

Indian Commodity Exchange Limited

July 4, 2020

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		July 4, 2020		
Total No. of Shareholders as on date of Extra-ordinary General Meeting		487		
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
Special Business				
1.	Appointment of Mr. Vibhav Agarwal (DIN: 03174271) as a Shareholder Director on the Board of the Exchange.	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