

July 31, 2026

Announcement

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

Voting results of 20th Annual General Meeting of National Commodity Clearing Limited

Date of Annual General Meeting	July 31, 2026
Total Number of Members as on date of Annual General Meeting	7
Number of Members present (in person)	0
Number of Members present through proxy	-
Number of Members present at the meeting through Video Conferencing	6

Details of Agenda				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Results
	Ordinary Business:			
1.	Adoption of the audited financial statements of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Resolution passed unanimously
2.	Re-appointment of a Director in place of Mr. Kedar Deshpande (DIN: 07962774), who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of SEBI.	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 – Institutional holders							
Public - Others							
Total							