



**NOTICE
EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE 2/2023-2024 EXTRAORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF NORTH EASTERN CARRYING CORPORATION LIMITED (CIN:L51909DL1984PLC019485) WILL BE HELD ON FRIDAY, MARCH 08, 2024 AT 1:00 P.M.(IST) THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS (VC/OAVM) TO TRANSACT THE FOLLOWING BUSINESS(ES):

SPECIAL BUSINESS:

1. ISSUE OF EQUITY SHARES/ CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO PROMOTER AND TO IDENTIFIED NON PROMOTER PERSON

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **SPECIAL Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 23, 42 and 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force) (the “Act”); and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and any other rules / regulations/guidelines, prescribed by the Securities and Exchange Board of India (“SEBI”), as amended, and Stock Exchanges, where the equity shares of the Company are listed (“Stock Exchanges”) and/or any other statutory / regulatory authority; and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time (“Listing Regulations”); the listing agreement entered into by the Company with BSE Limited & National Stock Exchange of India Limited and the Memorandum and Articles of Association of the Company; and subject to the approval(s), consent(s), permission(s) and/or sanction(s), if any, of the appropriate authorities, institutions or bodies as may be required, and subject to such conditions and modifications, as may be prescribed by any of them while granting any such approval(s), consent(s), permission(s), and/or sanction(s), and agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), the consent and approval of the Board of Directors of the Company be and is hereby accorded subject to the approval of the Shareholders at the EGM to create, issue, offer and allot equity shares/ Share warrants on preferential basis up to maximum of 46,25,062 Equity Shares of the Company of the face value of Rs. 10/- each (Rupees Ten only) (“Equity Shares”) at a price of Rs. 32.05/- (Rupees Thirty Two and Five paise Only) which includes a premium of Rs. 22.05/- (Rupees Twenty two and Five paise only) per Equity Share aggregating up to a maximum of Rs. 14,82,33,237.1 (Rupees Fourteen Crores Eighty Two Lakhs Thirty Three Thousand Two Hundred and Thirty Seven and One paise only) to Promoters and other non-promoter group person (hereinafter referred to as “Proposed Allottees”) as more particularly mentioned in the explanatory statement, for cash consideration by way of preferential issue on a private placement basis in accordance with the Companies Act, 2013, SEBI (ICDR) Regulations and other applicable laws and on such terms and conditions as mentioned hereunder.

RESOLVED FURTHER THAT the relevant date for the determination for the issue price for the Preferential Issue of the Equity Shares as per Regulation 161 of the SEBI (ICDR) Regulations, 2018 is February 07, 2024, being the date 30 (thirty) days prior to the date of this Extra Ordinary General Meeting.

RESOLVED FURTHER THAT the issue of Equity Shares to the Equity Investor under the Preferential Issue shall be made on the following terms and conditions:

- (i) The Proposed Allottee No. 01 (promoter) shall be required to bring in upto 25% of the consideration for the Equity Shares. Remaining 75% will be required pursuant to conversion of warrants into equity shares as per the provisions of SEBI(ICDR) Regulations, 2018.
- (ii) The Proposed Allottee No. 02 shall bring 100% of the consideration for the Equity Shares on or before the date of allotment hereof.
- (iii) The consideration for allotment of the Equity Shares shall be paid to the Company from the bank account of the Proposed Allottees.
- (iv) Allotment of Equity Shares shall only be made in dematerialized form.
- (v) The Equity Shares to be issued and allotted shall rank pari-passu inter-se with the existing Equity Shares of the Company in all respects (including voting rights) and shall be subject to the Memorandum of Association and Articles of Association of the Company and any applicable lock-in requirements in accordance with Regulation 167 of the SEBI (ICDR) Regulations, 2018.
- (vi) The Equity Shares shall be allotted within a period of 15 (fifteen) days from the date of passing of EGM resolution provided that where the allotment of the Equity Shares is pending on account of pendency of any approval for the preferential issue / for such allotment by any regulatory / statutory authority, the allotment shall be completed within a period of 15 (fifteen) days from the date of such approval.
- (vii) The Equity Shares to be issued and allotted pursuant to the Preferential Issue shall be listed and traded on the Stock Exchange subject to receipt of necessary regulatory permissions and approvals as the case may be.

