

**September 10, 2021**

**Corporate Relations**

**BSE Limited**

PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai-4000 01

**(Security Code : 534615)**

**The Manager (Listing Department)**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**(Symbol: NECCLTD)**

**Sub: Publication of Notice regarding Book Closure and E-Voting . Completion of dispatch of Notice of 36th Annual General Meeting & Annual Report.**

Dear Sir,

Pursuant to Regulations 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed notice published on September 09, 2021 in Newspapers viz. Financial Express (in English) and Jansatta (in Hindi) informing about Completion of dispatch of Notice of 36th Annual General Meeting, Annual Report, Book Closure and E-Voting details read with other applicable provisions of the Companies Act,2013, rules made there under, and relevant Circulars issued by the Ministry of Corporate Affairs.

This is for your Information and records.

Thanking You,  
**For North Eastern Carrying Corporation Limited**

**(Mamta Bisht)**  
**Company Secretary & Compliance Officer**

Encl:a/a



**NORTH EASTERN CARRYING CORPORATION LIMITED**

CIN: L51909DL1984PLC019485

Regd. Office : 9062/47, Ram Bagh Road, Azad Market, Delhi-110006

Tel. No.: 011-23517516-19, Email : [cs@necgroup.com](mailto:cs@necgroup.com), Website : [www.necgroup.com](http://www.necgroup.com)**INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of North Eastern Carrying Corporation Limited will be held on **Wednesday, September 29, 2021 at 12.30 PM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 06, 2021.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with MAS Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 36<sup>th</sup> AGM and the Annual Report of the Company are also available on the Company's website [www.necgroup.com](http://www.necgroup.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made there under, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 36<sup>th</sup> AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as **Wednesday, September 22, 2021**. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on **Sunday, September 26, 2021 (9.00 A.M.)**, and will remain open upto **Tuesday, September 28, 2021 (5.00 P.M.)**. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she/it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Ashish Kumar Friends, M/s A.K. Friends & Co., Practicing Company Secretaries, New Delhi (Membership No. FCS 5129 & CP No. 4056) as the scrutiner to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 36<sup>th</sup> AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL : [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30, or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Any query or grievance in relation to e-voting may be addressed to Ms Mamta Bisht, Company Secretary, e-mail address: [cs@necgroup.com](mailto:cs@necgroup.com) Address: 9062/47 Ram Bagh Road, Azad Market Delhi 110006, Contact No.: 01123517516-19.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at [investor@massery.com](mailto:investor@massery.com) with a copy marked to the Company at [cs@necgroup.com](mailto:cs@necgroup.com) along with his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 36<sup>th</sup> AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed **from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive)** for the purpose of 36<sup>th</sup> AGM.

By order of the Board of Directors  
For North Eastern Carrying Corporation Limited

Sd/-

(Sunil Kumar Jain)

Chairman &amp; Managing Director

DIN: 00010695

Date: September 08, 2021  
Place: Delhi**RICHA INDUSTRIES LIMITED**

Regd. office: Plot No.29, DLF Industrial Area, Phase-II, Faridabad-121003, Haryana

Telephone: 0129-4133968, Fax: 0129-4133969

CIN: L17115HR1993PLC032108, Website: [www.richa.in](http://www.richa.in)E-mail: [richa@richa.in](mailto:richa@richa.in), [irpricha@gmail.com](mailto:irpricha@gmail.com), [ncltricha@gmail.com](mailto:ncltricha@gmail.com)**NOTICE FOR 27<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING**

1. NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday 30<sup>th</sup> September, 2021 at 02:30 P.M. through Video Conferencing ("VC") / other Audio Visual means facility to transact the businesses as set out in the notice convening the said meeting in compliance with the provision of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Circular No. 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 or Circular No. 02/2021 dated January 13, 2021 and all other relevant circular issued by the Ministry of Corporate Affairs from time to time respectively and Circular number SEBI/HO/CFD/CMD1/CHRP/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. In compliance with the Circulars the AGM of the Company is being held through VC/OAVM.
2. In Compliance with the Circulars, electronic copies of the Notice of the e-AGM and Annual Report 2018-19 have been sent to all the members whose email IDs are registered with the Depositories/RTA/Company. The dispatch of Notice of the AGM through email will be completed on 08<sup>th</sup> September, 2021.
3. Pursuant to the provision of Section 91(1) of the Companies Act, 2013 read with the Rules 10 of Companies (Management and Administration) rules, 2014 and other applicable provision, if any of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of members and share transfer books of the Company will remain closed from September 24, 2021 to September 30, 2021. (Both days inclusive) for the purpose of Annual General Meeting.
4. Pursuant to the provisions of 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 Obligation and Disclosure Requirement) Regulation, 2015, the members are provided with the facility to cast their vote electronically through remote e-voting (prior AGM) and E-voting (during the AGM) services provided by the Company Registrar at transfer agent, M/s LINK INTIME INDIA PVT. LTD. on all the resolution set forth in the Notice of 27<sup>th</sup> e-AGM. The Company has appointed M/s Arun Goel & Associates Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.
5. The remote e-voting shall commence on Monday, 27<sup>th</sup> September, 2021 at 9.00 a.m., and ends on Wednesday, 29<sup>th</sup> September, 2021 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized may cast their vote electronically. Thereafter the e-voting module shall be disabled for voting during the e-AGM.
6. The member who have cast their vote by remote e-voting prior to the e-AGM may also participate in the e-AGM through VC/OAVM facility but shall not be entitled to cast the vote again through e-voting facility available during the e-AGM.
7. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company on Thursday, September 23, 2021 (cut-off date). A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date shall be entitled to join e-AGM avail the remote e-voting and e-voting facility during the e-AGM. A person who ceases to be a member as on cut-off date should treat this notice for information purpose only.
8. Any person who acquires shares and become the member of the Company after the dispatch of Notices of the e-AGM by the Company and holds shares as of the cut-off date i.e. 23<sup>rd</sup> September, 2021 may obtain the login id and password for remote e-voting by sending request to Link Intime India Pvt. Ltd. at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on Tel: 022-49186000. Any person who is not a member as on cut-off date should treat this notice of the e-AGM for information purpose only.
9. If you have not registered your e-mail address with the Company DP/RTA, you may please follow the below instruction for obtaining:
  - i. Physical Holding - Please send a request to LINK INTIME INDIA PVT. LTD., Registrar and Share Transfer Agent at Noble Heights, 1st Floor, Plot No NH-2, C-1, Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 or mail id [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in), provide your name, folio number, scanned copy of the share certificate (front and back), self attested scanned copy of PAN Card and self-attested scanned copy of Aadhaar Card and registering e-mail address.
  - ii. Demat Holding - Please contact your DP and register your e-mail address in your demat account as per the process advised by your DP.
10. The result of the e-voting before and during the e-AGM shall be declared not later than 4 hours from the conclusion of e-AGM. The results declared along with the consolidated Scrutinizer report will be placed on the website of the Stock exchange [www.bseindia.com](http://www.bseindia.com).
11. In case you have any queries relating e-voting facility, please refer the Frequently Asked Questions ("FAQs") and e-voting manual for shareholder available at <https://instavote.linkintime.co.in>, under help section or write an email [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or in contact on Tel: 022-49186000.

For Richa Industries Limited

Sd/-

Arvind Kumar

Resolution Professional

Date : 08 September, 2021

Place : Faridabad

Regn No: IBB/PA-001/JP-P00178/2017-18/103

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**POSSESSION NOTICE (For Immovable Property)**

(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Hauz Khas Branch New



## पन्ना टाइगर रिजर्व में बाघिन ने दिया दो शावकों को जन्म

पन्ना (मप्र), 8 सितंबर (भाषा)।

मध्य प्रदेश के पन्ना बाघ अभयारण्य में आठ वर्षीय बाघिन ने दो शावकों को जन्म दिया। एक अधिकारी ने इसकी जानकारी दी।

