



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

August 18, 2026

Announcement

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

Agenda No's. 01 & 02:

Date of Annual General Meeting	August 18, 2026
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, 2026, and the Reports of the Directors and the Auditors thereon.	Ordinary	Show of Hands	Resolution passed unanimously
2.	Declaration of Dividend on equity shares of the Company for the financial year ended March 31, 2026.	Ordinary	Show of Hands	Resolution passed unanimously

Agenda No. 03:

Date of Annual General Meeting	August 18, 2026
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	6

Details of Agenda				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Results
Ordinary Business				
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	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.