RESOLVED FURTHER THAT the Company hereby takes note of the certificate from the Practicing Company Secretary certifying that the above issue of the Equity Shares is being made in accordance with the ICDR Regulations.

RESOLVED FURTHER THAT subject to SEBI (ICDR) Regulations, 2018 and other applicable laws, the Board be and is hereby authorized to decide, approve, vary, modify and alter the terms and conditions of the issue of the Equity Shares, as it may, in its sole and absolute discretion deem fit within the scope of this approval of Members and expedient and to make an offer to the Proposed Allottee through private placement offer cum application letter (in Form PAS-4 as prescribed under the Companies Act, 2013), without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT pursuant to the provisions of the Companies Act, 2013 complete record of private placement offers be recorded in Form PAS-5 for the issue of invitation to subscribe to the Shares.

RESOLVED FURTHER THAT Mr. Sunil Kumar Jain (Managing Director) & Mr. Utkarsh Jain(Director), be and are hereby authorized severally to do all such acts, deeds, matters and things as may be in their sole discretion consider necessary, desirable or expedient for the purpose of giving effect to the above resolution, and/or if desirable to delegate all or any of the powers herein conferred to any Committee of the Board or any Director(s) or Officer(s) of the Company and to generally do all such acts, deeds and things as may be required in connection with the aforesaid resolutions, including making necessary filings with the Stock Exchanges and Regulatory Authorities and execution of any documents on behalf of the



Company and to represent the Company before any governmental authorities and/or to appoint any Merchant Bankers or other Professional Advisors, Consultants and Legal Advisors to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter(s) referred to or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects.”

2. **APPOINTMENT OF MR. PRATYAKSH JAIN (DIN:09205865) AS ADDITIONAL DIRECTOR OF THE COMPANY (NON- EXECUTIVE)**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **ORDINARY RESOLUTION:**

"**RESOLVED THAT** pursuant to the provisions of Section 149 and Section 161 of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 and pursuant to Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Pratyaksh Jain be and is hereby appointed as Additional Director on the Board of the Company w.e.f 14th February, 2024 and who shall hold office up to the date of ensuing Extra-Ordinary General Meeting of the Company".

“RESOLVED FURTHER THAT any Director of the Company and/or Company Secretary of the Company, severally or jointly, be and are hereby authorized to do all such acts, deeds and things to give effect to this resolution and to file the necessary forms, documents etc with the Registrar of Companies, Stock Exchanges within the prescribed time and fees.”

**By Order of the Board
For North Eastern Carrying Corporation Limited**

**Place: Delhi
Date: February 15, 2024**

**Sd/-
(Utkarsh Jain)
Director
DIN: 05271884**

NOTES:

1. 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”) has permitted the holding of the annual general meeting through Video Conferencing (“VC”) or through other audio-visual means (“OAVM”), without the physical presence of the Members at a common venue.
2. In compliance with the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“ Listing Regulations”) and the MCA and SEBI Circulars, and other applicable provisions of the said act and Listing Regulations, the Company is holding its Extraordinary General Meeting (EGM) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), without the physical presence of the Members at a common venue. For the said purpose the Company has engaged the service of National Securities Depository Limited (NSDL) for conducting EGM through VC/OAVM. Further, NSDL has also been

engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as evoting during the EGM. The procedure for participating in the meeting through VC/ OAVM is explained in the notes below.

