MCX METAL & ENERGY
Trade with Trust

MCX/SEC/2758 September 18, 2026

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

Scrip Code: 534091, Scrip Name: MCX

Sub: Details of voting results of the business transacted at the Annual General Meeting (AGM) of the Company held on September 17, 2026

Dear Sir,

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the voting results of the business transacted at the AGM of the Company held on September 17, 2026.

The voting results as stated above are 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 16:58:25 +05'30'

Manisha Thakur
Company Secretary

MULTI COMMODITY EXCHANGE OF INDIA LTD.
EXCHANGE SQUARE, SUREN ROAD, ANDHERI (EAST), MUMBAI 400 093, INDIA. TEL: +91-22-6731 8888, FAX: +91-22-66494151, www.mcxindia.com
CIN: L51909MH2002PLC135594, info@mcxindia.com

	MULTI COMMODITY EXCHANGE OF INDIA LIMITED
Date of the AGM/EGM	17-09-2026
Total number of shareholders on record date	440237
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	75

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a. Audited Standalone Financial Statements 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 Statements of the Company for the Financial Year ended March 31, 2026, and the Report of Auditors thereon
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable

Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	208,700,569	191,515,960	91.7659	190,496,878	1,019,082	99.4678	0.5321	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		191,515,960	91.7659	190,496,878	1,019,082	99.4679	0.5321	0	0
Public- Non Institutions	E-Voting	46,291,276	158,686	0.3428	158,437	249	99.8430	0.1569	0	0
	Poll		66,459	0.1436	66,459	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		225,145	0.4864	224,896	249	99.8894	0.1106	0	0
	Total	254,991,845	191,741,105	75.1950	190,721,774	1,019,331	99.4684	0.5316	0	0

Note:

1. E-Voting includes Remote-Evoting and E-Voting at the AGM

Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - 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.
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable

Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	208,700,569	191,565,634	91.7897	191,565,634	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		191,565,634	91.7897	191,565,634	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	46,291,276	158,541	0.3425	157,164	1,377	99.1314	0.8685	0	0
	Poll		66,459	0.1436	66,459	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		225,000	0.4861	223,623	1,377	99.3880	0.6120	0	0
	Total	254,991,845	191,790,634	75.2144	191,789,257	1,377	99.9993	0.0007	0	0

Note:

1. E-Voting includes Remote-Evoting and E-Voting at the AGM

Resolution No.	3
Resolution required: (Ordinary/ Special)	ORDINARY - 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").
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable

Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	208,700,569	119,154,285	57.0934	96,235,717	22,918,568	80.7656	19.2343	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		119,154,285	57.0934	96,235,717	22,918,568	80.7656	19.2344	0	0
Public- Non Institutions	E-Voting	46,291,276	138,734	0.2997	137,788	946	99.3181	0.6818	0	0
	Poll		66,459	0.1436	65,859	600	99.0971	0.9028	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		205,193	0.4433	203,647	1,546	99.2466	0.7534	0	0
	Total	254,991,845	119,359,478	46.8091	96,439,364	22,920,114	80.7974	19.2026	0	0

Note:

1. E-Voting includes Remote-Evoting and E-Voting at the AGM
2. 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 regarding re-appointment of Mr. Mohan Shenoi.