

Disclosure of events or information under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Extra-Ordinary General Meeting of National Securities Clearing Corporation Limited held on Tuesday, August 22, 2017

Gist of Proceedings of the Extra-Ordinary General Meeting (EGM) of National Securities Clearing Corporation Limited

1. Date, Time and Venue of the Meeting:

The EGM of the Company was held on Tuesday, August 22, 2017. The Meeting commenced at 11.00 A.M. At The Board Room, Fifth Floor, B-1 Wing, Exchange Plaza, Plot C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 and concluded at 11.30 A.M.

2. Proceedings in brief:

- Shri Harun R Khan, Chairman of the Board and Audit Committee, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The voting was conducted by show of hands at the meeting as the requirement of electronic voting was not applicable to the Company.

Special Business:

1. Appointment of Mr. Vikram Kothari as Director on the Board of NSCCL
 2. Appointment of Mr. Vikram Kothari as Managing Director of NSCCL and the remuneration payable to him
 3. Appointment of Mr. Vikram Limaye as Director under 'Shareholder Director' Category
 4. Appointment of Mr. J. Ravichandran as Director under 'Shareholder Director' Category
- 3.** Reply/ clarifications were provided to the queries raised by members, by the Chairman.
- 4.** All the resolutions set out in notice calling EGM were passed unanimously.

Note:

These are not the minutes of the proceedings of the EGM of the Company.