3. Brief resume of the Director seeking appointment/re-appointment as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {SEBI (LODR) Regulations, 2015} is annexed hereto and forms part of Notice.
4. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (“ICSI”) read with Clarification / Guidance on applicability of Secretarial Standards - 1 and 2 dated April 15, 2020, issued by the ICSI, the proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.
5. An Explanatory Statement required under Section 102(1) of the Companies Act, 2013 in respect of the Special Business is annexed herewith and forms part of the Notice.
6. Members can login and join the EGM 30 minutes prior to the scheduled time to start the EGM and the window for joining shall be kept open till the expiry of 15 minutes after the scheduled time to start the EGM. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members, on first-come-first-served basis. However, the participation of large members (members holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairpersons of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Auditors can attend the EGM without restriction of first-come-first served basis. Instructions and other information for members for attending the EGM through VC/OAVM are given in this Notice.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. For ease of conduct, members who would like to ask questions/express their views on the items of the business to be transacted at the meeting can send in their questions/ comments in advance mentioning their name, demat account number/ folio number, email id, mobile number at cs@neccgroup.com. The same will be replied by the Company suitably. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EGM.
9. The Register of Directors and Key Managerial Personnel (KMP) and their shareholding maintained under Section 170 of the Companies Act, 2013, Register of contracts and arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice, will be available for inspection through electronic mode, without any fee, by the members from the date of circulation of this Notice, up to the date of EGM i.e., MARCH 08, 2024. Members desiring for inspection of said documents are requested to send an e-mail to the Company at cs@neccgroup.com.
10. In accordance with SEBI LODR (Listing Obligations and Disclosure Requirements) (4th amendment) Regulations, 2018 notified on June 07, 2018 and further notification dated 30/11/2018 any request for physical transfer of shares shall not be processed w.e.f. April 01,2019

Further, in compliance with SEBI vide its circular SEBI/HO/ MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, the following requests received by the Company in physical form will be processed and the shares will be issued in dematerialization form only:-

- i. Issue of duplicate share certificate
- ii. Claim from unclaimed suspense account
- iii. Renewal/Exchange of securities certificate
- iv. Endorsement
- v. Sub-division / splitting of securities certificate

- vi. Consolidation of securities certificates/folios
- vii. Transmission
- viii. Transposition

For this purpose, the securities holder/claimant shall submit a duly filled up Form ISR-4 which is hosted on the website of MAS Services Ltd, Registrar and share transfer agent (RTA) The aforementioned form shall be furnished in hard copy form.

Members holding shares in physical form are requested to dematerialize their holdings at the earliest.

11. This EGM Notice is being sent, through electronic mode in pursuance to the applicable Circulars to all the Members whose name appears in the Register of Members as on Friday, March 01, 2024.
12. SEBI, vide its Circular dated 3rd November 2021, as amended from time to time, had made it mandatory for holders of physical securities to furnish PAN, KYC and Nomination/Opt out of Nomination details to avail any investor service. The timeline provided by SEBI to furnish/ update the above detail is 30th September 2023. Folios wherein any one of the above mentioned details are not registered by 1st October 2023 shall be frozen. Members who are yet to update their KYC details are therefore urged to furnish PAN, KYC and Nomination/Opt-out of Nomination by submitting the prescribed forms duly filled, by email from their registered email id to investor@masserv.com or by sending a physical copy of the prescribed forms duly filled and signed by the registered holders to Registrar and Share Transfer Agent (RTA), MAS Services Ltd. Members holding shares in electronic form are requested to notify the change in above particulars directly to their DP.
13. Members may note that the Notice calling EGM are available on the website of the Company at www.neccgroup.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com (the Authorised agency for providing voting through electronic means and EGM through VC/OAVM). Company's web-link on the above will also be provided in advertisement being published in Financial Express (English all edition) and Jansatta (Hindi edition).
14. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from 1st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company Secretary or MAS Services Limited, Company's Registrar and Share Transfer Agents ("RTA") (Tel. No. 011 26387281/82/83) for assistance in this regard.
15. Members who have not yet registered their e-mail addresses are requested to register the same with their Depository Participants ("DP") in case the shares are held by them in electronic form and with the Company/RTA in case the shares are held by them in physical form.
16. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, etc., to their DPs if the shares are held by them in electronic form and to the Company/RTA if the shares are held by them in physical form.
17. For receiving all future correspondence from the Company electronically-

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID and login details for e-voting.

Physical Holding

Send a signed request letter to Registrar and Transfer Agents of the Company, MAS Services Limited at investor@masserv.com providing Folio Number, Name of the Shareholder, scanned copy of the Share



Certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) with subject line (Register E-mail ID Folio No (Mention Folio No) of North Eastern Carrying Corporation Limited.