पन्ना बाघ अभयारण्य (पीटीआर) के क्षेत्रीय निदेशक उत्तर कुमार शर्मा ने बुधवार को पत्रकारों को बताया कि टाइगर रिजर्व प्रबंधन को टी-234 नाम की बाघिन के दो शावकों के जन्म के बारे में जानकारी मिली थी, लेकिन वे पिछले हफ्ते पहली बार कैमरों में देखे गए। उन्होंने कहा, 'वर्तमान में पीटीआर में लगभग 70 बाघ हैं जिनमें से एक वर्ष से अधिक उम्र के 45 से 50 बाघ और लगभग 20 शावक शामिल हैं। लगभग एक सप्ताह पहले टी-234 बाघिन अपने दो शावकों के साथ कैमरे में देखी गई थी। शावक लगभग तीन माह के लग रहे हैं।' 2009 में शिकार सहित विभिन्न कारणों के चलते पीटीआर बाघविहीन हो गया था।

इसके बाद बाघ पुनर्वास कार्यक्रम के तहत पंच अभयारण्य से दो बाघिन और एक बाघ को यहां पीटीआर में लाकर छोड़ा गया था। एक अधिकारी ने पहले बताया कि वर्ष 2018 की बाघ गणना के अनुसार देश भर में मप्र में सबसे ज्यादा बाघ हैं।

## जम्मू-कश्मीर में मादक पदार्थ तस्करी गिरफ्तार

जम्मू 8 सितंबर (भाषा)।

पुलिस ने जम्मू के बाहरी इलाके में 30 ग्राम हेरोइन और 1.62 लाख रुपए से अधिक नकदी जब्त करने के बाद दो मादक पदार्थ तस्करी को गिरफ्तार किया है। एक वरिष्ठ पुलिस अधिकारी ने बुधवार को यह जानकारी दी। उन्होंने बताया कि बान सुल्तान का निवासी संजीव कुमार उर्फ छोटू और उसका भाई जगदीप कुमार मंगलवार की रात अपनी कार में यात्रा कर रहे थे तभी उन्हें मीरा साहिब इलाके में जांच के लिए रुकने का इशारा किया गया।

अधिकारी ने बताया कि दोनों ने भागने की कोशिश की लेकिन सतर्क पुलिसकर्मियों ने उनका पीछा कर उन्हें गिरफ्तार कर लिया। अधिकारी ने कहा कि उनके वाहन की तलाशी में नशीले पदार्थ के साथ-साथ 1,62,300 रुपए और एक धारदार हथियार बरामद हुआ। दोनों आरोपियों के खिलाफ मादक पदार्थ निरोधक एनडीपीएस अधिनियम के तहत मामला दर्ज किया गया है। मामले की जांच जारी है।

केन्द्र सरकार, रजिस्ट्रार ऑफ कम्पनीज, रा.रा.क्षे. दिल्ली के समक्ष

सीमित दायित्व साझेदारी अधिनियम, 2008 की धारा 13 की उपधारा (3) एवं सीमित दायित्व साझेदारी नियम, 2009 के नियम 17 के मामले में

सीमित दायित्व साझेदारी अधिनियम, 2008, धारा 13(3) के मामले में तथा

बालाजी ग्लोबल एलएलपी के मामले में जिसका पंजीकृत कार्यालय सी-23/2, प्रथम तल, कनाट प्लेस, नई दिल्ली-110001 पर है।

..... याचिकाकर्ता एतद्वारा सर्वसाधारण को सूचना दी जाती है कि एलएलपी अपना पंजीकृत कार्यालय रा.रा.क्षे. दिल्ली से पंजाब राज्य में स्थानान्तरित करने के लिए सीमित दायित्व साझेदारी अधिनियम, 2008 की धारा 13(3) के तहत रजिस्ट्रार ऑफ कम्पनीज, दिल्ली के समक्ष एक याचिका करने का प्रस्ताव करती है।

