

# Indian Commodity Exchange Limited

September 28, 2019

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

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

Date of Annual General Meeting		September 28, 2019		
Total No. of Shareholders as on date of Annual General Meeting		317		
No. of Shareholders present in the meeting either in person or through proxy:		6		
Members present (In Person)		6		
Members present (through their Proxy)		0		
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 the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditor's thereon.	Ordinary	Show of hands	Resolution passed unanimously
2.	Re-appointment of Mr. Ajit Kumar Mittal (DIN: 02698115), who retires by rotation and being eligible, offers himself for re-appointment subject to the approval of SEBI.	Ordinary	Show of hands	Resolution passed unanimously
<b>Special Business</b>				
3.	Re-appointment of Mrs. D. Vijayalakshmi, as a Public Interest Director (Independent Director) of the Company for another term of three years.	Special	Show of hands	Resolution passed unanimously
4.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.	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							
<b>Total</b>								

NIL