Demat Holding

Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

18. In case a person has become a member of the Company after dispatch of the EGM Notice, but on or before the cut-off date for e-voting i.e. **Friday, March 01, 2024**, such person may obtain the User ID and Password from RTA by e-mail request on investor@masserv.com
19. With a view to helping us serve the members better, members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.
20. In terms of Section 72 of the Companies Act, 2013 and the applicable provisions, the shareholders of the Company may nominate a person in whose name the shares held by him/them shall vest in the event of his/their death. Shareholders desirous of availing this facility may submit the requisite nomination form.
21. In terms of SEBI Circular dated 09/12/2020, the depository shall send SMS/email alerts regarding the details of the upcoming EGM to the demat holders atleast 2 days prior to the date of commencement of e-voting. Hence members are requested to update the mobile no./email ID with their respective depository participants.
22. The Scrutinizer shall, after the conclusion of the electronic voting during the EGM, assess the votes cast at the meeting through electronic voting system, thereafter unblock the votes cast through remote e-voting and make a consolidated Scrutinizer's Report and submit the same to the Chairman of the Meeting.
23. The results of the voting indicating the number of votes cast in favour or against each of the Resolution(s), invalid votes and whether the Resolution(s) have been carried out or not, together with the Scrutinizer's Report, will be uploaded on the website of the Company (www.neccgroupp.com) and will also be submitted to BSE Limited and National Stock Exchange of India Limited within the prescribed time. Further, the resolution(s), if passed by requisite majority, shall be deemed to be passed on the date of EGM.
24. Instructions for e-voting and joining the EGM are as follows:

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and regulation 44 of the SEBI Listing Regulations, the Company is providing facility of remote e-voting to exercise votes on the items of business given in the Notice of EGM through electronic voting system, to members holding shares as on **Friday, March 01, 2024** (end of day), being the cut-off date fixed for determining voting rights of members, entitled to participate in the remote e-voting process, through the e-voting platform provided by NSDL or to vote at the EGM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE ASUNDER:-

The remote e-voting period begins on Tuesday, March 05, 2024 at 9:00 A.M. and ends on Thursday, March 07 , 2024 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, March 01, 2024, may cast their vote electronically. The

voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, March 01, 2024.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account

number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will

	<p>authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33</p>

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you

retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
 - a) Click on "[Forgot User Details/Password?](#)"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to akfriends38@yahoo.co.in with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@neccgroup.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@neccgroup.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. [Login method for e-Voting for Individual shareholders holding securities in demat mode.](#)
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

General Instructions

- i. 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 voting at the EGM.
- ii. **Mr. Ashish Kumar Friends, M/s A.K. Friends & Co.,** Practicing Company Secretaries, New Delhi (FCS 5129 & CP No.-4056), has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- iii. The Chairman shall, at the EGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, for all those members who are present VC / OAVM at the EGM but have not cast their votes by availing the remote e-voting facility.
- iv. The Scrutinizer shall after the conclusion of voting at the EGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the EGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- v. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.neccgroupp.com immediately after the declaration of result by the Chairman or a person authorized by him in writing and communicated to the BSE Limited and National Stock Exchange of India Limited within the prescribed time.

**By Order of the Board
For North Eastern Carrying Corporation Limited**

**Place: Delhi
Date: February 15, 2024**

**Sd/-
(Utkarsh Jain)
Director
DIN: 05271884**

Explanatory Statement

ITEM NO 1: TO APPROVE THE ISSUANCE OF EQUITY SHARES/ CONVERTIBLE EQUITY WARRANTS BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT

In accordance with provisions of Section 102 of the Companies Act, 2013, the Explanatory Statement given below sets out the material facts relating to the special business mentioned at the said Item of the accompanying Notice dated February 15, 2024 and necessary information or details in respect of the proposed Preferential Allotment of Equity Shares in terms of Section 62 (1)(c) of the Act read with Rule 13 of the Companies (Share Capital and Debenture) Rules, 2014 and Chapter V of the SEBI (ICDR) Regulations

Keeping in view the future outlook, growth targets and prospects, the Company requires additional funding on long term basis, inter-alia, Working capital requirement, repayment of borrowings & General Corporate Purposes. In view of the same, it is proposed to raise funds by way of issue of Equity Shares/ Convertible Equity Warrants of the Company under preferential allotment route.

