

**June 22, 2017****Announcement****As per Regulation 44 of SEBI (LODR) Regulations, 2015****Voting results of 22<sup>nd</sup> 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

<b>Details of Agenda</b>				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Result
	<b>Ordinary Business</b>			
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

[illegible]