

September 26, 2013

Announcement

As per Clause 35A of Listing Agreement

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

| | | | | |
|---|--|--------------------|----------------|-------------------------------|
| Date of Annual General Meeting | | September 26, 2013 | | |
| Total No. of Shareholders as on date of Annual General Meeting | | 67 | | |
| No. of Shareholders present in the meeting either in person or through proxy: | | | | |
| Members present (In person) | | 19 | | |
| Members present (through their Proxy) | | 05 | | |
| 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, 2013 | 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. S. B. Mainak as a Director | Ordinary | Show of hands | Resolution passed unanimously |
| 4. | Re-appointment of Auditors | Special | Show of hands | Resolution passed unanimously |
| Special Business | | | | |
| 5. | Alteration of Articles of Association | Special | 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 | | | | | | | |