

September 1, 2020

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

Date of Extraordinary General Meeting	September 1, 2020
Total Number of Members as on date of Extraordinary 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
Special Business				
1	Submission of two names without any order of preference to SEBI for the appointment of Managing Director	Ordinary	Show of hands	Resolution passed unanimously
2	Terms and Conditions of appointment including proposed remuneration of Mr. Vikram Kothari as contained in the Explanatory Statement to the Notice of EGM	Ordinary	Show of hands	Resolution passed unanimously
3	Terms and Conditions of appointment including proposed remuneration of Mr. Balu R Nair as contained in the Explanatory Statement to the Notice of EGM	Ordinary	Show of hands	Resolution passed unanimously

Clearing

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							