

November 22, 2022

Announcement

Voting results of Annual General Meeting of AMC Repo Clearing Limited

Date of Annual General Meeting	November 22, 2022
Total Number of Members as on date of First 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)	Nil
Number of Members present at the meeting through Video Conferencing	9

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, 2022 and Report of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	Resolution passed unanimously
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	Show of Hands	Resolution passed unanimously
3	Appointment of a Director in place of the one retiring by rotation	Ordinary	Show of Hands	Resolution passed unanimously
4	Appointment of Ms. Huzan Mistry (DIN: 09208069) as Independent Director	Ordinary	Show of Hands	Resolution passed unanimously
5	Approval for issue of shares on private placement basis	Special	Show of Hands	Resolution passed unanimously

6	Alteration of the Articles of Association of the company	Special	Show of Hands	Resolution passed unanimously
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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	Nil						
Public - institutional holders							
Total							