NSE Clearing

Proceedings of the 31st Annual General Meeting of NSE Clearing Limited held on August 18, 2026

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 31st Annual General Meeting of NSE Clearing Limited held at short notice on Tuesday, August 18, 2026.

Gist of Proceedings of the 31st Annual General Meeting of NSE Clearing Limited

The 31st Annual General Meeting (AGM) of the Members of the NSE Clearing Limited ('the Company') was held at short notice on Tuesday, August 18, 2026. The Meeting commenced at 11:03 A.M. through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM) and concluded at 11:17 A.M. The proceedings of the AGM of the Company were deemed to be conducted at the corporate office of the Company situated at 9th Floor, Inspire BKC, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.

Directors Present:

- Mr. Abhaya Hota, Public Interest Director and Chairperson of the Board and Risk Management Committee
- Mr. G S Hegde, Chairperson of Nomination and Remuneration Committee and Regulatory Oversight Committee
- Mr. Golaka Nath, Chairperson of Corporate Social Responsibility Committee and Member Committee
- Mr. Jayant Haritsa, Chairperson of Standing Committee on Technology and Stakeholders Relationship Committee
- Mrs. Priti Savla, Chairperson of Audit Committee and Investment Committee
- Mr. Ian Desouza, Non-Independent Director (NID)
- Mr. Vikram Kothari, Managing Director and CEO
- Mr. Uppili Krishnan Srinivasan, Executive Director (Vertical 1)
- Ms. Rana Usman, Executive Director (Vertical 2)

Key Managerial Personnel:

- Mr. Hardik Parikh, Chief Financial Officer
- Mr. Ravin Tank, Company Secretary

Auditors:

- Mr. Shailesh Shah, Partner and authorized representative from M/s. Khandelwal Jain & Co., Chartered Accountants, Statutory Auditors
- Ms. Ashwini Inamdar, Partner and authorized representative from M/s. Mehta & Mehta, Company Secretaries, Secretarial Auditors

In accordance with the Articles of Association of the Company, Mr. Abhaya Hota, Chairperson of the Board, chaired the proceedings of the meeting.

- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson welcomed all the Shareholders, Directors and the Auditors of the Company to the 31st AGM of the Company.

- Thereafter, the Chairperson requested all the other Directors to introduce themselves. The Chairperson informed that Mr. Piyush Chourasia (NID), being interested in one of the agenda of the meeting, was granted leave of absence.
- The Chairperson announced that the Key Managerial Personnel of the Company i.e. Chief Financial Officer and Company Secretary were also present at the meeting.
- The Chairperson also mentioned that the representatives from the Statutory Auditors and Secretarial Auditors were also attending the Meeting.
- 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 Chairperson, with the permission of the Shareholders present, took the Notice convening the AGM along with the Annual Report of the Company for the financial year 2025-26, as read. He then mentioned that the statutory registers / records and other applicable documents were available for inspection electronically during the Meeting by the members, on request made by them.
- The Chairperson then stated that the Statutory Auditors report on the financial statements for the financial year ended March 31, 2026, does not contain any qualifications, observations or adverse remarks. Accordingly, the said report is not required to be read at this meeting. The Secretarial Audit Report for the financial year ended March 31, 2026, issued by M/s. Mehta & Mehta, Company Secretaries had an observation as under:

  "The signed minutes of 78th Nomination and Remuneration Committee held on October 13, 2025 were not circulated within the time frame as provided in Secretarial Standards-1".

  The Chairperson then requested the Members to draw their attention to the explanation / comment which was self-explanatory given by the Board of Directors in their report.
- The following items of business as per the Notice of the 31st Annual General Meeting, were approved by the Members:

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, 2026, and the Reports of the Directors and the Auditors thereon.	Ordinary Resolution
2.	Declaration of Dividend on equity shares of the Company for the financial year ended March 31, 2026.	Ordinary Resolution
3.	Appointment of director in place of Mr. Piyush Chourasia (DIN:07130931), 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 Resolution

- The voting was conducted by show of hands at the meeting as the requirement of electronic voting was not applicable to the Company.
- The Resolutions for the aforesaid respective businesses set out in Notice calling 31st AGM were passed unanimously.
- The Chairperson then thanked the Members, Directors, Auditors and the Management team for joining the Meeting.

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