

September 29, 2017

**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)

**The Manager (Listing Department)  
Delhi Stock Exchange Limited**  
DSE House, 3/1, Asaf Ali Road  
New Delhi - 110002

**SUBJECT: DISCLOSURE OF VOTING RESULTS AT 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28<sup>TH</sup> SEPTEMBER, 2017 UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 ALONG WITH REPORT OF SCRUTINIZER**

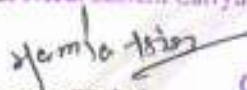
Dear Sir,

With reference to the above, please note that the 32<sup>nd</sup> Annual General Meeting of the Company was held on Thursday, the 28<sup>th</sup> day of September, 2017 at 10:00 A.M. at B-2, Aadarsh Sadan, Ashok Vihar Phase II, Delhi-110052. All the businesses as mentioned in the Notice convening the 32<sup>nd</sup> Annual General Meeting were transacted and approved with requisite majority.

The details of consolidated voting results (Results through Remote e-voting and polling at the AGM) pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time, are enclosed for your reference.

You are kindly requested to take the same on record.

Thanking You,  
**For North Eastern Carrying Corporation Limited**  
For North Eastern Carrying Corporation Limited

  
(Mamta Bisht)  
Company Secretary & Compliance Officer

VOTING RESULTS FOR THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28<sup>TH</sup> SEPTEMBER, 2017

Date of Annual General Meeting	28 <sup>th</sup> September, 2017
Total No. of Shareholders on the Record Date	20381 (as on Cut-off date i.e 21 <sup>st</sup> September, 2017)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	4
Public:	26
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

For North Eastern Carrying Corporation Ltd


  
Company Secretary

## Resolution 1:

Receive, consider, approve and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 along with the Reports of the Board of Directors and the Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution		Ordinary Resolution						
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	3,09,40,110	1,13,17,678	36.58	1,13,17,678	0	100	0
	Postal Ballot (if applicable)		1,96,22,432	63.42	1,96,22,432	0	100	0
	Total	3,09,40,110	3,09,40,110	100	3,09,40,110	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	1,92,57,226	53,152	0.28	53,152	0	100	0
	Poll	1,92,57,226	30,256	0.16	30,256	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,92,57,226	83,408	0.43	83,408	0	100	0
	Total	5,01,97,336	3,10,23,518	61.80	3,10,23,518	0	100	0

Resolution 2:

To Re-appoint Mr. Sunil Kumar Jain (DIN: 00010695) who is liable to retire by rotation and being eligible, offers himself for re-appointment.  
Resolution Required

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/against on votes polled	
				(3)=[(2)/(1)]*100	(4)			(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting	3,09,40,110	1,13,17,678	36.58	1,13,17,678	0	0	100	0
	Poll		1,96,22,432	63.42	1,96,22,432	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3,09,40,110	3,09,40,110	100	3,09,40,110	0	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	1,92,57,226	55,270	0.29	53,250	2010	0	96.34	3.64
	Poll		30,256	0.16	30,256	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,92,57,226	85,526	0.45	83,506	2010	0	97.64	2.3
	Total	5,01,97,336	3,10,25,636	61.81	3,10,23,616	2010	100	100	0.00

For North Eastern Company (Company) Ltd.  
Company Secretary

Resolution 3:

To appoint M/s Raj Achint & Associates (FRN: 022023N) as Statutory Auditors of the Company  
Resolution Required

Category	Mode of Voting	No. of shares held	No. of votes polled			No. of Votes - In favour	No. of Votes - against	% of Votes in	
			(2)	(3)=[(2)/(1)]*100	(4)			(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting	3,09,40,110	1,13,17,678	36.58	1,13,17,678	0	100	0	
	Poll		1,96,22,432	63.42	1,96,22,432	0	100	0	
	Total	3,09,40,110	3,09,40,110	100	3,09,40,110	0	100	0	
Public Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public Non-Institutions	E-Voting	1,92,57,226	55,270	0.29	55,250	20	99.96	0.04	
	Poll		30,256	0.16	30,256	0	0	0	
	Total	1,92,57,226	85,526	0.45	85,506	20	99.98	0.02	
<b>Total</b>		<b>5,01,97,336</b>	<b>3,10,25,636</b>	<b>61.81</b>	<b>3,10,25,616</b>	<b>20</b>	<b>100</b>	<b>0.00</b>	

For North Eastern Carrying Company  
  
 Company Secretary

Resolution 3:

To appoint M/s Raj Achint & Associates (FRN: 022023N) as Statutory Auditors of the Company  
Resolution Required

Category	Mode of Voting	No. of shares held	No. of votes polled			No. of Votes - In favour	No. of Votes - against	% of Votes in	
			(2)	(3)=[(2)/(1)]*100	(4)			(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting	3,09,40,110	1,13,17,678	36.58	1,13,17,678	0	100	0	
	Postal Ballot (if applicable)		1,96,22,432	63.42	1,96,22,432	0	100	0	
	Total		3,09,40,110	100	3,09,40,110	0	100	0	
Public Institutions	E-Voting	0	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	1,92,57,226	55,270	0.29	55,250	20	99.96	0.04	
	Postal Ballot (if applicable)		30,256	0.16	30,256	0	0	0	
	Total		0	0	0	0	0	0	
Postal Ballot (if applicable)		1,92,57,226	85,526	0.45	85,506	20	99.98	0.02	
	Total	5,01,97,336	3,10,25,636	61.81	3,10,25,616	20	100	0.00	