The Board at its meeting held on Wednesday February 14, 2024, reviewed and discussed the fund requirement and accordingly, approved issuance up to maximum of fully 4625062 Equity Shares aggregating to Rs. 14,82,33,237.1 (Rupees Fourteen Crores Eighty Two Lakhs Thirty Three Thousand Two Hundred and Thirty Seven and One paisa only) to the proposed investors, by way of preferential allotment as mentioned in the table below.

Name of the Proposed Allottee	Category of the Proposed Allottee	Maximum no. of Equity Shares proposed to be allotted	Maximum Consideration (Rupees)
Sunil Kumar Jain (Preferential Allotment through Warrants)	Promoter	39,55,062	12,67,59,737
Hemant Kumar Aggarwal (Preferential Allotment through Equity shares)	Others	6,70,000	2,14,73,500
Total		46,25,062	14,82,33,237

In accordance with Sections 42 and 62 and other applicable provisions of the Companies Act, 2013 (the "Act") and the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI (ICDR) Regulations") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended from time to time, approval of members of the Company by way of Special Resolution is required to issue of Equity Shares/Convertible equity warrants to the identified investors under Promoter and Non-Promoter(s) category, on a preferential basis in compliance with applicable provisions of the SEBI (ICDR) Regulations.

The details of the issue and other particulars as required in terms of the Companies Act, 2013 and the SEBI (ICDR) Regulations, 2018 as amended in relation to the aforesaid Special Resolution are given as under:

1. The allotment of the Equity Shares is subject to the Proposed Allottee(s) not having sold any Equity Shares of the Company during 90 trading days preceding the Relevant Date. The Proposed Allottee(s) have represented that the allottee(s) have not sold any Equity Shares of the Company during the 90 trading days preceding the Relevant Date.
2. The relevant disclosures as required under Regulation 163(1) of Chapter V of the SEBI (ICDR) Regulations and Companies Act, 2013 read with the rules as issued thereunder, are set forth below:

(a) Particulars of the Preferential Issue including date of passing of Board Resolution

The Board of Directors in its meeting held on 14th February, 2024, has subject to the approval of members and such other approval as may be required, approved the issuance of Equity Shares/warrants and accordingly proposes to issue and allot in aggregate up-to maximum of 46,25,062 (Forty Six Lakhs Twenty Five Thousand and Sixty Two) equity shares/ warrants each convertible into, or exchangeable for, 1 (one) fully paid up equity share of the Company, having a face value of Rs. 10/- (Rupees Ten only) within the period of 18 (eighteen months) in accordance with the applicable laws ("Warrants") at a Price of Rs. 32.05 (Rupees Thirty Two and Five paise Only) per equity share (including the warrant subscription price and the warrant exercise price) aggregating upto Rs. 14,82,33,237 (Rupees Fourteen Crores Eighty Two Lakhs Thirty Three Thousand Two Hundred and Thirty Seven only) per Equity Share to the individuals belonging to Promoter and Non-Promoter Category, by way of preferential issue on private placement basis in compliance with applicable provisions of the SEBI (ICDR) Regulations.

(b) Objects of the Preferential Issue:

The Company is undertaking an issue and allotment of certain Equity Shares/warrants, the proceeds of which will be primarily used to meet the needs of the growing business of the Company, including working capital requirements for pursuing growth plans, Repayment of Borrowings, and for General corporate purposes.

(c) Maximum number of specified securities to be issued:

The resolutions set out in this Notice authorize the Board to issue up to 46,25,062 Equity Shares at a price of Rs. 32.05/- per share including premium of Rs. 22.05/- per share. (Detail of proposed investors stated under Annexure -A).

(d) Intent of the Promoters, Directors, or Key Managerial Personnel to subscribe to the preferential issue.

