

March 07, 2017
Announcement
As per Regulation 44 of SEBI (LODR) Regulations, 2015
Voting results of Extra Ordinary General Meeting of National Stock Exchange of India Limited

| | | | | |
|---|---|--------------------|----------------|-------------------------------|
| Date of Extra Ordinary General Meeting | | March 07, 2017 | | |
| Total No. of Shareholders as on date of Extra Ordinary General Meeting | | 79 | | |
| No. of Shareholders present in the meeting either in person or through proxy: | | 30 | | |
| Members present (In person) | | 11 | | |
| Members present (through their Proxy) | | 19 | | |
| No. of Shareholders attended the meeting through Video conferencing | | - | | |
| Details of Agenda | | | | |
| Sr. No. | Particulars | Type of Resolution | Mode of Voting | Voting Result |
| Special Businesses | | | | |
| 1. | Appointment of Mr. Vikram Limaye (DIN-00488534) as Director of the Company | Ordinary | Show of hands | Resolution passed unanimously |
| 2. | Appointment of Mr. Vikram Limaye (DIN-00488534) as Managing Director & Chief Executive Officer of the Company | Ordinary | Show of hands | Resolution passed unanimously |

In case of Poll/Postal ballot/E-voting:

| Promoter/ Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)= [(4)/(2)]*100 | % of Votes against on votes polled (7)= [(5)/(2)]*100 |
|--------------------------------------|----------------------------------|--------------------------------------|--|---|---|--|---|
| Promoter and Promoter Group | NIL | | | | | | |
| Public – Institutional holders | | | | | | | |
| Public- Others | | | | | | | |
| Total | | | | | | | |