



NATIONAL SECURITIES CLEARING CORPORATION LIMITED

Regd. Office: "EXCHANGE PLAZA", PLOT C/1, G-BLOCK, BANDRA- KURLA COMPLEX, BANDRA(E), MUMBAI – 400 051, INDIA

August 22, 2017

Announcement

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

Voting results of Extraordinary General Meeting of National Securities Clearing Corporation Limited

Date of Extraordinary General Meeting	August 22, 2017
Members present (in person)	5

Sr. No	Details of Agenda	Type of resolution	Mode of Voting	Voting Result
Special Business				
1.	Appointment of Mr. Vikram Kothari as Director subject to SEBI approval	Ordinary	Show of hands	Resolution passed unanimously
2.	Appointment of Mr. Vikram Kothari as Managing Director subject to SEBI approval	Ordinary	Show of hands	Resolution passed unanimously
3.	Appointment of Mr. Vikram Limaye as Director under 'Shareholder Director' category subject to SEBI approval	Ordinary	Show of hands	Resolution passed unanimously
4.	Appointment of Mr. J. Ravichandran as Director under 'Shareholder Director' category subject to SEBI approval	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 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	NIL						
Public - Institution al holders							
Public- others							
Total							