



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 6th Extraordinary General Meeting of Indian Clearing Corporation Limited

Date of the Extraordinary General Meeting		September 21, 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:		5 – in person		
• Public:		-		
No. of Shareholders attended the meeting through Video Conferencing		Nil		
Agenda- wise disclosure				
Item No	Agenda	Type of Resolution	Mode of Voting	Voting Result
1.	To 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.