

**AMC Repo Clearing Limited**  
**Extra Ordinary General Meeting**

**March 22, 2022**

Transcript of the Extraordinary General Meeting of AMC Repo Clearing Limited held on Tuesday, March 22, 2022, in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India

Transcript of the Meeting:

Mr. Pradeep Purwar, Practising Company Secretary extended warm welcome to all the members present. Thereafter he requested Mr. Vaidyanathan Krishnamurthy (Public Interest Director) to chair the proceeding of the meeting. Upon confirmation on the presence of quorum, Mr. Pradeep Purwar proceeded with the meeting. Other Directors and Statutory Auditor were not able to attend the EOGM due to their preoccupation.

The Notice and all the relevant material for the Meeting were provided to respective persons. Since the meeting is being conducted through Video Conference, attendance slip, proxy form and route map were not annexed to the Notice of EGM. With the consent of the members present, the Notice convening the meeting was taken as read as the same had already been circulated to the Members.

Pursuant to the provisions of section 107 of the Companies Act, 2013, at a general meeting a resolution put to vote shall, unless a poll is demanded or the voting is carried out electronically, be decided on show of hands. Since the requirement of electronic voting is not applicable to the Company, the Company is permitted to conduct voting by show of hands at the meeting. Accordingly, the resolution shall be put to vote by show of hands.

Following items of business, as set out in the Notice convening the EGM, were proposed for members' consideration and approval:

Special Business

- 1) Appointment of Mr. Anand Sinha (DIN: 00682433) as Public Interest Director (Independent Director)
- 2) Appointment of Mr. Srinivasan Varadarajan (DIN: 00033882) as Public Interest Director (Independent Director)
- 3) Appointment of Mr. Krishnamurthy Vaidyanathan (DIN: 00693204) as Public Interest Director (Independent Director)

Members were requested to propose and second the above resolutions. Accordingly, all the resolutions were proposed and seconded by the Members.

Mr. Pradeep Purwar thereafter accounted voting on the resolutions and declared that all the resolution were passed unanimously. With that, the items pertaining to the meeting is completed. Then he thanked the Directors and Members for participating in the Meeting and wished everyone good health and safety in the year ahead.