

October 1, 2020

**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 35<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29<sup>th</sup> SEPTEMBER, 2020 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 35<sup>th</sup> AGM. The remote e-voting period began from Saturday, September 26, 2020 (9.00 A.M.) to Monday, September 28, 2020 (5.00 P.M.) with cut-off date for determining the eligibility of shareholders to vote being September 22, 2020. 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 resolutions as mentioned in the Notice of 35<sup>th</sup> AGM.

Mr. Ashish Kumar Friends, Representative of M/s A.K. Friends & Co., 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 30, 2020. The consolidated voting results in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Scrutinizer's Report dated September 30, 2020 are enclosed herewith at **Annexure I & II** respectively.


Based on the Report of the Scrutinizer, it is hereby informed that all Resolutions as set out in the Notice of 35<sup>th</sup> 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**

For North Eastern Carrying Corporation Ltd.

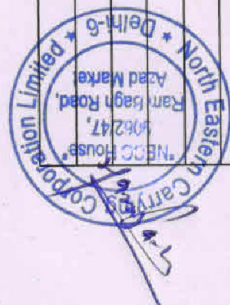
  
Company Secretary

**(Mamta Bisht)**

**Company Secretary & Compliance Officer**

**VOTING RESULTS FOR THE 35<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29<sup>TH</sup> SEPTEMBER, 2020**

Date of Annual General Meeting	29 <sup>th</sup> September, 2020
Total No. of Shareholders on the Record Date	15802 (as on Cut-off date i.e 22 <sup>nd</sup> September, 2020)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	Applicable
Promoters and Promoter Group:	5
Public:	34
No. of Resolution passed in the meeting	2

**Resolution 1:**

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 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	No	No	No	
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 votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	2,84,40,111	1,71,51,831	60.31	1,71,51,831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2,84,40,111	1,71,51,831	60.31	1,71,51,831	0	100	0
Public Institutions	E-Voting	2,329	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2,329	0	0	0	0	0	0
Public Non-Institutions	E-Voting	2,17,54,896	14,80,362	6.80	14,76,884	3,478	99.76	0.23
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2,17,54,896	14,80,362	6.80	14,76,884	3,478	99.76	0.23
	Total	5,01,97,336	1,86,32,193	67.11	1,86,28,715	3,478	99.98	0.02

**Resolution 2:**

To appoint a Director in place of Mr. Utkarsh Jain (DIN: 052271884), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda/resolution				No				
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	2,84,40,111	1,71,51,831	60.31	1,71,51,831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Institutions	Total	2,84,40,111	1,71,51,831	60.31	1,71,51,831	0	100	0
	E-Voting	2,329	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	2,329	0	0	0	0	0	0
	E-Voting	2,17,54,896	14,80,362	6.80	14,76,441	3,921	99.74	0.26
	Poll		0	0	0	0	0	
Postal Ballot (if applicable)	0		0	0	0	0		
Total	Total	2,17,54,896	14,80,362	6.80	14,76,441	3,921	99.74	0.26
	Total	5,01,97,336	1,86,32,193	67.11	1,86,28,272	3,921	99.98	0.02





# A. K. FRIENDS & CO.

Company Secretaries

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Mob. : +91-92120 00759, 99110 00759

E-mail : akfriends38@yahoo.co.in

## 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 the meeting,**

**North Eastern Carrying Corporation Limited,**

CIN: L51909DL1984PLC019485

9062/47 Ram Bagh Road, Azad Market, Delhi -110006

**35<sup>th</sup>Annual general Meeting of the Equity Shareholders of M/s North Eastern Carrying Corporation Limited held on Tuesday, September 29, 2020 by means of Video Conferencing (VC)/ other Audio-Visual means (OAVM) commenced at 11:00 A.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, the General circulars No. 20/2020 dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Collectively referred to as "Applicable Circulars")**

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 05/09/2020 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 by the Applicable circulars, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular-No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the AGM venue is not required and in compliance with the provisions of the MCA Circulars, the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through video conferencing (VC) or other audio visual means (OAVM). The deemed venue for the 35<sup>th</sup>AGM shall be the Registered Office of the Company.

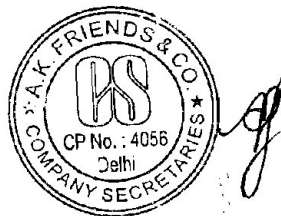


## Report on Scrutiny:

- The Company had appointed Central Depository Securities Limited ('CDSL') 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.
- CDSL 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 business) sought to be transacted in the 35<sup>th</sup> AGM of the Company, which was held on Tuesday, September 29, 2020.
- CDSL had set up electronic voting facility on their website at [www.evotingindia.com](http://www.evotingindia.com). The Company had uploaded all the items of the business to be transacted at the 35<sup>th</sup> AGM on its and on CDSL 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, CDSL had sent the Notices of the AGM along with Annual Report for the Financial Year 2019-20 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 04.09.2020, 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 35<sup>th</sup> 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 22, 2020**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3(three) days **from Saturday, September 26, 2020 at 9.00 A.M. to Monday, September 28, 2020 at 5.00 P.M.**
- The Company completed the dispatch of the notices by email to the Members on September 7, 2020.
- The Company also released an advertisement in English in '**Financial Express**' newspaper having country-wide circulation on September 7, 2020 and in Hindi in '**Jansatta**' on September 7, 2020.



- At the end of the voting period on Tuesday, September 29, 2020 at 12:26 P.M., the voting portal of the CDSL, service provider was blocked forthwith.
- At the 35<sup>th</sup> AGM of the Company held through VC, on Tuesday, September 29, 2020, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 35<sup>th</sup> AGM through VC but could not participate in the Remote E-voting to record their votes.
- On Tuesday, September 29, 2020, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility and E-voting during the 35<sup>th</sup> 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 35<sup>th</sup> 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 CDSL



## 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 September 05, 2020:

**Resolution No:-1 Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Report of Directors and Auditor 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	18628715	99.98	3478	0.02	-

**Resolution No:-2 Ordinary Resolution:** To appoint a Director in place of Mr. Utkarsh Jain (DIN: 05271884), 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	18628272	99.98	3921	0.02	-

The consolidated results of the e-voting as stated above for the Resolution No. 1 & 2 as contained in the Notice dated September 05, 2020, may accordingly be declared by the Chairman of the meeting or person duly authorised by the Chairman.

**Thanking You.**

Date : 30.09.2020  
Place : New Delhi  
UDIN : F005129B000823034



For A. K. FRIENDS & CO.  
PRACTISING COMPANY SECRETARIES

*Ashish Kumar Friends*

**ASHISH KUMAR FRIENDS**  
Proprietor  
M. No. FCS 5129, C.P. NO. 4056