

February 25, 2025

Announcement

As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting results of the 01/2024-25 Extra-ordinary General Meeting of NSE Clearing Limited

Date of Extra-ordinary General Meeting	February 25, 2025
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	5

Details of Agenda				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Results
Special Business				
1.	Approval of the Material Related Party Transaction proposed to be entered between the Company and NSE IFSC Limited, wholly owned subsidiary of National Stock Exchange of India Limited.	Ordinary	Show of Hands	Resolution passed unanimously
2.	Approval of modification of the terms of remuneration of Mr. Vikram Kothari (DIN:07898773), Managing Director & 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							