

Announcement

Voting results of the tenth Annual General Meeting of NSDL Database Management Limited (NDML)

Date of Annual General Meeting				September 24, 2014
Date of sending Notice				September 2, 2014
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
	Ordinary Business			
1.	Adoption of Statement of Profit and Loss, Balance Sheet, Reports of the Board of Directors and Auditors for the year ended 31st March, 2014	Ordinary	Show of hands	Resolution passed unanimously
2.	Appointment of Auditor and to fix their remuneration	Ordinary	Show of hands	Resolution passed unanimously
3.	Re-appointment of Mr. Ravi Narain as a Director	Ordinary	Show of hands	Resolution passed unanimously
	Special Business			
4.	Appointment of Mr. G. V. Nageswara Rao as a Director, who was appointed as an Additional Director	Ordinary	Show of hands	Resolution passed unanimously
5.	Appointment of Mr. P. P. Vora as an Independent Director	Ordinary	Show of hands	Resolution passed unanimously
6.	Appointment of Mr. C. M. Vasudev as an Independent Director	Ordinary	Show of hands	Resolution passed unanimously
7.	Appointment of Mr. K. Sivaprakasam as an Independent Director	Ordinary	Show of hands	Resolution passed unanimously
8.	Appointment of Mr. Rajesh Doshi as a Director-in-Charge/ Manager	Ordinary	Show of hands	Resolution passed unanimously