June 05, 2014

Announcement

As per Clause 35A of Listing Agreement

Voting results of Extra Ordinary General Meeting of National Securities Clearing Corporation Limited

Date of Extra Ordinary General Meeting	June 05, 2014		
Members present (in person)	7		

	Details of Agenda			
Sr. No.	Particulars	Type of	Mode of	Voting Result
		Resolution	Voting	
	Special Business			
1.	Appointment of Mr. T Venkata	Special	Show of	Resolution
	Rao as Managing Director		hands	passed unanimously

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

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)		Votes - in	Votes - against	favour polled	Votes in on votes	against votes po	
Promoter and									
Promoter									
Group	Not Applicable								
Public –									
Institution									
al holders									
Public-									
Others									
Total									