

**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 Monday, July 17, 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 Monday, July 17, 2017. The Meeting commenced at 03.00 P.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 03.30 P.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:**

Extension of term of appointment of Mr. T. Venkata Rao as Managing Director.

3. Reply/ clarifications were provided to the queries raised by members, by the Chairman.
4. The resolution set out in notice calling EGM was passed unanimously.

**Note:**

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