

16th Annual General Meeting (Adjourned) Friday , September 27, 2024
Declaration of Results of Remote e-voting and e-voting at the Meeting

The 16th Annual General Meeting (AGM) (Adjourned AGM, Originally called on Friday , September 20, 2024) of the Shareholders of M/s. Indian Commodity Exchange Limited (hereinafter referred as "the Company") held on Friday ,September 27, 2024 at 11:00 AM IST (Commenced at 11:30 a.m. IST)through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM") as per MCA Circulars.The deemed venue for the AGM was the registered office of the Company situated at Office No.1002, 21st Century Business Centre, Upper Ground Floor, Surat Ring Road, Gujarat-395007.

As per the terms of provisions of the Companies Act, 2013 read with the rules made there under , the Company had provided remote e-voting facility and e-voting facility at the Adjourned AGM to its shareholders.The remote e-voting was open from Tuesday,17th September, 2024 (09.00 a.m. IST) and ended on Thursday, 19th September, 2024 (05.00 p.m. IST).

Mr. Anand Mukherjee, Partner AVS & Associates, Company Secretaries was appointed as the Scrutinizer for the remote e-voting and e-voting at the AGM.The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on Thursday, 19th September, 2024 and votes cast through e-voting facility at the Adjourned AGM and had submitted his Report on September 30th , 2024.

The Consolidated Results as per the Scrutinizer Report dated September 30th , 2024 are as follows:

Resolu- tion No.	Particulars	% Votes polled in Favour	% Votes polled against
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditor's thereon .	77.93%	22.07%
2	Appointment of director in place of Mr.Suresh Babu Konakanchi (DIN: 07757710), who retires by rotation and being eligible, offers himself for re-appointment.	77.93%	22.07%

Based on the Report of the Scrutiniser, the Resolutions as set out in the Notice of 16th AGM of Shareholders have been duly approved by the Shareholders with requisite majority.

Sd/
(Poonam Chhikara)
Company Secretary

Dated: 30-09-2024