

# Indian Commodity Exchange Limited

December 24, 2018

## Announcement As per Regulation 44 of SEBI (LODR) Regulations, 2015

### Voting results of Tenth Annual General Meeting of Indian Commodity Exchange Limited

| Date of Annual General Meeting                                                |                                                                                                                                                                     | December 22, 2018  |                |                               |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------|-------------------------------|
| Total No. of Shareholders as on date of Annual General Meeting                |                                                                                                                                                                     | 133                |                |                               |
| No. of Shareholders present in the meeting either in person or through proxy: |                                                                                                                                                                     | 7                  |                |                               |
| Members present (In Person)                                                   |                                                                                                                                                                     | 5                  |                |                               |
| Members present (through their Proxy)                                         |                                                                                                                                                                     | 2                  |                |                               |
| No. of Shareholders attended the meeting through Video conferencing           |                                                                                                                                                                     | None               |                |                               |
| <b>Details of Agenda</b>                                                      |                                                                                                                                                                     |                    |                |                               |
| Sr. No.                                                                       | Particulars                                                                                                                                                         | Type of Resolution | Mode of Voting | Voting Result                 |
| <b>Ordinary Business</b>                                                      |                                                                                                                                                                     |                    |                |                               |
| 1.                                                                            | Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon. | Ordinary           | Show of hands  | Resolution passed unanimously |
| 2.                                                                            | Re-appointment of Mr. Lav Chaturvedi (DIN: 02859336), who retires by rotation and being eligible, offers himself for re-appointment.                                | Ordinary           | Show of hands  | Resolution passed unanimously |
| 3.                                                                            | Appointment of M/s. Chaturvedi and Shah, Chartered Accountants (FRN: 101720W), as Statutory Auditors of the Company.                                                | Ordinary           | Show of hands  | Resolution passed unanimously |
| <b>Special Business</b>                                                       |                                                                                                                                                                     |                    |                |                               |
| 4.                                                                            | Appointment of Dr. H. K. Pradhan, as an Independent Director of the Company.                                                                                        | Ordinary           | Show of hands  | Resolution passed unanimously |
| 5.                                                                            | Appointment of Mr. J. J. Bhatt, as an Independent Director 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<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(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          |                        |                         |                                                              |                              |                            |                                                           |                                                         |
| <b>Total</b>                |                |                        |                         |                                                              |                              |                            |                                                           |                                                         |

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