

NECCLTD/SEC/2026-27

May 19, 2026

To

**Corporate Relations
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
(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 : VOTING RESULTS OF POLTAL BALLOT THROUGH REMOTE E-VOTING

Dear Sir,

Pursuant to our Postal Ballot Notice dated April 16, 2026, seeking Members' approval of North Eastern Carrying Corporation Limited ("the Company") by way of Ordinary/Special Resolution through remote e-Voting, we inform you that the remote e-Voting process concluded on May 16, 2026, at 5:00 P.M. (IST).

Based on the Scrutinizer's Report dated May 18, 2026, the aforesaid Ordinary/Special Resolution has been passed with the requisite majority.

Accordingly, we are enclosing herewith the following:

- (i) **Voting Results** of the said Postal Ballot through remote e-Voting, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**.
- (ii) **Scrutinizer's Report** dated May 18, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - II**.
- (iii) **Certified True Copy** of resolutions approved by the Members of the Company as **Annexure - III**.

The aforesaid Voting Results and the Scrutinizer's Report are also available on the Company's website www.neccgroupp.com and on website of National Securities Depository Limited www.evoting.nsdl.com as well as on the Notice Board at the Registered Office of the Company.

This is submitted for the information of the Exchange and the Members.

For North Eastern Carrying Corporation Limited

Rakesh

Company Secretary & Compliance Officer
M. No. A57773



ANNEXURE - I

VOTING RESULTS

Name of the Company	North Eastern Carrying Corporation Limited
Date of the AGM/EGM /Postal Ballot	May 16, 2026
Record date	April 10, 2026
Total number of shareholders on record date	43752
E-voting start date	April 17, 2026 - 09:00 AM
E-voting end date	May 16, 2026 - 05:00 PM
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	Not Applicable



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To increase the Authorised Share Capital of the Company from Rs. 100,00,00,000/- (Rupees One Hundred Crores only) divided into 10,00,00,000 (Ten Crore) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 110,00,00,000/- (Rupees One Hundred Ten Crores only) by creation of additional 1,00,00,000 (One Crores) equity shares of Rs. 10/- (Rupees Ten only) each and consequently, the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted.					
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	54191271	54191271	100	54191271	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54191271	54191271	100	54191271	0	100
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	45808729	2691235	5.8749	2680365	10870	99.5961	0.4039
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45808729	2691235	5.8749	2680365	10870	99.5961
Total		100000000	56882506	56.8825	56871636	10870	99.9809	0.0191
Whether resolution is Pass or Not:							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approved Alteration, substitution, consolidation and addition in the Objects Clause (Clause III) of Memorandum of Association				
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	54191271	54191271	100	54191271	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54191271	54191271	100	54191271	0	100
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	45808729	2691235	5.8749	2680366	10869	99.5961	0.4039
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45808729	2691235	5.8749	2680366	10869	99.5961
Total		100000000	56882506	56.8825	56871637	10869	99.9809	0.0191
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To convert in whole or in part, the loan given or earlier given, by the various types of lenders to the Company up to the amount of INR 50,00,00,000/- (Indian Rupees Fifty Crores Only) in respect of such loan, at the option of the Lenders, into fully paid-up Equity Shares of the Company.				
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	54191271	54191271	100	54191271	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54191271	54191271	100	54191271	0	100
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	45808729	2691235	5.8749	2680366	10869	99.5961	0.4039
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45808729	2691235	5.8749	2680366	10869	99.5961
Total		100000000	56882506	56.8825	56871637	10869	99.9809	0.0191
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loans / debentures / bonds etc. raised by subsidiary company(ies) / Associate Company(ies)/body corporate(s) in whom any of the Director of the Company is interested upto an aggregate amount not exceeding Rs. 100 crore (Rupees One Hundred Crore Only) _ Shareholder approval under Section 185 of the Companies Act, 2013				
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	54191271	33482620	61.786	33482620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54191271	33482620	61.786	33482620	0	100
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	45808729	2691235	5.8749	2680266	10969	99.5924	0.4076
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45808729	2691235	5.8749	2680266	10969	99.5924
Total		100000000	36173855	36.1739	36162886	10969	99.9697	0.0303
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To (a) give any loan to any person(s) or other body corporate(s); (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s); and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 100,00,00,000 (Indian Rupees One Hundred Crores Only) outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013					
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	54191271	54191271	100	54191271	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54191271	54191271	100	54191271	0	100
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	45808729	2691235	5.8749	2680293	10942	99.5934	0.4066
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45808729	2691235	5.8749	2680293	10942	99.5934
Total		100000000	56882506	56.8825	56871564	10942	99.9808	0.0192
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To create, issue, offer and allot, on a preferential basis, up to 45,00,000 (Forty Five Lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) fully paid up, to persons belonging to Promoter and Promoter Group, towards conversion of outstanding unsecured loan into equity shares to the extent/upto of Rs. 6,83,10,000/- (Rupees Six Crore Eighty Three Lakhs Ten Thousand Only) or price not less than price to be calculated in accordance with the Chapter V of SEBI ICDR Regulations upon the conversion of unsecured loan upto of Rs. 6,83,10,000/- (Rupees Six Crore Eighty Three Lakhs Ten Thousand Only).				
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	54191271	33482620	61.786	33482620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54191271	33482620	61.786	33482620	0	100
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	45808729	2691235	5.8749	2679913	11322	99.5793	0.4207
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45808729	2691235	5.8749	2679913	11322	99.5793
Total		100000000	36173855	36.1739	36162533	11322	99.9687	0.0313
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transactions to be entered into with Shreyans Logistics Private Limited, for the Financial Year 2026-27 for a value of upto Rs. 50,00,00,000 (Rupees Fifty Crores Only).					
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	54191271	33482620	61.786	33482620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54191271	33482620	61.786	33482620	0	100
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	45808729	2691235	5.8749	2678536	12699	99.5281	0.4719
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45808729	2691235	5.8749	2678536	12699	99.5281
Total		100000000	36173855	36.1739	36161156	12699	99.9649	0.0351
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



