

September 28, 2018

**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 33RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28TH SEPTEMBER, 2018 UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 ALONG WITH REPORT OF SCRUTINIZER

Dear Sir,

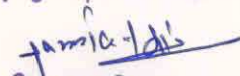
With reference to the above, please note that the 33rd Annual General Meeting of the Company was held on Friday, the 28th day of September, 2018 at 10:00 A.M. at B-2, Aadarsh Sadan, Ashok Vihar Phase II, Delhi-110052. All the businesses as mentioned in the Notice convening the 33rd Annual General Meeting were transacted and approved with requisite majority.

The details of consolidated voting results (Results through Remote e-voting and polling at the AGM) pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time, are enclosed for your reference.

You are kindly requested to take the same on record.

Thanking You,
For North Eastern Carrying Corporation Limited

For North Eastern Carrying Corporation Ltd.


Company Secretary

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



A. K. FRIENDS & CO.

Company Secretaries

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Delhi -110092, INDIA, Tel.: (0) +91-11-43601839

Mob. : +91-92120 00759,99110 00759

E-mail: akfriends38@yahoo.co.in

Consolidated Scrutiniser'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 the meeting,
North Eastern Carrying Corporation Limited,
9062/47 Ram Bagh Road, Azad Market, Delhi -110006

33rd Annual General Meeting of the Equity Shareholders of North Eastern Carrying Corporation Limited (L51909DL1984PLC019485) held on Friday, 28th September, 2018 at 10.00 A. M. at B-2, Adarsh Sadan, Ashok Vihar Phase II, Delhi-110052.

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) 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 to scrutinize the e-voting process (remote e-voting) and ballot voting in respect of the below mentioned resolutions contained in the notice of the 33rd Annual General Meeting.

The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting e-voting by the Shareholder of the Company.

The voting period for the e-voting commenced on Tuesday, September 25, 2018 at 9:00 A.M. (IST) and ended on Thursday, September 27, 2018 at 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter. I have scrutinised and reviewed the e-voting based on the data downloaded from the NSDL system.

The Company had also provided voting facility to the Shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The Shareholders of the Company holding shares as on the "cut off" date of September 21, 2018, were entitled to vote on the Resolutions as contained in the Notice of the AGM. The Ballot box opened by me in the presence of two witnesses after the voting process was over at the said AGM of the Company.

Based on the reports generated from the E-voting system provided by NSDL and votes casted on poll, I submit the consolidated results of E-voting and poll.

Thanking you.
Yours sincerely,

Place-Delhi
Dated: September 28, 2018

For A.K. FRIENDS & CO.

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

Consolidated Results

Based on the reports generated from the E-voting system provided by NSDL and votes casted on poll, I submit the consolidated results of E-voting and poll as under :

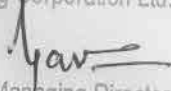
Resolution No:-1 Ordinary Resolution:To receive, consider, approve and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 along with the Reports of the Board of Directors and the Auditors thereon.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	22	40987	99.88	1	47	0.12	-	-
Voting at the AGM	34	27582427	100	-	-	-	-	-
Total	56	27623414	99.99	1	47	0.01	-	-

Resolution No:-2 Ordinary Resolution: To re-appoint Mr. Utkarsh Jain (DIN: 05271884) as Director of the Company, who is liable to retire 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 Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	18	38507	94.25	4	2347	5.75	-	-
Voting at the AGM	34	27582427	100	-	-	-	-	-
Total	52	27620934	99.99	4	2347	00.01	-	-

For North Eastern Carrying Corporation Ltd.


Managing Director





Resolution No:-3Special Resolution:To re-appoint Mr. Sunil Kumar Jain as Managing Director of the Company.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	18	38587	94.26	4	2347	5.74	-	-
Voting at the AGM	34	27582427	100	-	-	-	-	-
Total	52	27621014	99.99	4	2347	00.01	-	-

Resolution No:- 4. Special Resolution:To re-appoint Mr. Utkarsh Jain as Whole Time Director of the Company.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	18	38587	94.26	4	2347	5.74	-	-
Voting at the AGM	34	27582427	100	-	-	-	-	-
Total	52	27621014	99.99	4	2347	00.01	-	-



For North Eastern Carrying Corporation Ltd.

