



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 4th Extraordinary General Meeting of Indian Clearing Corporation Limited

Date of the Extraordinary General Meeting		July 10, 2019		
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		Nil		
Agenda- wise disclosure				
Item No	Agenda	Type of Resolution	Mode of Voting	Voting Result
1	Appointment of M/s Dalal Doctor and Associates as the Statutory Auditors of the Company in place of M/s S. Panse & Co.	Ordinary	Show of hands	Passed unanimously

No Resolutions were passed through Poll/ Postal ballot/ E-voting