

Indian Commodity Exchange Limited

September 26, 2016

Announcement

As per Regulation 44 of SEBI (LODR) Regulations, 2016

Voting results of Eighth Annual General Meeting of Indian Commodity Exchange Limited

Date of Annual General Meeting	September 26, 2016			
Total No. of Shareholders as on date of Annual General Meeting	17			
No. of Shareholders present in the meeting either in person or through proxy:	5			
Members present (In person)	5			
Members present (through their Proxy)	0			
No. of Shareholders attended the meeting through Video conferencing	None			
Details of Agenda.				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Result
Ordinary Business				
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2016 including statement of Profit and Loss for the year ended 31st March, 2016 and Balance Sheet as at that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Resolution passed unanimously
2	To appoint a director in place of Mr. Anand Trivedi (DIN: 01077784), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Resolution passed unanimously
3	Appointment of M/s. Shyam Malpani & Associates, Chartered Accountants, (now known as S M M P & Associates), (FRN No.120438W) as Statutory Auditors of the Company.	Ordinary	Show of hands	Resolution passed unanimously
Special Business				
4	Appointment of Mr. V. K. Sharma, as an Independent Director of the Company.	Ordinary	Show of hands	Resolution passed unanimously
5	Appointment of Mr. R. K. Nair as an Independent Director of the Company.	Ordinary	Show of hands	Resolution passed unanimously
6	Appointment of Mrs. D. Vijayalakshmi, as an Independent Director of the Company.	Ordinary	Show of hands	Resolution passed unanimously

7	Appointment of Mr. Sanjit Prasad, as a Director of the Company.	Ordinary	Show of hands	Resolution passed unanimously
8	Appointment of Mr. Sanjit Prasad as Managing Director and Chief Executive Officer ("MD & CEO") of the Company.	Special	Show of hands	Resolution passed unanimously
9	Approval for Increasing the Authorised Share Capital of the Company and to amend the clause V. of the Memorandum of Association of the Company.	Special	Show of hands	Resolution passed unanimously
10	Approval and Adoption of new set of Articles of Association of the Company.	Special	Show of hands	Resolution passed unanimously
11	Approval of the action plan to achieving the net-worth of the Company.	Ordinary	Show of hands	Resolution passed unanimously

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
Promoter and Promoter Group	E-Voting				NIL			
	Poll							
	Postal Ballot							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Total								