MCX/SEC/2760 September 18, 2026

To,
Listing Department
BSE Limited,
P.J. Towers,
Dalal Street, Fort
Mumbai 400001

Scrip Code: 534091, Scrip Name: MCX

Sub: Scrutinizer's Report on the voting results of the business transacted at the 24th Annual General Meeting (AGM) of the Company held on September 17, 2026

Dear Sir,

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached the Report of the Scrutinizer on the voting results of the businesses transacted at the 24th AGM of the Company.

The Scrutinizer's Report is also available on the website of the Company at www.mcxindia.com

Kindly take the same on record.

For Multi Commodity Exchange of India Limited

Manisha Harshad Thakur
Digitally signed by Manisha Harshad Thakur
Date: 2026.09.18 17:55:05 +05'30'

Manisha Thakur
Company Secretary

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape, Ghansoli, Navi Mumbai - 400710, Maharashtra, India

Email: info@avsassociates.co.in Tel: 022-4801 2494

===

REPORT OF SCRUTINIZER

On Remote E- Voting and Electronic Voting at the 24th Annual General Meeting

To,
The Chairman/Company Secretary,
Multi Commodity Exchange of India Limited
Exchange Square, Suren Road,
Chakala, Andheri (East),
Mumbai - 400093

Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 24th AGM of the shareholders of the Company held on Thursday, September 17, 2026, at 12:15 P.M. through VC/OAVM in terms of provisions of the Companies Act, 2013 (hereinafter the 'Act') read with the rules made thereunder and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 24th Annual General Meeting (**24thAGM or AGM"**) of the shareholders of **M/s. Multi Commodity Exchange of India Limited** (hereinafter referred to as (**"the Company"**) was held on **Thursday, September 17, 2026** at 12:15 p.m. IST through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**) pursuant to General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard and latest one being General Circular No. 03/2025 dated September 22, 2025, respectively, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard and latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (**"SEBI Circulars"**) and in compliance with the provisions of the Companies Act, 2013 (**"Act"**) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**).

I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, was appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on **Thursday, May 08, 2025**, to conduct the following:

(i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

AVS & ASSOCIATES Navi Mumbai Company Secretaries

(ii) **Electronic Voting at the 24th AGM** held on **Thursday, September 17, 2026** under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars and applicable provisions of the Listing Regulations.

A. The compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through remote e-voting, electronic voting at the 24th AGM on the proposed resolutions mentioned in the Notice dated August 04, 2026 and the presence of quorum at the 24th AGM is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by National Securities Depository Limited ("NSDL") and votes casted by the shareholders at the 24th AGM.

B. Pursuant to sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of 24th AGM along with the Annual Report for the financial year 2025-26 was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/ Depository in compliance with MCA Circulars and SEBI Circulars and applicable provisions of the Listing Regulations.

C. The Company had appointed **National Securities Depository Limited ('NSDL')** for providing facility to the shareholders for participation in the 24th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 24th AGM. After the time fixed for closing of electronic voting at 24th AGM, voting was closed, and votes cast were unblocked.

D. The shareholders of the Company holding equity shares as on the "Cut Off" date i.e. Thursday, September 10, 2026 were entitled to vote on the resolutions forming part of Notice of the 24th AGM.

E. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, September 14, 2026 at 09:00 A.M and ended on Wednesday, September 16, 2026 at 05:00 P.M. (IST) and the NSDL remote e-voting portal was unblocked in the presence of Mr. Gautam Kumar and Ms. Bhavana Rana who are not in employment of the Company.

F. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 24th AGM in respect of the said resolutions.

