

March 08, 2024

To

**Corporate Relations
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

(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 2/2023-2024 EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON MARCH 08, 2024 AS PER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith proceedings of Extra Ordinary General Meeting ("EGM") of the Company held on Friday, March 08, 2024 at 1:00 P.M through video conferencing / other audio visual means (VC/OAVM).

The results of the matters that were put to vote, as required under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 will be submitted separately.

This is for your information and records.

Thanking You

Yours faithfully

For North Eastern Carrying Corporation Limited

**(Utkarsh Jain)
Director**

PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF NORTH EASTERN CARRYING CORPORATION LIMIED HELD ON FRIDAY, MARCH 08, 2024 AT 1:00 P.M

The Extraordinary General Meeting of the Members of **North Eastern Carrying Corporation Limited** ("the Company") was held on Friday, March 08, 2024 at 1:00 P.M through Video Conferencing/Other Audio Visual Means (VC/OAVM), in accordance with the provisions of the Companies Act, 2013 read with rules made there under and the Circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company at 9062/47, Ram Bagh Road, Azad Market, Delhi-110006, which was the deemed venue of the EGM.

Following Directors were present through VC/OAVM:-

1. Shri Sunil Kumar Jain, Chairman & Managing Director
2. Shri Utkarsh Jain, Executive Director, Chairman of the meeting
3. Shri Ashutosh Kumar Dubey, Non-Executive Independent Director
4. Ms. Priya Singh, Non-Executive Independent Director
5. Mr. Pratyaksh Jain, Non Executive Director

Smt. Mamta Bisht, Company Secretary & Compliance officer was also in attendance. Further, Shri Shyam Lal Yadav, Chief Financial Officer, Shri Ashish Kumar Friends from M/s A.K. Friends & Co. and Scrutinizer for the EGM & Shri Dinesh Chand Kaushik, Partner, Nemani Garg Agarwal & Co. Statutory Auditors of the Company had also joined the meeting through VC/OA VM.

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the proceedings of Extraordinary General Meeting of the Company were as under:

1. At the outset, the Company Secretary welcomed the shareholders of the Company to the EGM held through VC/OAVM. She apprised the shareholders about the appointment of Mr. Utkarsh Jain as the Chairman for this Extraordinary General Meeting & the general instructions for attending the EGM through VC/OAVM and e-voting thereat. Thereafter, she introduced and welcomed the Chairman and other Directors present in the Meeting; and requested the Chairman to conduct the proceedings of the EGM. All the Directors of the Company except Mr. Manoj Kumar Jain & Mr. Saurav Upadhyay were present at the meeting.
2. Shri Utkarsh Jain took the Chair and welcomed all shareholders and others present in the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman stated that all feasible efforts have been made by the Company, to enable the shareholders to join the EGM through VC/OAVM and to cast their vote on the proposed resolutions. Thereafter, the Chairman addressed the shareholders and made a speech.
3. The Company Secretary informed that Notice of the EGM alongwith Corrigendum 1 and Corrigendum 2 has been sent to all shareholders through email. The Notice is also appearing on the Company's website; and hence, the same is being taken as read.
4. The number of Shareholders as on the cut-off date March 01, 2024 were 33920.
5. Thereafter, the Chairman read the items of Special Business contained in the Notice of the EGM, as detailed below:-

Item No.	Particulars	Type of Resolution
Special Business		
1.	Issue of equity shares/ convertible equity warrants on preferential basis to promoter and to identified non promoter person	Special
2.	Appointment of Mr. Pratyaksh Jain (DIN:09205865) as Additional Director of the Company (Non-Executive)	Ordinary

Further the detailed pre-preferential shareholding of fully paid shares and post-preferential shareholding based on fully paid shares as well as on diluted basis in case of Issue of equity shares/ convertible equity warrants on preferential basis to promoter and to identified non promoter person are as follows:

Pre preferential Shareholding of fully paid shares

Category of Shareholders	No. of fully paid up Shares
Promoters	50236209
Non Promoter-Public	44981919
Total	95218128

Post preferential Shareholding on fully paid shares

Category of Shareholders	No. of fully paid up Shares
Promoters	54191271
Non Promoter-Public	45808729
Total	100000000

Post preferential Shareholding on diluted basis

Category of Shareholders	No. of Shares
Promoters	54191271
Non Promoter-Public	45651919
Total	99843190

- *As on date there are 156810 partly paid Equity Shares.*

- The Company Secretary informed 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 had provided facility of Remote e-voting to the shareholders of the Company from **Tuesday, March 05, 2024 at 9:00 A.M. and ends on Thursday, March 07, 2024 at 5:00 P.M** to enable them to cast their votes electronically on the items mentioned in the Notice. She further informed that the shareholders, who have not been able to cast their vote through remote e-voting, would be able to cast their vote in the EGM by using the e-voting facility provided on NSDL platform. The Chairman apprised that the Company has appointed M/s A.K. Friends & Co. Practicing Company Secretaries, as Scrutinizer for the votes cast through remote e-voting and e-voting at the EGM.
- Then the Company Secretary informed that voting on the proposed resolutions would be kept open, to enable the members to cast their votes. The results of voting shall be determined by aggregating the votes cast through remote e-voting prior to the EGM and e-voting facility

provided during the EGM. The consolidated results would be filed on the website of BSE Limited at www.bseindia.com and on the website of National Stock Exchange of India Limited at www.nseindia.com and also posted on the website of the Company at www.neccgroupp.com within the prescribed time.

8. There being no other business to transact, the meeting ended with a vote of thanks to the Chair proposed by Mr. Utkarsh Jain, Chairman of the meeting.

Thereafter, the Company Secretary announced closure of business of the meeting.

The meeting concluded at 1.25 P.M. (1ST).
