

Disclosure of events or information under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 27th Annual General Meeting of NSE Clearing Limited held on Tuesday, July 05, 2022

Gist of Proceedings of the 27th Annual General Meeting (AGM) of NSE Clearing Limited

1. Date, Time, and Venue of the Meeting:

The 27th AGM of the Company was held on Tuesday, July 05, 2022. The Meeting commenced at 10:10 A.M. through video conference from the Exchange Plaza, Plot C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 and concluded at 10:27 A.M

2. Proceedings in brief:

- Shri Harun R Khan, Chairman of the Board, Audit Committee and Stakeholder Relationship Committee, chaired the proceedings of the Meeting.
- The Chairman informed that Mr. Ananth Narayan who has been appointed as Public Interest Director on the Board of the company with effect from June 17, 2022 and appointed as Chairman of Nomination and Remuneration Committee, has conveyed his inability to join the meeting due to his pre-occupation. He was granted leave of absence. Further, Chairman informed the members that any queries that they may have on matters related to the NRC would be addressed by the Chairman himself.
- The Directors present at the meeting introduced themselves.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman welcomed the Shareholders and the Auditors of the Company to the 27th Annual General Meeting.
- All the procedural requirements with respect to meeting held through Video Conference were duly complied with as laid down in the relevant provisions of the Companies Act, 2013 read with the Rules framed thereunder and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- One-way live webcast of the proceedings of the AGM was provided on the website of the Company.
- The voting was conducted by show of hands at the meeting as the requirement of electronic voting was not applicable to the Company.

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1	Adoption of Audited Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2	Declaration of Dividend on equity shares for the financial year ended March 31, 2022	Ordinary Resolution
3	Re-appointment of M/s. Khandelwal Jain & Co., as Statutory Auditors of the Company for second term of 5 years.	Ordinary Resolution

4	Appointment of a director in place of Mr. Yatrik Vin (DIN: 07662795) who retires by rotation, and being eligible, seeks re-appointment	Ordinary Resolution
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3. All the resolutions set out in Notice calling 27th AGM were passed unanimously.

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