

15th Annual General Meeting (Adjourned) Thursday , September 28, 2023
Declaration of Results of Remote e-voting and e-voting at the Meeting

The 15th Annual General Meeting (AGM) (Adjourned AGM, Originally called on Thursday , September 21, 2023) of the Shareholders of M/s. Indian Commodity Exchange Limited (hereinafter referred as "the Company") held on Thursday ,September 28, 2023 at 11:00 AM IST (Commenced at 11:30 a.m. IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM") as per MCA Circulars . The deemed venue for the AGM was the registered office of the Company situated 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 Adjourned AGM to its shareholders. The remote e-voting was open from Monday, 18th September, 2023 (09.00 a.m. IST) and ended on Wednesday, 20th September, 2023 (05.00 p.m. IST).

Mr. Anand Mukherjee, Partner AVS & Associates, Company Secretaries was appointed as the Scrutinizer for the remote e-voting and e-voting at the AGM . The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on Wednesday, 20th September, 2023 and votes cast through e-voting facility at the Adjourned AGM and had submitted his Report on September 28th , 2023.

The Consolidated Results as per the Scrutinizer Report dated September 28th , 2023 are as follows:

Resolu- tion No.	Particulars	% Votes polled in Favour	% Votes polled against
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditor's thereon .	85.51%	14.49%
2	Re-appointment of Ms. Vaishali Kale (DIN: 06471102) as a Shareholder Director of the Company, who retires by rotation, and being eligible offered herself for reappointment .	85.51%	14.49%
3	Appointment of M/s. A.R. Sodha & Co., Chartered Accountants (Firm Registration No.: 110324W) as the Statutory Auditors of the Company for a term of five years and to fix their remuneration .	85.51%	14.49%
4	Appointment of Mr. Shantanu Walke, as an Independent Director of the Company.	85.51%	14.49%
5	Appointment of Mr. Gopala Ramaratnam, as an Independent Director of the Company.	85.51%	14.49%
6	Increase in Remuneration of Mr. Ranjit Kumar Samantaray as a Whole time director of the Company.	85.51%	14.49%
7	Approval of limits for the Loans, Guarantee/Security, and Investment by the Company in terms of the provisions of Section 186 of the Companies Act, 2013.	85.51%	14.49%

Based on the Report of the Scrutiniser, the Resolutions as set out in the Notice of 15th AGM of Shareholders have been duly approved by the Shareholders with requisite majority.

Sd/
(Poonam Chhikara)
Company Secretary

Dated: 28-09-2023