None of the Promoters, Directors or Key Managerial Personnel intend to subscribe to the preferential issue except Mr. Sunil Kumar Jain, who is an immediate relative of existing Promoter (Mr. Utkarsh Jain & Mrs. Vanya Jain) and would thereby be categorized under Promoter/Promoter Group category pursuant to the allotment of Equity Shares.

e) Pre- and Post-Issue Shareholding Pattern

Category	Pre preferential issue		Post preferential issue	
	No of Shares	%	No of Shares	%
Promoters and Promoter Group (A)	50236209	52.67	54191271	54.19
Public (B)	45138729	47.33	45808729	45.81
Total (A) + (B)	95374938	100	100000000	100
Custodian (C)	-	-	-	- - -
Grand Total (A) + (B) + (C)	95374938	100	100000000	100

(f) Proposed time for completion of Preferential Allotment

The Company will complete the allotment pursuant to this preferential issue within a period of 15 (fifteen) days from the date of passing this resolution. Where the allotment of the Shares is pending on account of pendency of any approval for the preferential issue / for such allotment by any regulatory /statutory authority, the allotment shall be completed within a period of 15 (fifteen) days from the date of such approval.

(g) Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any- Not Applicable

(h) The percentage of post preferential issue capital that may be held by the allottee and change in control, if any, in the issuer consequent to the preferential issue.

Name of the Proposed Allottees	Pre- preferential allotment		Post- preferential allotment	
	No. of shares held	% of holding	No. of shares held	% of holding
Promoter				
1.Sunil Kumar Jain(Preferential Allotment through Warrants)	-	-	39,55,062	3.96
Others				
2. Hemant Kumar Aggarwal(Preferential Allotment through Equity Shares)	-	-	6,70,000	0.67

Total			46,25,062	4.63
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(i) Principal terms of Asset charged as securities. Not applicable

(j) Change in control if any, in the Company that would occur consequent to the preferential issue.

As a result of the proposed preferential issue of Equity Shares, there will be no change in the control or management of the Company.

(k) Re-computation of price and lock-in of specified securities

Since the Equity Shares of the Company have been listed on the recognized Stock Exchanges for a period of more than 90 days prior to the Relevant Date, the Company is not required to re-compute the price of the Equity Shares in accordance with ICDR Regulations.

(l) Kinds of Securities offered- Equity Shares/ Convertible equity warrants

(m) Basis on which the price has been arrived and justification for the price (including premium if any)

The Equity Shares of the Company are listed on BSE Limited & National Stock Exchange of India Limited. In terms of Regulation 164 of the SEBI ICDR Regulations, 2018, the shares of the Company are frequently traded on NSE; therefore, the aforesaid Equity Share(s) shall be allotted in accordance with the price determined in terms of Regulation 164 of the SEBI (ICDR) Regulations, 2018. As per the said Regulation, If the equity shares of the issuer have been listed on a recognised stock exchange for a period of 90 trading days or more as on the relevant date, the price of the equity shares to be allotted pursuant to the preferential issue shall be not less than higher of the following:

- a. the 90 trading days volume weighted average price of the related equity shares quoted on the recognised stock exchange preceding the relevant date; or
- b. the 10 trading days volume weighted average prices of the related equity shares quoted on a recognised stock exchange preceding the relevant date

and a report from independent valuer has been obtained and the issue price has been determined as Rs. 32.05/- per Equity Shares.

“Stock Exchange” for this purpose shall mean any of the recognized stock exchanges in which the Equity Shares are listed and in which the highest trading volume in respect of the Equity Shares of the Company has been recorded during the preceding 90 trading days prior to the relevant date.

