

Disclosure of events or information under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 25th Annual General Meeting of NSE Clearing Limited (Formerly known as National Securities Clearing Corporation Limited) held on Thursday, July 16, 2020

Gist of Proceedings of the 25th Annual general Meeting (AGM) of NSE Clearing Limited

1. Date, Time and Venue of the Meeting:

The 25th AGM of the Company was held on Thursday, July 16, 2020. The Meeting commenced at 03:30 P.M. through video conference from 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 04:00 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.
- Mr. Navin K. Maini, Chairman of the Nomination & Remuneration Committee was present at the AGM to answer the shareholders' queries. The Chairman introduced the Directors present at the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman welcomed the Shareholders and the Auditors of the Company to the 25th Annual General Meeting.
- All the procedural requirements with respect to meeting held through Video Conference were duly complied with as laid down in the relevant provisions of the Companies Act, 2013 read with the Rules framed thereunder and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- 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. Adoption of Audited Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2020 and Reports of Auditors, Secretarial Auditors and Board of Directors.
2. Declaration of Dividend on equity shares
3. Appointment of Director in place of Director retiring by rotation.

3. All the resolutions set out in Notice calling 25th AGM were passed unanimously.

Note:

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