

Ref. No. : NECCLTD/SEC/2025-26

August 07, 2025

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 - 400051
(Symbol: NECCLTD)

SUBJECT : OUTCOME OF BOARD MEETING

Dear Sir(s)

This is to inform you that the Board of Directors at its meeting held on **Thursday, August 07, 2025**, has inter-alia consider and approved;

1. Un-audited Financial Results for the quarter ended June 30, 2025

The **Un-audited Financial Results** of the Company for the quarter ended **June 30, 2025** as recommended by the Audit Committee.

In this regard, we are enclosing herewith Un-audited Financial Results along with Limited Review Report received from Statutory Auditors of the company for the quarter ended June 30, 2025 As **Annexure - I**

2. Recommendation for Appointment of Secretarial Auditor

Pursuant to Regulation 24A and Regulation 30 of the SEBI Listing Regulation, 2015, the Board has recommended the appointment of M/s. A. K. Friends & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for a term of 5 consecutive years i.e. commencing from FY 2025-26 till FY 2029-30, subject to approval by the Shareholders at the ensuing Annual General Meeting (AGM).

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, with respect recommendation for appointment of M/s. A. K. Friends & Co. as Secretarial Auditor are enclosed as **Annexure - II**

3. Annual General Meeting (AGM)

The Annual General Meeting of the Company is scheduled to be held on Friday, September 26, 2025.

The meeting of the Board of Directors commenced at **1700 Hours** and concluded at **1745 Hours**.

You are requested to kindly take the same on your records.

For **North Eastern Carrying Corporation Limited**

Rakesh
Company Secretary &
Compliance Officer
M. No. A57773





NEMANI GARG AGARWAL & CO.

CHARTERED ACCOUNTANTS

1517, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI - 110019.

Camp Office: Ch. No.- 5, Kamadgiri Aptt., Kaushambi, Ghaziabad - 201010

Branch Office : B-602, Silver Sands CHS, Piramal Nagar, Goregaon (West), Mumbai - 400104

Independent Auditors Limited Review Report on Quarterly Unaudited Standalone Financial Results of the company for the quarter ended June 30, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
North Eastern Carrying Corporation Limited
9062/47, Ram Bagh Road, Azad Market,
Delhi-110006.

We have reviewed the accompanying statement of Unaudited Financial Results of **North Eastern Carrying Corporation Limited** for the quarter ended June 30, 2025 (the "Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not been disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Our conclusion on the statement is **modified to the extent of following observations** in respect of the above matters

1. **The Company has not provided Provision for doubtful debts since the management is of the opinion that Debtors are fully realizable.**
2. **The company has not recognized Right to Use assets of leased property since in the view of management the lease are not long term lease.**
3. **The debit and credit balances are subject to confirmation**

For Nemani Garg Agarwal & Co.
Chartered Accountants
FRN: 010192N



D.C. Kaushik
CA Dinesh Chand Kaushik
(Partner)

Membership No.: 505463
UDIN: 25505463BMLYKN1212

Place: New Delhi
Date: August 07, 2025

NORTH EASTERN CARRYING CORPORATION LIMITED

9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI- 110006

CIN : L51909DL1984PLC019485

Tel. No. 01123517516-19, Email id: cs@neccgroupp.com, Website: www.neccgroupp.com

