

October 03, 2023

### Announcement

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

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

Date of Extra-ordinary General Meeting	October 03, 2023
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	6

Details of Agenda				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Results
<b>Special Business</b>				
1	Increase in Authorised Share Capital of the Company	Ordinary	Show of Hands	Resolution passed unanimously
2	Alter the Memorandum of Association 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	<b>NIL</b>						
Public - institutional holders							
Public - Non institutional holders							
Total							