

September 30, 2016

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)

The Manager (Listing Department)
Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi – 110002

Dear Sir(s)

SUB: DETAILS OF VOTING RESULTS OF THE ANNUAL GENERAL MEETING COMPANY HELD ON 30TH SEPTEMBER, 2016 AS PER REGULATION 44(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of voting results of 31st Annual General Meeting ("AGM") of the Company held on Friday, 30th September, 2016 at the registered office of the Company at 9062/47, Ram Bagh Road, Azad Market, Delhi – 110007.

This is for your information and records.

Thanking You

Yours faithfully

For North Eastern Carrying Corporation Limited

Ahand K. Pandey
(Ahand Kumar Pandey)
Company Secretary
ICSI Mem. No. A38239



DETAILS OF E-VOTING RESULTS UNDER REGULATION 44(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sl. No.	Particulars	Details
1.	Date of Annual General Meeting	30 th September, 2016 (31 st Annual General Meeting)
2.	Total number of shareholders as on record	1579 (As on cut-off date i.e. 23 rd September, 2016)
3.	No. of shareholders present in the Meeting either in person or through proxy:	
	Promoter and Promoter Group:	6
	Public:	14
4.	No. of shareholders attended the Meeting through Video Conferencing:	
	Promoter and Promoter Group:	Not Applicable, no video conferencing facility was made available
	Public:	

The mode for all the resolutions was:

- (i) E-voting conducted between Tuesday, 27th September, 2016 at 09:00 A.M. to Thursday, 29th September, 2016 at 05:00 P.M.; and
- (ii) Poll conducted at the Meeting.

Agenda wise disclosure

Resolution No. 1 (Ordinary Resolution)

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with the Report of Auditors thereon

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Anand Kr. Pandey



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,75,61,100	3,75,61,100	100.00	3,75,61,100	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3,75,61,100	3,75,61,100	100.00	3,75,61,100	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,26,36,236	42,112	0.33	42,112	20	99.95	00.05
	Poll		30,000	0.24	30,000	0	100.00	00.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,26,36,236	72,112	0.57	72,112	20	99.97
Total		5,01,97,336	3,76,33,212	74.97	3,76,33,212	20	100.00	0.00

Resolution No. 2 (Ordinary Resolution)

Re-appointment Mrs. Vanya Jain (DIN: 01364596) who is liable to retire by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled

Arvind Kr. Panigrahi



		(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,75,61,100	3,75,61,100	100.00	3,75,61,100	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3,75,61,100	3,75,61,100	100.00	3,75,61,100	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,26,36,236	37,412	0.30	37,412	4,720	87.38	12.61
	Poll		30,000	0.24	30,000	0	100.00	00.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,26,36,236	67,412	0.53	67,412	4,720	93.00
Total		5,01,97,336	3,76,28,512	74.97	3,76,28,512	4,720	99.99	0.01

Resolution No. 3 (Ordinary Resolution)

Ratify the appointment of the Statutory Auditor of the Company

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Anand K.S. Pan



Promoter and Promoter Group	E-Voting	3,75,61,100	3,75,61,100	100	3,75,61,100	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,75,61,100	3,75,61,100	100.00	3,75,61,100	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,26,36,236	42,112	0.33	42,112	20	99.95	0.05
	Poll		30,000	0.24	30,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,26,36,236	72,112	0.57	72,112	20	99.97	0.03
Total		5,01,97,336	3,76,33,212	74.97	3,76,33,212	20	100.00	0.00

Resolution No. 4 (Special Resolution)

Variation in the terms of appointment of Mr. Sunil Kumar Jain, Managing Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,75,61,100	3,75,61,100	100	3,75,61,100	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

Anand Ks. Jain



	Total	3,75,61,100	3,75,61,100	100.00	3,75,61,100	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,26,36,236	42,112	0.33	42,112	20	99.95	0.05
	Poll		30,000	0.24	30,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,26,36,236	72,112	0.57	72,112	20	99.97
Total		5,01,97,336	3,76,33,212	74.97	3,76,33,212	20	100.00	0.00

Resolution No. 5 (Special Resolution)

Variation in the terms of appointment of Mr. Utkarsh Jain, Whole-Time Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,75,61,100	3,75,61,100	100	3,75,61,100	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3,75,61,100	3,75,61,100	100.00	3,75,61,100	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

Anand . Kr. Panigrahy



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,26,36,236	42,112	0.33	42,112	20	99.95	0.05
	Poll		30,000	0.24	30,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,26,36,236	72,112	0.57	72,112	20	99.97
Total		5,01,97,336	3,76,33,212	74.97	3,76,33,212	20	100.00	0.00

