

**June 19, 2015****Announcement****As per Clause 35A of Listing Agreement****Voting results of 20th Annual General Meeting of National Securities Clearing Corporation Limited**

Date of Annual General Meeting	June 19, 2015
Members Present (in person)	6

<b>Details of Agenda</b>				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Result
<b>Ordinary Business</b>				
1.	Adoption of Accounts and Reports of auditors and Directors for the year ended March 31, 2015.	Ordinary	Show of hands	Resolution passed unanimously
2.	Declaration of dividend on equity shares for the year ended March 31, 2015.	Ordinary	Show of hands	Resolution passed unanimously
3.	Resolution not to fill the vacancy caused due to retirement by rotation of Mr. Gagan Rai (DIN 00059632) who opted not to seek re-appointment	Ordinary	Show of hands	Resolution passed unanimously
4.	Re-appointment of Auditors	Ordinary	Show of hands	Resolution passed unanimously
<b>Special Business</b>				
5.	Variation in the terms and conditions of appointment of, and the remuneration payable to, Mr. T Venkata Rao, Managing Director of the Company	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	<b>NIL</b>						
Public – Institution al holders							
Public- Others							
Total							