



## **NATIONAL COMMODITY CLEARING LIMITED**

Registered Office: First Floor, Ackruti Corporate Park, L. B. S. Road,  
Kanjurmarg West, Mumbai 400 078.  
Tel. (+91-22) 62804900, Fax (+91-22) 66406713  
Email: [rahul.poojari@nccl.co.in](mailto:rahul.poojari@nccl.co.in)  
Website: [www.nccl.co.in](http://www.nccl.co.in)  
CIN: U74992MH2006PLC163550

### **NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Fifteenth Annual General Meeting ("AGM") of Members of National Commodity Clearing Limited ("NCCL" / "the Company") will be held on Thursday, July 22, 2021 at 10.00 a.m. at a shorter notice through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the following business. The venue of the AGM shall be deemed to be the Registered Office of the Company at NCCL Board room, 1<sup>st</sup> Floor, Ackruti Corporate Park, L. B. S. Road, Kanjurmarg West, Mumbai – 400078.

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon laid before this 15th Annual General Meeting, be and are hereby considered and adopted."

2. To appoint a Director in place of Mr. Atul Roongta, who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of SEBI and to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Atul Roongta (DIN: 07878061), who retires by rotation at this 15th Annual General Meeting and being eligible offers himself for re-appointment, be re-appointed as a Director of the Company under 'Shareholder Director' category liable to retire by rotation, subject to approval of SEBI."

## **SPECIAL BUSINESS:**

3. To appoint Mr. Arun Raste as a Shareholder Director of the Company subject to approval of SEBI and to consider and, if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** subject to the approval of Securities and Exchange Board of India (SEBI), Mr. Arun Raste (DIN: 08561128), in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from National Commodity & Derivatives Exchange Limited, shareholder of the Company, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company liable to retire by rotation, as per the applicable provisions of the Companies Act, 2013, effective from the date SEBI approves his appointment as Director under the ‘Shareholder Director’ category.”

4. To appoint Mr. Bhaskaran Nayar Venugopal as a Shareholder Director of the Company subject to approval of SEBI and to consider and, if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** subject to the approval of Securities and Exchange Board of India (SEBI), Mr. Bhaskaran Nayar Venugopal (DIN: 02638597), in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from National Commodity & Derivatives Exchange Limited, shareholder of the Company, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company liable to retire by rotation, as per the applicable provisions of the Companies Act, 2013, effective from the date SEBI approves his appointment as Director under the ‘Shareholder Director’ category.”

5. To increase the Authorized Share Capital of the Company and consequent amendment to the Memorandum of Association of the Company and to pass with or without modification(s) the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 61 and 13 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder and subject to the approval of the Securities and Exchange Board of India, if required, approval of the Members be and is hereby accorded to increase the Authorized Share Capital of the Company from existing Rs. 1,400,000,000 (Rupees One Hundred and Forty crore) divided into 140,000,000 (Fourteen crore) equity shares of Rs. 10/- each to Rs. 1,600,000,000 (Rupees One Hundred and Sixty crore) divided into 160,000,000 (Sixteen crore) equity shares of Rs. 10/- each by creation of additional 20,000,000 (Two crore) equity shares of

Rs. 10/- each ranking pari passu in all respects with the existing equity shares of the Company and consequently, the existing Clause V (a) of the Memorandum of Association of the Company be and is hereby substituted by the following:

V (a) The Authorized Share Capital of the Company is Rs. 1,600,000,000/- (Rupees One Hundred and Sixty crore only) divided into 160,000,000 (Sixteen crore only) Equity Shares of Rs. 10/- (Rupees Ten only) each.

**“RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors of the Company or a Committee thereof be and are hereby authorized to do all such acts, deeds, matters and things as may, in its absolute discretion, deem necessary, expedient, usual or proper and to settle any questions, difficulties or doubts that may arise in regard to the increase in the Authorized Share Capital of the Company and consequent amendment to the Memorandum of Association of the Company as they may think fit.”

