

April 20 , 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 EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 18th APRIL, 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 EGM. The remote e-voting period began from Saturday, April 15, 2023 (9.00 A.M.) to Monday, April 17, 2023 (5.00. P.M.) with cut-off date for determining the eligibility of shareholders to vote being April 11, 2023. Those Shareholders who had not cast their vote through remote e-voting prior to the EGM and were otherwise not barred from doing so, were given an option to cast their vote through e-voting during the EGM, on the resolutions as mentioned in the Notice of EGM.

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 April 18 , 2023. The consolidated voting results in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Scrutinizer's Report dated April 18 , 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 EGM 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

**(Utkarsh Jain)
Director**

VOTING RESULTS FOR THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 18TH APRIL, 2023

Date of Annual General Meeting	18 th April , 2023
Total No. of Shareholders on the Record Date	18131 (as on Cut-off date i.e 11 th April, 2023)
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:	4
Public:	27
No. of Resolution passed in the meeting	3

Resolution 1:

To appoint Mr. Ashutosh Kumar Dubey (DIN: 07621637) as director of the Company (Non- Executive & Independent)								
Resolution Required						Special 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	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	26440111	26440111	100	26440111	-	100	-
	Poll (NA)							
	Postal Ballot (if applicable)							
	Total	26440111	26440111	100	26440111	-	100	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll (NA)							
	Postal Ballot (if applicable)							
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	23757225	2690349	11.32	2686871	3478	99.8	0.1
	Poll(NA)							
	Postal Ballot (if applicable)							
	Total	23757225	2690349	11.32	2686871	3478	99.8	0.1
Total		50197336	29130460	58.03	29126982	3478	99.99	0.01

Resolution 2:

To appoint Mr. Saurav Upadhyay (DIN: 05350001) as director of the Company (Non- Executive & Independent)								
Resolution Required						Special 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	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	26440111	26440111	100	26440111	-	100	-
	Poll (NA)							
	Postal Ballot (if applicable)							
	Total	26440111	26440111	100	26440111	-	100	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll (NA)							
	Postal Ballot (if applicable)							
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	23757225	2690349	11.32	2686871	3478	99.8	0.1
	Poll(NA)							
	Postal Ballot (if applicable)							
	Total	23757225	2690349	11.32	2686871	3478	99.8	0.1
Total		50197336	29130460	58.03	29126982	3478	99.99	0.01

To appoint Ms. Priya Singh (DIN: 08727539) as director of the Company. (Non- Executive & Independent)								
Resolution Required						Special 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	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	26440111	26440111	100	26440111	-	100	-
	Poll (NA)							
	Postal Ballot (if applicable)							
	Total	26440111	26440111	100	26440111	-	100	-
Public Institutions	E-Voting		-	-	-		-	-
	Poll (NA)							
	Postal Ballot (if applicable)							
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	23757225	2690349	11.32	2686871	3478	99.8	0.1
	Poll(NA)							
	Postal Ballot (if applicable)							
	Total	23757225	2690349	11.32	2686871	3478	99.8	0.1
Total		50197336	29130460	58.03	29126982	3478	99.99	0.01



A. K. FRIENDS & CO.

Company Secretaries

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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 Extraordinary General Meeting,
North Eastern Carrying Corporation Limited,
CIN: L51909DL1984PLC019485
9062/47 Ram Bagh Road, Azad Market, Delhi -110006.**

Extraordinary General Meeting of the Equity Shareholders of M/s North Eastern Carrying Corporation Limited held on Tuesday, April 18, 2023 by means of Video Conferencing (VC)/ other Audio-Visual means (OAVM) commenced at 12:00 Noon. (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,

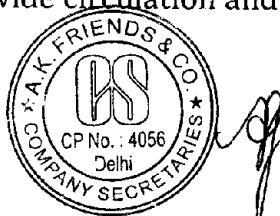
I, Ashish Kumar Friends, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of **M/s North Eastern Carrying Corporation Limited** (CIN : L51909DL1984PLC019485) at its meeting held on 23/03/2023 pursuant to section 108 of the Companies Act, 2013 ("the Act") read with 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 by the Applicable circulars, providing relaxation for the manner in which the EGM shall be held and conducted through VC or OAVM.

In view of Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with Circular issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the EGM venue is not required, the EGM of the Company is being held through video conferencing (VC) or other audio visual means (OAVM). The deemed venue for the EGM shall be 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 EGM.
- 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 EGM on all the items of the business (Special business) sought to be transacted at the EGM of the Company, which was held on Tuesday, April 18, 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 EGM 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 EGM 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 24.03.2023, 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 EGM. 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 **April 11, 2023**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3(three) days **from Saturday, April 15, 2023 at 9.00 A.M. to Monday, April 17, 2023 at 5.00 P.M.**
- The Company completed the dispatch of the notices by email to the Members on March 25, 2023.
- The Company also released an advertisement in English in '**Financial Express**' newspaper having country-wide circulation and in Hindi in '**Jansatta**' on March 27, 2023.



- At the end of the voting period on Monday, April 17, 2023 at 5:00 P.M., the voting portal of the NSDL, service provider was blocked forthwith.
- At the EGM of the Company held through VC, on Tuesday, April 18, 2023, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the EGM through VC but could not participate in the Remote E-voting to record their votes.
- On Tuesday, April 18, 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 EGM 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 EGM), 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 EGM in respect of the resolutions contained in EGM Notice dated March 23, 2023:

Resolution No:-1 Special Resolution: 1. To appoint Mr. Ashutosh Kumar Dubey (DIN: 07621637) as director of the Company (Non- Executive & Independent)

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	29126982.00	99.99	3478.00	0.01	-

Resolution No:-2 Special Resolution: To appoint Mr. Saurav Upadhyay (DIN: 05350001) as director of the Company (Non-Executive & Independent)

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	29126982.00	99.99	3478.00	0.01	-

Resolution No:-3 To Appoint Ms. Priya Singh (DIN: 08727539) as director of the Company (Non-Executive & Women Independent)

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	29126982.00	99.99	3478.00	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 March 23, 2023, may accordingly be declared by the Chairman of the meeting or person duly authorised by the Chairman.

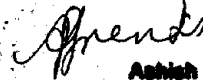
Thanking You.

Place: Delhi

Dated: April 18, 2023

UDIN: F005129E000130421

For A.K. FRIENDS & CO.



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