



# 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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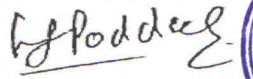
Also find enclosed the Scrutinizer report along with the outcome of the 29<sup>th</sup> Annual General Meeting

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