Statement of Un-audited Financial Results for the Quarter Ended June 30, 2025

S. No.	Particulars	Quarter ended			(Rs. in Lakhs)
		3 Months Ended	Preceding 3	Corresponding 3	Year ended
		(30.06.2025)	Months Ended	Months ended in	Current Year
		(Un-audited)	(31.03.2025)	previous year	ended
			(Audited)	(30.06.2024)	(31.03.2025)
				(Un-Audited)	(Audited)
1	Revenue from Operations				
	a. Revenue from Operations	6909.98	8809.71	7763.42	32872.47
	b. Other Income	14.85	26.33	36.75	71.07
	Total Income	6924.83	8836.04	7800.17	32943.54
2	Expenses				
	a. Cost of Material Consumed	-	-	-	-
	b. Purchase of Stock-in-Trade	-	-	-	-
	c. Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-
	d. Employee benefits Expense	422.91	458.18	511.47	1914.23
	e. Finance Costs	245.18	134.30	197.05	707.82
	f. Depreciation and amortisation expense	61.02	58.18	73.61	256.18
	g. Operating/Direct Cost/Services Availed	5656.85	7592.21	6039.31	26946.68
	h. Other Expenses	298.58	509.92	452.46	1814.98
	Total Expenses	6684.54	8752.79	7273.90	31639.89
3	Profit before exceptional items and tax (1-2)	240.29	83.25	526.27	1303.65
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) Before Tax (3-4)	240.29	83.25	526.27	1303.65
6	Tax Expenses				
	Current Tax	57.00	(39.21)	146.00	294.79
	Deferred Tax	5.26	(53.55)	12.86	(16.39)
	Total Tax Expenses	62.26	(92.76)	158.86	278.40
7	Net Profit/Loss from continuing Operations (5-6)	178.03	176.01	367.41	1,025.25
8	Profit/Loss from Discontinuing Operations	-	-	-	-
9	Tax Expense on Discontinuing Operations	-	-	-	-
10	Net Profit/Loss from Discontinuing Operations (8-9)	-	-	-	-
11	Net Profit / (Loss) for the period (7+10)	178.03	176.01	367.41	1025.25
12	Other Comprehensive Income				
	A. i. Items that will not be reclassified to profit or loss	-	-	-	-
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B i. Items that will be reclassified to profit or loss	3.61	(2.02)	(14.11)	(10.51)
	ii. Income tax relating to items that will be reclassified to profit or loss	-	-	0.00	-
13	Total Comprehensive Income for the period (11+12)	181.64	173.99	353.30	1014.75
14	Paid up Equity Share Capital (Face Value of Rs. 10/-)	10000.00	10000.00	9597.30	10000.00
15	Reserves (Excluding Revaluation Reserves)	-	-	-	11906.13
16	Earnings Per Equity Share (For Continuing Operations)				
	a) Basic	0.18	0.18	0.38	1.03
	b) Diluted	0.18	0.18	0.38	1.03
17	Earnings Per Equity Share (For Discontinuing Operations)				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
18	Earnings Per Equity Share (For Continuing & Discontinuing Operations)				
	a) Basic	0.18	0.18	0.38	1.03
	b) Diluted	0.18	0.18	0.38	1.03

Singh



Notes:


1. The above un-audited financial results for the quarter ended June 30, 2025 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their Meeting held on August 07, 2025.
2. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with the relevant rules of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
3. The Statutory Auditors of the Company have carried out the Limited Review of the un-audited financial results for the quarter ended June 30, 2025 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Segment Reporting - Not Applicable *(The Company is exclusively in the transportation business segment)*
5. There is no exceptional items.
6. Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.
7. The un-audited financial results are also available on the Company's website at www.necgroup.com and on the websites of the stock exchanges viz, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Place: Delhi

Date : August 07, 2025



For North Eastern Carrying Corporation Limited


Sunil Kumar Jain
Chairman & Managing Director



Annexure - II

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024:

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. A. K. Friends & Co., Practising Company Secretaries, a Peer Reviewed Firm as a Secretarial Auditor of the Company.
2.	Date of Appointment and term of appointment	The Board has recommended the appointment of M/s. A. K. Friends & Co., Prop. Mr. Ashish Kumar Friends, Company Secretary, as the Secretarial Auditor of the Company for a term of 5 consecutive years, commencing from FY 2025-26 to FY 2029-30, subject to approval by the Shareholders at the ensuring Annual General Meeting (AGM). Term of Appointment: 5 Years
3.	Brief profile (in case of Appointment);	M/s. A. K. Friends & Co. is a proprietary firm of Mr. Ashish Kumar Friends, Company Secretary and is in practise since 2001. The Firm has vast experience to provide secretarial services to listed and unlisted companies. The Firm provide its secretarial services to various corporates including DS Group, P.I. Industries Limited, MPCL Industries Limited and others.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

