

Disclosure of events or information under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Extraordinary General Meeting of AMC Repo Clearing Limited held on Tuesday, March 22, 2022

Gist of Proceedings of the Extraordinary General Meeting (EGM) of AMC Repo Clearing Limited

1. Date, Time and Venue of the Meeting:

The EGM of the Company was held on Tuesday, March 22, 2022. The Meeting commenced at 04:00 P.M. through video conference and concluded at 04:07 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 Extraordinary 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.

Special Business:

- a) Appointment of Mr. Anand Sinha (DIN: 00682433) as Public Interest Director (Independent Director)
- b) Appointment of Mr. Srinivasan Varadarajan (DIN: 0033882) as Public Interest Director (Independent Director)
- c) Appointment of Mr. Krishnamurthy Vaidyanathan (DIN: 00693204) as Public Interest Director (Independent Director)

3. The resolutions set out in Notice calling EGM was passed unanimously.

Note:

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