

Nidhan Commercial Co. Ltd.



97, PARK STREET, 5TH FLOOR,
KOLKATA - 700 016
PHONE : 033-2226-7376
CIN : L36911WB1982PLC034794
E-mail : ncc_l@hotmail.com
FAX : 033-2226-8139

Date: 22-11-2019

To
The Secretary ✓
Listing Department
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098
Symbol : NCCL

To
The Secretary
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip Code: 10024086

Sub. - Intimation of the Declaration of the Results of Postal Ballot including e-voting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith in prescribed format the details of the voting results of the Postal Ballot including e-voting declared by the Company on 22nd November, 2019. The resolutions set out in the Postal Ballot & 'e' voting notice dated 4th October, 2019 were approved by the Shareholders of the Company with requisite majority.

Enclosed please find herewith a copy of the Scrutinizer's Report for your information and record.

Thanking you,

Yours Faithfully

For Nidhan Commercial Co. Ltd.

Ratan Lal Dugar

Director

(Ratanlal Dugar)

Director

(DIN - 00242452)

Encl. As Above



**Voting Results of Postal Ballot & 'e' Voting
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

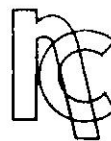
Date of Postal Ballot & 'e' Voting Notice	04.10.2019
Date of declaration of the results of Postal Ballot and E-Voting	22.11.2019
Total number of shareholders on Cut-Off date	21
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Agenda- wise disclosure

Resolution:			Voluntary Delisting of the equity shares of the Company from the Metropolitan Stock Exchange of India Limited ('MSEI') and the Calcutta Stock Exchange Limited i.e., the Stock Exchanges where the equity shares of the Company are presently listed					
Resolution required: (Ordinary/Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	221800	221800	100	221800	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		221800	100	221800	-	100	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-



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Public-Shareholders	E-Voting	76600	42600	55.61	42600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		42600	55.61	42600	-	100	-
Total		298400	264400	88.61	264400	-	100	-

Result: Based on the aforesaid result, special resolution contained in the Postal Ballot & 'e' voting Notice dated 4th October, 2019 is hereby passed with requisite majority as required under regulation 8(1)(b) of the Delisting Regulations

Thanking You

Yours Faithfully

For Nidhan Commercial Co. Ltd.

Ratanlal Dugar

Director

(Ratanlal Dugar)

Director

(DIN - 00242452)