

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 30th Annual General Meeting of National Stock Exchange of India Limited held on Tuesday, July 12, 2022 through video conferencing (VC) facility/Other Audio Visual Means (OAVM).

Gist of Proceedings of the 30th Annual general Meeting (AGM) of National Stock Exchange of India Limited (NSE).

1. Date, Time and Venue of the Meeting:

The 30th AGM of the Company was held on Tuesday, July 12, 2022. The Meeting commenced at 11.00 A.M. through video conferencing (VC) facility/Other Audio Visual Means (OAVM), from the Conference Room, Ground Floor, Exchange Plaza, Plot C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 and concluded at 11.49 A.M.

2. Proceedings in brief:

- Mr. Girish Chandra Chaturvedi, Chairman of the Board and Stakeholders Relationship Committee chaired the proceedings of the Meeting.
- Ms. Anuradha Rao, Chairperson of the Nomination & Remuneration Committee was present at the AGM.
- Mr. K Narasimha Murthy, Chairman of the Audit Committee was present at the AGM.
- All Directors were present at the meeting except Mr. Veneet Nayar, who could not attend the meeting due to his pre-occupation.
- The requisite quorum being present, the Chairman called the meeting to order.
- All the procedural requirements with respect to meeting held through Video Conference were duly complied with as laid down in the relevant provisions of the Companies Act, 2013 read with the Rules framed thereunder and the relevant circulars/relaxations issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.
- Live webcast of the proceedings of the AGM was provided on the website of the Company.
- The voting was conducted by remote e-voting and e-voting system at the meeting through the facility provided by National Securities Depository Limited (NSDL).

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1	Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	Declaration of final dividend on equity shares for the financial year ended March 31, 2022.	Ordinary Resolution
3	Appointment of Mr. Bishnu Charan Patnaik (DIN: 08384583), in place of Ms. Sunita Sharma (DIN: 02949529), Shareholder Director, who retires by rotation, subject to approval of SEBI	Ordinary Resolution

3. Replies/clarifications were provided by the Managing Director & CEO/Senior Management Personnels to the queries raised by members.

4. All the resolutions set out in Notice calling the 30th AGM were passed through requisite majority.

5. The Chairman authorised the Managing Director & CEO or the Company Secretary to declare the results of the remote e-Voting as well as for the e-Voting done at the AGM along with the Scrutiniser’s Report. The Chairman also announced that the results will be announced within 2 working days from the conclusion of the meeting and shall be disseminated on the website of the company as well as on the e-voting website of NSDL along with the Scrutiniser’s Report.

6. The Chairman placed on record the appreciation for contribution made by Mr. Vikram Limaye during his tenure as Managing Director & CEO (MD&CEO) of the Exchange. The tenure of Mr. Limaye as MD&CEO ends on July 16, 2022.

The Chairman also thanked Ms. Sunita Sharma, Shareholder Director who retired by rotation at AGM, for her valuable contribution and guidance during her tenure as Director of the Exchange.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Financial Highlights

FY 2021-22

Key Highlights - Markets

CM : 9%
 Equity Futures : 9%
 Equity Options : 114%
(Premium value)
 Currency Futures : 24%
 Currency Options : 54%
(Premium value)

Market Growth



CM : 8%
 Equity Futures : 9%
 Equity Options : 114%
(Premium value)
 Currency Futures : 18%
 Currency Options : 68%
(Premium value)

NSE Volume Growth



CM : 93 (94)
 Equity Futures : 100 (100)
 Equity Options : 100 (100)
(Premium value)
 Currency Futures : 70 (74)
 Currency Options : 95 (87)
(Premium value)
 CD OI Mkt Share : Fut 72% / Opt 99%

NSE Market Share (%)



NSE continues to be the world's largest derivatives exchange for 3rd consecutive year



1. FY 22 over FY 21
 2. Figures in bracket pertain to FY 21

NSE Standalone – FY22

Revenue

Rs. 8,164 crs
(P.Y. Rs.5,263 crs)

↑ 55%

Op. Revenue
Rs.7,763 crs.
(P.Y. Rs.4,848 crs)

Op. Revenue
95%
(P.Y. 92%)

Expenditure

Rs.2,281 crs
(P.Y.Rs.1,368 crs)

Ratio of Expenses
to Revenue
28% (PY 26%)

Cash expenditure
Rs.2,021 crs
(P.Y. Rs.1,202 crs)

Profitability

Op. margin
71% Rs.5,482 crs
(PY 72% - Rs.3,480 crs)

EBITDA
75% - Rs.6,143 crs
(PY 77% - Rs.4,061 crs)

PBT
72% - Rs.5,883 crs
(PY 74% - Rs.3,895 crs)

PAT
54% - Rs.4,401 crs
(PY 56% - Rs.2,948 crs)

(All figures above are excluding Subsidiary Dividend and exceptional item)

	FY22	FY21
EPS (Rs.) (FV Re.1)	93.36	36.11
Net worth Rs. crs.	11,548	8,169
Book Value per share Rs.	233	165

NSE Standalone – FY22 – Revenue & Drivers

Operating Revenue

Rs.7,763 crs (P.Y. Rs.4,848 crs)

Y-o-Y Growth : 60%

Operating Revenue

95 % of Total Revenue

Total Revenue

Rs.8,164 crs (P.Y. Rs.5,263 crs)

Y-o-Y Growth : 55%

Listing

Services

(Listing, Book building & Processing fees)

Rs.184 crs
(P.Y. Rs.145 crs)

Colocation charges

Rs.433 crs
(P.Y. Rs.274 crs)

Treasury Income

Rs.423 crs
(P.Y. Rs.471 crs)

(Operating Treasury Income Rs.47 crs)

