



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

January 24, 2022

The Deputy Manager - DCS

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai - 400 001

Ref: Scrip Code 530557

Sub: Outcome of EOGM held today

Respected Sir or Madam,

With reference to the above, this is to inform you that Members of the Company have approved the following Agenda with requisite quorum, in the Extra-Ordinary General Meeting held today at 11.30 AM via VC/OAVM, as under -

- Increase in Authorised Share Capital of the Company from Rs. 60.00 Crore to Rs. 109.00 Crore
- Alternation in Capital Clauses of Memorandum of Association of the Company, in line with increase in Authorized Capital of the Company.
- Alternation in Capital Clauses of Articles of Association of the Company, in line with increase in Authorized Capital of the Company.
- Insert of Clause numbers 6A & 6B and modification in Article 13, 47, 118 and 127; in Articles of Association of the Company.
- To Raise Fund by way of Rights Issue, upto Rs. 49.00 Crore at a price to be determined in line with applicable regulations.

This is for the information of Members.

Thanking You,

Yours truly,

For NCL RESEARCH & FINANCIAL SERVICES LIMITED

GOUTAM BOSE

DIN: 02504803

MANAGING DIRECTOR