

September 06, 2021

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

Date of Extraordinary General Meeting	September 06, 2021
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	6

	Details of Agenda			
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Results
	Special Business			
1	Appointment of Mr. Yatrik Vin DIN-07662795, as Director under 'Shareholder Director' category, subject to the approval of SEBI	Ordinary	Show of hands	Resolution passed unanimously

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)]*100	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	NIL						



Clearing

Promoter Group	
Public - institutional holders	
Total	