

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 Tuesday, October 03, 2023.

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 Tuesday, October 03, 2023. The Meeting commenced at 4:02 P.M. through video conference and concluded at 4:13 P.M. The deemed venue of the Meeting was Conference Room, 4th Floor, 'A' Wing, Exchange Plaza, Plot C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

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.
- 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 EGM.
- 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 Businesses:		
1.	Increase in the Authorised Share Capital of the Company.	Ordinary Resolution
2.	Alter the Memorandum of Association of the Company.	Ordinary Resolution

3. All the resolutions set out in Notice calling EGM were passed unanimously.

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