

March 11, 2024

**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: REPORT OF SCRUTINIZER

Dear Sir,

With reference to the notice of EGM dated February 15, 2024, Mr. Ashish Kumar Friends, Representative of M/s A.K. Friends & Co., Practicing Company Secretaries, New Delhi who was appointed as the Scrutinizer to scrutinize the votes cast by the shareholders at the EGM, has submitted his Report dated March 08, 2024. The Scrutinizer's Report dated March 08, 2024 has been enclosed herewith.

Based on the Report of the Scrutinizer, it is hereby informed that the Resolutions as set out in the Notice of EGM has been duly approved & passed by the shareholders.

This is for your kind information and dissemination.

Thanking You,
For North Eastern Carrying Corporation Limited

**(Utkarsh Jain)
Director**

Encl:a/a

Scrutinizer's Report

Pursuant to Section 110 of the companies Act, 2013 and Rule 20 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 e-voting and remote e-voting in respect of passing of resolution set-out in the notice dated February 15, 2024

I, Ashish Kumar Friends, Practising 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 remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the Extra-Ordinary General Meeting ("the Meeting") convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in respect of the below mentioned resolution considered at the Meeting of the members of the Company as per notice dated February 15, 2024, 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 of the 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, 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 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circular")



(collectively referred to as the "Relevant 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 electronic voting.

The Extra Ordinary general meeting notice dated February 15, 2024, 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/RTA.

Pursuant to the above said circulars, the Notice dated February 15, 2024 convening the meeting was sent to the members on February 15, 2024 in respect of the resolutions proposed to be considered at the meeting held on March 08, 2024 and the company has also published newspaper advertisements on February 16, 2024 in Financial Express (English), and Jansatta (Hindi) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

2. Scrutiniser's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the remote e-voting and 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 Extra Ordinary General meeting 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 the remote e-voting and e-voting by electronic means.

3. "Cut-off Date"

The shareholders of the Company holding shares as on the cut-off date of March 01, 2024, were entitled to vote on the resolution as contained in the EGM notice.

4. Voting process

i. In accordance with the Notice and the 'Advertisement' published in the newspaper, The remote e-voting and e-voting period commenced at 9.00 A.M (IST) on March 05, 2024, and ended on March 07, 2024, 5.00 P.M. (IST), the NSDL e-voting platform was blocked thereafter and then reopened during the meeting and kept opened during the meeting.

ii. Further, the e-voting was announced for another 15 Minutes for the members who attended the meeting but have not cast their vote through remote e-voting,

iii. The Votes cast under e-voting were thereafter unblocked and downloaded on March 08, 2024 at 02:11 P.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.

iv. 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. E-voting Result

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

1. **Resolution No:-1 As a Special Resolution:** Issue of equity shares/ convertible equity warrants on preferential basis to promoter and to identified non promoter person.

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	No. of shares/e-votes
Total Votes through Remote e-Voting	5,29,70,811	99.98	10,751	0.02	-

2. **Resolution No:-2 As an Ordinary Resolution:** Appointment of Mr. PratyakshJain (DIN :09205865) as Additional Director of the company (Non- Executive)

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	No. of shares/e-votes
Total Votes through Remote e-Voting	5,29,75,911	99.99	5,651	0.01	-

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: March 08, 2024

UDIN: F005129E003559053