[Signature]
Managing Director

Resolution No:-5 Special Resolution: To re-appoint Mr. Manoj Kumar Jain as Independent Director of the Company.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	19	38787	94.75	3	2147	5.25	-	-
Voting at the AGM	34	27582427	100	-	-	-	-	-
Total	53	27621214	99.99	3	2147	00.01	-	-

Resolution No:- 6. Special Resolution: To re-appoint Mr. Utsav Jain as Independent Director of the Company.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ votes
Remote e-Voting	19	38787	94.75	3	2147	5.25	-	-
Voting at the AGM	34	27582427	100	-	-	-	-	-
Total	53	27621214	99.99	3	2147	00.01	-	-



For North Eastern Carrying Corporation Ltd.

Managing Director

Resolution No:- 7. Special Resolution: To re-appoint Mr. Mohak Jain as Independent Director of the Company.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ votes
Remote e-Voting	18	38587	94.26	4	2347	5.74	-	-
Voting at the AGM	34	27582427	100	-	-	-	-	-
Total	52	27621014	99.99	4	2347	00.01	-	-

The results of the aforesaid e-voting for the Resolution No. 1 to 7 as set out in the Notice dated August 13, 2018 may accordingly be declared by the Chairman of the meeting.

Thanking You.

Place: Delhi
Dated: September 28, 2018



Ashish

Ashish Kumar Friends
Practicing Company Secretary
M. No.FCS : 5129
CP No. : 4056

For North Eastern Carrying Corporation Ltd.

Mohak Jain

Managing Director

VOTING RESULTS FOR THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28TH SEPTEMBER, 2018

Date of Annual General Meeting	28 th September, 2018
Total No. of Shareholders on the Record Date	17872(as on Cut-off date i.e 21 st September, 2018)
No. of shareholders present in the meeting either in person or through proxy	6
Promoters and Promoter Group:	31
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	

For North Eastern Carrying Corporation Ltd.

Company Secretary

Resolution 1:

Receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 along with the Reports of the Board of Directors and the Auditors thereon.


Whether promoter / promoter group are interested in the agenda/resolution	Ordinary Resolution							
	No	No	No.	No.	% of Votes in favour votes polled	% of Votes against on votes polled	% of Votes against on votes polled	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. Votes against	% of Votes in favour 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	0	0	0	0	0	0	0
	Poll	2,74,40,110	2,74,40,110	100	2,74,40,110	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,74,40,110	2,74,40,110	100	2,74,40,110	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	4,30,402	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4,30,402	0	0	40,987	47	100	0
Public Non-Institutions	E-Voting	2,23,26,824	41,034	0.18	1,42,317	0	100	0
	Poll	0	1,42,317	0.64	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,23,26,824	1,83,351	0.82	1,83,304	47	100	0
	Total	5,01,97,336	2,76,23,461	55.02	2,76,23,414	47	100	0

Resolution 2:

To Re-appoint Mr. Utkarsh Jain (DIN: 05271884) as Director of the company, who is liable to retire by rotation and being eligible, offers himself for re-appointment

Resolution Required				Whether promoter / promoter group are interested in the agenda / resolution						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% 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	2,74,40,110	0	0	0	0	100	0		
	Poll		2,74,40,110	0	2,74,40,110	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
Public Institutions	Total	2,74,40,110	2,74,40,110	100	2,74,40,110	0	100	0		
	E-Voting	4,30,402	0	0	0	0	0	0		
	Poll		0	0	0	0	0			
Postal Ballot (if applicable)	0		0	0	0	0				
Public Non-Institutions	Total	4,30,402	0	0	0	0	0	0		
	E-Voting	2,23,26,824	40,854	0.18	38,507	2,347	94.26	5.74		
	Poll		1,42,317	0.64	1,42,317	0	100	0		
Postal Ballot (if applicable)	0		0	0	0	0				
Total	Total	2,23,26,824	1,83,171	0.82	1,80,824	2,347	98.72	1.28		
	Total	5,01,97,336	2,76,23,281	55.02	2,76,20,934	2,347	100	0		

For North Eastern Carrying Corporation Ltd.


Company Secretary

Resolution 3:

To re-appoint Mr. Sunil Kumar Jain as Managing Director of the Company.

