

August 22, 2024

Announcement

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

Voting results of the 29th Annual General Meeting of NSE Clearing Limited

Date of Annual General Meeting	August 22, 2024
Total Number of Members as on date of Annual 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
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	Show of Hands	Resolution passed unanimously
2.	Declaration of Dividend on equity shares for the financial year ended March 31, 2024.	Ordinary	Show of Hands	Resolution passed unanimously
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	Show of Hands	Resolution passed unanimously [#]

Details of Agenda				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Results
Special Business				
4.	Appointment of Mr. Piyush Chourasia (DIN: 07130931), as Non-Independent Director, subject to approval of SEBI.	Ordinary	Show of Hands	Resolution passed unanimously

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

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							