



# 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

November 24, 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 5<sup>th</sup> May, 2020 read with Circular dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> 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 20<sup>th</sup> November 2021 at 9.00 AM and has been concluded on 22<sup>nd</sup> November 2021 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 22<sup>nd</sup> November 2021 and e-voting at the EOGM and will submit his report on or before 24<sup>th</sup> November 2021.

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	11 <sup>th</sup> October 2021
Voting Start date & Time	20 <sup>th</sup> Nov 2021, 9:00 AM
Voting End date & Time	22 <sup>nd</sup> Nov 2021, 5:00 PM
Total No. of Shareholders on Record date	24244

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

Promoters and Promoter Group	Nil
Public	Nil





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No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	1
Public	42

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.	Sub-Division of equity Shares of the Company from Rs.2/- (Rupees Two only) each to Re.1/- (Rupee One ) each	Special	1219322	100.00	-	0.00
2	To alter Capital Clause of Memorandum of Association	Ordinary	1219322	100.00	-	0.00
3	To alter Capital Clause of Articles of Association	Special	1219322	100.00	-	0.00
4	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company	Ordinary	1219322	100.00	-	0.00
5	To Issue Bonus Equity Shares	Special	1219322	100.00	-	0.00
6	To Alter Capital Clause of Memorandum of Association	Ordinary	1219322	100.00	-	0.00
7	To alter Capital Clause of Articles of Association	Special	1219322	100.00	-	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