Resolution Required						Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution						Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	2,74,40,110	0	0	0	0	0	0		
	Poll		2,74,40,110	100	2,74,40,110	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
Public Institutions	Total	2,74,40,110	2,74,40,110	100	2,74,40,110	0	100	0		
	E-Voting	4,30,402	0	0	0	0	0	0		
	Poll		0	0	0	0	0			
Postal Ballot (if applicable)	0		0	0	0	0				
Public Non-Institutions	Total	4,30,402	0	0	0	0	0	0		
	E-Voting	2,23,26,824	40,934	0.18	38,587	2,347	94.27	5.73		
	Poll		1,42,317	0.64	1,42,317	0	100	0		
Postal Ballot (if applicable)	0		0	0	0	0				
Total	Total	2,23,26,824	1,83,251	0.82	1,80,904	2,347	98.72	1.28		
	Total	5,01,97,336	2,76,23,361	55.03	2,76,21,014	2,347	100	0		

For North Eastern Carrying Corporation Ltd.

Sunil Kumar Jain
Company Secretary

Resolution 4:

To re-appoint Mr. Utkarsh Jain as Whole Time Director of the Company.

Whether promoter / promoter group are interested in the agenda/ resolution		Special Resolution						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	2,74,40,110	0	0	0	0	0	0
	Poll		2,74,40,110	100	2,74,40,110	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Institutions	Total	2,74,40,110	2,74,40,110	100	2,74,40,110	0	100	0
	E-Voting	4,30,402	0	0	0	0	0	0
	Poll		0	0	0	0	0	
Postal Ballot (if applicable)	0		0	0	0	0		
Public Non-Institutions	Total	4,30,402	0	0	0	0	0	0
	E-Voting	2,23,26,824	40,934	0.18	38,587	2,347	94.27	5.73
	Poll		1,42,317	0.64	1,42,317	0	100	0
Postal Ballot (if applicable)	0		0	0	0	0		
Total	Total	2,23,26,824	1,83,251	0.82	1,80,904	2,347	98.72	1.28
	Total	5,01,97,336	2,76,23,361	55.03	2,76,21,014	2,347	100	0

For North Eastern Carrying Corporation Ltd.

Armita Saha
Company Secretary

Resolution 5:

To re-appoint Mr. Manoj Kumar Jain as Independent Director of the Company.

Resolution Required							Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% 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	2,74,40,110	0	0	0	0	0	0	
	Poll		2,74,40,110	100	2,74,40,110	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	2,74,40,110	2,74,40,110	100	2,74,40,110	0	100	0	
Public Institutions	E-Voting	4,30,402	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	4,30,402	0	0	0	0	0	0	
Public Non-Institutions	E-Voting	2,23,26,824	40,934	0.18	38,787	2,147	94.75	5.25	
	Poll		1,42,317	0.64	1,42,317	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	2,23,26,824	1,83,251	0.82	1,81,104	2,147	98.83	1.17	
	Total	5,01,97,336	2,76,23,361	55.03	2,76,21,214	2,147	100	0	

For North Eastern Carrying Corporation Ltd.

Manoj K Jain
Company Secretary

Resolution 6:

To re-appoint Mr. Utsav Jain as Independent Director of the Company.

Resolution Required				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution	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		0	0	0	0	0	0
	Poll	2,74,40,110	2,74,40,110	100	2,74,40,110	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2,74,40,110	2,74,40,110	100	2,74,40,110	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	4,30,402	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4,30,402	0	0	0	0	0	0
Public Non-Institutions	E-Voting		40,934	0.18	38,787	2,147	94.75	5.25
	Poll	2,23,26,824	1,42,317	0.64	1,42,317	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2,23,26,824	1,83,251	0.82	1,81,104	2,147	98.83	1.17
	Total	5,01,97,336	2,76,23,361	55.03	2,76,21,214	2,147	100	0

For North Eastern Carrying Corporation Ltd.

Armita Kishor
Company Secretary

Resolution 7:

To To re-appoint Mr. Mohak Jain as Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/ resolution		Special Resolution						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour	No. of Votes against	% 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	2,74,40,110	0	0	0	0	0	0
	Postal Ballot (if applicable)		2,74,40,110	0	2,74,40,110	0	100	0
	Total		2,74,40,110	0	2,74,40,110	0	100	0
Public Institutions	E-Voting	4,30,402	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non-Institutions	E-Voting	2,23,26,824	40,934	0.18	38,587	2,347	94.27	5.73
	Postal Ballot (if applicable)		1,42,317	0.64	1,42,317	0	100	0
	Total		1,83,251	0.82	1,80,904	2,347	98.72	1.28
Total		5,01,97,336	2,76,23,361	55.03	2,76,21,014	2,347	100	0

For North Eastern Carrying Corporation Ltd.

[Signature]
Company Secretary