.Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.</b> <b>b.Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Report of Auditors thereon.</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Not applicable							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*10 0</b>	<b>(7)=[(5)/(2)]*10 0</b>
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		37209873	91.69308797	37183136	26737	99.92814541	0.071854585
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	40580892	0	0	0	0	0	0
	<b>Total</b>	<b>40580892</b>	<b>37209873</b>	<b>91.69308797</b>	<b>37183136</b>	<b>26737</b>	<b>99.92814541</b>	<b>0.071854585</b>
Public Non-Institutions	E-voting		51581	0.495139082	51222	359	99.30400729	0.69599271
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	10417477	0	0	0	0	0	0
	<b>Total</b>	<b>10417477</b>	<b>51581</b>	<b>0.495139082</b>	<b>51222</b>	<b>359</b>	<b>99.30400729</b>	<b>0.69599271</b>
<b>Total</b>		<b>50998369</b>	<b>37261454</b>	<b>73.06401113</b>	<b>37234358</b>	<b>27096</b>	<b>99.92728142</b>	<b>0.072718579</b>

Note:

1. E-Voting includes Remote-Evoting and E-Voting at the AGM

<b>Resolution No.</b>	<b>2</b>							
<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - To declare dividend of Rs. 7.64/- per Equity Share of face value of Rs. 10 each for the Financial Year ended March 31, 2024.</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Not applicable</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*10</b>	<b>(7)=[(5)/(2)]*10</b>
							<b>0</b>	<b>0</b>
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		37220792	91.71999472	37220792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	40580892	0	0	0	0	0	0
	<b>Total</b>	<b>40580892</b>	<b>37220792</b>	<b>91.71999472</b>	<b>37220792</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		51454	0.493919977	50871	583	98.86694912	1.13305088
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	10417477	0	0	0	0	0	0
	<b>Total</b>	<b>10417477</b>	<b>51454</b>	<b>0.493919977</b>	<b>50871</b>	<b>583</b>	<b>98.86694912</b>	<b>1.13305088</b>
<b>Total</b>		<b>50998369</b>	<b>37272246</b>	<b>73.08517259</b>	<b>37271663</b>	<b>583</b>	<b>99.99843583</b>	<b>0.001564167</b>

Note:

1. E-Voting includes Remote-Evoting and E-Voting at the AGM

<b>Resolution No.</b>	<b>3</b>							
<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - To appoint a Director in place of Mr. Mohan Shenoi (DIN: 01603606), Non-Independent Director who retires by rotation at this AGM and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India (SEBI).</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Not applicable</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares (3)= [(2)/(1)]*100</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour (6)=[(4)/(2)]*100</b>	<b>% of votes - in Against (7)=[(5)/(2)]*100</b>
		<b>(1)</b>	<b>(2)</b>		<b>(4)</b>	<b>(5)</b>	<b>0</b>	<b>0</b>
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		23375767	57.60289104	21952065	1423702	93.9094961	6.090503897
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	40580892	0	0	0	0	0	0
	<b>Total</b>	<b>40580892</b>	<b>23375767</b>	<b>57.60289104</b>	<b>21952065</b>	<b>1423702</b>	<b>93.9094961</b>	<b>6.090503897</b>
Public Non-Institutions	E-voting		51213	0.491606557	50600	613	98.80303829	1.196961709
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	10417477	0	0	0	0	0	0
	<b>Total</b>	<b>10417477</b>	<b>51213</b>	<b>0.491606557</b>	<b>50600</b>	<b>613</b>	<b>98.80303829</b>	<b>1.196961709</b>
<b>Total</b>		<b>50998369</b>	<b>23426980</b>	<b>45.93672398</b>	<b>22002665</b>	<b>1424315</b>	<b>93.92019373</b>	<b>6.079806275</b>

Note:

1. E-Voting includes Remote-Evoting and E-Voting at the AGM

2. Pursuant to Regulation 2 (ka) of SEBI (Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, 13843299 votes, cast in favour and 7 votes cast against resolution no. 3 by Trading Members or Clearing Members have not been included in the above voting results provided under Reg. 44 of the SEBI LODR Reg, 2015.

<b>Resolution No.</b>	<b>4</b>							
<b>Resolution required: (Ordinary/ Special)</b>	<b>SPECIAL - To consider and approve the appointment of Ms. Praveena Rai (DIN: 09474203) as the Managing Director &amp; Chief Executive Officer of the Company.</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Not applicable</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares (3)= [(2)/(1)]*100</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour (6)=[(4)/(2)]*100</b>	<b>% of votes - in Against (7)=[(5)/(2)]*100</b>
		<b>(1)</b>	<b>(2)</b>		<b>(4)</b>	<b>(5)</b>	<b>0</b>	<b>0</b>
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		23375767	57.60289104	23280860	94907	99.59399407	0.406005929
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	40580892	0	0	0	0	0	0
	<b>Total</b>	<b>40580892</b>	<b>23375767</b>	<b>57.60289104</b>	<b>23280860</b>	<b>94907</b>	<b>99.59399407</b>	<b>0.406005929</b>
Public Non-Institutions	E-voting		51206	0.491539362	50808	398	99.22274733	0.777252666
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	10417477	0	0	0	0	0	0
	<b>Total</b>	<b>10417477</b>	<b>51206</b>	<b>0.491539362</b>	<b>50808</b>	<b>398</b>	<b>99.22274733</b>	<b>0.777252666</b>
<b>Total</b>		<b>50998369</b>	<b>23426973</b>	<b>45.93671025</b>	<b>23331668</b>	<b>95305</b>	<b>99.59318261</b>	<b>0.40681739</b>

Note:

1. E-Voting includes Remote-Evoting and E-Voting at the AGM

2. Pursuant to Regulation 2 (ka) of SEBI (Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, 13843299 votes, cast in favour and 7 votes cast against resolution no. 4 by Trading Members or Clearing Members have not been included in the above voting results provided under Reg. 44 of the SEBI LODR Reg, 2015.

<b>Resolution No.</b>	<b>5</b>							
<b>Resolution required: (Ordinary/ Special)</b>	<b>SPECIAL- To consider and approve payment of revised remuneration to Mr. P.S. Reddy, (DIN:01064530) erstwhile MD &amp; CEO of MCX.</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Not applicable</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		23375767	57.60289104	22320794	1054973	95.48689461	4.513105388
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	40580892	0	0	0	0	0	0
	<b>Total</b>	<b>40580892</b>	<b>23375767</b>	<b>57.60289104</b>	<b>22320794</b>	<b>1054973</b>	<b>95.48689461</b>	<b>4.513105388</b>
Public Non-Institutions	E-voting		45807	0.439712994	39372	6435	85.95192874	14.04807126
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	10417477	0	0	0	0	0	0
	<b>Total</b>	<b>10417477</b>	<b>45807</b>	<b>0.439712994</b>	<b>39372</b>	<b>6435</b>	<b>85.95192874</b>	<b>14.04807126</b>
<b>Total</b>		<b>50998369</b>	<b>23421574</b>	<b>45.92612364</b>	<b>22360166</b>	<b>1061408</b>	<b>95.4682465</b>	<b>4.531753502</b>

Note:

1. E-Voting includes Remote-Evoting and E-Voting at the AGM

2. Pursuant to Regulation 2 (ka) of SEBI (Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, 13843299 votes, cast in favour and 7 votes cast against resolution no. 5 by Trading Members or Clearing Members have not been included in the above voting results provided under Reg. 44 of the SEBI LODR Reg, 2015.