

August 22, 2025

Announcement

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

Voting results of the 30th Annual General Meeting of NSE Clearing Limited

Date of Annual General Meeting	August 22, 2025
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	5

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, 2025, 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, 2025.	Ordinary	Show of Hands	Resolution passed unanimously
3.	Appointment of director in place of Mr. Ian Desouza (DIN:10721685), Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India (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 M/s. Mehta & Mehta, Practicing Company Secretaries, (Firm Registration No. MU000019250) as Secretarial Auditor 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							

No Resolutions were passed through Poll / Postal ballot / E-voting.