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

Scrutinizer's Report

Pursuant to Section 110 of the companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules,2014 as amended from time to time

To,

The Chairman
North Eastern Carrying Corporation Limited,
CIN: L51909DL1984PLC019485
9062/47 Ram Bagh Road, Azad Market, Delhi -110006.

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated April 16, 2026

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 for the purpose of scrutinizing the postal ballot through e-voting in respect of the below stated resolution as proposed in the postal ballot Notice dated April 16, 2026, and I submit my report as under :

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and 11/2022 dated December 28. 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e- voting.



A handwritten signature in blue ink, appearing to be "Ashish Kumar Friends", written over the stamp.

The Postal Ballot Notice dated April 16, 2026, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

2. Scrutiniser's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

3. "Cut-off Date"

The shareholders of the Company holding shares as on the cut-off date of April 10, 2026, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal ballot process

- i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at 9.00 A.M (IST) on April 17, 2026, and ended on May 16, 2026, 5.00 P.M. (IST), and the e-voting module was blocked by NSDL thereafter.
- ii. The Votes cast under e-voting were thereafter unblocked and downloaded on May 18, 2026 at 10:58 A.M. from the portal of NSDL, and was witnessed by two witnesses, who are not in the employment of the Company and / or the NSDL.
- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.

5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the following resolutions :



A handwritten signature in blue ink, appearing to be the name of the scrutinizer, written in a cursive style.

Resolution No:-1 As an Ordinary Resolution: INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No.ofshares/e-votes	%age of Shares/ e-votes	No.ofshares/e-votes	%age of Shares/ e-votes	
Total Votes through Remote e-Voting	5,68,71,636	99.99	10,870	0.01	-

Resolution No :- 2 As a Special Resolution: ALTERATION OF OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No.ofshares/e-votes	%age of Shares/ e-votes	No.ofshares/e-votes	%age of Shares/ e-votes	
Total Votes through Remote e-Voting	5,68,71,637	99.99	10,869	0.01	-

Resolution No :- 3 As a Special Resolution: TO APPROVE THE RAISING OF FUNDS THROUGH SECURED/UNSECURED LOAN WITH AN OPTION TO CONVERSION INTO EQUITY SHARES.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No.ofshares/e-votes	%age of Shares/ e-votes	No.ofshares/e-votes	%age of Shares/ e-votes	
Total Votes through Remote e-Voting	5,68,71,637	99.99	10,869	0.01	-



