

September 18, 2015

**Announcement**

**As per Clause 35A of Listing Agreement**

**Voting results of Twenty-Third Annual General Meeting of National Stock Exchange of India Limited**

Date of Annual General Meeting				September 18, 2015
Total No. of Shareholders as on date of Annual General Meeting				70
No. of Shareholders present in the meeting either in person or through proxy:				27
Members present (In person)				20
Members present (through their Proxy)				7
No. of Shareholders attended the meeting through Video conferencing				None
<b>Details of Agenda</b>				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Result
<b>Ordinary Business</b>				
1.	Audited Financial Statements ( both stand-alone and consolidated) and Reports of Auditors, Secretarial Auditors and Board of Directors for the year ended March 31, 2015	Ordinary	Show of hands	Resolution passed unanimously
2.	Declaration of Dividend on equity shares	Ordinary	Show of hands	Resolution passed unanimously
3.	Re-appointment of Mr. Abhay Havaladar as a Director under 'Shareholder Directors' category	Ordinary	Show of hands	Resolution passed unanimously
4.	Re-appointment of Auditors	Ordinary	Show of hands	Resolution passed unanimously
5.	Appointment of Mr. Vijay Kumar Sharma as a Director under 'Shareholder Directors' category	Ordinary	Show of hands	Resolution passed unanimously

**In case of Poll/Postal ballot/E-voting:**

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)= (5)/(2)]*100
Promoter and Promoter Group	NIL						
Public – Institution al holders							
Public- Others							
Total							