

**Disclosure of events or information under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 01<sup>st</sup> Annual General Meeting of AMC Repo Clearing Limited held on Tuesday, November 22, 2022**

Gist of Proceedings of the 01<sup>st</sup> Annual General Meeting (AGM) of AMC Repo Clearing Limited

**1. Date, Time and Venue of the Meeting:**

The 01<sup>st</sup> AGM of the Company was held on Tuesday, November 22, 2022. The Meeting commenced at 04:39 P.M. through video conference and concluded at 04:51 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 was elected to conduct 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 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
<b>Ordinary Business:</b>		
1	Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2	Appointment of M/s M.P. Chitale & Co. Chartered Accountants (Firm Registration No. 101851W) as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of Sixth Annual General Meeting and to fix their remuneration	Ordinary Resolution
3	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		
4	Appointment of Ms. Huzan Mistry (DIN: 09208069) as Independent Director	Ordinary Resolution
5	Approval for issue of shares on private placement basis	Special Resolution
6	Alteration of the Articles of Association of the company	Special Resolution

**3. The resolutions set out in Notice calling 01<sup>st</sup> AGM were passed unanimously.**

Note:

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