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Resolution No :- 4 As a Special Resolution: TO ADVANCE ANY LOAN INCLUDING ANY LOAN REPRESENTED BY BOOK DEBT, OR GIVE ANY GUARANTEE OR PROVIDE ANY SECURITY IN CONNECTION WITH ANY LOANS / DEBENTURES / BONDS ETC. RAISED BY SUBSIDIARY COMPANY(IES) / BODY CORPORATE(S) IN WHOM ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED UPTO Rs. 100 CRORE.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No.ofshare s/e-votes	%age of Shares/ e-votes	No.ofshar es/e-votes	%age of Shares/ e-votes	
Total Votes through Remote e-Voting	3,61,62,886	99.97	10,969	0.03	2,07,08,651

Resolution No :- 5 As a Special Resolution: TO MAKE INVESTMENTS, GIVE LOANS, GAURANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT 2013

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No.ofshare s/e-votes	%age of Shares/ e-votes	No.ofshar es/e-votes	%age of Shares/ e-votes	
Total Votes through Remote e-Voting	5,68,71,564	99.99	10,942	0.01	-

Resolution No :- 6 As a Special Resolution: CONVERSION OF UNSECURED LOANS INTO EQUITY SHARES OF THE COMPANY

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No.ofshare s/e-votes	%age of Shares/ e-votes	No.ofshar es/e-votes	%age of Shares/ e-votes	
Total Votes through Remote e-Voting	3,61,62,533	99.97	11,322	0.03	2,07,08,651



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Resolution No :- 7 As an Ordinary Resolution: MATERIAL RELATED PARTY TRANSACTIONS WITH SHREYANS LOGISTICS PRIVATE LIMITED

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No.ofshares/e-votes	%age of Shares/ e-votes	No.ofshares/e-votes	%age of Shares/ e-votes	No. of shares/ e-votes
Total Votes through Remote e-Voting	3,61,61,156	99.96	12,699	0.04	2,07,08,651

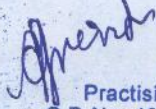
6. Custody of records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You.

For A.K. FRIENDS & CO.



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

Place: Delhi

Dated: May 18, 2026

UDIN: F005129H000388413

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY MEMBERS OF NORTH EASTERN CARRYING CORPORATION LIMITED ON SATURDAY, MAY 16, 2026 AT 05:00 P.M., CONDUCTED IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, RESULT OF WHICH WAS DECLARED ON TUESDAY, MAY 19, 2026.

INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

To consider and, if thought fit, to pass, the following resolution(s) as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Sections 13, 61 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, approval of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 100,00,00,000/- (Rupees One Hundred Crores only) divided into 10,00,00,000 (Ten Crore) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 110,00,00,000/- (Rupees One Hundred Ten Crores only) by creation of additional 1,00,00,000 (One Crores) equity shares of Rs. 10/- (Rupees Ten only) each and consequently, the existing **Clause V** of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as new Clause V:

"V. The Authorised Share Capital of the Company is Rs. 110,00,00,000/- (Rupees One Hundred Ten Crores only) divided into 11,00,00,000 (Eleven Crores) equity shares of Rs. 10/- (Rupees Ten only) each."



RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall include any duly constituted committee empowered by the Board to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

Certified True Copy

For North Eastern Carrying Corporation Limited

sd/-

Utkarsh Jain
Director
DIN : 05271884



CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY MEMBERS OF NORTH EASTERN CARRYING CORPORATION LIMITED ON SATURDAY, MAY 16, 2026 AT 05:00 P.M., CONDUCTED IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, RESULT OF WHICH WAS DECLARED ON TUESDAY, MAY 19, 2026.

ALTERATION OF OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution(s) as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and any other applicable laws for the time being in force and such other approvals, permissions and sanctions, as may be necessary, approval be and is hereby accorded for alteration, substitution, consolidation and addition in the Objects Clause (Clause III) of Memorandum of Association of the Company as detailed below:-

Alteration in Clause III (A) (2)

"To acquire, purchase, sale, import, export, trade, take on hire and/or hire purchase or on lease, let on hire, trucks, buses, motor lorries, cars, scooters, tractors, cranes, wire-ropeways and /or other means of transport of all kinds and descriptions for transportation business."

