

Disclosure of events or information under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 24th Annual General Meeting of NSE Clearing Limited (Formerly known as National Securities Clearing Corporation Limited) held on Wednesday, June, 26, 2019

Gist of Proceedings of the 24th Annual general Meeting (AGM) of NSE Clearing Limited

1. Date, Time and Venue of the Meeting:

The 24th AGM of the Company was held on Wednesday, June 26, 2019. The Meeting commenced at 02.30 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 03.00 P.M.

2. Proceedings in brief:

- Shri Harun R Khan, Chairman of the Board, Audit Committee and Stakeholder Relationship Committee, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- One-way live webcast of the proceedings of the AGM was provided on the website of the Company.
- 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, 2019 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.

3. Reply/ clarifications were provided to the queries raised by members, by the Chairman.

4. All the resolutions set out in notice calling 24th AGM were passed unanimously.

Note:

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