



September 21, 2022

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 37th Annual 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 No. 02/2022 dated 5th May, 2022 read with Circular 5th May, 2020, 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 37th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 17th September 2022 at 9.00 AM and has been concluded on 19th September 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 AGM, up to 12.35 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 AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 19th September 2022 and e-voting at the 37th AGM and will submit his report on or before 21st September 2022.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

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

Date of Notice of Annual General Meeting (AGM)	3 rd August 2022
Voting Start date & Time	17 th Sept 2022, 9:00 AM
Voting End date & Time	19 th Sept 2022, 5:00 PM
Total No. of Shareholders on Record date	202355



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

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

Promoters and Promoter Group	Nil
Public	Nil

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Nil
Public	52

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.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	55590112	100.00	2140	0.00
2.	Approval of request received from Vjay Jaideo Poddar, for reclassification from "Promoter Group" category to "Public" category	Ordinary	55479812	99.80	112440	0.20

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 37th Annual General Meeting have been duly approved by the Members with requisite majority.

For NCL RESEARCH & FINANCIAL SERVICES LIMITED

GOUTAM BOSE
DIN: 02504803
MANAGING DIRECTOR