

November 16, 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	November 16, 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	7

Details of Agenda

Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Results
Special Business				
1.	To consider and approve / ratify the re-appointment of Mr. Vikram Kothari (DIN: 07898773), as Director in the capacity of Managing Director & Chief Executive Officer (MD & CEO) 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							
Public - Non institutional holders							
Total							