

EXTRA ORDINARY GENERAL MEETING (ADJOURNED) HELD ON MAY 24, 2023

Declaration of Results of Remote e-voting and e-voting at the Meeting

The Adjourned Extra Ordinary General Meeting (“EOGM”) (Originally called on Wednesday, May 17, 2023) of the Shareholders of M/s. Indian Commodity Exchange Limited held on Wednesday, 24th May, 2023 at 11.00 a.m. IST (Commenced at 11:30 a.m. IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OVAM”) The deemed venue for the Adjourn EOGM was the registered office of the Company at Office No. 1002, 21st Century Business Centre, Upper Ground Floor, Surat Ring Road, Gujarat-395007 .

As per the terms of provisions of the Companies Act, 2013 read with the rules made there under, the Company had provided remote e-voting facility and e-voting facility at the EOGM to its shareholders. The remote e-voting was open from Sunday, 14th May, 2023 (09.00 a.m. IST) and ended on Tuesday, 16th May, 2023 (05.00 p.m. IST).

Mr. Vijay Yadav, Partner AVS & Associates, Company Secretaries was appointed as the Scrutinizer for the remote e-voting and e-voting at the EOGM . The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 16th May, 2023 and votes cast through e-voting facility at the EOGM and had submitted his Report on May 24 , 2023.

The Consolidated Results as per the Scrutinisers’ Report dated May 24 , 2023 are as follows:

Resolution No.	Particulars	% Votes Polled in Favour	% Votes polled against
1	Voluntary Surrender of Recognition granted to the Exchange.	95.29%	4.71%

Based on the Report of the Scrutinizer, the Resolution as set out in the Notice of EOGM of Shareholders have been duly approved by the Shareholders with requisite majority.

Sd/

(Ranjit Samantaray)
Whole Time Director

Dated: 25-05-2023