



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

Date of the Annual General Meeting		July 27, 2023		
Total number of shareholders on record date		7		
No. of shareholders present in the meeting either in person or through proxy:		5		
• Promoters and Promoter Group:		-		
• Public:		-		
<b>Agenda- wise disclosure</b>				
Item No	Agenda	Type of Resolution	Mode of Voting	Voting Result
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2	To consider appointment of a Shareholder Director in place of Mr. Sameer Patil (DIN: 08103042) 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 Ms. Kamala Kantharaj (DIN: 07917801) who being eligible, offers herself for appointment as Shareholder Director in place of Mr. Neeraj Kulshrestha (DIN: 02994647) who tendered his resignation vide letter dated June 14, 2023.	Ordinary	Show of hands	Passed unanimously

4	To consider increase in remuneration of Ms. Devika Shah, Managing Director & Chief Executive Officer of the Company	Special	Show of hands	Passed unanimously
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No Resolutions were passed through Poll/ Postal ballot/ E-voting