

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR
NORTH EASTERN CARRYING CORPORATION LIMITED**

To
The Chairman
30th Annual General Meeting of the Members of
North Eastern Carrying Corporation Limited held on September 23, 2015
at 11:00 A.M. at 9062/47, Ram Bagh Road, Azad Market, Delhi - 110006

**For 30th Annual General Meeting of the Equity Shareholders of North Eastern
Carrying Corporation Limited held on Wednesday, September 23, 2015 at 11:00
A.M. at 9062/47, Ram Bagh Road, Azad Market, Delhi - 110006**

**Subject: - Passing of Resolution through e-Voting AND poll conducted at the AGM
of M/s North Eastern Carrying Corporation Limited held on 23rd September, 2015**

I, Mr. Ashish Kumar Friends, Practicing Company Secretary, was appointed by the Board of Directors of M/s North Eastern Carrying Corporation Limited (CIN: L51909DL1984PLC019485) as the Scrutinizer for the E-voting process as mentioned under clause (ix) of sub rule 3 of Rule 20 of the companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015. The Board of the Company had appointed me as a Scrutinizer for the e-voting starting from September 20, 2015 at 09:00 A.M. to September 22, 2015 at 05:00 P.M. and for the poll held at the AGM of the Company held on Wednesday, September 23, 2015 at 11:00 A.M. at 9062/47, Ram Bagh Road, Azad Market, Delhi - 110006.

The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company starting from September 20, 2015 at 09:00 A.M. to September 22, 2015 at 05:00 P.M. The e-voting results were unblocked by me on September 23, 2015 at around 12:00 P.M. in the presence of two witnesses.

At the 30th AGM of the Company held on September 23, 2015, the Chairman of the meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

Further to the above, I submit my report as under:-

Contd.2.



- i. The remote e-voting remained open from September 20, 2015 at 09:00 A.M. to September 22, 2015 at 05:00 P.M.
- ii. The members who were on record of the Company as well as whose particulars provided by the depositories on the “cut-off date i.e., 16th September 2015 were entitled to remote e-voting on the resolutions set out in the notice of the 30th AGM of the Company.
- iii. The votes cast through remote e-voting were unblocked on 23rd September, 2015 around 12:00 P.M. in the presence of two witnesses, Mr. Sunit Goel, D-47, Prithviraj Road, Adarsh Nagar, Delhi-110033 and Mr. Satya Narain Goel, D-47, Prithviraj Road, Adarsh Nagar, Delhi-110033 who are not in employment of the Company.
- iv. The physical voting facility through ballot papers was provided at the venue of 30th Annual General Meeting held on Wednesday, 23rd September, 2015 for those members who attend the meeting but not participate in remote e-voting were considered for the purpose of this report accordingly. The Ballot box opened by me in the presence of two witnesses Mr. Shyam Lal Yadav, R/o 3/99, Lalita Park, Laxmi Nagar, Delhi – 110092 and Mr. Naresh Vaid R/o 1490, GTB Nagar, Delhi – 110009 after the voting process was over at the said AGM of the Company.
- v. The details containing interalia, list of Equity Shareholders, who voted “for” or “against”, on each of the resolution that were put to vote were generated from the e-voting website of National securities depository limited (NSDL).

I have submitted separate reports on e-voting and voting by poll on the resolutions contained in the notice dated 10th August, 2015 convening the 30th Annual General Meeting on 23rd September, 2015. I submit herewith my combined report on the results on e-voting and voting by poll as under:

The result of the E-voting together with that of the Poll is as under:

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	3,76,00,201	100	Nil	Nil	Nil	Nil
Poll	16,024	100	Nil	Nil	Nil	Nil
Total	3,76,16,225	100	Nil	Nil	Nil	Nil

Contd.3..



Item No. 2: To re-appoint Mr. Utkarsh Jain, who is liable to retire 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	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	3,76,00,201	100	Nil	Nil	Nil	Nil
Poll	16,024	100	Nil	Nil	Nil	Nil
Total	3,76,16,225	100	Nil	Nil	Nil	Nil

Item No. 3: To ratify the appointment of the Statutory Auditor of the Company.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	3,76,00,201	100	Nil	Nil	Nil	Nil
Poll	16,024	100	Nil	Nil	Nil	Nil
Total	3,76,16,225	100	Nil	Nil	Nil	Nil

Item No. 4 : Reappointment of Mr. Sunil Kumar Jain as Managing Director of the Company

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	3,76,00,201	100	Nil	Nil	Nil	Nil
Poll	16,024	100	Nil	Nil	Nil	Nil
Total	3,76,16,225	100	Nil	Nil	Nil	Nil



Contd.4..

Item No. 5 : Appointment of Mr. Utkarsh Jain as Whole Time Director of the Company

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	3,76,00,201	100	Nil	Nil	Nil	Nil
Poll	16,024	100	Nil	Nil	Nil	Nil
Total	3,76,16,225	100	Nil	Nil	Nil	Nil

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the Votes cast through e-Voting and poll by the Shareholders of the Company. I shall be arranging to hand over these records to you or such other person authorized by you.

Thanking you
Yours faithfully,

For A.K. FRIENDS & CO.



Ashish Kumar Friends
Practising Company Secretary

Place: Delhi C.R. No.-4056, Mem No.-FCS-5129

Dated: 23.09.2015