



North Eastern Carrying Corporation Ltd.

C. O. : "NECC House" 9062/47, Ram Bagh Road, Azad Market, Delhi-110006
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Date: 30/09/2013

To

Corporate Relations

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01

Listing Department

Delhi Stock Exchange Limited

3/1, Asaf Ali Road, Near Turkman Gate
New Delhi- 110002

Subject: **Proceedings of Annual General Meeting**

Dear Sir

Pursuant to Clause 31 of the Listing Agreement, we are submitting with your good office the proceedings of 28th Annual General Meeting of the Company held on today i.e. Monday the 30th day of September, 2013 at 11:00 A.M. at the registered office of the Company at 9062/47, Ram Bagh Road, Azad Market, Delhi- 110006. The members of the Company at the Annual General Meeting have approved the following matters:

1. Adoption of Audited Balance Sheet as at 31st March, 2013 and the Profit and Loss account for the year ended on that date together with Auditors Report and Directors Report thereon.
2. Re-appointment of Mr. Manoj Kumar Jain, who retires by rotation, as director of the Company.
3. Re-appointment of Statutory Auditors of the Company.
4. Increase in the borrowing power of the Company.

Please take the same on records.

For North Eastern Carrying Corporation Limited

Sunil Kumar Jain

Managing Director