



**Registered Office:** Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001, Maharashtra  
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 Corporate Identification Number (CIN) - U67120MH2007PLC170358

### Voting results of 14<sup>th</sup> Annual General Meeting of Indian Clearing Corporation Limited

Date of the Annual General Meeting		July 29, 2021		
Total number of shareholders on record date		7		
No. of shareholders present in the meeting either in person or through proxy:				
• Promoters and Promoter Group:		6 – in person		
• Public:		-		
No. of Shareholders attended the meeting through Video Conferencing		6		
<b>Agenda- wise disclosure</b>				
Item No	Agenda	Type of Resolution	Mode of Voting	Voting Result
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2	To consider appointment of a Shareholder Director in place of Mr. Neeraj Kulshrestha (DIN: 02994647) who retires by rotation, and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India	Ordinary	Show of hands	Passed unanimously
3	To consider appointment of Ms. Devika shah as Managing Director & Chief Executive Officer	Special	Show of hands	Passed unanimously

4	To consider increase in borrowing limits of the Company	Special	Show of hands	Passed unanimously
5	To consider increase in remuneration of Ms. Devika shah, Managing Director & Chief Executive Officer	Special	Show of hands	Passed unanimously

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