**By Order of the Board of Directors  
For National Commodity Clearing Limited**

**sd/-  
Rahul Poojari  
Company Secretary  
ICSI Membership No. ACS 23117**

Date: July 13, 2021  
Place: Mumbai

**Registered Office:**  
1st Floor, Ackruti Corporate Park  
Near G. E. Garden, L. B. S. Road  
Kanjurmarg West, Mumbai 400 078  
CIN: U74992MH2006PLC163550

## NOTES

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 permitted the holding of the Annual General Meeting ('AGM') through VC / OAVM, without the physical presence of the Members at a common venue. Further, MCA vide its circular dated January 13, 2021 has allowed companies whose AGMs become due in the year 2021 to conduct their AGMs on or before December 31, 2021, in accordance with the requirements provided in paragraphs 3 and 4 of circular dated May 5, 2020. In accordance with the said MCA circulars, provisions of the Companies Act, 2013 ('Act'), the AGM of the Company is being held through VC / OAVM.
2. Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the AGM and shall be kept open throughout the proceedings of the AGM.
3. The process and manner for participating in AGM through VC is given below:

Member will be provided with a facility to attend the meeting through VC / OAVM through Cisco Webex system. A link will be provided to the members via an email to their registered email addresses to enable them to join the meeting. The members have to click on the link and join the meeting. It is recommended not to share the email containing the link for VC with any other person.

Members can participate in the AGM through smart phone / laptop, however, for better experience and smooth participation it is advisable to join the meeting through laptop connected through broadband.

For any query / assistance for participation in the AGM through VC / OAVM, the member is requested to contact the Company Secretary at 9833852164.
4. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form is not annexed to this Notice.
5. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ("Act"), in relation to the items of Special Business in the Notice is annexed hereto and forms part of this Notice. As required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Secretarial Standards on General Meetings, a brief profile of Mr. Atul Roongta, Mr. Arun Raste and Mr. Bhaskaran Nayar Venugopal are provided in item nos. 2, 3 and 4 of the explanatory statement, annexed to this Notice.
6. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote in the meeting. The said Resolution/Authorization shall be sent to the Company Secretary by email through its registered email address to [rahul.poojari@nccl.co.in](mailto:rahul.poojari@nccl.co.in).

7. Any one of two or more joint holders may vote and if more than one of such joint holders are present, then that one of such persons so present whose name stands first or higher (as the case may be) in the Register in respect of such shares shall alone be entitled to vote.
8. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before July 20, 2021 through email on [rahul.poojari@nccl.co.in](mailto:rahul.poojari@nccl.co.in). The same will be replied by the Company suitably.
9. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website [www.nccl.co.in](http://www.nccl.co.in).
10. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
11. In case, a poll is required to be taken during the meeting on any resolution, the Members are requested to convey their vote by sending an email through their registered email address to the Company at [rahul.poojari@nccl.co.in](mailto:rahul.poojari@nccl.co.in).
12. Members holding shares in demat mode are requested to register their email ID's with their respective DP in case the same is still not registered. In respect of holding in electronic form, Members are requested to notify any change of email ID or bank mandates or address to their Depository Participants.
13. The Register of Members and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode. Members can inspect the same by sending an email through their registered email address to the Company Secretary at [rahul.poojari@nccl.co.in](mailto:rahul.poojari@nccl.co.in).
14. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.



**EXPLANATORY STATEMENT  
(Pursuant to Section 102 (1) of the Companies Act, 2013)**

**Item No. 2:**

Mr. Atul Roongta (DIN: 07878061) retires by rotation at the ensuing 15<sup>th</sup> Annual General Meeting ('AGM') and is eligible for re-appointment.

Mr. Atul Roongta, aged 50 years, of Indian Nationality, was appointed as an Additional Director by the Board of Directors on January 16, 2018. The Members of the Company at their meeting held on February 12, 2018 appointed Mr. Roongta as a Director of the Company. Securities and Exchange Board of India ('SEBI') also approved his appointment as a 'Shareholder Director' vide its letter dated May 10, 2018. He was liable to retire by rotation at the 12<sup>th</sup> AGM held on September 24, 2018 and was re-appointed as the Shareholder Director of the Company by the Members at the 12<sup>th</sup> AGM. Subsequently, SEBI also approved his re-appointment as the Shareholder Director of the Company vide its letter dated October 17, 2018. He was again liable to retire by rotation at the 13<sup>th</sup> AGM held on August 6, 2019 and was re-appointed as the Shareholder Director of the Company by the Members at the 13<sup>th</sup> AGM. Subsequently, SEBI also approved his re-appointment as the Shareholder Director of the Company vide its letter dated September 26, 2019.

Further, he was liable to retire by rotation at the 14<sup>th</sup> AGM held on August 6, 2020 and was re-appointed as the Shareholder Director of the Company by the Members at the 14<sup>th</sup> AGM. Subsequently, SEBI also approved his re-appointment as the Shareholder Director of the Company vide its letter dated August 21, 2020. His office is liable to retire by rotation at this ensuing 15<sup>th</sup> AGM of the Company.

