



# NATIONAL SECURITIES CLEARING CORPORATION LIMITED

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

July 17, 2017

## 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	July 17, 2017
Members present (in person)	5

Sr. No	Details of Agenda	Type of resolution	Mode of Voting	Voting Result
	<b>Special Business</b>			
1.	Extension of term of appointment of Mr. T. Venkata Rao as Managing Director	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							