For North Eastern Carrying Corporation  
Company Secretary

Resolution 4:

To appoint Mrs. Reena Gupta as Director of the Company

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour	Ordinary Resolution		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
						No	Yes		
Promoter and Promoter Group	E-Voting	3,09,40,110	1,13,17,678	36.58	1,13,17,678	0	100	0	
	Poll		1,96,22,432	63.42	1,96,22,432	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		3,09,40,110	100	3,09,40,110	0	100	0	
Public Institutions	E-Voting	1,92,57,226	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total		0	0	0	0	0		
Public Non-Institutions	E-Voting	5,01,97,336	55,170	0.29	55,140	30	99.94	0.05	
	Poll		30,256	0.16	30,256	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total		1,92,57,226	0.45	85,396	30	96.45	0.03	
	<b>Total</b>	<b>5,01,97,336</b>	<b>3,10,25,536</b>	<b>61.81</b>	<b>3,10,25,506</b>	<b>30</b>	<b>100</b>	<b>0.00</b>	

For North Eastern Carrying Corporation Ltd.

10/01/25  
Company Secretary

**Report of Scrutinizer(s)**

To,

The Chairman of the meeting,  
North Eastern Carrying Corporation Limited,  
9062/47 Ram Bagh Road, Azad Market, Delhi -110006

32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of North Eastern Carrying Corporation Limited (L51909DL1984PLC019485) held on Thursday, 28<sup>th</sup> September, 2017 at 10.00 A. M. at B-2, Aadarsh Sadan, Ashok Vihar Phase II, Delhi-110052.

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 ) 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 to scrutinize the e-voting process (remote e-voting) and ballot voting in respect of the below mentioned resolutions contained in the notice of the 32<sup>nd</sup> Annual General Meeting.

The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting e-voting by the Shareholder of the Company.

The voting period for the e-voting commenced on Monday, September 25, 2017 at 9:00 a.m. (IST) and ended on Wednesday, September 27, 2017 at 5:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter. I have scrutinised and reviewed the e-voting based on the data downloaded from the NSDL system.

The Company had also provided voting facility to the Shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The Shareholders of the Company holding shares as on the "cut off" date of September 21, 2017, were entitled to vote on the Resolutions as contained in the Notice of the AGM. The Ballot box opened by me in the presence of two witnesses after the voting process was over at the said AGM of the Company.



Based on the reports generated from the E-voting system provided by NSDL and votes casted on poll, I submit the consolidated results of E-voting and poll.

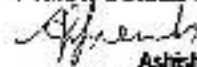
Thanking you.

Yours sincerely,

Place-Delhi

Dated:-September 28, 2017

For A.K. FRIENDS & CO.



Ashish Kumar Friends  
Practising Company Secretary  
C.P. No -4056, Mem No.-FCS-5120



**Consolidated Results**

Based on the reports generated from the E-voting system provided by NSDL and votes casted on poll, I submit the consolidated results of E-voting and poll as under :

**Resolution No:-1 Ordinary Resolution:** To receive, consider, approve and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 along with the Reports of the Board of Directors and the Auditors thereon.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	62	11370830	100	-	-	-	-	-
Voting at the AGM	23	19652688	100	-	-	-	-	-
Total	85	31023518	100	-	-	-	-	-

**Resolution No:-2 Ordinary Resolution:** To re-appoint Mr. SUNIL KUMAR JAIN (DIN: 00010695) who is liable to retire by rotation and being eligible, offers herself for re-appointment

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	62	11370938	99.98	2	2010	00.02	-	-
Voting at the AGM	23	19652688	100	-	-	-	-	-
Total	85	31023626	99.99	2	2010	00.01	-	-



*[Handwritten signature]*

**Resolution No:-3 Ordinary Resolution:** To appoint (M/s. Raj Achint & Associates), Chartered Accountants (ICAI Registration No. 022023M), as Statutory Auditors of the Company, and to authorize the Board of Directors to fix the remuneration payable to them in consultation with the Audit Committee.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	63	11372928	99.99	1	20	00.01	-	-
Voting at the AGM	23	19652688	100	-	-	-	-	-
Total	86	31025616	99.99	1	20	00.01	-	-

**Resolution No:-4 Ordinary Resolution:** To appoint Mrs. Recna Gupta (DIN: 06966728) as a Director of the Company, not liable to retire by rotation.

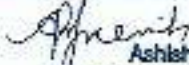
Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	61	11372818	99.99	2	30	00.01	-	-
Voting at the AGM	23	19652688	100	-	-	-	-	-
Total	84	31025506	99.99	2	20	00.01	-	-



The results of the aforesaid e-voting for the Resolution No. 1 to 4 as set out in the Notice dated August 9, 2017 may accordingly be declared by the Chairman of the meeting.

Thanking You.

For A.K. FRIENDS & CO.

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

Place: Delhi

Dated: September 28, 2017