



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 25, 2017

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 32nd 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 32nd Annual General Meeting held on 25th September 2017 at 11.30 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	Monday, 25 th September 2017
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – Sept 18, 2017)	674 as at the Closure of business hours on 18 th September 2017, as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Friday, Sept 22, 2017, 9.00 AM to Sunday, Sept 24, 2017, 5.00 PM

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

Promoters and Promoter Group	1 (One)
Public	20 (Twenty)

No. of shareholders attended the meeting through Video Conferencing:

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

AGENDA WISE

Resolution No. 1	Adoption of Financial Statements for the year ended March 31, 2017
Type	Ordinary Resolution
Mode of Voting	Remote E-voting and Physical Ballot



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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	39198241	27.73	39198241	0	100.00	0.00
Total	145425000	43260741	29.75	43260741	0	100.00	0.00

AGENDA WISE

Resolution No. 2	Appointment of M/s. DBS & Associates Chartered Accountants, Mumbai (FRN - 018627N) as Statutory Auditors of the Company						
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	39198241	27.73	39198241	0	100.00	0.00
Total	145425000	43260741	29.75	43260741	0	100.00	0.00

AGENDA WISE

Resolution No. 3	Appointment of Mr. Vijay Jaideo Poddar (DIN : 00339268) as Chairman & Managing Director of the Company, for a period of 3 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



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	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	39198241	27.73	39198241	0	100.00	0.00
Total	145425000	43260741	29.75	43260741	0	100.00	0.00

For NCL RESEARCH & FINANCIAL SERVICES LIMITED

VIJAY JAIDEO PODDAR
MANAGING DIRECTOR