

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

Utkars Series (Annual Control Control

(Utkarsh Jain) Director

PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF NORTH EASTERN CARRYING CORPORATION LIMIED HELD ON TUESDAY, 18TH APRIL, 2023 AT 12:00 NOON

The Extraordinary General Meeting of the Members of North Eastern Carrying Corporation Limited ("the Company") was held on Tuesday, 18th April, 2023 at 12:00 Noon 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 Manoj Kumar Jain, Non-Executive Independent Director & Chairman of Audit Committee and Stakeholders Relationship Committee
- 4. Shri Saurav Upadhyay, Non-Executive Independent Director
- 5. Shri Ashutosh Kumar Dubey, Non-Executive Independent Director
- 6. Ms. Priya Singh, Non-Executive Independent 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 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:

- At the outset, the Company Secretary welcomed the shareholders of the Company to the EGM held through VC/OAVM. She confirmed that the requisite quorum for the meeting is present. She also 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. Mohak Jain & Mr. Utsav Jain 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.
- The Company Secretary informed that Notice of the EGM 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 11th April, 2023 was 18131.



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	Careconivation
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.neccgroup.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).

