

DISCLOSURE OF EVENTS OR INFORMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, OF 03RD ANNUAL GENERAL MEETING OF AMC REPO CLEARING LIMITED HELD ON FRIDAY, SEPTEMBER 20, 2024

Gist of Proceedings of the 03rd Annual General Meeting (AGM) of AMC Repo Clearing Limited

1. Date, Time and Venue of the Meeting:

The 03rd AGM of the Company was held on Friday, September 20, 2024. 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 the Registered office of the Company at Unit No. 503, Windsor, Off CST Road, Kalina, Santacruz East, Mumbai, Maharashtra – 400098.

2. Proceedings in brief:

- Mr. Srinivasan Varadarajan, Chairman of the Governing Board, chaired the proceedings of the meeting.
- Ms. Huzan Mistry, Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee and Public Interest Director, Mr. Krishnamurthy Vaidyanathan, Public Interest Director, Mr. Vinod Chandrasekharan, Nominee Director and Mr. Kashinath Katakdhond, Managing Director were also present at the meeting.
- The Directors present at the meeting introduced themselves.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman welcomed the Shareholders of the Company to the 03rd Annual General Meeting of the Company.
- 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.

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
Special Business		
2.	Appointment of Mr. Vinod Chandrasekharan (DIN: 10697875) as Director under “Nominee Director” category	Ordinary Resolution
3.	Appointment of Mr. Sumeet Kumar (DIN: 10753910) as Director under “Nominee Director” category, subject to the Regulatory approvals	Ordinary Resolution

3. The resolutions set out in the Notice calling 03rd AGM were passed unanimously.

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