

January 23, 2025

**Voting results of 15<sup>th</sup> Extraordinary General Meeting of Indian Clearing Corporation Limited**

<b>Date of the Extraordinary General Meeting</b>		January 23, 2025		
<b>Total number of shareholders on record date</b>		7		
<b>No. of shareholders present in the meeting either in person or through proxy:</b>				
• <b>Promoters and Promoter Group:</b>		6 – in person		
• <b>Public:</b>		-		
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		-		
<b>Business-wise disclosure</b>				
<b>Item No</b>	<b>Business</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 unanimately

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

**For Indian Clearing Corporation Limited**

Sd/-  
**Saumya Bajpai**  
**Company Secretary**  
ACS 57261

**Regd. Office:** 25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001