

March 22, 2022

Announcement

Voting results of Extra Ordinary General Meeting of AMC Repo Clearing Limited

Date of Extra Ordinary General Meeting	March 22, 2022
Total Number of Members as on date of Extraordinary General Meeting	36
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	6

Details of Agenda

Sr. No	Particulars	Type of Resolution	Mode of Voting	Voting Results
1	Appointment of Mr. Anand Sinha (DIN: 00682433) as Public Interest Director (Independent Director)	Ordinary	Show of Hands	Resolution passed unanimously
2	Appointment of Mr. Srinivasan Varadarajan (DIN: 00033882) as Public Interest Director (Independent Director)	Ordinary	Show of Hands	Resolution passed unanimously
3	Appointment of Mr. Krishnamurthy Vaidyanathan (DIN: 00693204) as Public Interest Director (Independent Director)	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	Nil						



AMC Repo Clearing Limited

204, 205, 206, The Empire Business Centre,
414, Empire Complex, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400013

Group	
Public - institutional holders	
Total	