

MCX/SEC/2116

September 28, 2022

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 27, 2022

Dear Sir,

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular CIR/CFD/CMD/8/2015 dated November 4, 2015 issued by SEBI, enclosed please find the voting results of the business transacted at the AGM of the Company held on September 27, 2022. Voting results shall be uploaded in XBRL mode shortly.

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

Ajay Puri
Company Secretary

	MULTI COMMODITY EXCHANGE OF INDIA LIMITED
Date of the AGM/EGM	27-09-2022
Total number of shareholders on record date	243418
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	83

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2022 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 31st March 2022 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	3,78,45,657	3,27,91,109	86.6443	3,27,91,109	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,27,91,109	86.6443	3,27,91,109	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,31,52,712	78,836	0.5994	78,386	450	99.4291	0.5708	0	84	
	Poll		3,032	0.0231	3,032	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		81,868	0.6225	81,418	450	99.4503	0.5497	0	84	
Total		5,09,98,369	3,28,72,977	64.4589	3,28,72,527	450	99.9986	0.0014	0	84	

Note: Poll to be read as E-voting at AGM

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of Rs.17.40 per Equity Share of face value of Rs.10 each for the Financial Year ended 31st March 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not applicable									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	3,78,45,657	3,27,91,109	86.6443	3,27,91,109	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,27,91,109	86.6443	3,27,91,109	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,31,52,712	78,920	0.6000	78,307	613	99.2232	0.7767	0	0
	Poll		3,032	0.0231	3,032	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,952	0.6231	81,339	613	99.2520	0.7480	0	0
Total	5,09,98,369	3,28,73,061	64.4590	3,28,72,448	613	99.9981	0.0019	0	0	

Note: Poll to be read as E-voting at AGM

Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To consider and approve the retirement of Mr. Chengalath Jayaram (DIN: 00012214), as Shareholder Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not applicable									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	3,78,45,657	3,27,91,109	86.6443	3,27,91,109	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,27,91,109	86.6443	3,27,91,109	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,31,52,712	78,772	0.5989	77,746	1,026	98.6975	1.3024	0	148
	Poll		3,032	0.0231	3,032	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,804	0.622	80,778	1,026	98.7458	1.2542	0	148
Total	5,09,98,369	3,28,72,913	64.4588	3,28,71,887	1,026	99.9969	0.0031	0	148	

Note: Poll to be read as E-voting at AGM

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider alteration of the Object Clause of the Memorandum of Association of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not applicable									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	3,78,45,657	3,27,91,109	86.6443	3,27,91,109	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,27,91,109	86.6443	3,27,91,109	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,31,52,712	78,732	0.5986	77,671	1,061	98.6523	1.3476	0	188
	Poll		3,032	0.0231	3,032	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,764	0.6217	80,703	1,061	98.7024	1.2976	0	188
Total	5,09,98,369	3,28,72,873	64.4587	3,28,71,812	1,061	99.9968	0.0032	0	188	

Note: Poll to be read as E-voting at AGM

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To amend the Articles of Association as per Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not applicable									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	3,78,45,657	3,27,91,109	86.6443	3,27,91,109	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,27,91,109	86.6443	3,27,91,109	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,31,52,712	78,740	0.5987	77,696	1,044	98.6741	1.3258	0	180
	Poll		3,032	0.0231	3,032	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,772	0.6218	80,728	1,044	98.7233	1.2767	0	180
	Total	5,09,98,369	3,28,72,881	64.4587	3,28,71,837	1,044	99.9968	0.0032	0	180

Note: Poll to be read as E-voting at AGM

Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Arvind Kathpalia (DIN: 02630873) as a Shareholder Director.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Not applicable										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	3,78,45,657	3,27,91,109	86.6443	3,15,36,725	12,54,384	96.1746	3.8253	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,27,91,109	86.6443	3,15,36,725	12,54,384	96.1746	3.8254	0	0	
Public- Non Institutions	E-Voting	1,31,52,712	78,795	0.5991	77,357	1,438	98.1750	1.8249	0	125	
	Poll		3,032	0.0231	3,032	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		81,827	0.6222	80,389	1,438	98.2426	1.7574	0	125	
Total	5,09,98,369	3,28,72,936	64.4588	3,16,17,114	12,55,822	96.1798	3.8202	0	125		

Note: Poll to be read as E-voting at AGM