



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 | 7 | | | |
|------------|---|--------------------|----------------|-------------------------------|--|
| 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:

| Promoter/ Public | No. of shares held (1) | No. of Votes polle d (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0 | No. of Votes - in favour (4) | No. of Votes - again st (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 Public - institution al holders Total | NIL | | | | | | | |