

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 16th Annual General Meeting of Metropolitan Stock Exchange of India Limited held on Thursday, December 19, 2024 at 2:00 P.M. (IST) through video conferencing (VC) facility/ Other Audio Visual Means (OAVM).

Gist of Proceedings of the 16th Annual General Meeting (AGM) of MSE

1. Date, time and Venue of the Meeting:

The 16th AGM of the Company was held on Thursday, December 19, 2024 at 2:00 P.M. (IST). The Meeting commenced at 02:00 P.M. (IST) through video conferencing (VC) facility/ Other Audio Visual Means (OAVM), from the Registered Office viz., Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070 and the concluded at 3.17 P.M.

The AGM was held in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circulars issued by the Ministry of Corporate Affairs and SEBI.

Proceedings in brief:

- Mr. Dinesh C Patwari (DIN: 10060352), Chairman of the Board, chaired the proceedings of the AGM from Registered office of the Company and after welcoming all the members present, the Chairman introduced the other Board members of the Company, who attended the AGM through video conferencing facility:

Mr. Ashok Kumar Dogra, Public Interest Director
Mr. Rakesh Kumar Srivastava, Public Interest Director
Mr. Manoj Kunkalienkar, Non-Independent Director
Ms. Latika S. Kundu, MD & CEO

Members of the Management Committee, Chief Financial Officer, Compliance Officer and Company Secretary of the Company, Chief Regulatory Officer and Chief Technology Officer were also attending the AGM from the registered office.

The representatives of M/s. T. R. Chhada & Co. LLP, Statutory Auditors; M/s. Alwyn Jay & Co, Secretarial Auditors; M/s. Mittal Associates, Internal Auditors and M/s. Sterling Associates, Scrutinizers for this AGM were present at the AGM through VC.

The voting was conducted by remote e-voting and insta-poll at the meeting through the facility provided by National Securities Depository Limited (NSDL). The Company Secretary informed the members that in compliance with the applicable Acts, Regulations and Circulars, the Company had provided the facility to its members, to cast their votes through remote e-voting, on all resolutions set forth in the Notice and that the period of e-voting commenced from Monday, December 16, 2024 (09:00 A.M) and concluded on Wednesday, December 18, 2024 (5:00 P.M). Further, Members who had not casted their votes through remote e-voting and who participated in the AGM had an opportunity to cast their votes during the AGM through the insta-poll facility. It was also informed that, since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM.

A total of 38 members attended the AGM. As the requisite quorum was present, the Chairman called the AGM to order and commenced the proceedings of the AGM.

With the permission of the Members, Chairman took the Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the report of Board of Directors thereon, being already circulated electronically considered as read.

Ordinary Business:

1. Adoption of Financial Statements.

Special Business:

2. Re-appointment of shareholder director, who retires by rotation
3. Appointment of auditors
4. To appoint Mr. Ashok Kumar Dogra (DIN: 07074297) as an (Independent Director) Public Interest Director.

The Company Secretary then informed that the Register of Directors and Key Managerial Personnel ("KMPs") and their shareholding and Register of Contracts or arrangements in which the Directors were interested pursuant to the provisions of Sections 170 and 189 of the Companies Act, 2013 were available for electronic inspection during the Meeting.

The Chairman then addressed the Members.

The Chief Financial Officer (CFO) presented the financial highlights to all the stakeholders of the Company on the financials for the year ended March 31, 2024 along with the Management Response.

Managing Director & CEO (MD&CEO) had given an overview of the operations of the Company and future outlook.

Opportunity was given to the Members who registered themselves as a speaker shareholder to seek clarifications and/ or offer comments to the items of the business and the same were answered/ clarified by the MD&CEO of the Company.

The Chairman announced that, Mr. Durgesh Kadam, Head – Legal & Company Secretary was authorised to declare the voting results along with the Scrutinizer's Report which shall be placed on the Company's website immediately after the result are declared.

All the resolutions set out in Notice calling 16th Annual General Meeting were duly passed.

The Chairman then thanked the Members and all the Stakeholders attending the AGM through video conference for extending their co-operation and concluded the AGM at 3.17 P.M.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.