



**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 12<sup>th</sup> Annual General Meeting of Indian Clearing Corporation Limited**

Date of the Annual General Meeting	July 22, 2019			
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	Nil			
<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 consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2	To appoint a Shareholder Director in place of Mr. Neeraj Kulshrestha (DIN: 02994647) who retires by rotation, and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India;	Ordinary	Show of hands	Passed unanimously

3	To appoint Statutory Auditors from the conclusion of twelfth Annual General Meeting till the conclusion of seventeenth Annual General Meeting.	Ordinary	Show of hands	Passed unanimously
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No Resolutions were passed through Poll/ Postal ballot/ E-voting.