



Registered Office: Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001, Maharashtra
 Tel: +91 2272 1233/34 F: +91 22 2272 1919 Website: www.icclindia.com
 Corporate Identification Number (CIN) - U67120MH2007PLC170358

Voting results of 17th Annual General Meeting of Indian Clearing Corporation Limited

Date of the Annual General Meeting		June 28, 2024		
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:		-		
• Public:		-		
No. of Shareholders attended the meeting through Video Conferencing		7		
Agenda- wise disclosure				
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, 2024, together with the Reports of the Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2	To consider appointment of a Non – Independent Director in place of Ms. Kamala Kantharaj (DIN: 07917801) who retires by rotation, and being eligible, offers herself for re-appointment, subject to approval of Securities and Exchange Board of India.	Ordinary	Show of hands	Passed unanimously
3	To confirm payment of Interim Dividend of Rs. 0.08474 per equity share for FY 2023-24	Ordinary	Show of hands	Passed unanimously

4	To approve appointment of KKC & Associates LLP (earlier Khimji Kunverji & Co), Chartered Accountants, Mumbai as the Statutory Auditors of the Company for a period commencing from seventeenth Annual General Meeting till the conclusion of twenty second Annual General Meeting	Ordinary	Show of hands	Passed unanimously
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No Resolutions were passed through Poll/ Postal ballot/ E-voting.