

September 15, 2023

Announcement

Voting results of Second Annual General Meeting of AMC Repo Clearing Limited

Date of Annual General Meeting	September 15, 2023
Total Number of Members as on date of Annual General Meeting	38
Number of Members present at the meeting either in person or through proxy:	
-Members present (In person)	16
-Members present (through their proxy)	NIL

Details of Agenda				
Sr. No	Particulars	Type of Resolution	Mode of Voting	Voting Results
1	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2023 and Report of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	Resolution passed unanimously
2	To appoint a Director in place of Mr. Alok Chandra Jena (DIN: 09327319) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands	Resolution passed unanimously
3	To consider and approve appointment of Mr. Kashinath Katakdhond (DIN: 07716501) as Managing Director and to approve remuneration payable to him.	Ordinary	Show of Hands	Resolution passed unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/ Public	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0	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	Nil						
Public - institutional holders							
Total							