

**Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 26<sup>th</sup> Annual General Meeting of NSE Clearing Limited held on Monday, August 09, 2021**

**Gist of Proceedings of the 26<sup>th</sup> Annual General Meeting (AGM) of NSE Clearing Limited**

**1. Date, Time and Venue of the Meeting:**

The 26<sup>th</sup> AGM of the Company was held on Monday, August 09, 2021. The Meeting commenced at 12:30 P.M. through video conference from the Exchange Plaza, Plot C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 and concluded at 01:00 P.M.

**2. Proceedings in brief:**

- Shri Harun R Khan, Chairman of the Board, Audit Committee and Stakeholder Relationship Committee, chaired the proceedings of the Meeting.
- Mr. Navin K. Maini, Chairman of the Nomination & Remuneration Committee was present at the AGM to answer the shareholders' queries. The Chairman introduced the Directors present at the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman welcomed the Shareholders and the Auditors of the Company to the 26<sup>th</sup> Annual General Meeting.
- All the procedural requirements with respect to meeting held through Video Conference were duly complied with as laid down in the relevant provisions of the Companies Act, 2013 read with the Rules framed thereunder and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- One-way live webcast of the proceedings of the AGM was provided on the website of the Company.
- The voting was conducted by show of hands at the meeting as the requirement of electronic voting was not applicable to the Company.

**Ordinary Business:**

1. Adoption of Audited Financial Statements of the Company (Standalone & Consolidated) for the financial year ended March 31, 2021 and Reports of the Directors and the Auditors thereon.
2. Declaration of Dividend on equity shares
3. Re-appointment of Director retiring by rotation.

**3. All the resolutions set out in Notice calling 26<sup>th</sup> AGM were passed unanimously.**

**Note:**

These are not the minutes of the proceedings of the 26<sup>th</sup> Annual General Meeting of the Company.