For North Eastern Carrying Corporation Limited

Anand K. Pandey
Anand Kumar Pandey
(Company Secretary)
ICSI Mem. No. A38239



FORM NO.-MGT-13

Report of Scrutinizer(s)

*Pursuant to Rule 20 of the Companies (Management and Administration) Rules,2014
amended from time to time*

To,

The Chairman of the meeting,
North Eastern Carrying Corporation Limited,
9062/47 Ram Bagh Road, Azad Market, Delhi -110006

31st Annual General Meeting of the Equity Shareholders of North Eastern Carrying Corporation Limited (L51909DL1984PLC019485) held on Friday, 30th September, 2016 at 11.00 A. M. at 9062/47, Ram Bagh Road, Azad Market, Delhi-110006

Dear Sir,

I, Ashish Kumar Friends, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of M/s North Eastern Carrying Corporation Limited (CIN : L51909DL1984PLC019485) pursuant to section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules,2014, as amended from time to time to scrutinize the e-voting process (remote e-voting) and ballot voting in respect of the below mentioned resolutions contained in the notice of the 31st Annual General Meeting.

The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting e-voting by the Shareholder of the Company.

The voting period for the e-voting commenced on Tuesday, September 27, 2016 at 9.00 a.m.(IST) and ended on Thursday ,September, 29, 2016 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter. I have scrutinised and reviewed the e-voting based on the data downloaded from the NSDL system.

The Company had also provided voting facility to the Shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The Shareholders of the Company holding shares as on the "cut off" date of September 23, 2016, were entitled to vote on the Resolutions as contained in the Notice of the AGM. The Ballot box opened by me in the presence of two witnesses Mr. Shyam Lal Yadav, R/o 3/99, Lalita Park, Laxmi Nagar, Delhi – 110092 and Mr. Naresh Vaid R/o 1490, GTB Nagar, Delhi – 110009 after the voting process was over at the said AGM of the Company.



Based on the reports generated from the E-voting system provided by NSDL and votes casted on poll, I submit the consolidated results of E-voting and poll.

Thanking you.

Yours sincerely,

Place-Delhi

Dated:-September, 30,2016

For A.K. FRIENDS & CO.

Ashish Kumar Friends
Ashish Kumar Friends
Practising Company Secretary
C.P. No.-4056, Mem No.-FCS

Consolidated Results

Based on the reports generated from the E-voting system provided by NSDL and votes casted on poll, I submit the consolidated results of E-voting and poll as under :

1. Resolution No:-1 Ordinary Resolution: To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with the Report of Auditors thereon.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	21	37603212	99.99	2	20	00.01	-	-
Voting at the AGM	7	30,000	100	-	-	-	-	-
Total	28	37633212	99.99	2	20	00.01	-	-

Resolution No:-2 Ordinary Resolution: To re-appoint Mrs. Vanya Jain (DIN: 01364596) who is liable to retire by rotation and being eligible, offers herself for re-appointment

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	20	37598512	99.98	3	4720	00.02	-	-
Voting at the AGM	7	30,000	100	-	-	-	-	-
Total	27	37628512	99.98	3	4720	00.02	-	-



Resolution No:-3 Ordinary Resolution: To ratify the appointment of (M/s. Sanghi &Co.), Chartered Accountants (ICAI Registration No. 012619N), as Statutory Auditors of the Company, and to authorize the Board of Directors to fix the remuneration payable to them in consultation with the Audit Committee.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	21	37603212	99.99	2	20	00.01	-	-
Voting at the AGM	7	30,000	100	-	-	-	-	-
Total	28	37633212	99.99	2	20	00.01	-	-

Resolution No:-4 Special Resolution: Variation In The Terms Of Appointment Of Mr. Sunil Kumar Jain, Managing Director Of The Company

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ votes
Remote e-Voting	21	37603212	99.99	2	20	00.01	-	-
Voting at the AGM	7	30,000	100	-	-	-	-	-
Total	28	37633212	99.99	2	20	00.01	-	-



Resolution No:-5 Special Resolution: Variation In The Terms Of Appointment Of Mr. Utkarsh Jain, Whole-Time Director Of The Company

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	20	37598512	99.98	3	4720	00.02	-	-
Voting at the AGM	7	30,000	100	-	-	-	-	-
Total	27	37628512	99.98	3	4720	00.02	-	-

The results of the aforesaid e-voting for the Resolution No. 1 to 5 as set out in the Notice dated August 10, 2016 may accordingly be declared by the Chairman of the meeting.

Thanking You.

Place: Delhi
Dated: September 30,2016

For A.K. FRIENDS & CO.


Ashish Kumar Friends
Practising Company Secretary
C.P. No.-4056, Mem No.-FCS-5129

Ashish Kumar Friends
Practising Company Secretary
M. No.FCS : 5129
CP No. : 4056