

September 20, 2024

ANNOUNCEMENT

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

Date of Annual General Meeting	September 20, 2024
Total Number of Members as on date of Annual General Meeting	37
Number of Members present at the meeting either in person or through proxy: -Members present (In person) -Members present (through their proxy)	-
Number of Members present at the meeting through Video Conferencing	11

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 March 31, 2024, together with the report of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	Resolution passed unanimously
2	To consider and approve appointment of Mr. Vinod Chandrasekharan (DIN: 10697875) as Director under "Nominee Director" category.	Ordinary	Show of Hands	Resolution passed unanimously
3	To consider and approve appointment of Mr. Sumeet Kumar (DIN: 10753910) as Director under "Nominee Director" category, subject to the Regulatory approvals.	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)] *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							
Public - institutional holders							
Total							