Transaction Charges

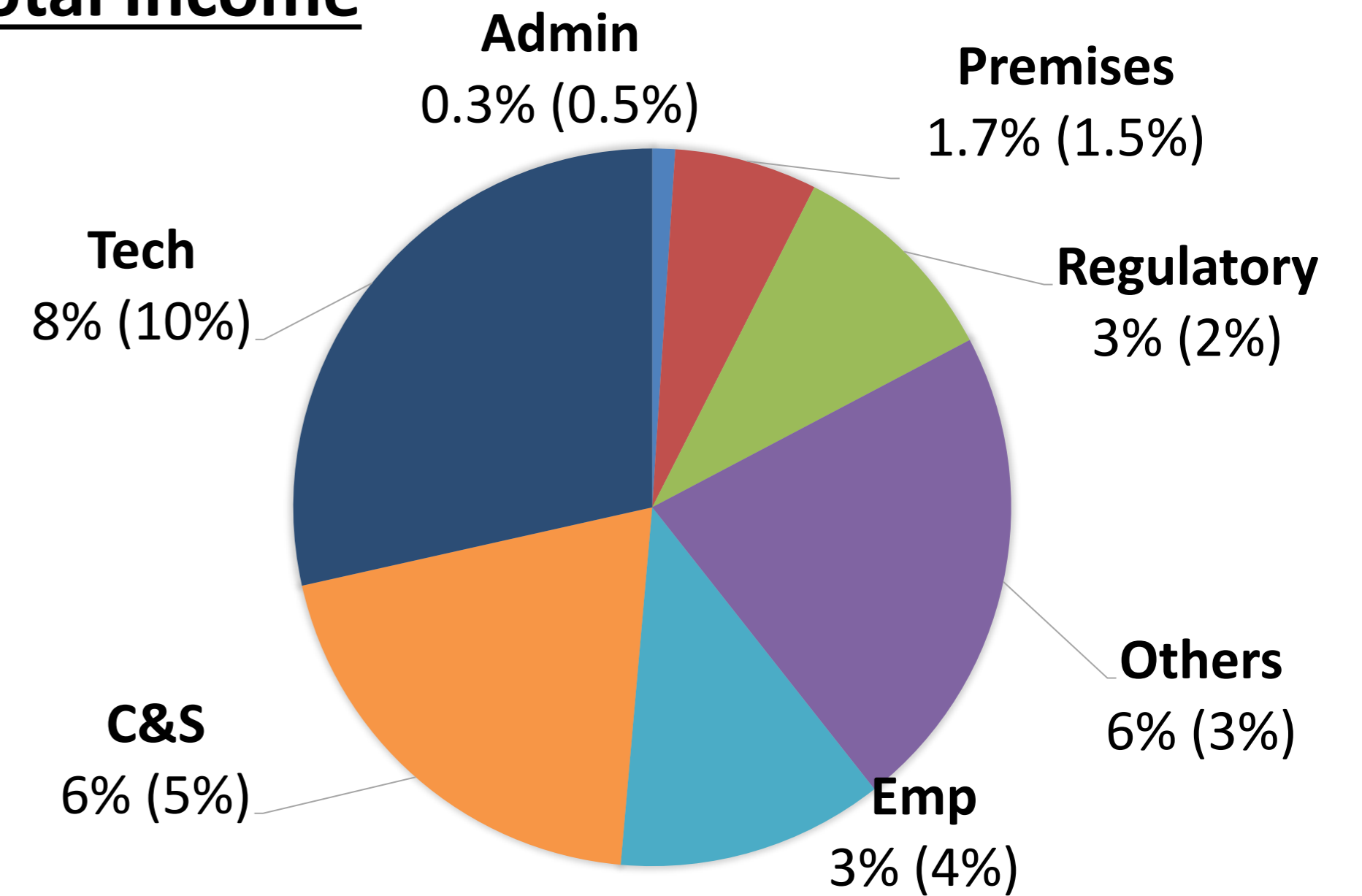
Rs.6,965 crs
(P.Y. Rs.4,236 crs)
(Increase by 64%
Rs.2,729 crs)

NSE Standalone – FY22 –Expenditure Profile

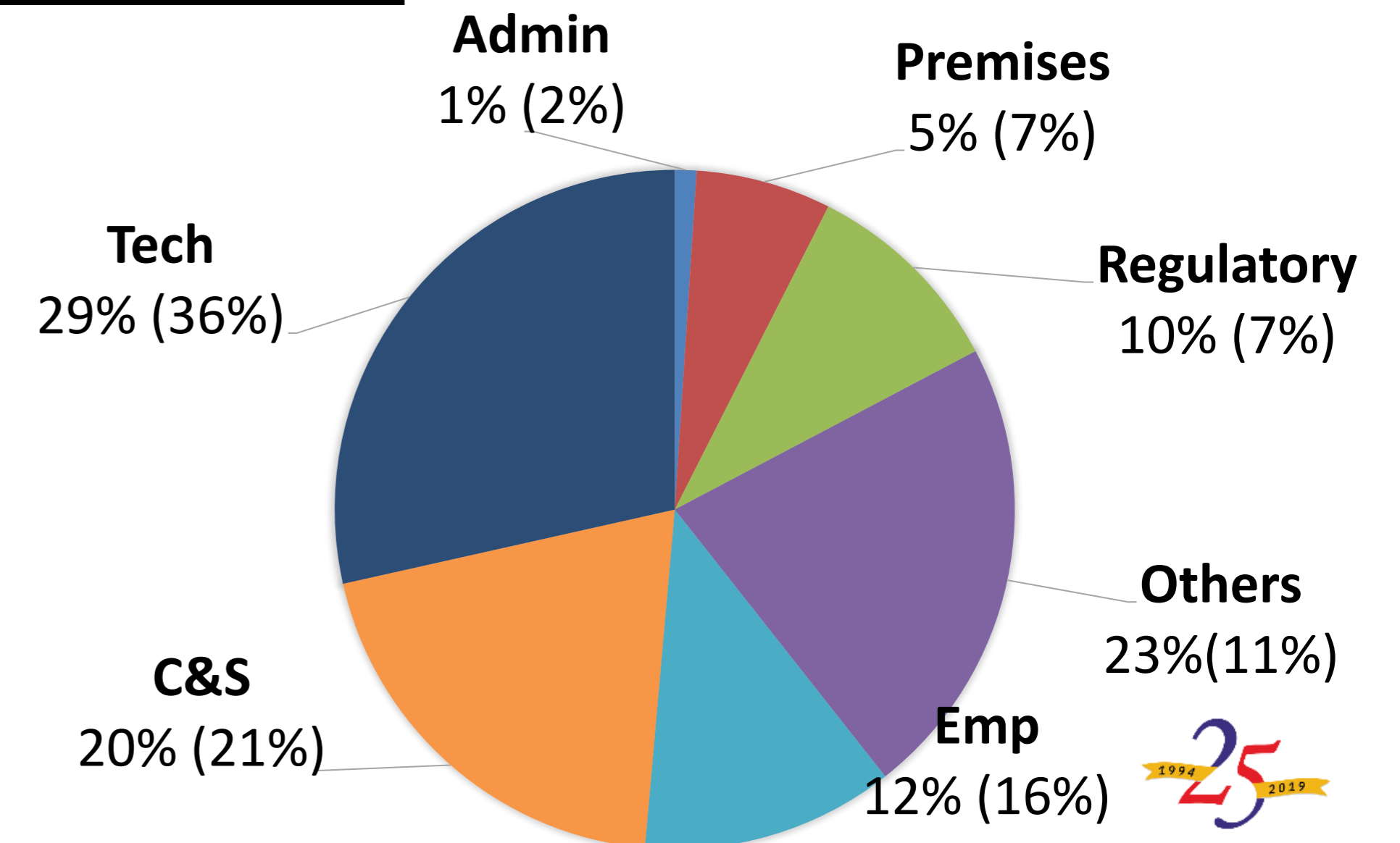
Total Expenses: Rs.2,281 crs
(P.Y. Rs.1,368 crs)

Cash Expenses: Rs.2,021 crs
(P.Y. Rs.1,202 crs)

