

Disclosure of events or information under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 02nd Annual General Meeting of AMC Repo Clearing Limited held on Friday, 15th September 2023

Gist of Proceedings of the 02nd Annual General Meeting (AGM) of AMC Repo Clearing Limited

1. Date, Time and Venue of the Meeting:

The 02nd AGM of the Company was held on Friday, September 15, 2023. The Meeting commenced at 04:30 P.M. through video conference and concluded at 04.45 P.M. The deemed venue of the meeting was Registered office of the Company at 204, 205 and 206, The Empire Business Centre, Empire Complex, 414, Senapati Bapat Marg, Lower Parel (w), Mumbai 400013

2. Proceedings in brief:

- The Chairman of the Board conducted proceeding of the meeting
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman welcomed the Shareholders of the Company to the Annual General Meeting
- All the procedural requirements with respect to meeting to be held through Video Conference were duly complied with as laid down in the relevant provisions of the Companies Act, 2013 read with the Rules framed thereunder and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The voting was conducted by show of hands at the meeting as the requirement of electronic voting was not applicable to the Company on the following items of business set out in Notice calling 02nd AGM:

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	Appointment of a Director in place of Mr. Alok Chandra Jena (DIN: 09327319) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business:		
1.	Appointment of Mr. Kashinath Katakdhond (DIN: 07716501) as Managing Director and to approve remuneration payable to him	Ordinary Resolution

3. The resolutions set out in the Notice calling 02nd AGM were passed unanimously.

Note:

These are not the minutes of the proceedings of the Annual General Meeting of the Company.