



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 11th Annual General Meeting of Indian Clearing Corporation Limited

Date of the Annual General Meeting		24 th April, 2018		
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: 		7 – 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	To receive, consider and adopt the Audited Statement of Profit and Loss for the financial year ended 31 st March, 2018 and the Balance Sheet as on that date and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2	To declare final dividend on the equity shares of the Company	Ordinary	Show of hands	Passed unanimously
3	To appoint a director in place of Mr. Nehal Vora who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Show of hands	Passed unanimously

4	To ratify the appointment of M/s. S. Panse & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company	Ordinary	Show of hands	Passed unanimously
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No Resolutions were passed through Poll/ Postal ballot/ E-voting