



# 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

September 20, 2019

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

Ref: Scrip Code 530557

Sub: Declaration of E-voting / Poll Ballot Results for 34<sup>th</sup> Annual General Meeting

Respected Sir/Madam,

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed in the 34<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September 2019 at 10.00 AM, for your reference, record and for the information of Shareholders.

### E-Voting & Poll / Ballot Results of under Postal Ballot Rules, 2011

Date of Annual General Meeting	Friday, 20 <sup>th</sup> September 2019
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting)	1609 as at the Closure of business hours on 13 <sup>th</sup> September 2019, as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Tuesday, Sept 17, 2019, 9.00 AM to Thursday, Sept 19, 2019, 5.00 PM

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

Promoters and Promoter Group	1 (One)
Public	28 (Twenty)

### No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	No Video Conferencing facility was made available at AGM Venue
Public	

### AGENDA WISE

Resolution No. 1	Adoption of audited financial statements of the Company for the financial year ended March 31, 2019 along with the reports of the Board of Directors and the Auditors thereon.						
Type	Ordinary Resolution						
Mode of Voting	Remote E-voting and Physical Ballot						
Category	Shares	No. of	% of	No. of	No. of	% of	% of





# 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

	Held	Votes Polled	Votes polled on Outstanding Shares	Votes in favour	Votes against	votes in favour on votes polled	votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	4062500	4062500	100.00	4062500	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	141362500	55719011	39.42	54555259	1163752	97.91	2.09
<b>Total</b>	<b>145425000</b>	<b>59781511</b>	<b>41.11</b>	<b>58617759</b>	<b>1163752</b>	<b>98.05</b>	<b>1.95</b>

## AGENDA WISE

Resolution No. 2		Appointment of Mrs. Amita Bose (DIN: 08282967) as an Independent Director for the term of 5 years					
Type		Ordinary Resolution					
Mode of Voting		Remote E-voting and Physical Ballot					
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	4062500	4062500	100.00	4062500	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	141362500	55719011	39.42	54555259	1163752	97.91	2.09
<b>Total</b>	<b>145425000</b>	<b>59781511</b>	<b>41.11</b>	<b>58617759</b>	<b>1163752</b>	<b>98.05</b>	<b>1.95</b>

## AGENDA WISE

Resolution No. 3		Appointment of Mr. Goutam Bose (DIN: 02504803) as Managing Director for the period of 5 years					
Type		Ordinary Resolution					
Mode of Voting		Remote E-voting and Physical Ballot					
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter	4062500	4062500	100.00	4062500	0	100.00	0.00





# 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.ncfin.com

Group							
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	141362500	55719011	39.42	54555259	1163752	97.91	2.09
<b>Total</b>	<b>145425000</b>	<b>59781511</b>	<b>41.11</b>	<b>58617759</b>	<b>1163752</b>	<b>98.05</b>	<b>1.95</b>

For NCL RESEARCH & FINANCIAL SERVICES LIMITED



**GOUTAM BOSE**  
DIN: 02504803  
MANAGING DIRECTOR