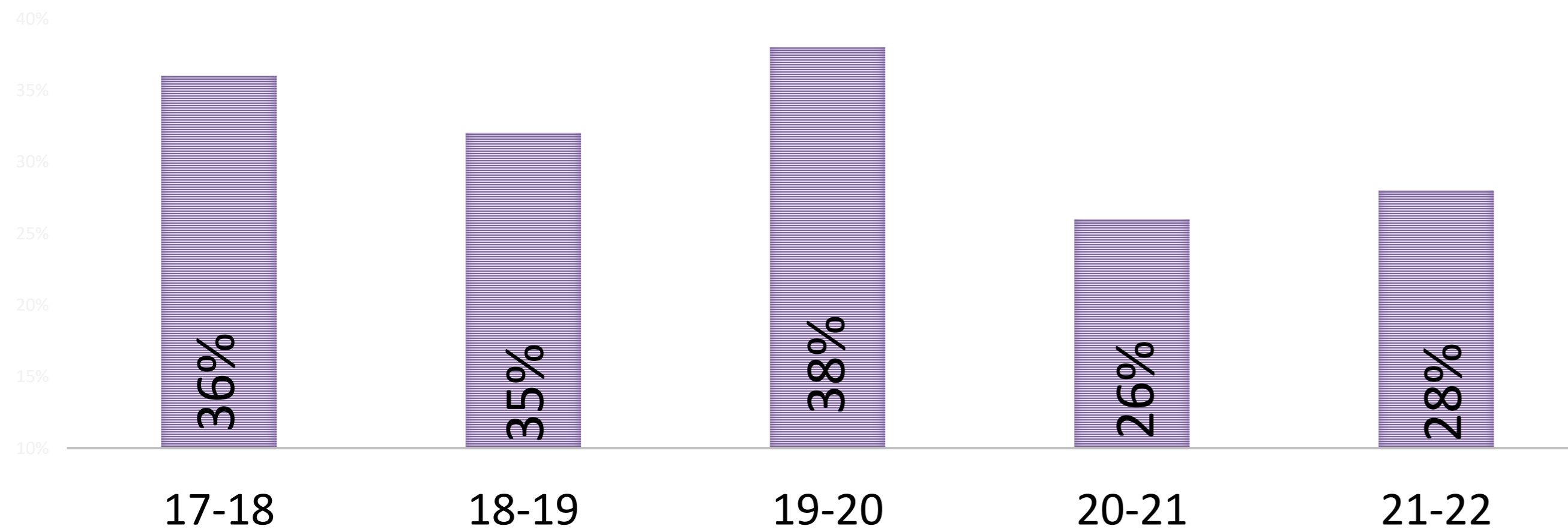
% of Total Income



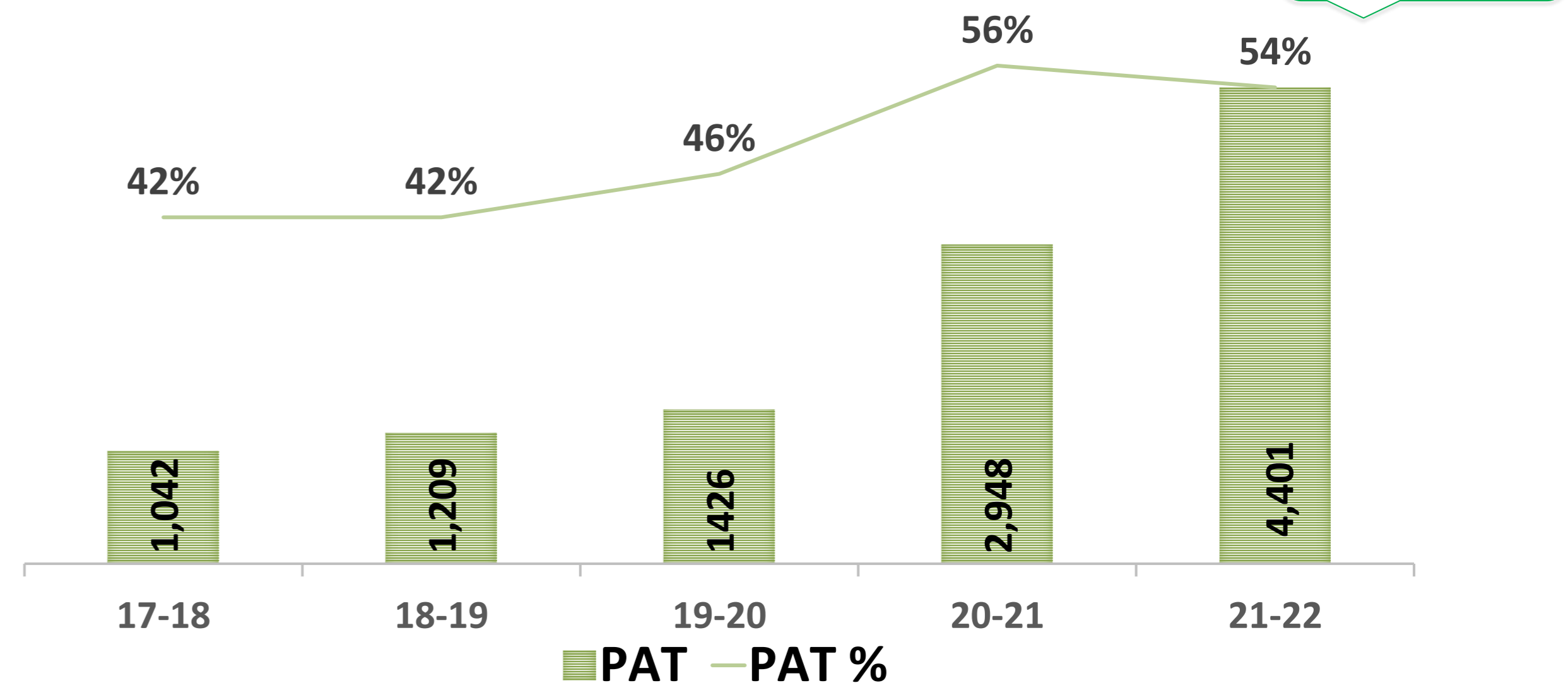
