



September 26, 2022

## **Announcement**

### **Outcome of the Annual General Meeting**

The shareholders of the Exchange at their 19th Annual General Meeting held on September 26, 2022 have unanimously approved the following matters:

1. Adoption of Audited Standalone Financial Statements of the Exchange for the Financial Year ended March 31, 2022 together with the Report of the Board of Directors and the Auditors thereon and the Consolidated Audited Financial Statements of the Exchange for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon.
2. Declaration of Dividend on Equity shares at the rate of 5% (Rs.0.50 per equity share).
3. Re-appointment of Mr. Rakesh Kapur (DIN: 00007230), who retired by rotation and, being eligible, had offered himself for re-appointment, subject to approval of SEBI.
4. Appointment of Khandelwal Jain & Co., Chartered Accountants, firm registration no. 105049W, as the Statutory Auditors for a period of five years.

Sd/-  
Hoshi D. Bhagwagar  
Company Secretary  
FCS 2945