



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

Voting results of 13th Extraordinary General Meeting of Indian Clearing Corporation Limited

Date of the Extraordinary General Meeting		January 24, 2024		
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"> • Promoters and Promoter Group: 		6 – in person		
<ul style="list-style-type: none"> • 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 approve appointment of Mr. Deepak Goel as Non- Independent Director on the Board of the Company	Ordinary	Show of hands	Passed unanimously

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