

MCX/SEC/2281

September 28, 2023

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, 2023

Dear Sir,

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the business transacted at the AGM of the Company held on September 26, 2023.

The voting results as stated above are also available on the website of the Company at www.mcxindia.com

Kindly take the same on record.

For Multi Commodity Exchange of India Limited

Manisha Thakur
Company Secretary

General information about Company	
Scrip Code	534091
Name of Company	Multi Commodity Exchange of India Limited
Type of meeting	Annual General Meeting
Start time of meeting	11:30 am
End time of meeting	12:50 pm

VOTING RESULTS	
Record date	19-09-2023
Total number of shareholders on record date	169379
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	0
b) Public	63
Number of resolutions passed in meeting	4
Disclosure of notes on voting results	NA

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - 1.To receive, consider and adopt: a.Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon. b.Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Report of Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not applicable							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting		38223068	91.64761611	38223068	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	41706560	0	0	0	0	0	0
	Total	41706560	38223068	91.64761611	38223068	0	100	0
Public Non-Institutions	E-voting		61143	0.658031176	60892	251	99.58948694	0.41051306
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	9291809	0	0	0	0	0	0
	Total	9291809	61143	0.658031176	60892	251	99.58948694	0.41051306
Total		50998369	38284211	75.06948114	38283960	251	99.99934438	0.000655623

Note:

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

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of Rs. 19.09 per Equity Share of face value of Rs. 10 each for the Financial Year ended March 31, 2023.							
Whether promoter/ promoter group are	Not applicable							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
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
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting		38223068	91.64761611	38223068	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	41706560	0	0	0	0	0	0
	Total	41706560	38223068	91.64761611	38223068	0	100	0
Public Non-Institutions	E-voting		59641	0.641866401	58938	703	98.82128066	1.178719337
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	9291809	0	0	0	0	0	0
	Total	9291809	59641	0.641866401	58938	703	98.82128066	1.178719337
Total		50998369	38282709	75.06653595	38282006	703	99.99816366	0.001836338

Note:

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

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Hemang Raja (DIN: 00040769), Shareholder Director/ Non-Independent Director who retires by rotation at this AGM and being eligible, offers himself for re-appointment, subject to approval of SEBI.							
Whether promoter/ promoter group are	Not applicable							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting		28062926	67.28659952	26716218	1346708	95.20111338	4.798886616
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	41706560	0	0	0	0	0	0
	Total	41706560	28062926	67.28659952	26716218	1346708	95.20111338	4.798886616
Public Non-Institutions	E-voting		59573	0.641134573	49234	10339	82.64482232	17.35517768
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	9291809	0	0	0	0	0	0
	Total	9291809	59573	0.641134573	49234	10339	82.64482232	17.35517768
Total		50998369	28122499	55.14391843	26765452	1357047	95.1745149	4.825485104

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, 10160142 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.

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Suparna Tandon (DIN: 08429718) as a Shareholder Director/ Non-Independent Director.							
Whether promoter/ promoter group are	Not applicable							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting		28062926	67.28659952	27820852	242074	99.1373886	0.862611404
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	41706560	0	0	0	0	0	0
	Total	41706560	28062926	67.28659952	27820852	242074	99.1373886	0.862611404
Public Non-Institutions	E-voting		59573	0.641134573	58891	682	98.85518607	1.144813926
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	9291809	0	0	0	0	0	0
	Total	9291809	59573	0.641134573	58891	682	98.85518607	1.144813926
Total		50998369	28122499	55.14391843	27879743	242756	99.1367908	0.863209205

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, 10160142 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.