

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Gist of Proceedings of the 29th Annual General Meeting (AGM) of NSE Clearing Limited held on Thursday, August 22, 2024, through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM).

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

The 29th AGM of the Company was held on Thursday, August 22, 2024. The Meeting commenced at 12:03 P.M. through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM) and concluded at 12:21 P.M. The deemed venue of the Meeting was Exchange Plaza, Plot C-1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.

2. Proceedings in brief:

- Mr. Abhaya Hota, Chairperson of the Board, chaired the proceedings of the meeting.
- Ms. Priti Savla, Chairperson of Audit Committee, Mr. Jayant Haritsa, Chairperson of Stakeholders Relationship Committee and Mr. G S Hegde, Chairperson of Nomination and Remuneration were present at the meeting.
- The Directors present at the meeting introduced themselves. The requisite quorum being present, the Chairman called the meeting to order.
- The Chairperson welcomed the Shareholders and the Auditors of the Company to the 29th Annual General Meeting of the Company.
- 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 from time to time.
- 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 of the Company (Standalone & Consolidated) for the financial year ended March 31, 2024 and the Reports of the Directors and the Auditors' thereon.	Ordinary Resolution
2.	Declaration of Dividend on equity shares for the financial year ended March 31, 2024.	Ordinary Resolution
3.	Appointment of Mr. Ian Desouza (DIN: 10721685), in place of Mr. Yatrik Vin (DIN: 07662795), Non-Independent Director, who retires by rotation, subject to approval of SEBI.	Ordinary Resolution*
Special Business:		
4.	Appointment of Mr. Piyush Chourasia (DIN: 07130931), as Non-Independent Director, subject to approval of SEBI.	Ordinary Resolution

* Mr. Yatrik Vin, being interested and related in the 3rd resolution, had abstained himself from Voting.

3. All the resolutions set out in Notice calling 29th AGM were passed unanimously.

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