

December 19, 2022

Announcement

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

Voting results of Extra-Ordinary General Meeting of NSE Clearing Limited

Date of Extra-ordinary General Meeting	December 19, 2022
Total Number of Members as on date of Extra-ordinary 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	7

Details of Agenda

Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Results
Special Business				
1	To modify the terms of remuneration of Mr. Vikram Kothari (DIN:07898773) as the Managing Director of the Company	Ordinary	Show of hands	Resolution passed unanimously

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

Promoter/ Public	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (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	NIL						
Public - Institutional Holders							
Total							