Mr. Atul Roongta is currently the Chief Financial Officer at National Commodity & Derivatives Exchange Limited ('NCDEX') and is responsible for Finance, Legal, Secretarial, Quant & Market Structure and Administration functions. He currently serves on the Boards of National Commodity Clearing Ltd (NCCL), NCDEX Institute of Commodity Markets & Research (NICR) and Power Exchange India Limited (PXIL).

He is a Chartered Accountant with over 26 years of work experience. He completed his Chartered Accountancy with Price Waterhouse, Mumbai in 1994, standing First in the CA Final examination in North India and Sixth in all India.

Mr. Roongta is an accomplished and versatile management professional with extensive startup, business expansion and P&L management roles. He is a finance professional with qualifications as a key advisor and decision maker, driven by analytical skills. He has demonstrated ability to set up new businesses, drive growth strategies and streamline business operations to increase efficiency, reduce costs and improve P&L scenario. He possesses strong leadership, communication and interpersonal skills to establish rapport with all levels of staff, management, shareholders and the Board.

In the past, Mr. Roongta has worked with BOI AXA Investment Managers as the Chief Operating Officer between 2011 and 2017, Bharti AXA Life Insurance as Senior Vice President Finance between 2005 and 2011, with KPMG Consulting and Deloitte Touche Tohmatsu in their Management Consulting Practice between 1998 and 2005 and with Enam Financial Consultants in Equity Research and Investment Banking between 1994 and 1998.

Mr. Roongta attended 6 Board Meetings during the financial year 2020-21. He holds one equity share of the Company jointly with National Commodity & Derivatives Exchange Limited. He was paid no remuneration during financial year 2020-21. No sitting fees is paid to Mr. Roongta for attending Board and Committee meetings of the Company in line with the Nomination & Remuneration Policy of the Company. He is not related to any other director and Key Managerial Personnel of the Company.

Mr. Roongta is a director in the following other companies:

1. Power Exchange India Limited
2. NCDEX Institute of Commodity Markets & Research

Mr. Roongta is also a member of the following Committees of the Company:

1. Audit Committee
2. Stakeholders' Relationship Committee
3. Corporate Social Responsibility Committee

He also holds Chairmanship / Membership positions in the following other Companies:

1. Power Exchange India Limited:
  - a. Audit Committee – Member
  - b. Nomination & Remuneration Committee – Member
  - c. Corporate Social Responsibility Committee – Member
  - d. Finance Committee – Member
  - e. Membership Approval Committee - Member

Considering Mr. Roongta's knowledge and experience, it will be in the interest of the Company to re-appoint him as a Director of the Company at the ensuing AGM, subject to approval of SEBI and completion of procedural formalities relating to his appointment. The Board recommends the resolution at item no. 2 of the accompanying Notice for approval of the Members.

Except Mr. Roongta, none of the Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in the passing of the resolution at item No. 2 relating to his appointment.

**Item Nos. 3 and 4:**

National Commodity & Derivatives Exchange Limited ('NCDEX') vide its letter dated June 11, 2021, has nominated Mr. Arun Raste, Managing Director and Chief Executive Officer of NCDEX and Mr. Bhaskaran Nayar Venugopal, Shareholder Director of NCDEX, as the directors on the Board of the Company, representing NCDEX.

In view of the aforesaid nomination letter, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Arun Raste and Mr. Bhaskaran Nayar Venugopal, as Shareholder Directors of the Company, subject to the approval of shareholders of the Company and Securities and Exchange Board of India ('SEBI'). The Company has received all statutory disclosures/ declarations from Mr. Arun Raste and Mr. Bhaskaran Nayar Venugopal.

**Profile of Mr. Arun Raste:**

Mr. Arun Raste (DIN: 08561128), aged 59 years, of Indian Nationality, is the Managing Director and Chief Executive Officer of NCDEX. He holds an M.A. in Economics with Post-Graduate Diplomas in Marketing, Communications & Journalism.

He has over 30 years of experience across diverse sectors – BFSI, corporate and social development. He has served as an Executive Director at National Dairy Development Board (NDDB), as a Director on the Board of Indian Immunological Limited (Hyderabad), Mother Dairy Fruit & Vegetable Private Limited (Delhi) and IRMA, Anand. In his banking career, he has worked with lending majors in the private sector like IDFC First Bank, Kotak Mahindra Bank and financial inclusion behemoth NABARD handling commercial lending, product development, distribution network, branding, communication and CSR.

