

May 29, 2025

## Announcement

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

### **Voting results of the 01/2025-26 Extra-ordinary General Meeting of NSE Clearing Limited**

Date of Extra-ordinary General Meeting	May 29, 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
<b>Special Business</b>				
1.	Approval of revision in 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	<b>NIL</b>						
Public - institutional holders							
Public - Non institutional holders							
Total							