AVS & ASSOCIATES * Company Secretaries * Navi Mumbai

ORDINARY BUSINESS:

ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt:

a. Audited standalone financial statement of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

b. Audited consolidated financial statement of the Company for the financial year ended March 31, 2026, and the reports of Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-voting	00	00	00	00	00	00	00
	E-voting at AGM		00	00	00	00	00	00
	Total	00	00	00	00	00	00	00
Public Institutions Holders	Remote E-voting	208700569	191515960	91.77	190496878	1019082	99.47	0.53
	E-voting at AGM		00	00	00	00	00	00
	Total	208700569	191515960	91.77	190496878	1019082	99.47	0.53
Public - Non Institutions Holders	Remote E-voting	46291276	158686	0.34	158437	249	99.84	0.16
	E-voting at AGM		66459	0.14	66459	00	100	00
	Total	46291276	225145	0.49	224896	249	99.89	0.11
Grand Total		254991845	191741105	75.20	190721774	1019331	99.47	0.53

* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	00

AVS & ASSOCIATES Navi Mumbai Company Secretaries

ITEM NO. 2 - ORDINARY RESOLUTION

To declare a final dividend of Rs. 8/- per Equity Share of face value of Rs. 2/- each for the Financial Year ended March 31, 2026.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	00	00	00	00	00	00	00
	E-voting at AGM		00	00	00	00	00	00
	Total	**00**	**00**	**00**	**00**	**00**	**00**	**00**
Public Institutions Holders	Remote E-voting	208700569	191565634	91.79	191565634	00	100	00
	E-voting at AGM		00	00	00	00	00	00
	Total	**208700569**	**191565634**	**91.79**	**191565634**	**00**	**100**	**00**
Public - Non Institutions Holders	Remote E-voting	46291276	158541	0.34	157164	1377	99.13	0.87
	E-voting at AGM		66459	0.14	66459	00	100	00
	Total	**46291276**	**225550**	**0.49**	**223623**	**1377**	**99.39**	**0.61**
Grand Total		**254991845**	**191790634**	**75.21**	**191789257**	**1377**	**100**	**00**

* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	00

AVS & ASSOCIATES * Navi Mumbai * Company Secretaries

ITEM NO. 3 - ORDINARY RESOLUTION

To appoint Mr. Mohan Shenoi (DIN: 01603606), Non- Independent Director who retires by rotation at this AGM and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India ("SEBI").

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	00	00	00	00	00	00	00
	E-voting at AGM		00	00	00	00	00	00
	Total	**00**	**00**	**00**	**00**	**00**	**00**	**00**
Public Institutions Holders	Remote E-voting	208700569	119154285	57.09	96235717	22918568	80.77	19.23
	E-voting at AGM		00	00	00	00	00	00
	Total	**208700569**	**119154285**	**57.09**	**96235717**	**22918568**	**80.77**	**19.23**
Public - Non Institutions Holders	Remote E-voting	46291276	138734	0.30	137788	946	99.32	0.68
	E-voting at AGM		66459	0.14	65859	600	99.10	0.90
	Total	**46291276**	**205193**	**0.44**	**203647**	**1546**	**99.25**	**0.75**
Grand Total		**254991845**	**119359478**	**46.81**	**96439364**	**22920114**	**80.80**	**19.20**

* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	00

Note: Pursuant to Regulation 2(ka) of Securities Contracts (Regulation) (Stock Exchange and Clearing Corporation) Regulations, 2018, Trading Members or their associates and agents as on the cut-off date were not eligible to vote on Item No. 3 of the Notice.

AVS & ASSOCIATES
Navi Mumbai
Company Secretaries

G. In view of the above scrutiny, I hereby certify that resolutions no. 1 to no. 3 as set out in the Notice have been approved and passed by the members as an ordinary resolution. The resolutions as specified in the Notice are deemed to be passed on the date of the AGM i.e. Thursday, September 17, 2026.

H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 24th AGM.

I. Register/List of equity shareholders who voted **"FOR"**, **"AGAINST"** and those whose votes were declared invalid and all relevant records were handed over to the Company Secretary of the Company duly authorized by the Chairperson of the 24th AGM of safekeeping.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

AVS & ASSOCIATES Navi Mumbai Company Secretaries

Vijay Yadav
Partner
Mem. No: F1190
COP No: 16806
Peer Review No: 8365/2026
UDIN: F011990H001533391

Place: Navi Mumbai
Date: September 18, 2026

For Multi Commodity Exchange of India Limited

Manisha Thakur
Company Secretary