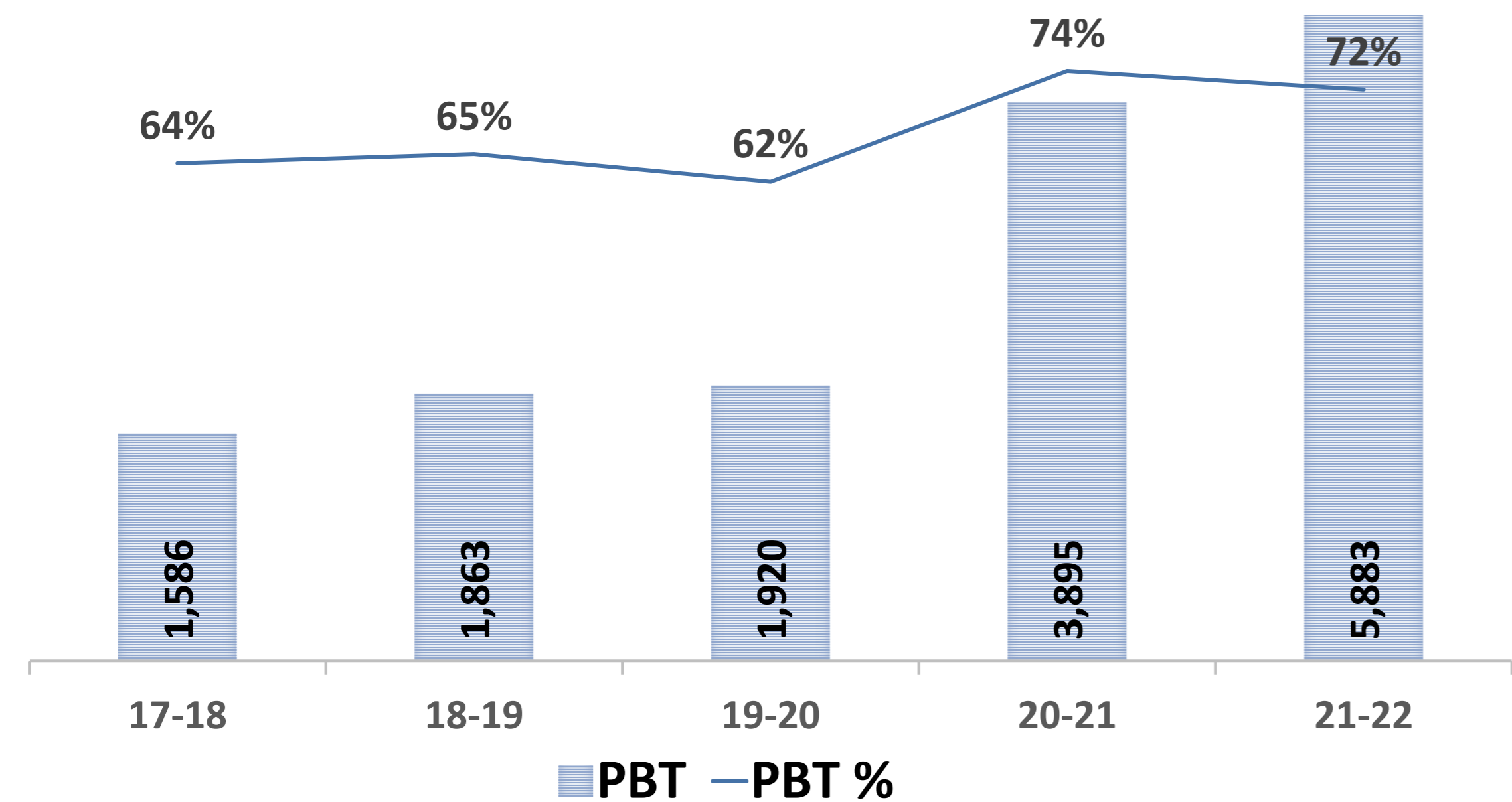
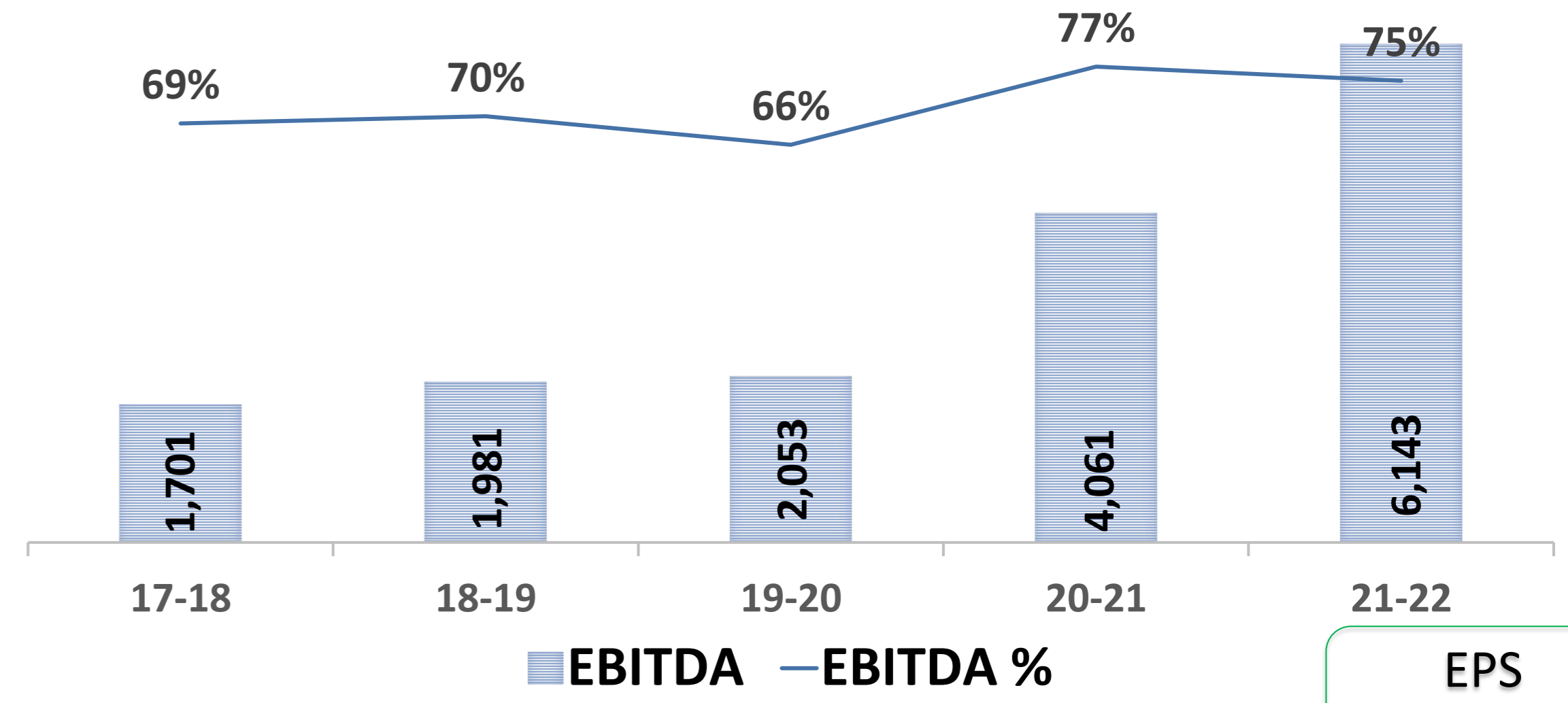
