

NCL RESEARCH & FINANCIAL SERVICES LIMITED

CIN : L65921MH1985PLC284739

Registered Office : Bhagyodaya Building, 3rd Floor, 79, N. M. Road, Fort, Mumbai-400 023

Tel : +91 22 2270 3249; Email : nclresearch@gmail.com

Notice for Annual General Meeting

Notice is hereby given that the **31st Annual General Meeting** of the Members of the Company will be held on **Friday, the 30th day of September, 2016 at 12.30 P.M. at Ramee Guest Line Hotel, 462, A. B. Nair Road, Opp. Sun-N-Sand Hotel, Juhu, Vile Parle (W), Mumbai-400 049** to transact the business as per the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from **24th September 2016 to 30th September 2016** (both days inclusive) for such purpose in terms of Section 91 of the Companies Act, 2013.

Annual Report 2015-16 and Notice (containing proxy form and map of venue) along with Attendance Slip convening the said AGM has already been dispatched to the Shareholders of the Company and the same are also available at the website of the Company www.nclfin.com

The Shareholders desiring to receive the notice together with Annual Report in paper mode are requested to write to the RTA. The shareholders are requested to register their email address and change therein from time to time by writing to RTA /Depository.

In terms of Section 108 of the Companies Act 2013, Rule 20 of Companies (Management and Administration) amended Rules 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by Central Depository Services (India) Ltd. (CDSL).

The remote e-voting will commence on **Tuesday, Sept 27, 2016 (9.00 AM)** and will end on **Thursday, Sept 29, 2016 (5.00 pm)**. During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the **cut-off date**, i.e. **23rd September 2016**, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting, Members may please refer Notes to Notice of the Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company.

For those members, who have acquired shares after dispatch of AGM Notice; can exercise their voting rights in the same manner as indicated in the Notes to Notice and can ask RTA to provide AGM Notice together with Annual Report and E-voting Ballot Form. In case of postal ballot duly completed forms should reach the Scrutinizer before the date as indicated in the Notice of AGM.

For Queries/grievances related to remote e-voting, members may refer to the following person - **Mr. Uttam Chand Sharma, Director**; Address - 99, Stephen House, 6th Floor, 4, B.B.D. Bag (East), Kolkata-700 001, Email ID : absconsultant@vsnl.net; Tel : +91 33 2220 1043.

For NCL Research & Financial Services Limited
Sd/-

Place : Mumbai

Date : 1st September 2016

Madhu P. Dharewa
Company Secretary