

**August 03, 2018**
**Announcement**
**As per Regulation 44 of SEBI (LODR) Regulations, 2015**
**Voting results of Twenty-Sixth Annual General Meeting of National Stock Exchange of India Limited**

Date of Annual General Meeting		August 3, 2018		
Total No. of Shareholders as on date of Annual General Meeting		144		
No. of Shareholders present in the meeting either in person or through proxy:		34		
Members present (In person)		19		
Members present (through their Proxy)		15		
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 and Board of Directors for the year ended March 31, 2018	Ordinary	Show of hands	Resolution passed unanimously
2.	Confirmation of Interim Dividend paid during the Financial year 2017-18 and declaration of final Dividend on equity shares for the FY ended March 31, 2018.	Ordinary	Show of hands	Resolution passed unanimously
3.	Re-appointment of Mr. Prakash Parthasarathy (DIN- 02011709) 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							