



September 24, 2018

Announcement

As per Regulation 44 of SEBI (LODR) Regulations, 2015

Voting results of 12th Annual General Meeting of National Commodity Clearing Limited

Date of Annual General Meeting	September 24, 2018
Total Number of Members as on date of Annual General Meeting	7
Number of Members present (in person)	5
Number of Members present through proxy	-

Sr. No.	Details of Agenda Particulars	Type of Resolution	Mode of Voting	Voting Result
Ordinary Business				
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Resolution passed unanimously
2.	To appoint a Director in place of Mr. Atul Roongta (DIN: 07878061), who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of SEBI.	Ordinary	Show of hands	Resolution passed unanimously
3.	Appointment of M/s. Khandelwal Jain & Co, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary	Show of hands	Resolution passed unanimously

National Commodity Clearing Limited

Registered Office:
Ackruti Corporate Park, 1st Floor,
L.B.S. Road, Kanjur Marg (W),
Mumbai - 400 078. India.

Tel. : (B) (+91-22) 6280 4900
Fax : (+91-22) 6647 6713
Toll Free : 1800 266 6007

Website : <http://www.nccl.co.in>
Email : contactus@nccl.co.in
CIN : U74992MH2006PLC163550



NCCL
NCDEX Group Company

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 – Institutional holders							
Public – Others							
Total							

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