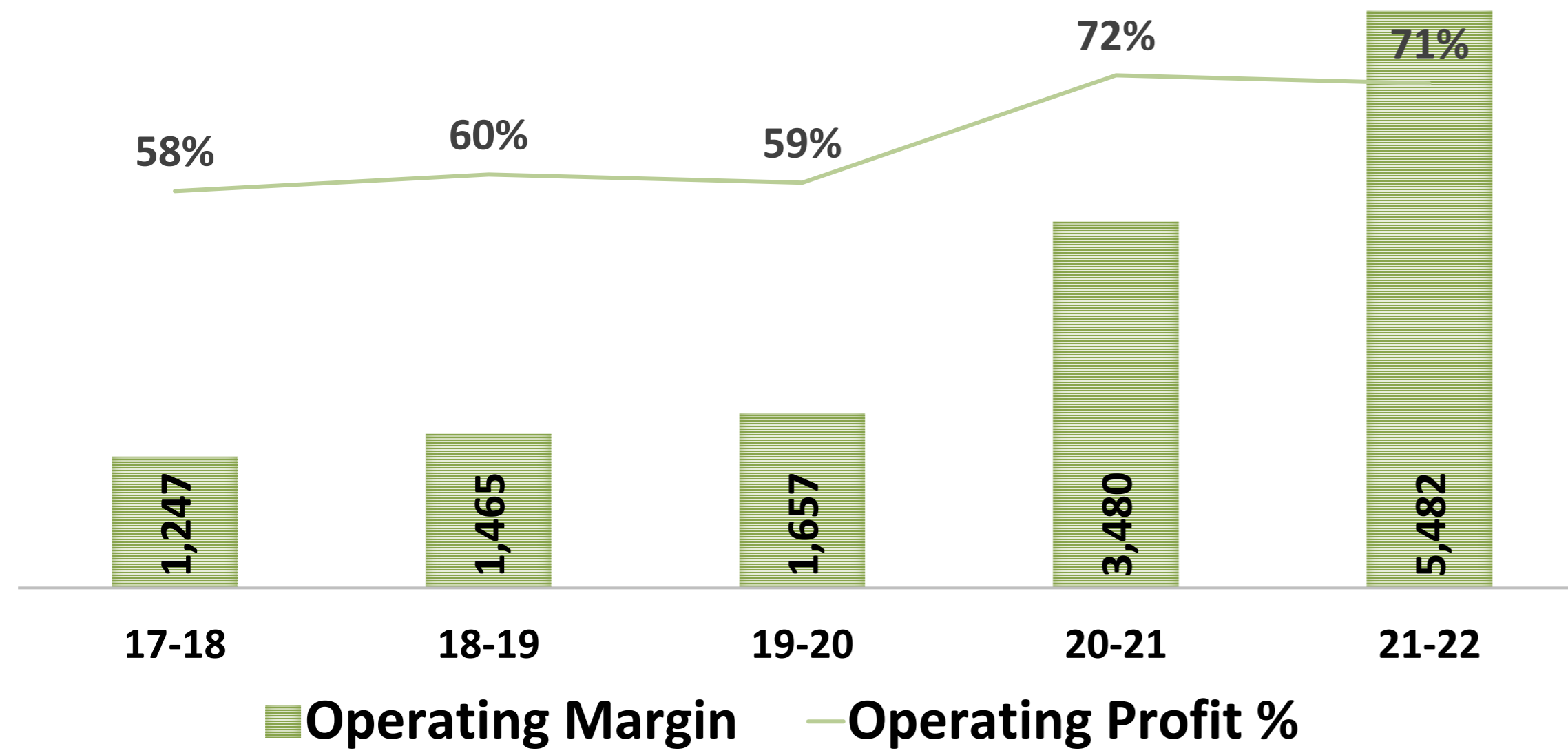
% of Total Expense



