

August 04, 2017
Announcement
As per Regulation 44 of SEBI (LODR) Regulations, 2015
Voting results of Twenty-Fifth Annual General Meeting of National Stock Exchange of India Limited

Date of Annual General Meeting		August 4, 2017		
Total No. of Shareholders as on date of Annual General Meeting		79		
No. of Shareholders present in the meeting either in person or through proxy:		29		
Members present (In person)		16		
Members present (through their Proxy)		13		
No. of Shareholders attended the meeting through Video conferencing		None		
Details of Agenda				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Result
Ordinary Business				
1.	Audited Financial Statements (both stand-alone and consolidated) and Reports of Auditors and Board of Directors for the year ended March 31, 2017	Ordinary	Show of hands	Resolution passed unanimously
2.	Confirmation of Interim Dividend paid during the Financial year 2016-17 and declaration of final Dividend on equity shares for the FY ended March 31, 2017.	Ordinary	Show of hands	Resolution passed unanimously
3.	Re-appointment of Mr. Abhay Havaladar [DIN 00118280] who retires by rotation	Ordinary	Show of hands	Resolution passed unanimously
4.	To ratify appointment of M/s Price Waterhouse & Co, Chartered Accountants, LLP as the Statutory Auditors	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							