



July 26, 2018

Announcement

As per Regulation 44 of SEBI (LODR) Regulations, 2015

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

Date of Extra-Ordinary General Meeting	July 26, 2018
Total Number of Members as on date of Extra-Ordinary General Meeting	7
Number of Members present at the meeting either in person or through proxy:	
-Members present (In person)	5
-Members present (through their proxy)	-
Number of Members present at the meeting through Video Conferencing	-

Details of Agenda				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Results
	Special Business			
1	Change in name 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 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 Promoter Group	NIL						
Public - institution al holders							
Total							