

August 09, 2021

Announcement
As per Regulation 44 of SEBI (LODR) Regulations, 2015
Voting results of 26th Annual General Meeting of NSE Clearing Limited

Date of Annual General Meeting	August 09, 2021
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 attended the meeting through Video Conferencing	6

Details of Agenda				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Results
	Ordinary Business			
1	To receive, consider and adopt the audited financial statements of the Company (Standalone & Consolidated) for the financial year ended March 31, 2021 and the Reports of the Directors and the Auditors' thereon and in this regard, pass the following resolution as an Ordinary Resolution.	Ordinary	Show of hands	Resolution passed unanimously
2	To declared dividend on equity shares for the financial year ended March 31, 2021 and, in this regard, pass the following resolution as an Ordinary Resolution.	Ordinary	Show of hands	Resolution passed unanimously
3	To appoint a director in place of Mr. K. S. Somasundaram (DIN	Ordinary	Show of hands	Resolution passed unanimously

Clearing

	08785903) who retires by rotation, and being eligible, seeks re-appointment, subject to approval of SEBI and to pass with or without modification(s) the following resolution as an Ordinary Resolution.			
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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							