



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

Date of the Extraordinary General Meeting	November 9, 2020			
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	6			
<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 re-nominate candidates for the post of Managing Director and CEO of the Company	Ordinary	Show of hands	Passed unanimously

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