Ratio of Total Expenditure to Total Income



NSE Standalone – FY22 – Key Ratios



Consolidated Financials

NSE Consolidated – FY22

- Subsidiaries – 17
- Associates - 9

Total Revenue up by 53%
Rs.9,500 crs
 (PY Rs.6,202 crs)

Op. income up by 59%
Rs.8,929 crs.
 (PY Rs.5,625 crs.)

Op income to total income ratio : 94% (PY 91%)

Treasury Income :
Rs.800 crs. (PY Rs.828 crs)

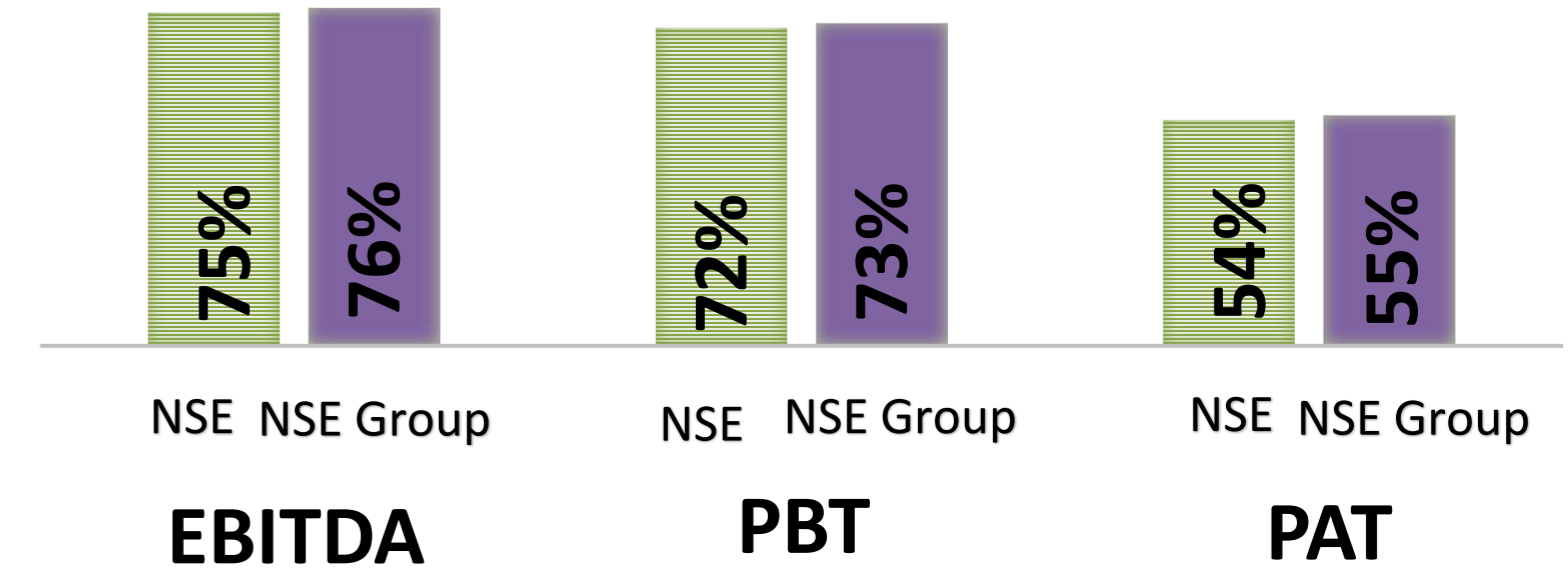
Profitability

EBITDA –
Rs.7,251 Crs

PBT -
Rs.6,912 Crs

PAT –
Rs.5,198 Crs

EPS –
Rs.104.95



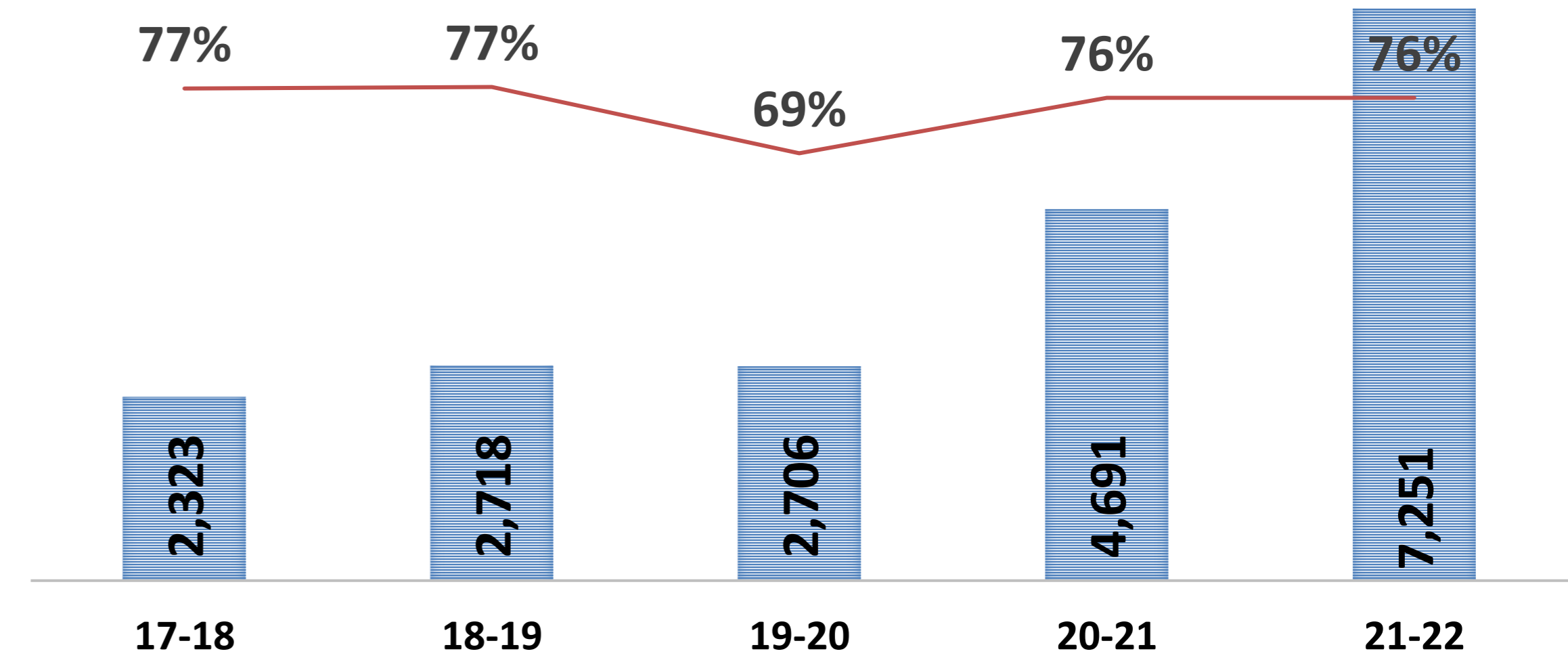
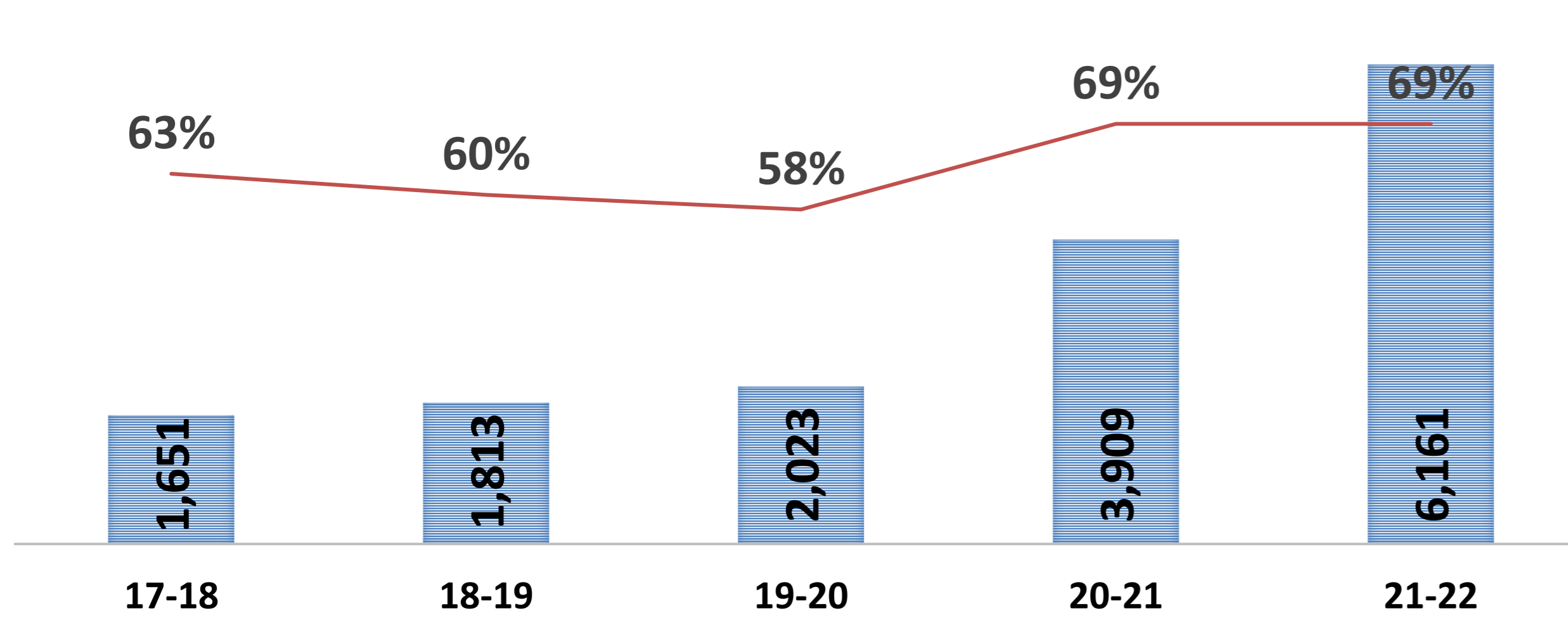
Rs.15,418 crs
 (Mar 21 : Rs.11,636 crs)

