

Indian Clearing Corporation Limited, Reg. off.: Floor 25, P J Towers, Dalal Street, Mumbai 400001.

CIN: U67120MH2007PLC170358 Website: <u>www.icclindia.com</u>

Voting Results

Date of the AGM/EGM	June 18, 2016
Total number of shareholders on record date	07
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	07
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)			Ordinary Resolution								
Whether pron	Whether promoter/ promoter group are		No	No							
interested in t	interested in the agenda/resolution?										
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
Promoters	E-Voting										
and	Poll*	07	07		07	00	100	00			
Promoter	Postal Ballot										
Group	(if										
	applicable)										

	Total						
Public	E-Voting						
Institution	Poll*	07	07	 07	00	100	00
	Postal Ballot						
	(if						
	applicable)						
	Total						
Public Non -	E-Voting						
Institution	Poll						
	Postal Ballot						
	(if						
	applicable)						
	Total	_		_			-
Total		_		_			

^{*} Voted through Show of Hands

Resolution required: (Ordinary/ Special)			Ordinary F	Ordinary Resolution							
	noter/ promote		No								
Category	the agenda/reso Mode of Voting	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
Promoters	E-Voting										
and	Poll*	07	07		07	00	100	00			
Promoter Group	Postal Ballot (if applicable)										
	Total										
Public	E-Voting										
Institution	Poll*	07	07		07	00	100	00			
	Postal Ballot (if applicable)										
	Total										

Public Non -	E-Voting				
Institution	Poll				
	Postal Ballot				
	(if				
	applicable)				
	Total			_	
Total					

^{*} Voted through Show of Hands

Resolution red	quired: (Ordina	ry/ Special)	Ordinary R	Ordinary Resolution							
	noter/ promote		Yes								
interested in t	he agenda/reso										
Category	Mode of	No. of Shares	No. of	% of Votes	No. of Votes -	No. of Votes	% of Votes in	% of Votes			
	Voting	held	votes	polled on	in favour	- against	favour on	against on			
			polled	outstanding shares			votes polled	votes polled			
Promoters	E-Voting										
and	Poll*	07	07		07	00	100	00			
Promoter	Postal Ballot										
Group	(if										
	applicable)										
	Total										
Public	E-Voting										
Institution	Poll*	07	07		07	00	100	00			
	Postal Ballot										
	(if										
	applicable)										
	Total										
Public Non -	E-Voting										
Institution	Poll										
	Postal Ballot										
	(if										
	applicable)										
	Total										
Total											

* Voted through Show of Hands

Item No. 4

Voting held votes polled on outstanding shares mainst favour on votes polled votes polled	Resolution red	quired: (Ordina	ry/ Special)	Ordinary F	Ordinary Resolution							
Category Mode of Voting No. of Shares held No. of votes polled No. of Votes polled No. of Votes No.				No								
Voting	interested in t	the agenda/reso	lution?									
Promoters and Poll* 07 07 07 00 100 00	Category	Mode of	No. of Shares	No. of	% of Votes	No. of Votes -	No. of Votes	% of Votes in	% of Votes			
Poll*		Voting	held		outstanding	in favour	- against					
Promoter Group (if applicable) Total	Promoters	E-Voting										
Croup	and	Poll*	07	07		07	00	100	00			
applicable Total	Promoter	Postal Ballot										
Total	Group	(if										
Public Institution E-Voting 07 07 00 100 00 Postal Ballot 07 00 100 00		applicable)										
Institution		Total										
Postal Ballot	Public	E-Voting										
	Institution	Poll*	07	07		07	00	100	00			
C:E												
(II		(if										
applicable)												
Total		Total										
Public Non - E-Voting	Public Non -	E-Voting										
Institution Poll	Institution	Poll										
Postal Ballot		Postal Ballot										
(if		•										
applicable)		applicable)										
Total		Total										
Total	Total											

^{*} Voted through Show of Hands

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are	No
interested in the agenda/resolution?	

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoters	E-Voting							
and	Poll*	07	07		07	00	100	00
Promoter Group	Postal Ballot (if applicable) Total							
Public	E-Voting							
Institution	Poll*	07	07		07	00	100	00
	Postal Ballot							
	(if							
	applicable)							
	Total							
Public Non -	E-Voting							
Institution	Poll							
	Postal Ballot							
	(if							
	applicable)							
	Total							
Total								

^{*} Voted through Show of Hands

Resolution re	quired: (Ordina	ry/ Special)	Special Res	pecial Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?		No	No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoters	E-Voting								
and	Poll*	07	07		07	00	100	00	

Promoter	Postal Ballot						
Group	(if						
_	applicable)						
	Total						
Public	E-Voting						
Institution	Poll*	07	07	 07	00	100	00
	Postal Ballot						
	(if						
	applicable)						
	Total						
Public Non -	E-Voting						
Institution	Poll						
	Postal Ballot						
	(if						
	applicable)						
	Total						
Total							

^{*} Voted through Show of Hands