His previous stints also include working with ACC Cement and an NGO IRFT (International Resources for Fairer Trade). As an NGO delegate, he participated in the UNCTAD summit in

Brazil, WTO Ministerial in Mexico, and Hong Kong. He had been invited to speak at prestigious events and presented papers in conferences held at countries like Australia, Belgium, Brazil, France, Holland, Japan, Senegal and the UK. He was also invited by the US State Department for International Visitors Leadership Programme. Apart from representing Asia at the International Fair-Trade Forum he also chaired the think tank of the Asian forum for CSR in SMEs. He has over a dozen publications in national and international journals to his credit.

Mr. Raste is not related to any Director and Key Managerial Personnel of the Company. He does not hold any shares in the Company. He will not be paid sitting fees for attending Board and Committee meetings of the Company in line with the Nomination & Remuneration Policy of the Company. Appointment of Mr. Raste is subject to SEBI and would be effective from the date SEBI approves his appointment as Director under the 'Shareholder Director' category. Hence, he was not required to attend any Board meeting of the Company. His office is liable to retire by rotation.

Mr. Raste currently holds the position as the Managing Director and Chief Executive Officer of NCDEX and also holds membership positions in the following committees of NCDEX namely:

1. Corporate Social Responsibility Committee – Member
2. Member and Core Settlement Guarantee Fund Committee – Member

Profile of Mr. Bhaskaran Nayar Venugopal:

Mr. Bhaskaran Nayar Venugopal (DIN: 02638597), aged 62 years, of Indian Nationality, is a former Managing Director of the Life Insurance Corporation of India (LIC), with a work experience of 36 years in LIC and 2 years in the erstwhile State Bank of Travancore. A graduate of the University of Kerala in Commerce and Cost Accounting, Venugopal has undergone extensive training in Business strategies, Project Management, Finance, Marketing, Information Technology, etc., from the National Insurance Academy - Pune, IIMs - Ahmedabad and Kolkata, ISB - Hyderabad, Asian Institute of Management - Manila and FALIA – Japan.

During his career in LIC, he has gathered vast experience in all areas of the institution's working, including Marketing, Finance, Administration and Information Technology. Prior to taking charge as a Managing Director, he was the Zonal Manager-in-charge of the biggest of LIC's 8 Zones – the Western Zone, comprising the States of Goa, Gujarat and Maharashtra and accounting for almost 25% of LIC's Premium Income. He has also handled assignments such as those of the Executive Director (Information Technology), Chief (IT/BPR), Regional Manager (E&OS), Chennai, and Senior Divisional Manager in charge of Madurai and Coimbatore Divisions.

Since 2009, Venugopal has represented LIC on the Boards of various Institutions in India and in LIC (Nepal), LIC (Bangladesh) and LIC International (Bahrain). He has also served on the Governing Boards of the National Insurance Academy and the Insurance Institute of India and as a Trustee of the LIC of India Provident Fund and the LIC of India Golden Jubilee Foundation. Currently, he is a Shareholder Director on the Boards of the State Bank of India, National Commodities and Derivatives Exchange Ltd (NCDEX) and the NCDEX e-markets Ltd (NeML).

Mr. Venugopal is not related to any Director and Key Managerial Personnel of the Company. He does not hold any shares in the Company. He will not be paid sitting fees for attending Board and Committee meetings of the Company in line with the Nomination & Remuneration Policy of the Company. Appointment of Mr. Venugopal is subject to SEBI and would be effective from the date SEBI approves his appointment as Director under the 'Shareholder Director' category. Hence, he was not required to attend any Board meeting of the Company. His office is liable to retire by rotation.

Mr. Venugopal hold directorship in the following companies namely:

1. State Bank of India – Shareholder Director, Non-Executive
2. National Commodity & Derivatives Exchange Limited – Shareholder Director, Non-Executive
3. NCDEX eMarkets Limited – Nominee Director, Non-Executive

He also holds membership positions in the following committees of other Companies namely:

1. State Bank of India – Audit Committee – Member
2. State Bank of India – Stakeholders' Relationship Committee – Member
3. National Commodity & Derivatives Exchange Limited – Advisory Committee – Member
4. NCDEX eMarkets Limited – Audit Committee – Member

Considering the knowledge and experience of Mr. Arun Raste and Mr. Bhaskaran Nayar Venugopal, it will be in the interest of the Company to appoint them as Directors of the Company under the 'Shareholder Director' category, subject to approval of SEBI and completion of procedural formalities relating to their appointment. The Board, therefore, recommends their appointment as Shareholder Directors, representing NCDEX, liable to retire by rotation, subject to approval of SEBI. The Company has received a notice in writing from NCDEX proposing their candidature for the office of Director of the Company, pursuant to Section 160 of Companies Act, 2013.