Net worth

Rs.311
 (Mar 21 : Rs.235)

Book Value Per Share

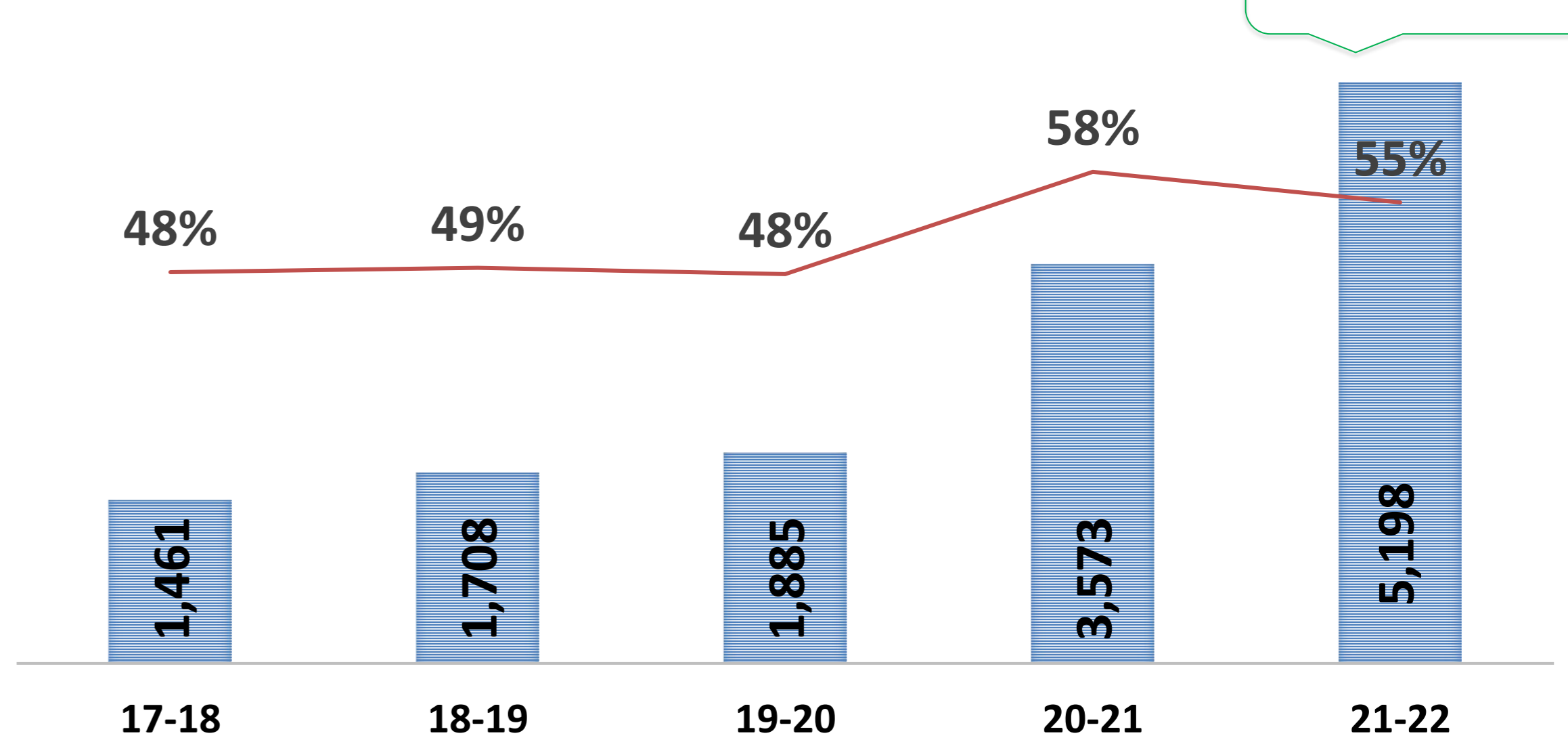
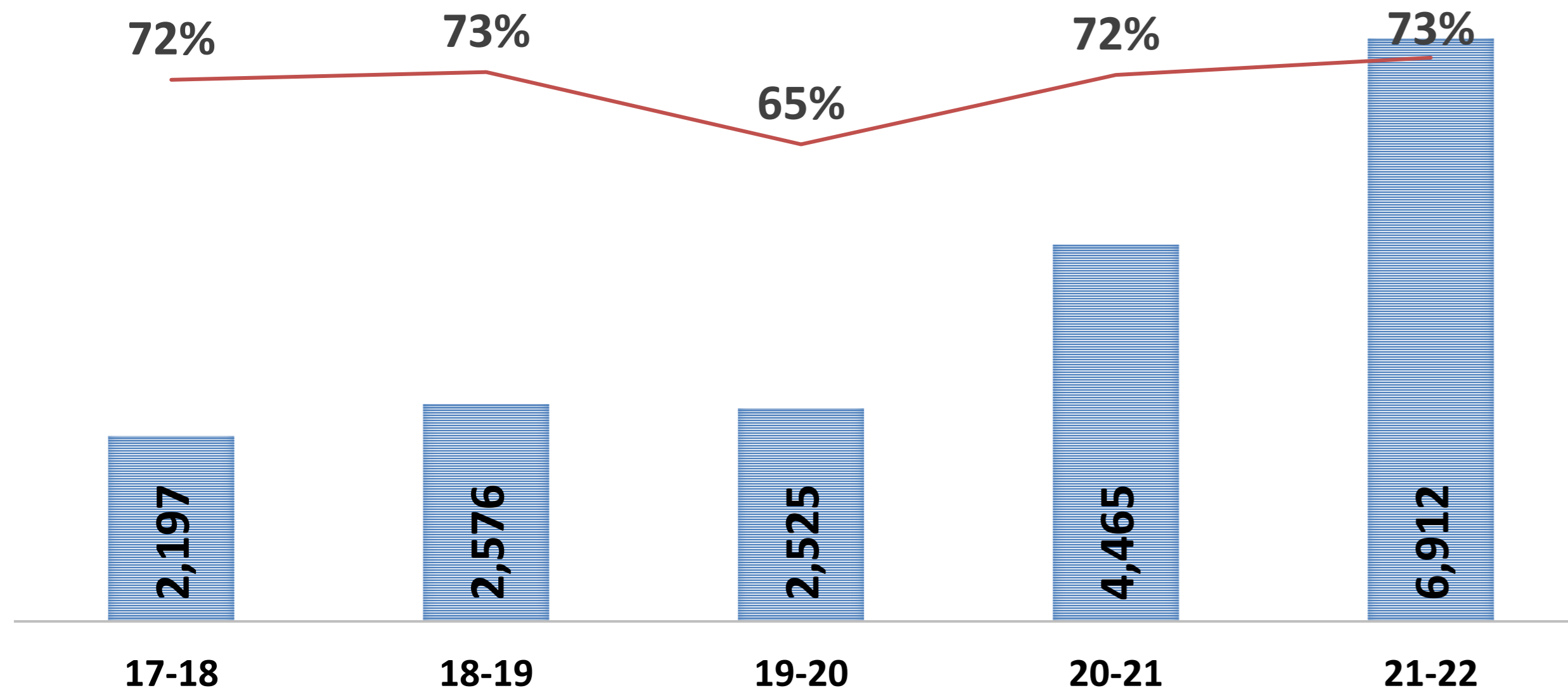
NSE Consolidated – FY22 – Key Ratios



