

June 26, 2019

Announcement

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

Voting results of 24th Annual General Meeting of NSE Clearing Limited (Formerly Known as National Securities Clearing Corporation Limited)

Date of Annual General Meeting	June 26, 2019
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)	6
Members present (through their proxy)	-
Number of Members present at the meeting through Video Conferencing	-

Details of Agenda				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Results
Ordinary Business				
1	Adoption of Audited Financial Statement for the financial Year ended March 31, 2019 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, 2019	Ordinary	Show of hands	Resolution passed unanimously
3	Re-appointment of Mr. J. Ravichandran as a Director	Ordinary	Show of hands	Resolution passed unanimously



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

[illegible]