

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Extra-ordinary General Meeting of NSE Clearing Limited held on Monday, December 19, 2022.

Gist of Proceedings of the Extra-ordinary General Meeting (EGM) of NSE Clearing Limited

1. Date, Time and Venue of the Meeting:

The EGM of the Company was held on Monday, December 19, 2022. The Meeting commenced at 10:00 A.M. through video conference and concluded at 10:10 A.M. The deemed venue of the meeting was Conference Room, Ground Floor, 'A' Wing, Exchange Plaza, Plot C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

2. Proceedings in brief:

- Mrs. Bhagyam Ramani, Chairperson of the Board, chaired the proceedings of the Meeting.
- The Directors present at the meeting introduced themselves.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson welcomed the Shareholders and the Auditors of the Company to the Extraordinary 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.
- 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
Special Business:		
1	To modify the terms of remuneration of Mr. Vikram Kothari (DIN:07898773) as the Managing Director of the Company.	Ordinary Resolution

3. The resolution set out in Notice calling EGM was passed unanimously.

Note: These are not the minutes of the proceedings of the Extra-ordinary General Meeting of the Company.