

September 18, 2023

Corporate Relations
BSE Limited
Phiroze Jeejeebhoy 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)

SUBJECT: DISCLOSURE OF VOTING RESULTS AT 38th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 16th SEPTEMBER, 2023 UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 ALONG WITH REPORT OF SCRUTINIZER

Dear Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to the members entitled to cast their vote on the business to be transacted in the 38th AGM. The remote e-voting period began from Wednesday, September 13, 2023 (9.00 A.M.) to Friday, September 15, 2023 (5.00 P.M.) with cut-off date for determining the eligibility of shareholders to vote being September 09, 2023. Those Shareholders who had not cast their vote through remote e-voting prior to the AGM and were otherwise not barred from doing so, were given an option to cast their vote through e-voting during the AGM, on all the resolutions as mentioned in the Notice of 38th AGM.

Mr. Ashish Kumar Friends, Representative of M/s A.K. Friends & Co., practicing Company Secretaries, New Delhi who was appointed as the Scrutinizer to scrutinize the votes cast by the shareholders through e-voting, has submitted his Report dated September 16, 2023. The consolidated voting results in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Scrutinizer's Report dated September 16, 2023 are enclosed herewith at **Annexure I & II** respectively.

Based on the Report of the Scrutinizer, it is hereby informed that all the Resolutions as set out in the Notice of 38th AGM of the Company have been duly approved & passed by the shareholders with requisite majority.

This is for your kind information and dissemination.

Thanking You,
For North Eastern Carrying Corporation Limited

(Mamta Bisht)
Company Secretary & Compliance Officer

General information about company	
Scrip code	534615
NSE Symbol	NECCC LTD
MSEI Symbol	NA
ISIN	INE553C01016
Name of the company	NORTH EASTERN CARRYING CORPORATION LIMIETD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2023
Start time of the meeting	12:30 PM
End time of the meeting	01:12 PM

Scrutinizer Details	
Name of the Scrutinizer	ASHISH KUMAR FRIENDS
Firms Name	A.K. FRIENDS & CO.
Qualification	CS
Membership Number	5129
Date of Board Meeting in which appointed	25-08-2023
Date of Issuance of Report to the company	16-09-2023

Voting results	
Record date	09-09-2023
Total number of shareholders on record date	18580
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	37
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50236209						
	Poll		50236209	100	50236209	0	100	0
	Postal Ballot (if applicable)							
	Total		50236209	50236209	100	50236209	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	677625161	1624029	0.2397	1620263	3766	99.7681	0.2319
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		677625161	1624029	0.2397	1620263	3766	99.7681
Total		727861370	51860238	7.125	51856472	3766	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

