

September 16, 2016
Announcement
As per Regulation 44 of SEBI (LODR) Regulations, 2016
Voting results of Twenty-Fourth Annual General Meeting of National Stock Exchange of India Limited

Date of Annual General Meeting				September 16, 2016
Total No. of Shareholders as on date of Annual General Meeting				75
No. of Shareholders present in the meeting either in person or through proxy:				33
Members present (In person)				18
Members present (through their Proxy)				15
No. of Shareholders attended the meeting through Video conferencing				None
Details of Agenda				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Result
Ordinary Business				
1.	Audited Financial Statements (both stand-alone and consolidated) and Reports of Auditors, Secretarial Auditors and Board of Directors for the year ended March 31, 2016	Ordinary	Show of hands	Resolution passed unanimously
2.	Declaration of Dividend on equity shares	Ordinary	Show of hands	Resolution passed unanimously
3.	Re-appointment of Mr. Prakash Parthasarthy as a Director under 'Shareholder Directors' category	Ordinary	Show of hands	Resolution passed unanimously
4.	A. Ratification of Re-appointment of Auditors; M/s.Khandelwal Jain &Co.	Ordinary	Show of hands	Resolution passed unanimously
	B. Appointment of Auditors; M/s. Price Waterhouse & Co	Ordinary	Show of hands	Resolution passed unanimously
Special Business				
5	Appointment of Ms. Sunita Sharma (DIN 02949529) as a Director under 'Shareholder Directors' category	Ordinary	Show of hands	Resolution passed unanimously
6	Appointment of Ms. Anshula Kant (DIN 06998644) as a Director under 'Shareholder Directors' category	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 – Institution al holders							
Public- Others							
Total							