



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

Date of the Extraordinary General Meeting		October 27, 2023		
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"> <li>• Promoters and Promoter Group:</li> </ul>		3 – in person 2 – through proxy		
<ul style="list-style-type: none"> <li>• Public:</li> </ul>		-		
No. of Shareholders attended the meeting through Video Conferencing		-		
<b>Agenda- wise disclosure</b>				
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 of the Company	Special	Show of hands	Passed unanimously
2.	To consider increase in borrowing limits of the Company	Special	Show of hands	Passed unanimously

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