

Indian Commodity Exchange Limited

August 10, 2019

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

Voting results of the Extra-ordinary General Meeting of Indian Commodity Exchange Limited

Date of Extra-ordinary General Meeting								August 10, 2019			
Total No. of Shareholders as on date of Extra-ordinary General Meeting								310			
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			
				Detai	ls of A	Agenda	1				
Sr. No.	Particulars			Type of		Mode o	of Voting		Voting Result		
Special B	usiness										
1.	Recommend names of suitable candidates for appointment of Managing Director & Chief Executive Officer ('MD & CEO') of the Company to SEBI for its prior approval.				O	rdinary	Show of hands		Resolution passed unanimously		
Categor	y Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin shares (3)=[(2)/(1) 100		No. of Votes - in favour (4)	No. of Votes – against (5)			% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	Poll							1		1	
Public- Institutio	E-Voting Poll	-Voting oll NIL ostal NIL allot									
Public- Non Institutio	E-Voting Poll										
Total	10001										