



Indian Clearing Corporation Limited,
Reg. off.: Floor 25, P J Towers, Dalal Street, Mumbai 400001.
CIN : U67120MH2007PLC170358
Website : www.icclindia.com

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: Public:	07 --
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	-- --

Item No.1

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 and Promoter Group	E-Voting							
	Poll*	07	07	--	07	00	100	00
	Postal Ballot (if applicable)							

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

* Voted through Show of Hands

Item No. 2

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 and Promoter Group	E-Voting							
	Poll*	07	07	--	07	00	100	00
	Postal Ballot (if applicable)							
	Total							
Public Institution	E-Voting							
	Poll*	07	07	--	07	00	100	00
	Postal Ballot (if applicable)							
	Total							

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

* Voted through Show of Hands

Item No. 3

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 and Promoter Group	E-Voting							
	Poll*	07	07	--	07	00	100	00
	Postal Ballot (if applicable)							
	Total							
Public Institution	E-Voting							
	Poll*	07	07	--	07	00	100	00
	Postal Ballot (if applicable)							
	Total							
Public Non - Institution	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total								

* Voted through Show of Hands

Item No. 4

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 and Promoter Group	E-Voting							
	Poll*	07	07	--	07	00	100	00
	Postal Ballot (if applicable)							
	Total							
Public Institution	E-Voting							
	Poll*	07	07	--	07	00	100	00
	Postal Ballot (if applicable)							
	Total							
Public Non - Institution	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total								

* Voted through Show of Hands

Item No. 5

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 and Promoter Group	E-Voting							
	Poll*	07	07	--	07	00	100	00
	Postal Ballot (if applicable)							
	Total							
Public Institution	E-Voting							
	Poll*	07	07	--	07	00	100	00
	Postal Ballot (if applicable)							
	Total							
Public Non - Institution	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total								

* Voted through Show of Hands

Item No.6

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 and	E-Voting							
	Poll*	07	07	--	07	00	100	00

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

* Voted through Show of Hands