

October 03, 2024

**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)

**SUBJECT: DISCLOSURE OF VOTING RESULTS AT 39th ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON 30th SEPTEMBER, 2024 UNDER REGULATION 44 OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015
ALONG WITH REPORT OF SCRUTINIZER**

Dear Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to the members entitled to cast their vote on the business to be transacted in the 39th AGM. The remote e-voting period began from Friday, September 27, 2024 (9.00 A.M.) to Sunday, September 29, 2024 (5.00 P.M.) with cut-off date for determining the eligibility of shareholders to vote being September 23, 2024. Those Shareholders who had not cast their vote through remote e-voting prior to the AGM and were otherwise not barred from doing so, were given an option to cast their vote through e-voting during the AGM, on all the resolutions as mentioned in the Notice of 39th AGM.

Mr. Ashish Kumar Friends, Representative of M/s A.K. Friends & Co., practicing Company Secretaries, New Delhi who was appointed as the Scrutinizer to scrutinize the votes cast by the shareholders through e-voting, has submitted his Report dated September 30, 2024. The consolidated voting results in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Scrutinizer's Report dated September 30, 2024 are enclosed herewith at **Annexure I & II** respectively.

Based on the Report of the Scrutinizer, it is hereby informed that all the Resolutions as set out in the Notice of 39th AGM of the Company have been duly approved & passed by the shareholders with requisite majority.

This is for your kind information and dissemination.

Thanking You,

For North Eastern Carrying Corporation Limited

Utkarsh Jain
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by Utkarsh Jain
Date:
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(Utkarsh Jain)
Director

General information about company	
Scrip code	534615
NSE Symbol	NECCLTD
MSEI Symbol	NA
ISIN	INE553C01016
Name of the company	NORTH EASTERN CARRYING CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:25 PM

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Scrutinizer Details	
Name of the Scrutinizer	ASHISH KUMAR FRIENDS
Firms Name	A.K. FRIENDS & CO.
Qualification	CS
Membership Number	5129
Date of Board Meeting in which appointed	07-09-2024
Date of Issuance of Report to the company	30-09-2024

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Voting results	
Record date	23-09-2024
Total number of shareholders on record date	47213
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	34
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon				
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	50236209	50236209	100	50236209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50236209	50236209	100	50236209	0	100	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	2195362	2195362	100	2191256	4106	99.813	0.187
	Poll							
	Postal Ballot (if applicable)							
	Total	2195362	2195362	100	2191256	4106	99.813	0.187
Total		52431571	52431571	100	52427465	4106	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Utkarsh Jain, Director (DIN: 05271884), who retires by rotation and being eligible, offers himself for re-appointment.				
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	50236209	50236209	100	50236209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50236209	50236209	100	50236209	0	100	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	2195362	2195362	100	2189955	5407	99.7537	0.2463
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2195362	2195362	100	2189955	5407	99.7537	0.2463
Total		52431571	52431571	100	52426164	5407	99.9897	0.0103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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A. K. FRIENDS & CO.
Practising Company Secretaries

Office No. 08, 1st Floor, D-5, Awadh Complex
LAXMI NAGAR, DELHI-110092
E-mail. akfriends38@yahoo.co.in
Phone No.:-9212000759

Consolidated Scrutinizer's Report

Pursuant to Section 108 of the companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time

To,

The Chairman of 39th Annual General Meeting,
North Eastern Carrying Corporation Limited,
CIN: L51909DL1984PLC019485
9062/47 Ram Bagh Road, Azad Market, Delhi -110006.

39th Annual General Meeting of the Equity Shareholders of M/s North Eastern Carrying Corporation Limited held on Monday, September 30, 2024 by means of Video Conferencing (VC)/ other Audio-Visual means (OAVM) commenced at 01:00 P.M. (IST)

Re: Consolidated Scrutinizer's Report on electronic voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended.

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) at its meeting held on 07/09/2024 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended till date.

In view of MCA and SEBI Circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and accordingly, the AGM of the Company was held through VC or OAVM. The deemed venue for the 39th e-AGM was the Registered Office of the Company.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited. ('NSDL') as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM.
- MAS Services Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.



- NSDL had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the Ordinary business sought to be transacted at the 39th AGM of the Company, which was held on Monday, September 30, 2024.
- NSDL had set up electronic voting facility on their website at www.evoting.nsdl.com. The Company had uploaded all the items of the business to be transacted at the 39th AGM on its website at www.neccgroupp.com and on NSDL website and also on the websites of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.
- As mentioned in the Applicable Circulars, NSDL had sent the Notices of the AGM along with Annual Report for the Financial Year 2023-24 and E-voting details by email to Members, whose email-ID's were made available by the Depositories. For those Members, whose email ID's were not available, or held in physical form, who had not registered their email IDs with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those members who have not provided their email IDs to do so and to the extent, details were provided by the members were considered for sending the notice of the 39th e-AGM. The Notices sent through e-mail contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the **Applicable Circulars**.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **September 23, 2024**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3(three) days **from Friday, September 27, 2024 at 9.00 A.M. to Sunday, September 29, 2024 at 5.00 P.M.**
- the company completed the dispatch of the notices by email to the Members on September 07, 2024.
- The Company also released an advertisement in English in 'Financial Express' newspaper having country-wide circulation on September 08, 2024 and in Hindi in 'Jansatta' on September 08, 2024.
- At the end of the remote e-voting period on Sunday, September 29, 2024 at 5.00 P.M. (IST), the voting platform was disabled by the service provider i.e., NSDL.
- At the 39th AGM of the Company held through VC, on Monday, September 30, 2024, the facility to vote electronically (e-voting) was provided to those members who attended the 39th AGM through VC but could not participate in the remote e-voting to record their votes.



- On Monday, September 30, 2024, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility and e-voting during the 39th AGM were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in employment of the Company, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 39th AGM), in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.

Consolidated Results

I now submit my Consolidated Scrutinizer Report taking into account the results of the remote e-voting carried out by the members and E-voting during the AGM in respect of the resolutions contained in AGM Notice dated September 07, 2024:

Resolution No:-1 Ordinary Resolution: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No. of shares/e-votes	%age of Shares/ e-votes	No. of shares/e-votes	%age of Shares/ e-votes	
Total Votes through Remote e-Voting and E-Voting at meeting	5,24,27,465	99.99	4,106	0.01	-



Resolution No:-2 Ordinary Resolution:

To appoint a Director in place of Mr. Utkarsh Jain, Director (DIN: 05271884), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No.of shares/e-votes	% age of Shares/ e-votes	No.of shares/e-votes	% age of Shares/ e-votes	No. of shares/ e-votes
Total Votes through Remote e-Voting and E-Voting at meeting	5,24,26,164	99.99	5,407	0.01	-

The consolidated results of the e-voting as stated above for the Resolution No. 1 & 2 as contained in the Notice dated September 07, 2024, may accordingly be declared by the Chairman of the meeting or person duly authorised by the Chairman.

Thanking You.

Place: Delhi

Dated: September 30, 2024

UDIN: **F005129F001384419**

For A.K. FRIENDS & CO.



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