Relevant date with reference to which the price has been arrived at

The relevant date as per the relevant provisions of Chapter V of the ICDR Regulations, for the determination of the said issue price for the Shares is February 07, 2024, being the working day preceding 30 days prior to the date of Extra-Ordinary General Meeting (EGM)

(n) The class or classes of persons to whom the allotment is proposed to be made

Name of the Proposed Allottees	Pre- preferential allotment		Post- preferential allotment	
	No. of shares held	% of holding	No. of shares held	% of holding
Promoter				
1.Sunil Kumar Jain(Preferential Allotment through Warrants)	-	-	39,55,062	3.96
Others				
2. Hemant Kumar Aggarwal(Preferential Allotment through Equity Shares)	-	-	6,70,000	0.67
Total			46,25,062	4.63

(o) Practicing Company Certificate

The certificate has issued from Practicing Company Secretary certifying that the preferential issue of the Equity Shares is being made in accordance with the requirements of SEBI Regulations for Preferential Issues, as required under the SEBI (ICDR) Regulations, 2018 as amended from time to time, and the same shall be available for inspection at the Registered office of the Company on all working days (excluding Saturday) during 10:00 A.M. to 5:00 P.M. up to the date of EGM and shall also be available during the EGM. The Certificate will also be available on the Company's website and will be accessible at cs@neccgroup.com

(p) Lock-in requirements

The Equity Shares allotted pursuant to the preferential issue will be subject to applicable lock-in and transfer restrictions in accordance with the SEBI (ICDR) Regulations, 2018. The entire pre-preferential allotment shareholding of the Proposed Allottee, if any, shall be locked-in from the Relevant date up to 90 Trading days from the date of trading approval granted by the Stock Exchange(s).

(q) Contribution being made by the promoters or directors either as part of the Preferential issue or separately in furtherance of objects:

No contribution is being made by the existing Promoter or Director of the Company, as part of the Preferential Issue. However, Mr. Sunil Kumar Jain, who is an immediate relative of the existing Promoter (Mr. Utkarsh Jain & Mrs. Vanya Jain) intends to apply, which shall later be categorized as Promoter/Promoter Group Category post allotment of Equity Shares.

(r) Valuation and Justification for the allotment proposed to be made for consideration other than cash. Not applicable

(s) The Current and proposed Category/Status of the allottee (s) post the preferential issues are as under:

Category		
	Current Category	Proposed Category
Sunil Kumar Jain – (Preferential Allotment through Warrants)	PROMOTER	PROMOTER
Hemant Kumar Aggarwal- (Preferential Allotment through Equity shares)	-	NON PROMOTER

(t) Other disclosures

(i) Report of the registered valuer is required under the provisions of second proviso to Rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014 for the proposed Preferential Issue.

(ii) None of the proposed allottees have sold or transferred any Equity Shares during 90 Trading days preceding the Relevant Date.

(iii) Since the preferential issue is not more than 5% of the post issue fully diluted share capital of the issuer, to an allottee or to allottees in concert. Hence, report of the registered valuer is not required under applicable provisions of SEBI ICDR Regulations.

(iv) Name and address of the valuer who performed valuation. The valuation was performed by Mr. Hitesh Jhamb, JHAMB & ASSOCIATES, a Registered Valuer having his office situated at Vaishali, UP.

(v) Listing- The company will make an application to the Stock Exchange at which the existing shares are listed, for the listing of the aforementioned Equity Shares. The above shares, once allotted, shall rank pari-passu with the then existing Equity Shares of the Company in all respects.

(u) Undertakings

(i) None of the Company, its Promoters and Directors is declared as willful defaulter or fraudulent borrower as defined under the SEBI ICDR Regulations, 2018. None of the Company, its Promoters and Directors are declared as wilful defaulter by Reserve Bank of India and also none of the Company, its promoters and Directors is declared as fugitive economic offender under Fugitive Economic Offender Act, 2018.

(ii) As the Equity Shares have been listed for a period of more than 90 trading days as on the Relevant Date, the provisions of Regulation 164(3) of the SEBI (ICDR) Regulations governing re-computation of the price of shares shall not be applicable.

(iii) The Company hereby undertakes that it shall re-compute the price of the Equity Shares in terms of the provisions of the SEBI (ICDR) Regulations where it is required to do so.

(iv) The Equity Shares held by the proposed allottees in the Company are in dematerialized form only.

(v) The allotment of Equity Shares does not require making of a public offer as it is below the prescribed threshold limit for making of a public offer in terms of the SEBI (ICDR) Regulations. Due to the above preferential allotment of Equity Shares, no change in management control is contemplated. The aforesaid allottee(s) shall be required to comply with the relevant provisions of the SEBI (ICDR) Regulations.

