



NCL RESEARCH & FINANCIAL SERVICES LTD.

Correspondence Office :

79, Nagindas Master Road, 3rd Floor,
Bhagyodaya Building, Fort, Mumbai - 400 023.
Tel. : 022 - 2270 3249 Fax : 022 - 2270 3240
E-Mail : ncl.research@gmail.com

Registered Office :

Shop No. 216, City Hotel Complex,
Lalbagh, 24 B N Road, Lucknow - 226001
Tel. : (+91) 522 - 4029969

September 17, 2014

The Manager - DCS
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref : **Scrip Code 530557**

Sub: **Submission of Outcome of 29th AGM held on 15th September 2014**

Respected Sir or Madam,

Pursuant to the Clause 31(d) and Clause 35A of the Listing Agreement, this is to inform you that the Members of the Company, through E-Voting, Ballot and Poll, have passed the following items of Notice –

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	Adoption of Financial Statements for the year ended March 31, 2014	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority
2.	Approval of Payments of Dividend	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority
3.	Appointment of M/s. B. B. Shah & Co., CA, as Statutory Auditors	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority
4.	Appointment of Mr. Laxmi Narayan Sharma as Independent Director for a term of 5 Years.	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority
5.	Appointment of Mr. Goutam Bose as Independent Director for a term of 5 Years.	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority
6.	Increase in Authorized Capital from ₹ 7.00 Crore to ₹ 30.00 Crore	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority
7.	Issue of Bonus Shares in ratio of 4:1 (issue of 4 Shares for every 1 Share held by Members)	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority
8.	To Alter Clause V (Capital Clause) of Memorandum of Association	Special	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority
9.	To Sub-divide Face Value of Equity Shares from ₹ 10/- to ₹ 2/-	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority

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10.	To Alter Capital Clause of Memorandum of Association for effecting Sub-division in Face Value	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority
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Also find enclosed the Scrutinizer report along with the outcome of the 29th Annual General Meeting

This is for the information of Members.

Thanking You,

Yours truly,

For **NCL RESEARCH & FINANCIAL SERVICES LIMITED**

VIJAY JAIDEO PODDAR
MANAGING DIRECTOR



Enclosed: Scrutinizer Report