



**Registered Office:** Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001, Maharashtra  
 Tel: +91 2272 1233/34 F: +91 22 2272 1919 Website: <https://www.icclindia.com>  
 Corporate Identification Number (CIN) - U67120MH2007PLC170358

### Voting results of 14<sup>th</sup> Extraordinary General Meeting of Indian Clearing Corporation Limited

Date of the Extraordinary General Meeting		April 25, 2024		
Total number of shareholders on record date		7		
No. of shareholders present in the meeting either in person or through proxy:				
<ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> </ul>		6 – in person		
<ul style="list-style-type: none"> <li>• Public:</li> </ul>		-		
No. of Shareholders attended the meeting through Video Conferencing		-		
<b>Agenda-wise disclosure</b>				
Item No	Agenda	Type of Resolution	Mode of Voting	Voting Result
1.	To approve appointment of Mr. Deepak Goel as Non - Independent Director of the Company in place of Mr. Sameer Patil (current Non – Independent Director)	Ordinary	Show of hands	Passed unanimously

No resolutions were passed through Poll or Postal ballot or E-voting.