

August 02, 2019

Announcement

As per Regulation 44 of SEBI (LODR) Regulations, 2015

Voting results of Twenty-Seventh Annual General Meeting of National Stock Exchange of India Limited

Date of Annual General Meeting		August 2, 2019		
Total No. of Shareholders as on date of Annual General Meeting		200		
No. of Shareholders present in the meeting either in person or through proxy:		28		
Members present (In person)		16		
Members present (through their Proxy)		12		
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.	Adoption of Audited Financial Statements (both stand-alone and consolidated) and Reports of Auditors and Board of Directors for the year ended March 31, 2019	Ordinary	Show of hands	Resolution passed unanimously
2.	Confirmation of Interim Dividend paid during the Financial year 2018-19 and declaration of final Dividend on equity shares for the FY ended March 31, 2019.	Ordinary	Show of hands	Resolution passed unanimously
3.	Re-appointment of Mr. Sunita Sharma (DIN-02949529) who retires by rotation, as Director of the Company, subject to approval of SEBI.	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							