

July 24, 2023

Dear Shareholders,

Sub: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of Postal Ballot Notice dated June 22, 2023

National Stock Exchange of India Limited conducted postal ballot pursuant to notice dated June 22, 2023 ("Notice") issued to the members of the Company in accordance with Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), seeking assent or dissent of the members on one (1) ordinary resolution through remote e-voting.

The Company provided remote e-voting facility through National Securities Depository Limited (NSDL) portal. The remote e-voting commenced on Saturday, June 24, 2023 at 9.00 a.m. (IST) and concluded on Sunday, July 23, 2023 at 5.00 p.m. (IST). The Board of directors of the Company has appointed Ms. Deepti Kulkarni, failing her Mr. Omkar Dindorkar, Designated Partners of MMJB & Associates LLP, as Scrutinizer to conduct the remote e-voting process in a fair and transparent manner. The said Scrutinizer has submitted Scrutinizer's report dated July 24, 2023 to the Chairman of the Company.

Based on the report of the said Scrutinizer on the outcome of remote e-voting, please find enclosed details of voting results e-voting of the Postal Ballot Notice date June 22, 2023.

We are also enclosing the Scrutinizer's report on e-voting for the Postal Ballot. 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
JAGANNATH
H GUPTE

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ROHIT JAGANNATH
GUPTE
Date: 2023.07.24
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Rohit Gupte
Company Secretary

Encl: As above

**Details of Voting results of Postal Balloted Notice dated June 22, 2023 of
National Stock Exchange of India Limited**

Date of passing resolution through Postal Ballot	July 23, 2023
Total No. of shareholders as on cut-off date (i.e. Friday, June 16, 2023– cut-off date for voting purpose)	6,961
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	Not applicable

Details of Agenda				
Sr. No	Particulars	Type of Resolution	Mode of Voting	Voting Result
Ordinary Business				
1	Appointment of Mr. Tablesh Pandey (DIN: 10119561), as a Shareholder Director / Non Independent Director, subject to SEBI approval	Ordinary	Remote e-voting through Postal Ballot	Resolution passed with requisite majority

Resolution Details (1)								
Resolution Required: Ordinary					To consider and approve appointment of Mr. Tablesh Pandey (DIN: 10119561), as a Shareholder Director / Non Independent Director, subject to SEBI approval.			
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	E-voting through Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting through Postal Ballot	17,59,36,675	7,00,18,915	39.80	7,00,18,915	0	100.00	0
	Total	17,59,36,675	7,00,18,915	39.80	7,00,18,915	0	100.00	0
Public Non-Institutions	E-voting through Postal Ballot	31,90,63,325	8,06,09,875	25.26	8,05,82,575	27,300	99.97	0.03
	Total	31,90,63,325	8,06,09,875	25.26	8,05,82,575	27,300	99.97	0.03
Total		49,50,00,000	15,06,28,790	30.43	15,06,01,490	27,300	99.98	0.02

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, City of Joy, JSD Road, Mulund – (W), Mumbai – 400080, (T) 022 - 21678100

Report of Scrutinizer for E- Voting on Postal Ballot

To,
Mr. Rohit Jagannath Gupte,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.,
Bandra Kurla Complex,
Bandra - East, Mumbai - 400051

Dear Sir,

Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

- A. Pursuant to the resolution passed by the Board of Directors of National Stock Exchange of India Limited (hereinafter referred as "the Company") on June 20, 2023. I, Deepti Kulkarni (Certificate of Practice No. 22502) and in my absence, Mr. Omkar Dindorkar (Certificate of Practice No. 24580), Designated Partners of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer for vote casted through electronic means for the postal ballot process and the votes cast in respect of the Resolution set out in the Postal Ballot Notice dated June 22, 2023 ("Notice").
- B. Member's approval were sought for approving special business i.e. "To consider and approve the appointment of Mr. Tablesh Pandey (DIN: 10119561), as Shareholder Director/ Non Independent Director, subject to SEBI approval".
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 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 Postal Ballot Notice and explanatory statement along with the process of E-voting were sent to the shareholders whose email addresses are registered with the Company /Depository Participant(s)/Link In-time India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company for communication purposes in compliance with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India.

The Company completed dispatch of Notice of Postal Ballot along with explanatory statement on June 23, 2023 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, June 16, 2023 ("cut-off-date").

- D. The remote e-voting facility was provided by National Securities Depository Limited (NSDL).
- E. Members were required to communicate their assent or dissent only through Postal Ballot by remote e-voting process ("Remote E-voting") system in terms of the said MCA Circulars.
- F. The voting period commenced on Saturday, June 24, 2023 from 9.00 a.m. (IST) and ended on Sunday, July 23, 2023 at 5.00 p.m. (IST) for voting through electronic mode.
- G. The e-voting were blocked at 5:00 p.m. (IST) on Sunday, July 23, 2023 and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Result of the Postal Ballot through e-voting are as under:

Resolution Item No. 1: Ordinary Resolution

To consider and approve the appointment of Mr. Tablesh Pandey (DIN: 10119561), as Shareholder Director/ Non Independent Director, subject to SEBI approval:

Category	Mode of Voting	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	E - Voting through Postal Ballot	0	0	0.00	0	0	0.00	0.00
Public Institutions		17,59,36,675	7,00,18,915	39.80	7,00,18,915	0	100.00	0.00
Public Non-Institutions		31,90,63,325	8,06,09,875	25.26	8,05,82,575	27,300	99.97	0.03
Total		49,50,00,000	15,06,28,790	30.43	15,06,01,490	27,300	99.98	0.02

The aforesaid resolution was passed with requisite majority.

**For MMJB & Associates LLP
Company Secretaries**

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DEEPTI AMEY
KULKARNI
Date: 2023.07.24
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Deepti Kulkarni
Designated Partner
ACS: 34733 CP: 22502
PR: 2826/2022
UDIN: A034733E000670005
Date: July 24, 2023
Place: Mumbai

For National Stock Exchange of India Limited

ROHIT
JAGANNATH
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ROHIT JAGANNATH
GUPTE
Date: 2023.07.24
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Rohit Jagannath Gupte
Company Secretary (Authorised Representative)
ACS: A12422
Date: July 24, 2023
Place: Mumbai