



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

Registered Office : 3rd Floor, Bhagyodaya Building, 79 Nagindas master Road, Fort, Mumbai - 400023 Maharashtra

Tel/fax: 022-22703249 E-mail : ncl.research@gmail.com Website :- www.nclfin.com

January 25, 2021

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Re: Scrip Code 530557

Sub: Declaration of Results of Voting for Extra-Ordinary General Meeting

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of EOGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 21st January 2022 at 9.00 AM and has been concluded on 23rd January 2022 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting, were provided with the facility to cast their vote electronically during the course of EOGM, up to 12.30 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the EOGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 23rd January 2022 and e-voting at the EOGM and will submit his report on or before 25th January 2022.

The other details of EOGM and Voting Results as per Consolidated Scrutinizer Report is as follows-

Details of Remote E-voting / E-voting during AGM

Date of Notice of Extra-Ordinary General Meeting	24 th January, 2022
Voting Start date & Time	21 st January 2022, 9:00 AM
Voting End date & Time	23 rd January 2022, 5:00 PM
Total No. of Shareholders on Record date	156088

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Nil
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Public	Nil
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	1
Public	46

Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company	Ordinary	50607445	100.00	400	0.00
2	To alter Capital Clause of Memorandum of Association	Ordinary	50607345	100.00	500	0.00
3	To alter Capital Clause of Articles of Association	Special	50606541	100.00	1304	0.00
4	To insert new Clauses, number 6A & 6B, after existing Clause 6 and before Clause 7, modification in Article 13, 47, 118 and 127 in Articles of Association of the Company	Special	50606541	100.00	1304	0.00
5	To raise Funds by way of Issue of Securities/ Allotment of Shares on Right Issue basis	Ordinary	50606441	100.00	1404	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of Extra-Ordinary General Meeting have been duly approved by the Members with requisite majority.

For NCL RESEARCH & FINANCIAL SERVICES LIMITED

GOUTAM BOSE
DIN: 02504803
MANAGING DIRECTOR