

July 05, 2022

## Announcement

### As per Regulation 44 of SEBI (LODR) Regulations, 2015

### Voting results 27<sup>th</sup> Annual General Meeting of NSE Clearing Limited

Date of Annual General Meeting	July 05, 2022
Total Number of Members as on date of Annual General Meeting	7
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	6

Details of Agenda				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Results
<b>Ordinary Business</b>				
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	Show of hands	Resolution passed unanimously
2	Declaration of Dividend on equity shares for the financial year ended March 31, 2022	Ordinary	Show of hands	Resolution passed unanimously
3	Re-appointment of M/s. Khandelwal Jain & Co., as Statutory Auditors of the Company for second term of 5 years	Ordinary	Show of hands	Resolution passed unanimously

**In case of Poll/Postal ballot/E-voting:**

