

NECCLTD/SEC/2025-26

September 26, 2025

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)

**SUBJECT: SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING
OF THE MEMBERS OF NORTH EASTERN CARRYING CORPORATION
LIMITED.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith proceedings of 40th Annual General Meeting ("AGM") of the Company held on Friday, September 26, 2025 at 11:30 A.M through video conferencing / other audio visual means (VC/OAVM).

The results of the matters that were put to vote, as required under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 will be submitted separately.

This is for your information and records.

Thanking You

Yours faithfully

For **North Eastern Carrying Corporation Limited**

Rakesh

Company Secretary & Compliance Officer
M. No. A57773



SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING

The 40th Annual General Meeting of the Members of **North Eastern Carrying Corporation Limited** ("the Company") was held on Friday, September 26, 2025 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM), in accordance with the provisions of the Companies Act, 2013 read with rules made there under and the circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company at 9062/47, Ram Bagh Road, Azad Market, Delhi-110006, which was the deemed venue of the AGM.

Directors and KMP were present through VC/OAVM :

- 1. Mr. Sunil Kumar Jain,**
Chairman & Managing Director and Chairman of CSR Committee
- 2. Mr. Utkarsh Jain,**
Chairman of the meeting, Executive Director
- 3. Mr. Ashutosh Dubey,**
Non-Executive Independent Director and Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee
- 4. Mr. Saurav Upadhyay,**
Non-Executive Independent Director and Member of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee
- 5. Ms. Priya Singh,**
Non-Executive Independent Women Director and Member of Audit Committee, Nomination & Remuneration Committee, CSR Committee and Stakeholder Relationship Committee
- 6. Mr. Pratyaksh Jain,**
Non-Executive Director
- 7. Mr. Chandan Sigh**
Chief Financial Officer
- 8. Mr. Rakesh**
Company Secretary & Compliance Officer

Other Representatives in attendance through VC/OAVM:

- 1. Mr. Ashish Kumar Friends** representing M/s A .K. Friends & Co., Practicing Company Secretaries, Secretarial Auditor of the Company and Scrutinizer of AGM.
- 2. Mr. Dinesh Chand Kaushik,** Partner of M/s Nemani Garg Agarwal & Co. Statutory Auditors of the Company.



Proceedings in Brief:

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the proceedings of 40th Annual General Meeting of the Company were as under:

Mr. Rakesh, Company Secretary welcomed the Members, Directors, Chief Financial Officer and Auditors of the Company to the **40th Annual General Meeting** (AGM) held through VC/OAVM. He briefed them on details relating to their participation at the Meeting through audio-visual means and informed that the Company had taken the requisite steps to enable Members to participate and vote on the items considered at the AGM.

Mr. Utkarsh Jain, Executive Director of the Company occupied the chair as the Chairman of the Meeting.

The Chairman welcomed Members, Directors and others present in the meeting. As per the member's log-in data available, the requisite quorum being present and Chairman called the Meeting to order. The Chairman introduces the panelist of the meeting.

The Company Secretary took over the proceedings and informed the members that the relevant documents, in terms of the requirements of Companies Act, 2013, were made available for electronic inspection during AGM and the proceedings of AGM are being webcast on the website of NSDL and also available on Company's website. With the permission of members present, The Company Secretary took the Notice of the Meeting had already been circulated / made available on the Company's website, the same was taken as read

Thereafter, the qualified opinion and observations made by the Statutory Auditors in Audit Reports and management response thereof were present by the Company Secretary. He requested the Chairman to take up the business of the meeting, as mentioned in the Notice.

The Chairman again welcomed the members to the meeting, addresses the members and gave an overview of the Company's performance and its future outlook.

The following items of business set out in the notice convening 40th Annual General Meeting were placed for member's consideration and approval.

Ordinary Business

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sunil Kumar Jain, Director, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

3. M/s A.K. Friends & Co., Practicing Company Secretaries, be and is hereby appointed as Secretarial Auditor of the Company for a term of five consecutive years commencing from April 1, 2025 and ending on March 31, 2030, at a remuneration of Rs. 50,000/- (Rupees Fifty Thousand only) excluding applicable taxes and reimbursement of out-of-pocket expenses on actuals for the Financial Year 2025-26, and for subsequent years of his term.

The Company Secretary took over the proceedings and informed the members regarding, remote e-voting and e-voting provided during the Meeting. The Company Secretary further apprised that the Company has appointed M/s A.K. Friends & Co. Practicing Company Secretaries, as Scrutinizer for the votes cast through remote e-voting and e-voting at the AGM.

Further, The Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

The vote of thanks offered by the Chairman followed by the Company Secretary towards the Members for their continued support and for attending and participating in the meeting.

The meeting concluded at 11:55 A.M. The e-voting facility was kept open for the next 30 (Thirty) minutes to enable the Members to cast their vote.

Further, the details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

This is for your information and record.

For North Eastern Carrying Corporation Limited

Rakesh

Company Secretary & Compliance Officer
M. No. : A57773