Except Mr. Atul Roongta, none of the Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in the passing of the resolutions at item Nos. 3 and 4.

**Item No. 5:**

The present authorized share capital of the Company is Rs. 140 crore divided into 140,000,000 Equity Shares of Rs. 10/- each. The paid-up capital of the Company is Rs.121.25 crore divided into 121,250,000 Equity shares of Rs. 10/- each.

As per SEBI directive, National Commodity Clearing Limited ('NCCL') is required to augment its Core Settlement Guarantee Fund ('SGF'). The contributions to SGF can be by way of settlement penalties levied and collected from members, contributions from the Exchange and Clearing Corporation towards Minimum Required Corpus of Core SGF ('MRC'), and investment income of the SGF fund. In case of any shortfall in the SGF fund compared to the amount of SGF stipulated as per the directives, the same will have to be made good by contribution from the Exchange / Clearing Corporation, over and above the contribution made towards MRC. As NCCL is a wholly owned subsidiary of National Commodity & Derivatives Exchange Limited ('NCDEX'), funds required for augmenting SGF can be met by way of additional capital infusion by NCDEX.

In order to augment required SGF corpus as per the proposed plan in H1 of FY 2021-22, the Company would require further capital infusion by way of issue of shares to NCDEX under Rights issue in H1 of FY 2021-22 which will be determined after taking into account the contributions made by way of penalties, Exchange (NCDEX) contribution towards its share of Minimum Required Core SGF and interest earned on Core SGF fund. The Core SGF balance as on March 31, 2021 was Rs. 212.12 core. In view of the above, it is estimated that there will be requirement of additional capital infusion to the tune of approximately Rs 33 crores.

As stated above, the current paid-up equity share capital is Rs 121.25 crore and the required capital infusion during H1 of FY 2021-22 is estimated to the tune of approximately Rs 33 crores, the Company would require to increase its authorised share capital from Rs 140 crore to Rs 160 crore to accommodate the above capital infusion as the present authorised share capital is not sufficient to cater to the aforesaid requirement. The increase in authorised share capital would necessitate the alteration in the Capital Clause of the Memorandum of Association of the Company.

Pursuant to the provisions of Section 61 and Section 13 of the Companies Act, 2013, the Company is required to obtain the approval of the Members for increasing its Authorised Share Capital and consequent alteration of Memorandum of Association of the Company.

The Board of Directors of the Company at their meeting held on May 18, 2021, considered it desirable to increase the authorized share capital of the Company to Rs 160 crore and consequent amendment to the Memorandum of Association of the Company in order to augment required SGF corpus as per the directives.

The Board of Directors of the Company recommends the Special Resolution in respect of increase in Authorized Share Capital and consequent amendment to the Memorandum of Association of the Company as set out in the accompanied Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the said resolution.

**By Order of the Board of Directors  
For National Commodity Clearing Limited**

**sd/-  
Rahul Poojari  
Company Secretary  
ICSI Membership No. ACS 23117**

Date: July 13, 2021  
Place: Mumbai

**Registered Office:**  
1st Floor, Ackruti Corporate Park  
Near G. E. Garden, L. B. S. Road  
Kanjurmarg West, Mumbai 400 078  
CIN: U74992MH2006PLC163550



# NCCL

NCDEX Group Company

## NATIONAL COMMODITY CLEARING LIMITED

Registered Office: First Floor, Ackruti Corporate Park, L. B. S. Road,  
Kanjurmarg West, Mumbai 400 078.

Tel. (+91-22) 62804900, Fax (+91-22) 66406713

Email: [rahul.poojari@nccl.co.in](mailto:rahul.poojari@nccl.co.in)

Website: [www.nccl.co.in](http://www.nccl.co.in)

CIN: U74992MH2006PLC163550

## FIFTEENTH ANNUAL GENERAL MEETING

### ATTENDANCE SLIP

No. of Shares held .....

Name and Address of the Member: .....

.....

Folio No. / Client ID: ..... DP ID: .....

I/We hereby record my/our presence at the Fifteenth Annual General Meeting of National Commodity Clearing Limited to be held on Thursday, July 22, 2021 at 10.00 a.m. at a shorter notice through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Full name of the Member attending the Meeting .....

Member's signature.....

Note: The Member is requested to email this Attendance Slip, duly completed and signed, through their registered email address to the Company at [rahul.poojari@nccl.co.in](mailto:rahul.poojari@nccl.co.in).