



**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 10<sup>th</sup> Extraordinary General Meeting of Indian Clearing Corporation Limited**

Date of the Extraordinary General Meeting		January 25, 2023		
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"> <li>Promoters and Promoter Group:</li> </ul>		4 – in person 3 – through proxy		
<ul style="list-style-type: none"> <li>Public:</li> </ul>		-		
No. of Shareholders attended the meeting through Video Conferencing		-		
<b>Agenda- wise disclosure</b>				
<b>Item No</b>	<b>Agenda</b>	<b>Type of Resolution</b>	<b>Mode of Voting</b>	<b>Voting Result</b>
1.	To consider increase in borrowing limits of the Company	Special	Show of hands	Passed unanimously

No resolutions were passed through Poll or Postal ballot or E-voting.