

Regd. Office: "EXCHANGE PLAZA", PLOT NO. C/1, G-BLOCK, BANDRA - KURLA COMPLEX, BANDRA (E.) MUMBAI - 400 051. INDIA

June 22, 2017

Announcement

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

Voting results of 22nd Annual General Meeting of National Securities Clearing **Corporation Limited**

Date of Annual General Meeting	June 22, 2017				
Total Number of Members as on date of annual General Meeting	7				
Number of Members present at the meeting (in person)	7				
Members Present (in person)	7				

	Details of Agenda					
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Result		
	Ordinary Business					
1.	Adoption of Audited Financial Statement for the financial year ended March 31, 2017 and Reports of Auditors, Secretarial Auditors and Board of Directors.	Ordinary	Show of hands	Resolution passed unanimously		
2.	Declaration of dividend on equity shares for the year ended March 31, 2017.	Ordinary	Show of hands	Resolution passed unanimously		
3.	Appointment of M/s. Khandelwal Jain& Co. Chartered Accountants as Auditors of the Company	Ordinary	Show of hands	Resolution passed unanimously		

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

Promoter/	No. of	No. of	%	of	Votes	Polled	No. of	No. of	% 0	f V	otes	in	%	of	Votes
Public	shares	votes	on		outst	anding	Votes - in	Votes -	favo	ur o	n vot	tes	aga	ainst	on
	held	polled					favour	against	polle	d			vote	es po	olled
			(3)=	=[(2)	/(1)]*1	00	(4)		(6)=					(7) =	
	(1)	(2)						(5)	[(4)/(2)]*	100		(5)/	(2)]*	100
Promoter															
and															
Promoter															
Group	NIL														
Public -															
Institution															
al holders															
Public-															
Others															
Total															