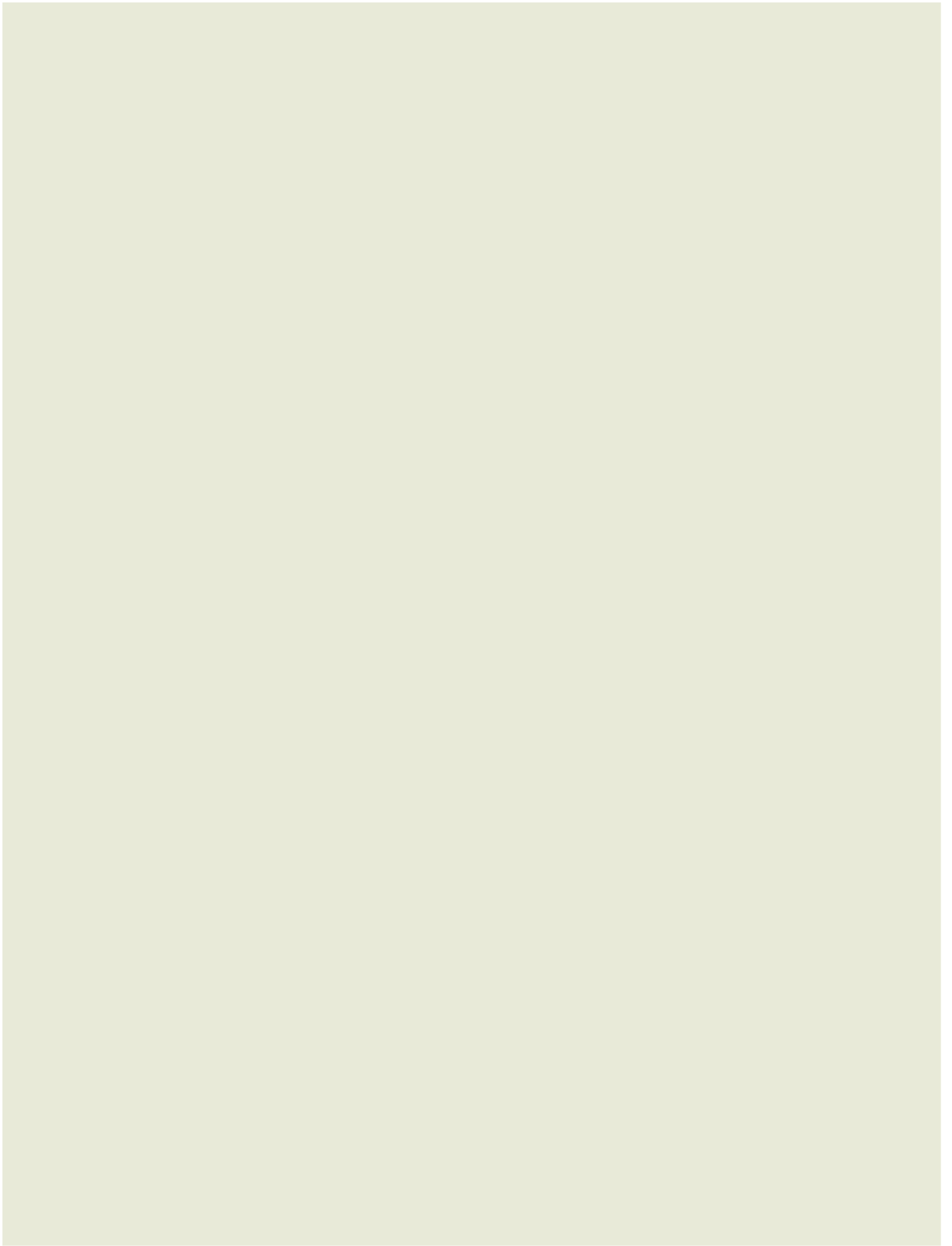
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sunil Kumar Jain, Managing Director (DIN: 00010695), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50236209	50236209	100	50236209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50236209	50236209	100	50236209	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	677625161	1624029	0.2397	1619151	4878	99.6996	0.3004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		677625161	1624029	0.2397	1619151	4878	99.6996
Total		727861370	51860238	7.125	51855360	4878	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REVISION IN THE REMUNERATION OF MR. UTKARSH JAIN, WHOLE-TIME DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50236209	50236209	100	50236209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50236209	50236209	100	50236209	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	677625161	1624029	0.2397	1617049	6980	99.5702	0.4298
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		677625161	1624029	0.2397	1617049	6980	99.5702
Total		727861370	51860238	7.125	51853258	6980	99.9865	0.0135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



A. K. FRIENDS & CO.
Practising Company Secretaries

Office No. 08, 1st Floor, D-5, Awadh Complex
LAXMI NAGAR, DELHI-110092
E-mail. akfriends38@yahoo.co.in
Phone No.:-9212000759

Consolidated Scrutinizer's Report

Pursuant to Section 108 of the companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time

To,

**The Chairman of 38th Annual General Meeting,
North Eastern Carrying Corporation Limited,
CIN: L51909DL1984PLC019485
9062/47 Ram Bagh Road, Azad Market, Delhi -110006.**

38thAnnual General Meeting of the Equity Shareholders of M/s North Eastern Carrying Corporation Limited held on Saturday, September 16, 2023 by means of Video Conferencing (VC)/ other Audio-Visual means (OAVM) commenced at 12:30 P.M. (IST)

Re: Consolidated Scrutinizer's Report on electronic voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

I, Ashish Kumar Friends, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of **M/s North Eastern Carrying Corporation Limited**(CIN : L51909DL1984PLC019485) at its meeting held on 25/08/2023 pursuant to section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended till date.

