

January 17, 2013

Announcement

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

As per Clause 35A of Listing Agreement

Voting results of Extra Ordinary General Meeting of National Stock Exchange of India Limited

Date of Extra Ordinary General Meeting	January 17, 2013			
Total No. of Shareholders as on date of Extra Ordinary General Meeting	64			
No. of Shareholders present in the meeting either in person or through proxy:				
Members present (In person)	15			
Members present (through their Proxy)	06			
No. of Shareholders attended the meeting through Video conferencing	NIL			
Details of Agenda				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Result
	Special Business			
1.	To approve Appointment of Managing Director & CEO of the Company	Ordinary	Show of hands	Resolution passed unanimously
2	To approve Appointment of Vice-Chairman of the Company	Ordinary	Show of hands	Resolution passed unanimously

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

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= (5)/(2)]*100
Promoter and Promoter Group	Not Applicable						
Public – Institution al holders							
Public- Others							
Total							