

**September 30, 2019**

To  
**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)**

Dear Sir(s),

**SUB: PROCEEDINGS OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30<sup>TH</sup> SEPTEMBER, 2019 AS PER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith proceedings of 34<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Monday, 30<sup>th</sup> September, 2019 at 10:00 A.M. at B-2, Aadarsh Sadan, Ashok Vihar Phase II, Delhi-110052.

This is for your information and records.

Thanking You

Yours faithfully

**For North Eastern Carrying Corporation Limited**  
For North Eastern Carrying Corporation Ltd.

*Mamta Bisht*  
Company Secretary

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

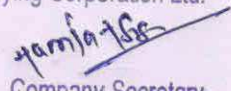
**PROCEEDINGS OF 34<sup>th</sup> ANNUAL GENERAL MEETING OF NORTH EASTERN CARRYING CORPORATION LIMIED HELD ON 30<sup>TH</sup> SEPTEMBER, 2019**

The 34<sup>th</sup> Annual General Meeting of the Members of North Eastern Carrying Corporation Limited ("the Company") was held on Monday, 30<sup>th</sup> September, 2019 at 10:00 A.M. at B-2, Aadarsh Sadan, Ashok Vihar Phase II, Delhi-110052.

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the proceedings of 34<sup>th</sup> Annual General Meeting of the Company are as under:

1. At the outset, Company Secretary extended a warm welcome to the shareholders at the 34<sup>th</sup> AGM of the Company and confirmed that requisite quorum was present for the Meeting. Company Secretary also welcomed Chairman of the Meeting, Chairman of the Audit and Stakeholder Relationship Committee and Directors. All the Directors of the Company except Mr. Mohak Jain, Mr. Utsav Jain and Mrs. Reena Gupta were present at the meeting.
2. Mr. Sunil Kumar Jain, Chairman and Managing Director of the Company, chaired the proceedings of the Meeting and declared the meeting in order and welcomed the Shareholders at the 34<sup>th</sup> Annual General Meeting of the Company.
3. The number of Shareholders as on the cut-off date 23<sup>rd</sup> September, 2019 was 16526.
4. With the consent of the members, the Notice convening the Annual General Meeting, the Board's Report and the Financial Statements of the Company for the year ended on 31<sup>st</sup> March, 2019 were taken as read. As there were no qualifications in the Report of Statutory Auditors, it was not required to be read.
5. The Registers as required under the Companies Act, 2013 were kept open and accessible for the inspection at the Venue of the Meeting.
6. The Chairman then informed the members that in compliance with the provisions of Companies Act, 2013 and as per the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has provided facility of Remote e-voting to the shareholders of the Company to enable them to cast their votes on items mentioned in the Notice from **Friday, September 27, 2019 (9.00 A.M.) to Sunday, September 29, 2019 (5.00 P.M.)** and has also extended the facility of ballot paper at the meeting to the shareholders who do not have access to Remote e-voting facility. He further apprised that the shareholders who have casted their votes through Remote e-voting may attend the Annual General Meeting but shall not be allowed to vote again at the Meeting.
7. The Chairman apprised that the Company has appointed M/s A.K. Friends & Co. Practicing Company Secretaries, as Scrutinizer to scrutinize the votes cast by the Shareholders through Remote e-voting and ballot papers at the AGM.
8. The items of Businesses to be transacted at the 34<sup>th</sup> Annual General Meeting, as mentioned below, were read by the Chairman:

For North Eastern Carrying Corporation Ltd.

  
Company Secretary

Item No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 along with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Sunil Kumar Jain (DIN: 00010695), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

9. On Invitation of the Chairman, Members gave their suggestions and sought clarifications on Company's Accounts & Businesses. The Chairman responded to the queries of Members and provided clarifications.
10. Thereafter, the Items of Business were put to vote after being proposed & seconded by the members of the Company and requested Scrutinizer for orderly conduct of the Meeting.
11. The Chairman stated that the results of voting on each resolution shall be determined by aggregating votes cast through remote e- voting and Ballot papers. He further stated that the results of voting will be announced and uploaded at the website of the Company and on the website of National Securities Depository Limited (NSDL) and will also be submitted to the Stock Exchanges in the prescribed-time. He also informed that the above resolutions will be deemed to be passed on the date of Annual General Meeting i.e., Monday, 30<sup>th</sup> September, 2019 subject to receipt of requisite number of Votes in favour of Resolutions.
12. After the voting was completed, the Chairman formally announced the closure of 34<sup>th</sup> Annual General Meeting of the Company. There being no other business to transact, the meeting ended at 12:30 P.M. with the vote of thanks to the Chair.

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For North Eastern Carrying Corporation Ltd.

*Yamla Jais*  
Company Secretary