

Disclosure of events or information under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 28th Annual General Meeting of NSE Clearing Limited held on Thursday, August 17, 2023

Gist of Proceedings of the 28th Annual General Meeting (AGM) of NSE Clearing Limited

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

The 28th AGM of the Company was held on Thursday, August 17, 2023. The Meeting commenced at 11:02 A.M. through video conference from the Exchange Plaza, Plot C1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 and concluded at 11:18 A.M

2. Proceedings in brief:

- Mr. Abhay Hota, Chairman of the Board, chaired the proceedings of the meeting.
- The Directors present at the meeting introduced themselves. Leave of Absence was granted to Mr. Yatrik Vin, Shareholder Director of the Company.
- 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 28th 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, 2023, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution

Sr. No.	Particulars	Type of Resolution
2	Declaration of Dividend on equity shares for the financial year ended March 31, 2023	Ordinary Resolution
3	Appointment of a director in place of Mr. Yatrik Vin (DIN: 07662795) who retires by rotation, and being eligible, seeks re-appointment	Ordinary Resolution

3. All the resolutions set out in Notice calling 28th AGM were passed unanimously.

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