

September 28, 2017

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: PROCEEDINGS OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28<sup>TH</sup> SEPTEMBER, 2017 AS PER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith proceedings of 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company held on Thursday, 28<sup>th</sup> September, 2017 at 10:00 A.M. at B-2, Aadarsh Sadan, Ashok Vihar Phase II, Delhi-110052.

This is for your information and records.

Thanking You

Yours faithfully  
For North Eastern Carrying Corporation Limited  
For North Eastern Carrying Corporation -

  
  
Company Secretary

**(Mamta Bisht)**  
Company Secretary & Compliance Officer



**PROCEEDINGS OF 32<sup>ND</sup> ANNUAL GENERAL MEETING OF NORTH EASTERN CARRYING CORPORATION LIMIED HELD ON 28<sup>TH</sup> SEPTEMBER, 2017**

The 32<sup>nd</sup> Annual General Meeting of the Members of North Eastern Carrying Corporation Limited ("the Company") was held on 28<sup>th</sup> September, 2017 at 10:00 A.M. at B-2, Aadarsh Sadan, Ashok Vihar Phase II, Delhi-110052.

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the proceedings of 32<sup>nd</sup> Annual General Meeting of the Company are as under:

1. Mr. Sunil Kumar Jain, Chairman and Managing Director of the Company, chaired the proceedings of the Meeting. All the Directors of the Company except Mr. Utkarsh Jain, Mr. Mohak Jain, Mr. Utsav Jain and Mrs. Reena Gupta were present at the meeting.
2. The number of Shareholders as on the cut-off date 21<sup>st</sup> September, 2017 was 20,381. The requisite quorum being present, the Chairman declared the meeting in order and welcomed the Shareholders at the 32<sup>nd</sup> Annual General Meeting of the Company. He further introduced Directors and other invitees present at the meeting.
3. With the consent of the members, the Notice convening the Annual General Meeting, the Board's Report and the Financial Statements of the Company for the year ended on 31<sup>st</sup> March, 2017 were taken as read. As there were no qualifications in the Report of Statutory Auditors, it was not required to be read.
4. The Registers as required under the Companies Act, 2013 were kept open and accessible for the inspection at the Venue of the Meeting.
5. The Chairman then informed the members that in compliance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has provided facility of Remote e-voting to the shareholders of the Company to enable them to cast their votes on items mentioned in the Notice from Monday, September 25, 2017 (9.00 A.M.) to Wednesday, September 27, 2017 (5.00 P.M.) and has also extended the facility of ballot paper at the meeting to the shareholders who do not have access to Remote e-voting facility. He further apprised that the shareholders who have casted their votes through Remote e-voting may attend the Annual General Meeting but shall not be allowed to vote again at the Meeting.
6. The Chairman apprised that the Company has appointed M/s A.K. Friends & Co.. Practicing Company Secretaries, as Scrutinizer to scrutinize the votes cast by the Shareholders through Remote e-voting and ballot papers at the AGM.
7. The items of Businesses to be transacted at the 32<sup>nd</sup> Annual General Meeting, as mentioned below, were read by the Chairman:

Item No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider, approve and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2017 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To Re-appoint Mr. Sunil Kumar Jain (DIN: 00010695) who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary



3.	To appoint M/s Raj Achint & Associates (FRN: 022023N) as Statutory Auditors of the Company.	Ordinary
<b>Special Business</b>		
4.	To appoint Mrs. Reena Gupta as Director of the Company.	Ordinary

8. On Invitation of the Chairman, Members gave their suggestions and sought clarifications on Company's Accounts & Businesses. The Chairman responded to the queries of Members and provided clarifications.
9. Thereafter, the Items of Business were put to vote after being proposed & seconded by the members of the Company and requested Scrutinizer for orderly conduct of the Meeting.
10. The Chairman stated that the results of voting on each resolution shall be determined by aggregating votes cast through remote e- voting and Ballot papers. He further stated that the results of voting will be announced and uploaded at the website of the company and on the website of National Securities Depository Limited (NSDL) and will also be submitted to the Stock Exchanges in the prescribed time. He also informed that the above resolutions will be deemed to be passed on the date of Annual General Meeting i.e., 28<sup>th</sup> September, 2017 subject to receipt of requisite number of Votes in favour of Resolutions.
11. After the voting was completed, the Chairman formally announced the closure of 32<sup>nd</sup> Annual General Meeting of the Company. There being no other business to transact, the meeting ended at 10:45 A.M. with the vote of thanks to the Chair.

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