

Indian Commodity Exchange Limited

September 29, 2017

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

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

| Date of Annual General Meeting | | September 28, 2017 | | |
|---|--|--------------------|----------------|-------------------------------|
| Total No. of Shareholders as on date of Annual General Meeting | | 22 | | |
| No. of Shareholders present in the meeting either in person or through proxy: | | 7 | | |
| Members present (In person) | | 7 | | |
| 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 March 31, 2017 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 Dr. P. S. Gahlaut (DIN: 00049401), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary | Show of hands | Resolution passed unanimously |
| 3. | Ratification of appointment of M/s. S M M P & Associates, Chartered Accountants, (FRN No.120438W) as Statutory Auditors 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 | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | | | | | | |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | | | | | | |
| Total | | | | | | | | |

NIL