



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 9th Extraordinary General Meeting of Indian Clearing Corporation Limited

Date of the Extraordinary General Meeting		April 28, 2022		
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		-		
Agenda- wise disclosure				
Item No	Agenda	Type of Resolution	Mode of Voting	Voting Result
1.	To consider and approve increase in remuneration payable to Ms. Devika Shah, Managing Director & Chief Executive Officer	Special	Show of hands	Passed unanimously
2.	To consider fitment in remuneration of Ms. Devika Shah, Managing Director & Chief Executive Officer and one time compensation for FY 2019-20	Special	Show of hands	Passed unanimously

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