

November 11, 2016
Announcement
As per Regulation 44 of SEBI (LODR) Regulations, 2016
Voting results of Extra Ordinary General Meeting of National Stock Exchange of India Limited

Date of Extra Ordinary General Meeting		November 10, 2016		
Total No. of Shareholders as on date of Extra Ordinary General Meeting		75		
No. of Shareholders present in the meeting either in person or through proxy:		26		
Members present (In person)		14		
Members present (through their Proxy)		12		
No. of Shareholders attended the meeting through Video conferencing		None		
	Details of Agenda			
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Result
	Special Businesses			
1.	Issuance of Bonus Shares	Ordinary	Show of hands	Resolution passed unanimously
2.	Sub-Division of Shares	Ordinary	Show of hands	Resolution passed unanimously
3.	Alterations to the Memorandum of Association	Ordinary	Show of hands	Resolution passed unanimously
4.	Alterations to the Articles of Association of the Company	Special	Show of hands	Resolution passed unanimously
NEW	Modification to the resolution proposed for Initial Public Offer of Equity Shares	Ordinary	Show of hands	Resolution passed unanimously
5	Initial Public Offer of Equity Shares (Modified Resolution)	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							