

**NATIONAL SECURITIES CLEARING CORPORATION LIMITED**

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

December 06, 2016**Announcement****As per Regulation 44 of SEBI (LODR) Regulations, 2016****Voting results of Extraordinary General Meeting of National Securities Clearing Corporation Limited**

Date of Extraordinary General Meeting	December 06, 2016
Members present (in person)	5

Details of Agenda				
Sr. No	Particulars	Type of resolution	Mode of Voting	Voting Result
Special Business				
1.	Alterations to Articles of Association of the Company	Special	Show of hands	Resolution passed unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (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							
Public- others							
Total							