Addition of Clause III (A) (5)

"To establish, operate, and maintain warehouses, cold storage facilities, depots, and distribution centres for the storage, preservation, and handling of goods, merchandise, and commodities. To provide inventory management, packaging, and allied services connected with warehousing."



RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

Certified True Copy

For North Eastern Carrying Corporation Limited

Sd/-

Utkarsh Jain
Director
DIN : 05271884



CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY MEMBERS OF NORTH EASTERN CARRYING CORPORATION LIMITED ON SATURDAY, MAY 16, 2026 AT 05:00 P.M., CONDUCTED IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, RESULT OF WHICH WAS DECLARED ON TUESDAY, MAY 19, 2026.

TO APPROVE THE RAISING OF FUNDS THROUGH SECURED/UNSECURED LOAN WITH AN OPTION TO CONVERSION INTO EQUITY SHARES:

To consider and if thought fit, to pass either with or without modification(s), the following resolution, as a **Special Resolution:**

"RESOLVED THAT pursuant to Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder and in accordance with the Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and the applicable laws, rules, regulations, notifications guidelines issued by various authorities including but not limited to the Government of India, SEBI, Reserve Bank of India ("RBI") and other competent authorities and subject to all such approval(s), consent(s), permission(s), sanction(s), if any, of appropriate statutory, governmental and other authorities and departments in this regard and subject to such condition(s) and modification(s) as may be prescribed or imposed, while granting such approval(s), consent(s), permission(s) or sanction(s), the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any committee(s) constituted/to be constituted by the Board to exercise its powers including powers conferred by this resolution), to convert in whole or in part, the loan given or earlier given, by the various types of lenders to the Company up to the amount of INR 50,00,00,000/- (Indian Rupees Fifty Crores Only) in respect of such loan, at the option of the Lenders, into fully paid-up Equity Shares of the Company, on such terms and conditions as may be stipulated in the loan agreement providing inter-alia the provision of such conversion as hereinbefore mentioned and subject to applicable laws.





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RESOLVED FURTHER THAT the loan as hereinbefore mentioned would be converted into fully paid Equity Shares of the Company in accordance with the following conditions:

- (i) the lender (or their agents or trustees) shall give notice in writing to the Company (hereinafter referred to as the "Notice of Conversion") of the exercise of their Conversion rights i.e. right to convert their loan into fully paid Equity Shares of the Company;
- (ii) on receipt of the Notice of Conversion, the Company shall, subject to the provisions of the Loan Agreement, allot and issue the requisite number of fully paid-up equity shares to the Lenders after due compliance of all applicable provisions of the Companies Act, 2013 and other applicable laws;
- (iv) the Lender/s may accept the same in satisfaction of the part of the loans so converted and the loan shall stand correspondingly reduced;
- (v) the equity shares so allotted and issued to the Lender/s shall carry, from the date of conversion, the right to receive proportionately the dividends and other distributions declared or to be declared in respect of the equity capital of the Company. Save as aforesaid, the said shares shall rank pari-passu with the existing equity shares of the Company in all respects;
- (vi) The loans shall be converted into equity shares at a price will be decided at the time of conversion, subject to the compliance of applicable provisions of the Companies Act, 2013 and SEBI.

"RESOLVED FURTHER THAT the Board be and is hereby authorized to finalise the terms and conditions for raising the loan, from time to time, with an option to convert them into equity shares of the Company at any time till the loan is repaid, on the terms specified in the Loan Agreement.

"RESOLVED FURTHER THAT the Board be and is hereby authorized to issue, offer and allot from time to time to the Lenders such number of equity shares for conversion of the outstanding portion of the loans as may be desired by the Lenders as well as to dematerialize the shares of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept such modifications and to accept such terms and conditions as may be imposed or required by the Lender/s arising from or incidental to the aforesaid terms providing for such option.



RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board, be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable without being required to seek any further consent or approval of the members or otherwise in this regard and intent that they shall be deemed to have given their approval expressly by the authority of this resolution.

