

Clearing

Disclosure of events or information under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Extraordinary General Meeting of NSE Clearing Limited held on Monday, September 06, 2021

Gist of Proceedings of the Extraordinary General Meeting (EGM) of NSE Clearing Limited

1. Date, Time and Venue of the Meeting:

The EGM of the Company was held on Monday, September 6, 2021. The Meeting commenced at 03:15 P.M. through video conference and concluded at 03:45 P.M. The deemed venue of the meeting was Conference Room, Ground Floor, 'A' Wing, Exchange Plaza, Plot C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

2. Proceedings in brief:

- 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 Extraordinary 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.
- 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:

Appointment of Mr. Yatrik Vin (DIN-07662795), as Director under 'Shareholder Director' category, subject to the approval of SEBI.

3. The resolution set out in Notice calling EGM was passed unanimously.

Note:

These are not the minutes of the proceedings of the Extraordinary General Meeting of the Company.