

March 10, 2023

Sub: Summary of the Proceedings of 6th Extra-ordinary General Meeting (EGM) of National Securities Depository Limited held on Friday, March 10, 2023

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

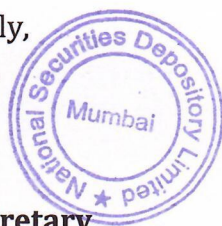
In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of 6th EGM of the Company held on Friday, March 10, 2023 at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means.

Yours Faithfully,



Nikhil Arya

Company Secretary



Encl.: As above

**Summary of the Proceedings of 6th Extra-ordinary General Meeting of
National Securities Depository Limited**

The 6th Extra-ordinary General Meeting (EGM) of the Company was held on Friday, March 10, 2023, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the provisions of the Companies Act, 2013 and rules issued thereunder read with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The meeting commenced at 11:00 a.m. IST and concluded at 11:25 a.m. IST (including the time allowed for e-Voting during the meeting).

Mr. B.A. Prabhakar, Chairman of the Board, chaired the proceedings of the meeting. He welcomed the Members of the Company and informed that the Company had provided e-Voting facility for this meeting, there will be no voting by show of hands and there will not be any proposer/seconded for any resolution placed for voting. It was further informed that EGM was called at a shorter notice upon receipt of requisite consent from the Members.

The Chairman then introduced the following Board Members of the Company, who attended the meeting:

Sr. No.	Name of Director	Category	Chairmanship in Committee
1.	Mr. Parveen Kumar Gupta	Public Interest Director	Chairman of the Audit Committee
2.	Prof. G. Sivakumar	Public Interest Director	Chairman of Nomination & Remuneration Committee
3.	Mr. Shailendra Nadkarni	Shareholder Director	-
4.	Ms. Padmaja Chunduru	Managing Director & CEO	-

The Chairman then informed that Dr. Rajani Gupte, Public Interest Director & Chairperson of the Stakeholders Relationship Committee, has conveyed her inability to attend the meeting due to unavoidable reason and has authorised Ms. Padmaja Chunduru, Member of Stakeholders Relationship Committee to attend the EGM on her behalf.



The Chairman also informed that Executive Directors, Chief Financial Officer, Company Secretary and Compliance Officer of the Company were also attending the meeting.

It was further informed that Scrutinizers, representatives of Statutory Auditors, Internal Auditors and Secretarial Auditors had also joined meeting from their respective locations through VC.

As per the attendance records, a total of 13 Members (including authorised representatives) representing 3,20,55,948 equity shares attended the meeting. After ascertaining from the Company Secretary that the requisite quorum was present at the EGM through VC, the Chairman called the meeting to order and commenced the proceedings of the meeting.

Mr. Nikhil Arya, Company Secretary and Compliance Officer briefed the Members with general instructions for attending the meeting through VC, process of e-voting at the meeting and other matters. He also informed that the Company had received questions pertaining to amendment to Articles of Association from shareholders via email which were adequately replied. Further, the Company had not received request from any Member for speaking during the Meeting.

With the permission of the Members, the Chairman then informed that the Notice of the meeting along with Explanatory Statement, which were already circulated electronically, to be taken as read.

The Chairman then informed the Members that pursuant to the provisions of the Companies Act, 2013 and the Rules issued thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-Voting facility to the Members of the Company whose name appeared as Member in the register of Member/list of beneficial owner as on Friday, March 3, 2023 (Cut Off date) to cast their vote electronically in respect of businesses as set out in the Notice convening this meeting. The remote e-Voting period had commenced on Monday, March 6, 2023 (9:00 a.m. IST) and ended on Thursday, March 9, 2023 (5:00 p.m. IST).

Those Members who had not cast their votes through remote e-voting and who are participating in the Meeting have an opportunity to cast their votes through the e-voting system provided by NSDL which shall continue to remain open until 15 minutes from the conclusion of the meeting.



Mr. Vishwanathan S. N., Partner of M/s. S. N. Ananthasubramanian & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-Voting platform and e-Voting during the meeting.

It was further informed that the voting results along with the scrutinizer's report shall be made available on the Company's website and on the e-Voting website of NSDL.

The Members were apprised on the following items of business as set out in the Notice convening the 6th EGM and the same were recommended for Members' consideration and approval:

Sr. No.	Particulars	Type of Resolution
Special Business		
1.	To approve Sub-division of Equity Shares and subsequent alteration of Capital Clause of Memorandum of Association of the Company	Ordinary
2.	To approve adoption of New Articles of Association of the Company	Special

The Chairman thanked the Members and authorised representatives for their continuous support and for attending the meeting.

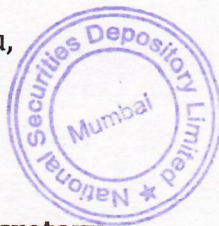
The meeting concluded at 11:10 a.m. (IST) and thereafter the e-Voting facility was kept open for next 15 minutes as mentioned above. Accordingly, Members who had not cast their votes were requested to vote on the aforesaid matters.

After scrutiny of the votes, the Scrutinizer submitted his report. As per the report submitted by the Scrutinizer, considering the votes cast through remote e-Voting and e-Voting at the meeting, all the aforesaid resolutions as set out in the Notice of the meeting were passed with requisite majority.

Thanking You,



Nikhil Arya
Company Secretary



Date: March 10, 2023