



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

December 17, 2022

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

Ref: **Scrip Code 530557**

Sub: Declaration of Results of Postal Ballot Notice

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 and 8th December 2021, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Postal Ballot Notice dated 11th November 2022. The remote voting was commenced on Wednesday, November 16, 2022 at 9.00 AM and has been concluded on Thursday, December 15, 2022 at 5.00 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on December 15, 2022 and has submitted her report on December 17, 2022.

The other details of Voting Results as per Scrutinizer Report is as follows–

Details of Remote E-voting / E-voting during AGM

Date of Postal Ballot Notice	October 11, 2022
Voting Start date & Time	November 16, 2022, 9:00 AM
Voting End date & Time	December 15, 2022 5:00 PM
Total No. of Shareholders on Record date	209723

Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	Appointment of Mrs. Sudipta Bhattacharya (DIN: 09708283) as an Independent Director of the Company for a period of 5	Special	68407201	99.66	234538	0.44



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	years.					
2.	Appointment of Ms. Haimonti Das (DIN: 09705524) as an Independent Director of the Company for a period of 5 years	Special	68407201	99.64	244498	0.36

Based on the Scrutinizer Report, all Resolutions as set out in the Postal Ballot Notice have been duly approved by the Members with requisite majority.

Thanking You,

Yours truly,
For NCL RESEARCH & FINANCIAL SERVICES LIMITED

GOUTAM BOSE
DIN: 02504803
MANAGING DIRECTOR