■ Operating Margin — Operating Profit %

■ EBITDA — EBITDA %

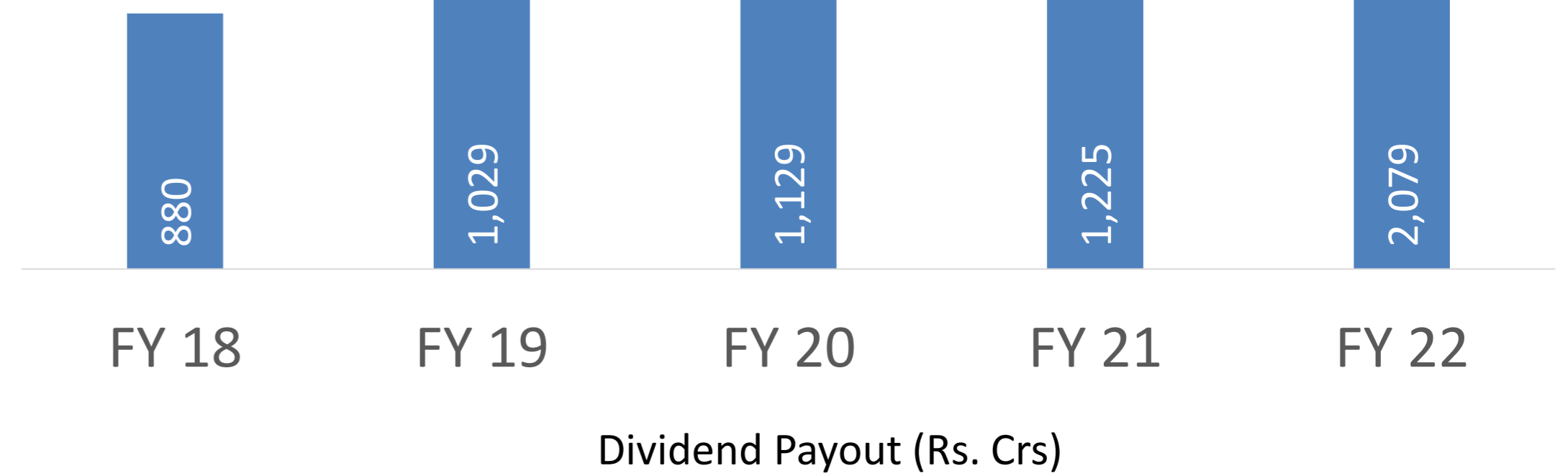
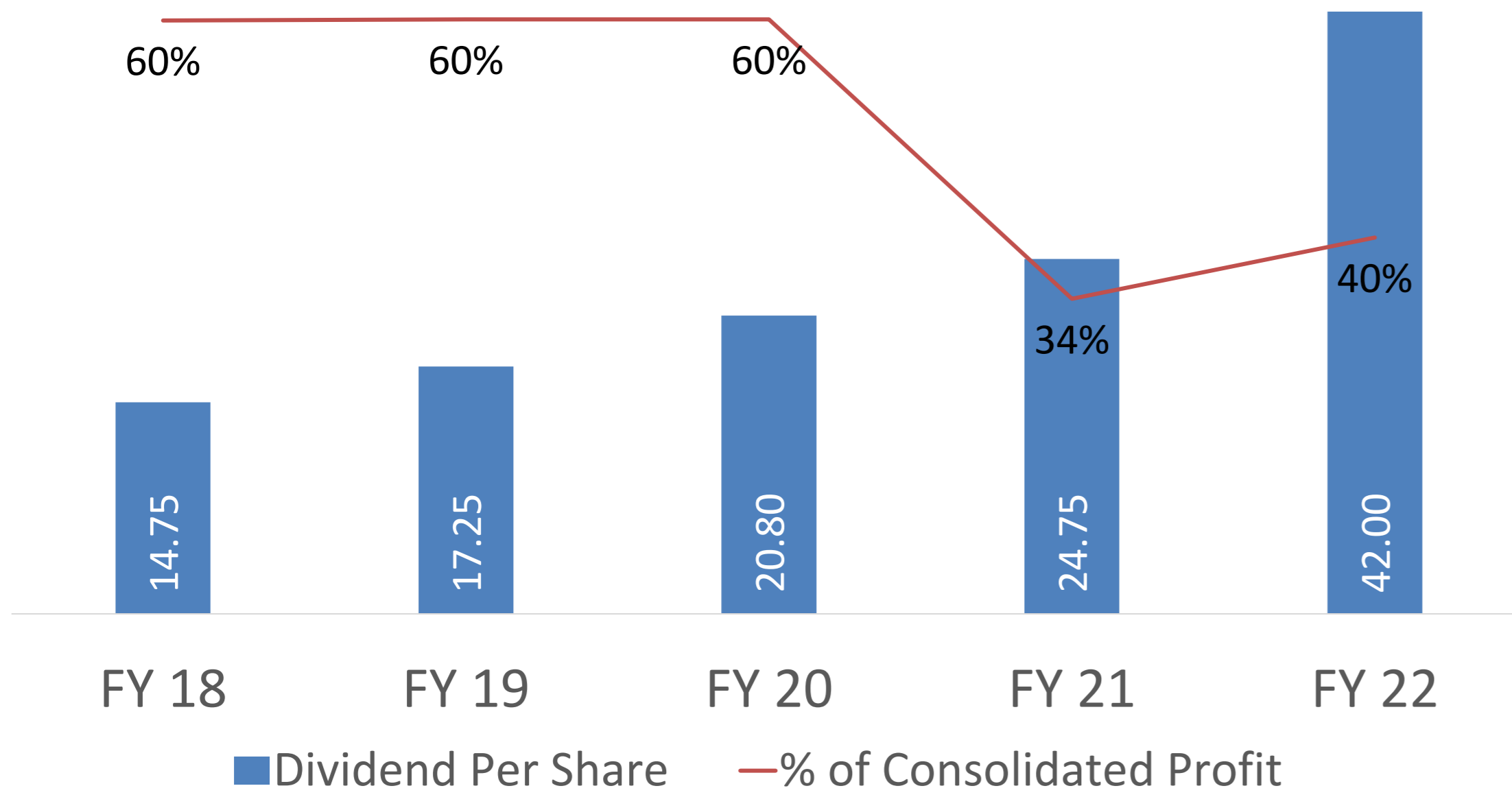
EPS Rs.104.95



■ PBT — PBT %

■ PAT — PAT %

Dividend



Thank You