



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

Voting results of Extraordinary General Meeting of Indian Clearing Corporation Limited

Date of the Extraordinary General Meeting		17 th January, 2018		
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		Nil		
Agenda- wise disclosure				
Item No	Agenda	Type of Resolution	Mode of Voting	Voting Result
1	Appointment of Ms. Devika Shah as Managing Director and Chief Executive Officer	Ordinary	Show of hands	Passed unanimously

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