



Indian Clearing Corporation Limited,
Reg. off.: Floor 25, P J Towers, Dalal Street, Mumbai 400001.
CIN : U67120MH2007PLC170358
Website : www.icclindia.com

Voting results of 10th Annual General Meeting of Indian Clearing Corporation Limited

Date of the Annual General Meeting		16 th June, 2017		
Total number of shareholders on record date		7		
No. of shareholders present in the meeting either in person or through proxy:				
<ul style="list-style-type: none"> • Promoters and Promoter Group: 		5 – in person 2 – through proxy		
<ul style="list-style-type: none"> • Public: 		-		
No. of Shareholders attended the meeting through Video Conferencing		Nil		
Agenda- wise disclosure				
Item No	Agenda	Type of Resolution	Mode of Voting	Voting Result
1	To receive, consider and adopt the Audited Statement of Profit and Loss for the financial year ended 31st March, 2017 and the Balance Sheet as on that date and the Reports of the Board of Directors and the Auditors thereon	Ordinary	Show of hands	Passed unanimously
2	To declare final dividend on the equity shares of the Company	Ordinary	Show of hands	Passed unanimously
3	To appoint a Shareholder Director in place of Mr. Neeraj Kulshrestha (DIN: 02994647) who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary	Show of hands	Passed unanimously
4	To consider ratification of appointment of Statutory Auditor	Ordinary	Show of hands	Passed unanimously
5	To consider the payment of one-time special ex-gratia to the Managing Director & CEO	Special	Show of hands	Passed unanimously

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