

Disclosure of events or information under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 21st Annual General Meeting of National Securities Clearing Corporation Limited held on Wednesday, July 20, 2016

Gist of Proceedings of the 21st Annual general Meeting (AGM) of National Securities Clearing Corporation Limited

1. Date, Time and Venue of the Meeting:

The 21st AGM of the Company was held on Wednesday, July 20, 2016. The Meeting commenced at 02.30 P.M. at the Board Room, Fifth Floor, B-1 Wing, Exchange Plaza, Plot C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 and concluded at 03.00 P.M.

2. Proceedings in brief:

- Mr. C. M. Vasudev, Chairman of the Board and Audit Committee, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.

Ordinary Business:

1. Consideration and adoption of the Financial Statement for the year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.
 2. Declaration of dividend on equity shares
 3. Re-appointment of Mr. Ravi Narian (DIN-00062596), a director retiring by rotation.
- 3.** Reply/ clarifications were provided to the queries raised by members, by the Chairman.
- 4.** All the resolutions set out in notice calling 21st AGM were passed unanimously.

Note:

These are not the minutes of the proceedings of the Annual General Meeting of the Company.