



June 8, 2018

**Announcement**

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

**Voting results of 23<sup>th</sup> Annual General Meeting of National Securities Clearing Corporation Limited**

<b>Date of Annual General Meeting</b>	<b>June 8, 2018</b>
<b>Total Number of Members as on date of Annual General Meeting</b>	<b>7</b>
<b>Number of Members present at the meeting either in person or through proxy:</b>	
-Members present (In person)	5
-Members present (through their proxy)	1
<b>Number of Members present at the meeting through Video Conferencing</b>	<b>-</b>

	<b>Details of Agenda</b>			
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Results
	<b>Ordinary Business</b>			
1	Adoption of Audited Financial Statement for the financial Year ended March 31, 2018 and Reports of Auditors, Secretarial Auditors and Board of Directors.	Ordinary	Show of hands	Resolution passed with requisite majority
2	Declaration of dividend on equity shares for the year ended March 31, 2018	Ordinary	Show of hands	Resolution passed with requisite majority
3	Re-appointment of Mr. J. Ravichandran as a Director	Ordinary	Show of hands	Resolution passed with requisite majority
4	Ratification for appointment of M/s. Khandelwal Jain & Co., Statutory Auditors	Ordinary	Show of hands	Resolution passed with requisite majority

**NATIONAL SECURITIES CLEARING CORPORATION LIMITED**

Regd. Office : "EXCHANGE PLAZA", PLOT NO. C/1, G-BLOCK, BANDRA - KURLA COMPLEX, BANDRA (E.), MUMBAI - 400 051. INDIA

**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	<b>NIL</b>						
Public - institution al holders							
Total							