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the company be and are hereby severally authorized to delegate all or any of the powers herein conferred by this resolution on it, to any committee of Directors or any person or persons, as it may in its absolute discretion deem fit in order to give effect to this resolution.

Certified True Copy

For North Eastern Carrying Corporation Limited

sd/-

Utkarsh Jain
Director
DIN : 05271884





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**North Eastern Carrying
Corporation Limited.**

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY MEMBERS OF NORTH EASTERN CARRYING CORPORATION LIMITED ON SATURDAY, MAY 16, 2026 AT 05:00 P.M., CONDUCTED IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, RESULT OF WHICH WAS DECLARED ON TUESDAY, MAY 19, 2026.

TO ADVANCE ANY LOAN INCLUDING ANY LOAN REPRESENTED BY BOOK DEBT, OR GIVE ANY GUARANTEE OR PROVIDE ANY SECURITY IN CONNECTION WITH ANY LOANS / DEBENTURES / BONDS ETC. RAISED BY SUBSIDIARY COMPANY(IES) / BODY CORPORATE(S) IN WHOM ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED UPTO RS. 100 CRORE

To consider and if thought fit, to pass either with or without modification(s), the following resolution, as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 185 of the Companies Act, 2013 ("Act") and any other applicable provisions of the Act & Rules made there under read with the Companies (Amendment) Act, 2017 (including any statutory modification thereof for the time being in force and as may be enacted from time to time) and subject to such approvals, consents, sanctions and permissions, as may be necessary, provisions of other applicable laws, the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee constituted by the Board or any person(s) authorised by the Board to exercise the powers conferred on the Board by this Resolution), to advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loans / debentures / bonds etc. raised by subsidiary company(ies) / Associate Company(ies)/body corporate(s) in whom any of the Director of the Company is interested upto an aggregate amount not exceeding Rs. 100 crore (Rupees One Hundred Crore Only) or in other currency for an equivalent amount.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to take from time to time all decisions and such steps as may be necessary for giving loans, guarantees or providing securities and to execute such documents, deeds, writings, papers and/or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate.

Certified True Copy

For North Eastern Carrying Corporation Limited

Sd/-

Utkarsh Jain
Director
DIN : 05271884



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TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT 2013:

To Consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013, read with The Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof for the time being in force), if any, consent of the shareholders of the Company be and is hereby accorded to (a) give any loan to any person(s) or other body corporate(s); (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s); and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 100,00,00,000 (Indian Rupees One Hundred Crores Only) outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, any Director or Company Secretary of the Company, be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

Certified True Copy

For North Eastern Carrying Corporation Limited

Sd/-

Utkarsh Jain
Director
DIN : 05271884



CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY MEMBERS OF NORTH EASTERN CARRYING CORPORATION LIMITED ON SATURDAY, MAY 16, 2026 AT 05:00 P.M., CONDUCTED IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, RESULT OF WHICH WAS DECLARED ON TUESDAY, MAY 19, 2026.

CONVERSION OF UNSECURED LOANS INTO EQUITY SHARES OF THE COMPANY:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**;

"RESOLVED THAT pursuant to the provisions of Sections 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the "Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended and the Companies (Share Capital and Debentures) Rules, 2014, as amended and other relevant rules made there under (including any statutory modification(s) thereto or re-enactment thereof for the time being in force), enabling provisions in Memorandum and Articles of Association of the Company, provisions of the uniform listing agreements entered into by the Company with the relevant stock exchange(s) where the shares of the Company are listed ("Stock Exchange(s)"), and in accordance with the guidelines, rules and regulations of the Securities and Exchange Board of India ("SEBI"), as amended including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time ("SEBI ICDR Regulations"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time and in accordance with other applicable rules, regulations, circulars, notifications, clarifications and guidelines issued thereon, from time to time, by the Ministry of Corporate Affairs, SEBI and / or any other competent authorities, and subject to the approvals, consents, permissions and / or sanctions, as may be required from the Government of India, SEBI, Stock Exchange(s) and any other relevant statutory, regulatory, governmental authorities or departments, institutions or bodies and subject to such terms, conditions, alterations, corrections, changes, variations and / or modifications, if any, as may be prescribed by any one or more or all of them in granting such approvals, consents, permissions and / or sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee, which the Board has constituted or may hereinafter constitute, to exercise one or more of its powers, including the powers conferred hereunder), the consent of the Members of the Company be and is hereby accorded to create, issue, offer and allot, on a preferential basis, up to 45,00,000 (Forty Five Lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) fully paid up, to persons belonging to Promoter and Promoter Group, towards conversion of outstanding unsecured loan into equity shares to the extent/upto of Rs. 6,83,10,000/- (Rupees Six Crore Eighty Three Lakhs Ten Thousand Only) or price not less than price to be calculated in accordance with the Chapter V of SEBI ICDR Regulations upon the conversion of unsecured loan upto of Rs. 6,83,10,000/- (Rupees Six Crore Eighty Three Lakhs Ten Thousand Only) into such number of equity shares as mentioned above.



