

September 24, 2025

ANNOUNCEMENT
Voting results of Fourth Annual General Meeting of AMC Repo Clearing Limited

Date of Annual General Meeting	September 24, 2025
Total Number of Members as on date of Annual General Meeting	37
Number of Members present at the meeting either in person or through proxy: -Members present (In person) -Members present (through their proxy)	-
Number of Members present at the meeting through Video Conferencing	9

Details of Agenda				
Sr. No	Particulars	Type of Resolution	Mode of Voting	Voting Results
1	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2025, together with the report of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	Resolution passed unanimously
2	To appoint a director in place of Mr. Sumeet Kumar (DIN: 10753910), who retires by rotation and being eligible, seeks re-appointment.	Ordinary	Show of Hands	Resolution passed unanimously
3	To consider and approve re-appointment of Mr. Srinivasan Varadarajan (DIN: 00033882) as a Non-Executive Independent Director (Public Interest Director) for a second term of three (3) years.	Special	Show of Hands	Resolution passed unanimously
4	To consider and approve re-appointment of Mr. Krishnamurthy Vaidyanathan (DIN: 00693204) as a Non-Executive Independent Director (Public Interest Director) for a second term of three (3) years,	Special	Show of Hands	Resolution passed unanimously
5	To consider and approve re-appointment of Ms. Huzan Mistry (DIN: 09208069) as a Non-Executive Independent Director (Public Interest Director) for a second term of three (3) years.	Special	Show of Hands	Resolution passed unanimously
6	To consider and approve re-appointment of Mr. Srinivasan Varadarajan (DIN: 00033882) as the Non-Executive Chairperson of the Company.	Special	Show of Hands	Resolution passed unanimously
7	To consider and approve Borrowing limits under Section 180(1)(c) of the Companies Act, 2013.	Special	Show of Hands	Resolution passed unanimously
8	To consider and approve revision of remuneration of Mr. Kashinath Katakdhond, Managing Director of the Company.	Special	Show of Hands	Resolution passed unanimously
9	To consider and approve the appointment of M/s. Purwar & Purwar Associates LLP, Practicing Company Secretaries as Secretarial Auditor and approval of their remuneration.	Ordinary	Show of Hands	Resolution passed unanimously

[illegible]