

**Announcement**
**As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
**Voting results of the 01/2026-27 Extra-ordinary General Meeting of NSE Clearing Limited**

Date of Extra-ordinary General Meeting	June 18, 2026
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)	-
- Members present (through their proxy)	-
Number of Members present at the meeting through Video Conferencing	5

<b>Details of Agenda</b>				
<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>	<b>Mode of Voting</b>	<b>Voting Results</b>
<b>Special Business</b>				
1.	Approval and ratification of the appointment of Mr. Uppili Srinivasan (DIN: 00801061), as a Whole-time Director, designated as Executive Director - Vertical 1 (Critical Operations).	Ordinary	Show of Hands	Resolution passed unanimously
2.	Approval and ratification of the appointment of Ms. Rana Usman (DIN: 11330030), as a Whole-time Director, designated as Executive Director - Vertical 2 (Regulatory, Compliance, Risk Management & Investor Grievances).	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	<b>NIL</b>						
Public - institutional holders							
Public - Non institutional holders							
Total							

No Resolutions were passed through Poll / Postal ballot / E-voting.