(vi) The company has complied with the requirement of listing obligation i.e., maintaining a minimum of 25% of the paid-up capital in the hands of the public.

In accordance with the provisions of Section 62 of the Companies Act, 2013 which provides, that when it is proposed to increase the issued capital of a company by allotment of further shares or specified securities etc., such further shares/specified securities shall be offered to the existing member(s) of the company in the manner laid down in the section unless the Members in general meeting decide otherwise by passing a Special Resolution. Therefore, the consent of the Members is being sought pursuant to the provisions of section 62(1) of the Companies Act, 2013 and all other applicable provisions, SEBI Guidelines or regulations and the provisions of the Listing Regulations for authorizing the Board to offer, issue and allot Equity Shares/specified securities as stated in the resolution, which would result in a further issuance of securities of the Company to the Non-promoter(s) category on a preferential allotment basis, in such form, manner and upon such terms and conditions as the Board may in its absolute discretion deem fit.

In accordance with the provisions of Sections 42 and 62 of the Act read with applicable rules thereto and relevant provisions of the SEBI (ICDR) Regulations, approval of the Members for issue and allotment of the Equity Share to the Promoter/ Promoter Group & Non- Promoter Category, is being sought by way of a “Special Resolution” as set out in the said item no. 1 of the Notice.

The Board of Directors believes that the proposed preferential issue is in the best interest of the Company and therefore recommends the Special Resolution at Item no. 1 of the accompanying Notice for approval by the Members of the Company. None of the Directors (except Mr. Utkarsh Jain by virtue of immediate relative of Mr. Sunil Kumar Jain, being one of the Proposed Allottee), Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution as set out at item no. 1 except to the extent of their shareholding in the Company, if any.

ITEMS NO : 2

APPOINTMENT OF MR. PRATYAKSH JAIN (DIN:09205865) AS ADDITIONAL DIRECTOR OF THE COMPANY (NON- EXECUTIVE)

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on FEBRUARY 14, 2024 appointed Mr. Pratyaksh Jain (DIN:09205865) as an Additional Director (Non Executive) of the Company pursuant to Section 161 of the Companies Act, 2013 not liable to retire by rotation and to hold office till the date of ensuing EGM.

As per Section 160 of the Companies Act, 2013, the Company has received a Notice in writing from Mr. Pratyaksh Jain (DIN: 09205865) along with requisite amount, signifying her candidature for the office of Director of the Company and the same is available on the website of the Company. Accordingly, appointment of Mr. Pratyaksh Jain as Director may be considered by the Shareholder at this EGM. Further, Mr. Pratyaksh Jain, aged 20 years, is not disqualified to be a Director of the Company in terms of provisions of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director of the Company.

Further, the brief resume of Mr. Pratyaksh Jain giving the nature of his expertise in specific functional area etc, forms of this Notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Mr. Pratyaksh Jain is in any way, concerned or interested, financially or otherwise, in passing of the said Resolution.

In view of the above, you are requested to grant your consent to the Ordinary Resolution as set out at Item No. 2 of this Notice.

DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING, PURSUANT TO REGULATION 36 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015

S.No	Particulars	Details
1.	Name of the Director	Mr. Pratyaksh Jain
2.	DIN	09205865
3.	Age	20 years
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Non-Executive Non-Independent Director of the Company
5.	Date of appointment/cessation – (as applicable) & term of appointment	Appointment as a Non-Executive Non-Independent Director of the Company, subject to approval of shareholders of the Company at the EGM
6.	Brief profile (in case of appointment)	He has done his Graduation in Bachelor of Arts. He has successfully completed 4 years in Automobiles Industry.
7	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Pratyaksh Jain is not related to any Directors of the Company.
8	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of In	Mr. Pratyaksh Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

	Limited with ref. no. NSE/CML/2018/02, dated June 20, 2018.	
9.	Directorship held in other Companies	1
10	Memberships/Chairmanships of committees of other companies	No

By Order of the Board
For North Eastern Carrying Corporation Limited

Place: Delhi
Date: February 15, 2024

Sd/-
(Utkarsh Jain)
Director
DIN: 05271884