The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI vide its circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 & circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued from time to time, physical attendance of the Members to the AGM venue is not required and accordingly, the AGM of the Company is being held through video conferencing (VC) or other audio visual means (OAVM). The deemed venue for the 38th AGM was the Registered Office of the Company.



Report on Scrutiny:

- The Company had appointed National Securities Depository Limited. ('NSDL') as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM.
- MAS Services Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.
- NSDL had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business (Ordinary as well as Special business) sought to be transacted at the 38th AGM of the Company, which was held on Saturday, September 16, 2023.
- NSDL had set up electronic voting facility on their website at www.evoting.nsd.com. The Company had uploaded all the items of the business to be transacted at the 38th AGM on its and on NSDL website and also on the websites of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.
- As mentioned in the Applicable Circulars, NSDL had sent the Notices of the AGM along with Annual Report for the Financial Year 2022-23 and E-voting details by email to Members, whose email-ID's were made available by the Depositories. For those Members, whose email ID's were not available, or held in physical form, who had not registered their email IDs with the RTA the Notices could not be sent. The Company had advertised in the newspapers in Financial Express (English) and Jansatta (Hindi) on 25.08.2023, asking those Members who have not provided their email IDs to do so and to the extent, details were provided by the Members were considered for sending the Notice of the 38th AGM. The Notices sent through e-mail contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the **Applicable Circulars**.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **September 09, 2023**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (three) days **from Wednesday, September 13, 2023 at 9.00 A.M. to Friday, September 15, 2023 at 5.00 P.M.**
- the company completed the dispatch of the notices by email to the Members on August 25, 2023.



A handwritten signature in black ink, appearing to be a cursive name, positioned to the right of the circular stamp.

- The Company also released an advertisement in English in 'Financial Express' newspaper having country-wide circulation on August 26, 2023 and in Hindi in 'Jansatta' on August 26, 2023.
- At the end of the remote e-voting period on Friday, September 15, 2023 at 5.00 P.M. (IST), the voting platform was disabled by the service provider i.e., NSDL.
- At the 38th AGM of the Company held through VC, on Saturday, September 16, 2023, the facility to vote electronically (e-voting) was provided to those members who attended the 38th AGM through VC but could not participate in the remote e-voting to record their votes.
- On Saturday, September 16, 2023, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility and e-voting during the 38th AGM were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in employment of the Company, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 37th AGM), in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.



Consolidated Results

I now submit my Consolidated Scrutinizer Report taking in to account the results of the remote e-voting carried out by the members and E-voting during the AGM in respect of the resolutions contained in AGM Notice dated August 25, 2023:

Resolution No:-1 Ordinary Resolution: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and Auditors thereon.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No. of shares/ e-votes	%age of Shares/ e-votes	No. of shares/ e-votes	%age of Shares/ e-votes	
Total Votes through Remote e-Voting and E-Voting at meeting	5,18,56,472	99.99	3,766	0.01	-

Resolution No:-2 Ordinary Resolution:

To appoint a Director in place of Mr. Sunil Kumar Jain, Managing Director (DIN: 00010695), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No. of shares/ e-votes	%age of Shares/ e-votes	No. of shares/ e-votes	%age of Shares/ e-votes	
Total Votes through Remote e-Voting and E-Voting at meeting	5,18,55,360	99.99	4,878	0.01	-



Resolution No:-3: Ordinary Resolution

Revision in the remuneration of Mr. Utkarsh Jain, Whole-Time Director of the Company

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No.ofshares/ e-votes	%age of Shares/ e-votes	No.ofshares/ e-votes	%age of Shares/ e- votes	
Total Votes through Remote e-Voting and E-Voting at meeting	5,18,53,258	99.99	6,980	0.01	-

The consolidated results of the e-voting as stated above for the Resolution No. 1, 2 & 3 as contained in the Notice dated August 25, 2023, may accordingly be declared by the Chairman of the meeting or person duly authorised by the Chairman.

Thanking You.

Place: Delhi

Dated: September 16, 2023

UDIN: **F005129E001024576**

For A.K. FRIENDS & CO.



Ashish Kumar Friends
Practising Company Secretary
C.P. No.-4056, Mem No.-FCS-5129