

Announcement

Voting results of the Extra Ordinary General Meeting of NSDL Database Management Limited (NDML)

| Date of Extra Ordinary General Meeting | | | | June 01, 2015 |
|--|--|---------------------------|-----------------------|-------------------------------|
| Date of sending Notice | | | | May 06, 2015 |
| Total number of shareholders on record date: | | | | 11 |
| No. of Shareholders present in the meeting either in person or through proxy: | | | | |
| Members present (In person) | | | | 10 |
| Members present (through their proxies) | | | | NIL |
| No. of Shareholders attended the meeting through Video Conferencing: | | | | NIL |
| Detail of Agenda: | | | | |
| Sr. No. | Particulars | Type of Resolution | Mode of Voting | Voting Results |
| | Special Business | | | |
| 1. | Change in Object clause by inserting new Object Clause III- A (9) | Special | Show of hands | Resolution passed unanimously |
| 2. | Change in Object clause by inserting new Object Clause III- A (10) | Special | Show of hands | Resolution passed unanimously |