

January 09, 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 Postal Ballot through remote e-voting dated December 06, 2023, 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 under Postal Ballot process by the shareholders, has submitted his Report dated January 08, 2024. The Scrutinizer's Report dated January 08, 2024 has been enclosed herewith.

Based on the Report of the Scrutinizer, it is hereby informed that the Resolution as set out in the Notice of Postal Ballot has been duly approved & passed by the shareholders through Special Resolution.

This is for your kind information and dissemination.

Thanking You,

For North Eastern Carrying Corporation Limited

(Sunil Kumar Jain)

Chairman & Managing Director

Encl:a/a

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 December 06, 2023

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 scrutinizingthe postal ballot through e-voting in respect of the below stated resolution as proposed in the postal ballot Notice dated December 06, 2023, 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.

The Postal Ballot Notice dated December 06, 2023, 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 December 01, 2023, 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 December 07, 2023, and ended on January 05, 2024, 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 January 06, 2024 at 10:28 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 Special resolution :



A handwritten signature in blue ink, appearing to be 'A.K. Friends & Co.', written over the right side of the circular stamp.

Resolution No:-1 As a Special Resolution: To alter the object for utilization of funds out of the net proceeds of the Right issue of Equity Shares of the company by modifying the object of issue as stated in the letter of offer dated May 24, 2023.

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	5,30,88,270	99.99	5,736	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: January 08, 2024

UDIN: **F005129E003148379**