कोई भी व्यक्ति जिसका हित एलएलपी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की सम्भावना है, शपथपत्र के साथ अपने विरोध के आधार तथा हित की प्रकृति और पृष्ठभूमि सहित आपत्तियाँ रजिस्ट्रार ऑफ कम्पनीज, रा.रा.क्षे. दिल्ली के पास इस सूचना के प्रकाशन के इक्कीस दिनों के भीतर सुपुर्द करवा सकता है जिसकी एक प्रति याचिकाकर्ता एलएलपी के उपयुक्त पंजीकृत पते पर भेजी होगी।

कृते एवं हिते बालाजी ग्लोबल एलएलपी ह./- राखी स्तोनी

(निर्दिष्ट साझेदार) डीआईएन : 08671135 पता : मकान नं. 130, बादल कॉलोनी, लोहगढ़, जिरकपुर, पंजाब-140603

तिथि : 09.09.2021 स्थान : दिल्ली

## रायगढ़ में भारी बारिश, एनडीआरएफ तैनात

अलीबाग, 8 सितंबर (भाषा)।

महाराष्ट्र के रायगढ़ जिले में बीते 24 घंटों के दौरान हुई भारी बारिश की वजह से राष्ट्रीय आपदा मोचन बल (एनडीआरएफ) की टीमों को तैनात किया गया है। एक अधिकारी ने बुधवार को यह जानकारी दी। अधिकारी ने कहा कि जिले के बड़े हिस्से में बारिश हुई है, जहां अब तक औसतन 98.89 फीसद वार्षिक वर्षा हो चुकी है। उन्होंने कहा कि मंगलवार को मुरुद तालुका के सालाव में भूस्खलन की एक घटना हुई, जिससे अलीबाग-मुरुद और रोहा-मुरुद मार्गों पर वाहनों की आवाजाही प्रभावित हुई।

## COURT NOTICE

In The Court Of Ms. Supreet Kaur JMJC Muktsar

Rachandeep Kaur Vs Kashish Sharma

CNR NO: PFSM03-002311-2019 NEXT DATE: 11-10-2021

Publication Issued To: 2. Kamal Kishore Sharma Son Of Jatinder Kumar Sharma 3. Kanika Sharma Wife Of Kamal Kishore Sharma 4. Kashika Sharma D/o Kamal Kishore Sharma ALL R/o Dharampura Basti, H. No. C/4/1972, Jagadhri, District Jamma Nagar, Haryana

In above titled case, the accused could not be served. It is ordered that accused should appear in person or through counsel on 11-10-2021 at 10.00 a.m. for details logon to: [https://highcourtchd.gov.in/?r=distrcourt\\_notice&district=Muktsar](https://highcourtchd.gov.in/?r=distrcourt_notice&district=Muktsar) JMJC Muktsar

सेवन सीज पार्टनर्स एलएलपी एलएलपीआईएन-एएक्यू-9650 पंजीकृत कार्यालय : लेवल 3बी, डीएलएफ सेंटर, संसद मार्ग, कनाट प्लेस, नई दिल्ली, दिल्ली-110001, भारत ई-मेल आईडी : [nilanjan@sevencastllp.com](mailto:nilanjan@sevencastllp.com) सार्वजनिक सूचना

(सीमित दायित्व साझेदारी अधिनियम, 2008 की धारा 13 की उपधारा (3) एवं सीमित दायित्व साझेदारी नियम, 2009 के नियम 17 के मामले में) केन्द्र सरकार, रजिस्ट्रार ऑफ कम्पनीज, दिल्ली के समक्ष सीमित दायित्व साझेदारी अधिनियम, 2008, धारा 13(3) तथा सीमित दायित्व साझेदारी नियम, 2009 के नियम 17 के मामले में तथा

सेवन सीज पार्टनर्स एलएलपी के मामले में जिसका पंजीकृत कार्यालय लेवल 3बी, डीएलएफ सेंटर, संसद मार्ग, कनाट प्लेस, नई दिल्ली, दिल्ली-110001, भारत पर है।

