

April 18, 2023

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 EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 18th APRIL, 2023 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 Tuesday, 18th April, 2023 at 12:00 Noon 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
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(Utkarsh Jain)
Director

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.	Appointment of Mr. Ashutosh Kumar Dubey (DIN: 07621637) as Director of the Company (Non- Executive & Independent)	Special
2.	Appointment of Mr. Saurav Upadhyay (DIN: 05350001) as Director of the Company (Non-Executive & Independent)	Special
3.	Appointment of Ms. Priya Singh (DIN: 08727539) as Director of the Company (Non-Executive & Women Independent)	Special

6. 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 **Saturday, April 15, 2023 (9.00 A.M.) to Monday, April 17, 2023 (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.
7. 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 with the Stock Exchanges and also posted on the website of the Company (www.neccgroupp.com) and on the NSDL portal (<https://www.evoting.nSDL.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 12.24 P.M. (1ST).

Utkarsh
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