

**July 20, 2016****Announcement****As per Regulation 44 of SEBI (LODR) Regulations, 2016****Voting results of 21st Annual General Meeting of****National Securities Clearing Corporation Limited**

Date of Annual General Meeting	July 20, 2016
Members Present (in person)	5

Sr. No.	Details of Agenda Particulars	Type of Resolution	Mode of Voting	Voting Result
	Ordinary Business			
1.	Adoption of Financial Statements and the Reports of Auditors and Directors for the year ended March 31, 2016.	Ordinary	Show of hands	Resolution passed unanimously
2.	Declaration of dividend on equity shares for the year ended March 31, 2016.	Ordinary	Show of hands	Resolution passed unanimously
3.	Re-appointment of Mr. Ravi Narain as Director under 'Shareholder Directors' category subject to approval of SEBI	Ordinary	Show of hands	Resolution passed unanimously
4.	Re-appointment of Auditors	Ordinary	Show of hands	Resolution passed unanimously

**In case of Poll/Postal ballot/E-voting:**

Promoter/P ublic	No. of shares held	No. of vote s polle d	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= (5)/(2)]*100
Promoter and Promoter Group	NIL						
Public – Institutional holders							
Public- Others							
Total							