..... याचिकाकर्ता एतद्वारा सर्वसाधारण को सूचना दी जाती है कि एलएलपी अपना पंजीकृत कार्यालय "रा.रा.क्षे. दिल्ली" से "प्रथिम बंगला" राख में स्थानान्तरित करने के लिए सीमित दायित्व साझेदारी अधिनियम, 2008 की धारा 13(3) के तहत रजिस्ट्रार ऑफ कम्पनीज, दिल्ली के समक्ष एक याचिका करने का प्रस्ताव करती है।

कोई भी व्यक्ति जिसका हित एलएलपी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की सम्भावना है, शपथपत्र के साथ अपने विरोध के आधार तथा हित की प्रकृति और पृष्ठभूमि सहित आपत्तियाँ रजिस्ट्रार ऑफ कम्पनीज, दिल्ली के पास इस सूचना के प्रकाशन के 21 (इक्कीस) दिनों के भीतर सुपुर्द करवा सकता है जिसकी एक प्रति याचिकाकर्ता एलएलपी के उपयुक्त पंजीकृत पते पर भेजी होगी।

कृते एवं हिते सेवन सीज पार्टनर्स एलएलपी ह./- नीलाजन सेन तिथि : 09.09.2021 निर्दिष्ट साझेदार स्थान : नई दिल्ली डीआईएन : 03510240

## NORTH EASTERN CARRYING CORPORATION LIMITED

CIN: L51909DL1984PLC019485  
Regd. Office : 9062/47, Ram Bagh Road, Azad Market, Delhi-110006  
Tel. No. : 011-23517516-19, Email : [cs@necgroup.com](mailto:cs@necgroup.com), Website : [www.necgroup.com](http://www.necgroup.com)

## INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of North Eastern Carrying Corporation Limited will be held on Wednesday, September 29, 2021 at 12.30 PM through Video Conferencing ("VC") or Other Audio Visual Means ("DAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 06, 2021.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with MAS Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 36<sup>th</sup> AGM and the Annual Report of the Company are also available on the Company's website [www.necgroup.com](http://www.necgroup.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made there under, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 36<sup>th</sup> AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Wednesday, September 22, 2021, at 9.00 A.M.). and will remain open upto Tuesday, September 28, 2021 (5.00 PM.). Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM. The Company has appointed Mr. Ashish Kumar Friends, M/s A.K. Friends & Co., Practicing Company Secretaries, New Delhi (Membership No. FCS 5129 & CP No. 4056) as the scrutineer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 36<sup>th</sup> AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL : [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Any query or grievance in relation to e-voting may be addressed to Ms Mamta Bisht, Company Secretary, e-mail address: [cs@necgroup.com](mailto:cs@necgroup.com) Address: 9062/47 Ram Bagh Road, Azad Market Delhi 110006. Contact No.: 01123517516-19.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / DAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at [investor@masserv.com](mailto:investor@masserv.com) with a copy marked to the Company at [cs@necgroup.com](mailto:cs@necgroup.com) along with his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 36<sup>th</sup> AGM will be held pursuant to the aforesaid Circulars through VC / DAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 36<sup>th</sup> AGM.

By order of the Board of Directors  
For North Eastern Carrying Corporation Limited  
Sd/-  
(Sunil Kumar Jain)  
Chairman & Managing Director  
Date: September 08, 2021  
Place: Delhi  
DIN: 00010695

कार्म सं आईएनसी-25ए  
समक्ष क्षेत्रीय निदेशक, कम्पनी कार्य मंत्रालय, उत्तरी क्षेत्र  
कम्पनी अधिनियम, 2013, कम्पनी अधिनियम, 2013 की धारा 14 और कम्पनी (निगमन) नियम 2014 के नियम 41 के विषय में  
एव  
मधुर इंस्टालमेंट्स लिमिटेड (सीआईएन: ५६५२१२५पी१९८५पीएलसी००७१६८) पंजीकृत कार्यालय: 323/1/बी, अवरश्री कॉम्प्लेक्स, दिल्ली रोड, मेरठ, २०१०-250002 के विषय में आवेदनकर्ता