

Date: August 24, 2023

Dear Shareholders,

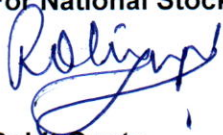
Sub: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 31st Annual General Meeting (AGM) of the company

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 AGM of the Company held on Wednesday, August 23, 2023, at 11.00 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 AGM. 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

Confidential

Details of Voting results of Thirty First Annual General Meeting of National Stock Exchange of India Limited

Date of Annual General Meeting	August 23, 2023
Total No. of shareholders as on record date (i.e Wednesday, August 16, 2023– cut-off date for voting purpose)	9,131
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	57

Details of Agenda				
Sr. No	Particulars	Type of Resolution	Mode of Voting	Voting Result
Ordinary Business				
1	Adoption of Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting / e-voting	Resolution passed with requisite majority
2	Declaration of final dividend on equity shares for the financial year ended March 31, 2023.	Ordinary	Remote e-voting / e-voting	Resolution passed with requisite majority
3	Re-appointment of Mr. Veneet Nayar (DIN-02007846), who retires by rotation and, being eligible, seeks re-appointment, subject to the approval of SEBI	Ordinary	Remote e-voting / e-voting	Resolution passed with requisite majority



Resolution Details(2)					To declare final dividend on equity shares for the financial year ended March 31, 2023.			
Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	173,909,842	116,292,540	66.87	116,292,540	-	100.00	0
	Poll		-	-	-	-	-	0
	Postal Ballot(if applicable)		-	-	-	-	-	0
	Total		173,909,842	116,292,540	66.87	116,292,540	-	100.00
Public Non-Institutions	E-voting	321,090,158	80,518,430	25.08	80,518,430	-	100.00	0
	Poll		45,196,300	14.08	45,196,300	-	100.00	0
	Postal Ballot(if applicable)		-	-	-	-	-	0
	Total		321,090,158	125,714,730	39.15	125,714,730	-	100.00
Total		495,000,000	242,007,270	48.89	242,007,270	-	100.00	0



NSE

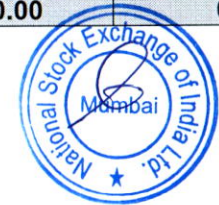
Resolution Details(3)

To appoint a Director in place of Mr. Veneet Nayar (DIN-02007846), who retires by rotation and, being eligible, seeks reappointment, subject to the approval of SEBI.

Resolution Required

Whether promoter/ promoter group are interested in the agenda/resolution?

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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Institutions	E-voting	173,909,842	116,292,540	66.87	116,292,540	-	100.00	0
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	0	
	Total		173,909,842	116,292,540	66.87	116,292,540	-	100.00
Public Non-Institutions	E-voting	321,090,158	80,518,430	25.08	80,518,430	-	100.00	0
	Poll		45,196,300	14.08	45,196,300	-	100.00	
	Postal Ballot(if applicable)		-	-	-	-	0	
	Total		321,090,158	125,714,730	39.15	125,714,730	-	100.00
Total		495,000,000	242,007,270	48.89	242,007,270	-	100.00	0

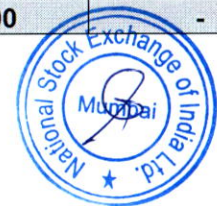




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Resolution Details(1)

Resolution Required					To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Institutions	E-voting	173,909,842	116,292,540	66.87	116,292,540	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	173,909,842	116,292,540	66.87	116,292,540	-	100.00	-
Public Non-Institutions	E-voting	321,090,158	80,518,430	25.08	80,518,430	-	100.00	-
	Poll		45,196,300	14.08	45,196,300	-	100.00	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	321,090,158	125,714,730	39.15	125,714,730	-	100.00	-
Total		495,000,000	242,007,270	48.89	242,007,270	-	100.00	-



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 Annual General Meeting (AGM)

To,
Mr. Girish Chandra Chaturvedi
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 31st AGM of the shareholders of the Company, held on Wednesday, August 23, 2023, at 11:00 A.M. through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM) in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under.

- A. I, Makarand M. Joshi, Partner of Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Monday, May 15, 2023, 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 AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 31st AGM held on Wednesday, August 23, 2023, at 11:00 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 31st AGM of the Company along with the process of remote e-voting and electronic voting at the AGM 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 May 05, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022 and SEBI Circular no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05 2023 and 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 Tuesday, August 01, 2023,

only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, July 28, 2023.

- C. The Company had appointed National Securities Depository Limited (“NSDL”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM 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 Friday, August 18, 2023 at 9.00 A.M. and ended on Tuesday, August 22, 2023 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 AGM, I have issued this Scrutinizer’s Report dated August 24, 2023.

Date of AGM	August 23, 2023
Total number of shareholders on record date (i.e., as on August 16, 2023)	9,131
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	57

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

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)*100	[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 AGM		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	17,39,09,842	11,62,92,540	66.87	11,62,92,540	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		11,62,92,540	66.87	11,62,92,540	0	100.00	0.00
3	Public-Non- Institutional	Remote E-Voting	32,10,90,158	8,05,18,430	25.08	8,05,18,430	0	100.00	0.00
		E- Voting at AGM		4,51,96,300	14.08	4,51,96,300	0	100.00	0.00
		Total		12,57,14,730	39.15	12,57,14,730	0	100.00	0.00
Total			49,50,00,000	24,20,07,270	48.89	24,20,07,270	0	100.00	0.00

Resolution Item No. 2 - Ordinary Resolution:

To declare final dividend on equity shares for the financial year ended March 31, 2023.

Sr. No	Promoter/ Public	Mode of Voting	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		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	17,39,09,842	11,62,92,540	66.87	11,62,92,540	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		11,62,92,540	66.87	11,62,92,540	0	100.00	0.00
3	Public-Non-Institutional	Remote E-Voting	32,10,90,158	8,05,18,430	25.08	8,05,18,430	0	100.00	0.00
		E- Voting at AGM		4,51,96,300	14.08	4,51,96,300	0	100.00	0.00
		Total		12,57,14,730	39.15	12,57,14,730	0	100.00	0.00
Total			49,50,00,000	24,20,07,270	48.89	24,20,07,270	0	100.00	0.00

Resolution Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. Veneet Nayar (DIN-02007846), who retires by rotation and, being eligible, seeks reappointment, subject to the approval of SEBI.

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) *100	[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 AGM		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	17,39,09,842	11,62,92,540	66.87	11,62,92,540	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		11,62,92,540	66.87	11,62,92,540	0	100.00	0.00
3	Public-Non- Institutional	Remote E-Voting	32,10,90,158	8,05,18,430	25.08	8,05,18,430	0	100.00	0.00
		E- Voting at AGM		4,51,96,300	14.08	4,51,96,300	0	100.00	0.00
		Total		12,57,14,730	39.15	12,57,14,730	0	100.00	0.00
Total			49,50,00,000	24,20,07,270	48.89	24,20,07,270	0	100.00	0.00

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 AGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

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

MAKARAND Digitally signed by
MAKARAND
MADHUSUD MADHUSUDAN JOSHI
Date: 2023.08.24
19:35:20 +05'30'
AN JOSHI

**Makarand M. Joshi
Partner**

FCS No. 5533

CP No. 3662

PR No. 640/2019

UDIN: F005533E000859661

Place: Mumbai

Date: August 24, 2023

For National Stock Exchange of India Limited

ROHIT Digitally signed by
ROHIT JAGANNATH
GUPTA
JAGANNA Date: 2023.08.24
19:44:02 +05'30'
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Rohit Gupte

Company Secretary & Authorized Representative

Place: Mumbai

Date: August 24, 2023