

August 12, 2022

Dear Shareholders,

Sub: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of (EGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during EGM of the Company held on Thursday, August 11, 2022, at 10.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM)

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above are also being uploaded on the Company's website www.nseindia.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

Thanking you

Yours Faithfully,
For National Stock Exchange of India Limited

Rohit Gupte
Company Secretary

Encl: As above

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

Date of Extra-Ordinary General Meeting	August 11, 2022
Total No. of shareholders as on cut-off date (i.e. Thursday, August 04, 2022– cut-off date for voting purpose)	4,090
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Members present (in person) • Members present (through their Proxy) 	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	16

Details of Agenda				
Sr. No	Particulars	Type of Resolution	Mode of Voting	Voting Result
Ordinary Business				
1	Appointment of Mr. Ashishkumar Chauhan (DIN: 00898469), as Director in the capacity of Managing Director & CEO of the Company.	Ordinary	Remote e-voting / e-voting	Resolution passed with requisite majority

Resolution Details (1)

Resolution Required: Ordinary					To consider and approve / ratify appointment of Mr. Ashishkumar Chauhan (DIN: 00898469), as Director in the capacity of Managing Director & CEO of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	0	0	0	0	0	0	0
	E- Voting at EOGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	Remote E-voting	17,94,04,133	11,13,31,303	62.06	11,13,31,303	0	100.00	0
	E- Voting at EOGM		1,59,69,410	8.90	1,59,69,410	0	100.00	0
	Total		17,94,04,133	12,73,00,713	70.96	12,73,00,713	0	100.00
Public Non-Institutions	Remote E-voting	31,55,95,867	11,84,29,099	37.53	11,84,08,099	21,000	99.98	0.02
	E- Voting at EOGM		1,24,04,550	3.93	1,24,04,550	0	100.00	0
	Total		31,55,95,867	13,08,33,649	41.46	13,08,12,649	21,000	99.98
Total		49,50,00,000	25,81,34,362	52.15	25,81,13,362	21,000	99.99	0.01

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Extra Ordinary General Meeting (EOGM)

To

Mr. Girish Chandra Chaturvedi

The Chairman

Exchange Plaza, C-1, Block G.,

Bandra Kurla Complex,

Bandra - East, Mumbai - 400051

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the EOGM of the shareholders of the Company, held on Thursday, August 11, 2022 at 10:00 a.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under.

- A. I, Kumudini Bhalerao, Partner of Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer through resolution passed by circulation by the Board of Directors of the Company on Tuesday, July 19, 2022, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic voting at the EOGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the EOGM held on Thursday, August 11, 2022 at 10:00 a.m.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the EOGM of the Company along with the process of remote e-voting and electronic voting at the EOGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 and Securities and Exchange Board of India vide Circular dated May 12, 2020, January 15, 2021, and May 13, 2022, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Wednesday, July 20, 2022, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, July 15, 2022.

- C. The Company had appointed National Securities Depository Limited (“NSDL”) for conducting the electronic voting by the shareholders of the Company at the EOGM. After the time fixed for closing of electronic voting at EOGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, August 08, 2022 at 9.00 a.m. and ended on Wednesday, August 10, 2022 at 5.00 p.m. and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the EOGM, I have issued this Scrutinizer’s Report dated August 12, 2022.

Date of EOGM	August 11, 2022
Total number of shareholders on record date (i.e., as on August 04, 2022)	4,090
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	Company does not have promoters
Public	16

Resolution Item No. 1 - Ordinary Resolution:

To consider and approve / ratify appointment of Mr. Ashishkumar Chauhan (DIN:00898469), as Director in the capacity of Managing Director & CEO.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at EOGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting	17,94,04,133	11,13,31,303	62.06	11,13,31,303	0	100.00	0.00
		E- Voting at EOGM		1,59,69,410	8.90	1,59,69,410	0	100.00	0.00
		Total		12,73,00,713	70.96	12,73,00,713	0	100.00	0.00
3	Public-Non- Institutional	Remote E-Voting	31,55,95,867	11,84,29,099	37.53	11,84,08,099	21,000	99.98	0.02
		E- Voting at EOGM		1,24,04,550	3.93	1,24,04,550	0	100.00	0.00
		Total		13,08,33,649	41.46	13,08,12,649	21,000	99.98	0.02
Total			49,50,00,000	25,81,34,362	52.15	25,81,13,362	21,000	99.99	0.01

F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the EOGM.

It is to be noted that:

1. Voting rights on the shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes & Invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Company Secretaries**

KUMUDINI
DINESH
BHALERAO

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KUMUDINI DINESH
BHALERAO
Date: 2022.08.12
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Kumudini Bhalerao

Partner

FCS No. F6667

CP No. 6690

PR No. 640/2019

UDIN: F006667D000788668

Place: Mumbai

Date: August 12, 2022

For National Stock Exchange of India Limited

**Rohit
Jagannath
Gupte**

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Rohit Jagannath Gupte
Date: 2022.08.12
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Rohit Gupte

Company Secretary & Authorized Representative

Place: Mumbai

Date: August 12, 2022