

September 27, 2012

Announcement

As per Clause 35A of Listing Agreement

Voting results of Twentieth Annual General Meeting of National Stock Exchange of India Limited

Date of Annual General Meeting				September 27, 2012
Total No. of Shareholders as on date of Annual General Meeting				64
No. of Shareholders present in the meeting either in person or through proxy:				
Members present (In person)				20
Members present (through their Proxy)				08
No. of Shareholders attended the meeting through Video conferencing				NIL
Details of Agenda				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Result
Ordinary Business				
1.	Accounts and Reports of auditors and Directors for the year ended March 31, 2012	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. Y. H. Malegam as a Director	Ordinary	Show of hands	Resolution passed unanimously
4.	Re-appointment of Dr. K R S Murthy as a Director	Ordinary	Show of hands	Resolution passed unanimously
5.	Re-appointment of Dr. V A Sastry as a Director	Ordinary	Show of hands	Resolution passed unanimously
6.	Re-appointment of Auditors	Special	Show of hands	Resolution passed unanimously
Special Business				
7.	Appointment of Mrs. Shyamala Gopinath as a Director	Ordinary	Show of hands	Resolution passed unanimously
8.	Appointment of Mr. Prakash Parthasarathy as a Director	Ordinary	Show of hands	Resolution passed unanimously
9.	Appointment of Mrs. Pratima Umarji as a Director	Ordinary	Show of hands	Resolution passed unanimously
10.	Appointment of Mr. Abhay Havaladar as a Director	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	Not Applicable						
Public – Institution al holders							
Public- Others							
Total							