

**Disclosure of events or information under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 23<sup>rd</sup> Annual General Meeting of National Securities Clearing Corporation Limited held on Friday, June, 08, 2018**

**Gist of Proceedings of the 23<sup>rd</sup> Annual general Meeting (AGM) of National Securities Clearing Corporation Limited**

**1. Date, Time and Venue of the Meeting:**

The 23<sup>rd</sup> AGM of the Company was held on Friday, June 08, 2018. The Meeting commenced at 05.15 P.M. at the Conference Room, Ground Floor, 'A' Wing, Exchange Plaza, Plot C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 and concluded at 05.45 P.M.

**2. Proceedings in brief:**

- Shri Harun R Khan, 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.
- The voting was conducted by show of hands at the meeting as the requirement of electronic voting was not applicable to the Company.

**Ordinary Business:**

1. Consideration and adoption of the Financial Statement for the year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.
  2. Declaration of dividend on equity shares
  3. Re-appointment of Mr. J Ravichandran (DIN-00073736), a director retiring by rotation.
  4. Ratification for appointment of Auditors
- 3.** Reply/ clarifications were provided to the queries raised by members, by the Chairman.
- 4.** All the resolutions set out in notice calling 23<sup>rd</sup> AGM were passed unanimously.

**Note:**

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