"RESOLVED FURTHER THAT in terms of the provisions of Chapter V of ICDR Regulations, the relevant date for determining the minimum issue price of Equity Shares shall be Thursday, April 16, 2026, being the date 30 days prior to the date of the General Meeting/Postal Ballot of the shareholders of the Company."

"RESOLVED FURTHER THAT the aforesaid issue of Equity Shares shall be subject to the following terms and conditions:

- a) The outstanding unsecured loans extended by the proposed allottee(s) shall be adjusted towards the subscription /allotment of equity shares, meaning thereby an amount required to be paid towards the consideration for the equity shares shall be set off from the outstanding unsecured loan at the time of subscription of the equity shares.
- b) The pre-preferential shareholding of the Proposed Allottees and Equity Shares to be allotted to the Proposed Allottees shall be under lock in for such period as may be prescribed under Chapter V of the SEBI ICDR Regulations.
- c) The Equity Shares to be allotted to the Proposed Allottees under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock-in provided under SEBI ICDR Regulations except to the extent and in the manner permitted there under.
- d) The Equity Shares shall be allotted within a period of 15 (fifteen) days from the date of passing shareholder's resolution in this regard, provided where the allotment of the Equity Shares is pending on account of pendency of any approval of such allotment by any regulatory authority, the allotment shall be completed within a period of 15 (fifteen) days from the date of receipt of such approval.
- e) Allotment of Equity shares shall only be made in dematerialized form."

"RESOLVED FURTHER THAT the Equity Shares proposed to be so allotted shall rank pari passu in all respects including as to dividend, with the existing fully paid-up Equity Shares of face value of Rs. 10/- each of the Company, subject to the relevant provisions contained in the Memorandum of Association and Articles of Association of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient including application to Stock Exchanges for obtaining of in-principle approval, listing of shares, filing of requisite documents with the Stock Exchange, SEBI, Registrar of Companies, National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and/ or such other authorities as may be necessary for the purpose, to resolve and settle any questions and difficulties that may arise in the proposed issue, offer and allotment of the said Equity Shares, utilization of issue proceeds, signing of all deeds and documents as may be required without being required to seek any further consent or approval of the shareholders."

Certified True Copy

For North Eastern Carrying Corporation Limited

sdl
Utkarsh Jain
Director
DIN : 05271884



CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY MEMBERS OF NORTH EASTERN CARRYING CORPORATION LIMITED ON SATURDAY, MAY 16, 2026 AT 05:00 P.M., CONDUCTED IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, RESULT OF WHICH WAS DECLARED ON TUESDAY, MAY 19, 2026.

MATERIAL RELATED PARTY TRANSACTION WITH SHREYANS LOGISTICS PRIVATE LIMITED

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**;

“RESOLVED THAT pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Related Party Transaction Policy of the Company and pursuant to the recommendation/approval of Audit Committee & Board of Directors of the Company, respectively, approval of the Shareholders of the Company be and is hereby accorded for Material Related Party Transactions to be entered into with Shreyans Logistics Private Limited, for the Financial Year 2026-27 for a value of upto Rs. 50,00,00,000 (Rupees Fifty Crores Only) and that the Board of Directors of the Company or any other person(s) authorized by the Board, be and is hereby authorized to perform and execute all such deeds, matters and things including delegation of such authority as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto.”

Certified True Copy

For North Eastern Carrying Corporation Limited

Sd/-

Utkarsh Jain
Director
DIN : 05271884

