



July 05, 2022

Announcement

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

Voting results 27th 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.	Particulars	Type of	Mode of	Voting Results
No.		Resolution	Voting	
	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	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



4	Appointment of a director in	Ordinary	Show of	Resolution
	place of Mr. Yatrik Vin (DIN:		hands	passed
	07662795) who retires by			unanimously
	rotation, and being eligible,			
	seeks re-appointment			

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

Promoter/ Public	No. of shares held (1)	No. of Votes polle d (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group Public - institution al holders	- NIL						