

July 16, 2020

Announcement
As per Regulation 44 of SEBI (LODR) Regulations, 2015
**Voting results of 25th Annual General Meeting of NSE Clearing Limited
(Formerly known as National Securities Clearing Corporation Limited)**

Date of Annual General Meeting	July 16, 2020
Total Number of Members as on date of Annual General Meeting	7
Number of Members present at the meeting either in person or through proxy: -Members present (In person) -Members present (through their proxy)	- -
Number of Members present at the meeting through Video Conferencing	7

	Details of Agenda			
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Results
	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.	Ordinary	Show of hands	Resolution passed unanimously
2	Declaration of Dividend on equity shares for the year ended March 31, 2020	Ordinary	Show of hands	Resolution passed unanimously
3	Appointment of Director in place of Director retiring by rotation	Ordinary	Show of hands	Resolution passed unanimously

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	NIL						
Public - institution al holders							
Total							