



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

April 25, 2022

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

Ref: Scrip Code 530557

Sub: Declaration of Results of Postal Ballot Notice

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 Postal Ballot Notice dated 12th February 2022. The remote voting was commenced on Thursday, March 24, 2022 at 9.00 AM and has been concluded on Friday, April 22, 2022 at 5.00 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on April 22, 2022 and has submitted her report on April 23, 2022.

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

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

Date of Postal Ballot Notice	February 12, 2022
Voting Start date & Time	March 24, 2022, 9:00 AM
Voting End date & Time	April 22, 2022 5:00 PM
Total No. of Shareholders on Record date	184882

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.	Appointment of Ms. Rajeswari Bangal (DIN: 09440356) as an Independent Director of the	Special	18269430	99.875	22865	0.125



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	Company for a period of 5 years.					
2.	Appointment of Ms. Swagata Dasgupta (DIN: 08212560) as an Independent Director of the Company for a period of 5 years	Special	18255519	99.84	29167	0.16

Based on the Scrutinizer Report, all Resolutions as set out in the Postal Ballot Notice have been duly approved by the Members with requisite majority.

Thanking You,

Yours truly,

For NCL RESEARCH & FINANCIAL SERVICES LIMITED

GOUTAM BOSE

DIN: 02504803

MANAGING DIRECTOR