

**A. K. FRIENDS & CO.**  
**Practising Company Secretaries**

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**Consolidated Scrutinizer's Report**

*Pursuant to Section 108 of the companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time*

To,

**The Chairman of 39<sup>th</sup> Annual General Meeting,**  
**North Eastern Carrying Corporation Limited,**  
CIN: L51909DL1984PLC019485  
9062/47 Ram Bagh Road, Azad Market, Delhi -110006.

**39<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s North Eastern Carrying Corporation Limited held on Monday, September 30, 2024 by means of Video Conferencing (VC)/ other Audio-Visual means (OAVM) commenced at 01:00 P.M. (IST)**

**Re: Consolidated Scrutinizer's Report on electronic voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended.**

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) at its meeting held on 07/09/2024 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended till date.

In view of MCA and SEBI Circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and accordingly, the AGM of the Company was held through VC or OAVM. The deemed venue for the 39th e-AGM was the Registered Office of the Company.

**Report on Scrutiny:**

- The Company had appointed National Securities Depository Limited. ('NSDL') as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM.
- MAS Services Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.



- NSDL had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the Ordinary business sought to be transacted at the 39<sup>th</sup> AGM of the Company, which was held on Monday, September 30, 2024.
- NSDL had set up electronic voting facility on their website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded all the items of the business to be transacted at the 39<sup>th</sup> AGM on its website at [www.neccgroupp.com](http://www.neccgroupp.com) and on NSDL website and also on the websites of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.
- As mentioned in the Applicable Circulars, NSDL had sent the Notices of the AGM along with Annual Report for the Financial Year 2023-24 and E-voting details by email to Members, whose email-ID's were made available by the Depositories. For those Members, whose email ID's were not available, or held in physical form, who had not registered their email IDs with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those members who have not provided their email IDs to do so and to the extent, details were provided by the members were considered for sending the notice of the 39<sup>th</sup> e-AGM. The Notices sent through e-mail contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the **Applicable Circulars**.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **September 23, 2024**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3(three) days **from Friday, September 27, 2024 at 9.00 A.M. to Sunday, September 29, 2024 at 5.00 P.M.**
- the company completed the dispatch of the notices by email to the Members on September 07, 2024.
- The Company also released an advertisement in English in 'Financial Express' newspaper having country-wide circulation on September 08, 2024 and in Hindi in 'Jansatta' on September 08, 2024.
- At the end of the remote e-voting period on Sunday, September 29, 2024 at 5.00 P.M. (IST), the voting platform was disabled by the service provider i.e., NSDL.
- At the 39<sup>th</sup> AGM of the Company held through VC, on Monday, September 30, 2024, the facility to vote electronically (e-voting) was provided to those members who attended the 39<sup>th</sup> AGM through VC but could not participate in the remote e-voting to record their votes.





- On Monday, September 30, 2024, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility and e-voting during the 39<sup>th</sup> AGM were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in employment of the Company, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 39<sup>th</sup> AGM), in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.

### **Consolidated Results**

I now submit my Consolidated Scrutinizer Report taking into account the results of the remote e-voting carried out by the members and E-voting during the AGM in respect of the resolutions contained in AGM Notice dated September 07, 2024:

**Resolution No:-1 Ordinary Resolution:** To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No. of shares/e-votes	%age of Shares/ e-votes	No. of shares/e-votes	%age of Shares/ e-votes	No. of shares/ e-votes
Total Votes through Remote e-Voting and E-Voting at meeting	5,24,27,465	99.99	4,106	0.01	-



**Resolution No:-2 Ordinary Resolution:**

To appoint a Director in place of Mr. Utkarsh Jain, Director (DIN: 05271884), who retires 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
	No.of shares/e-votes	% age of Shares/ e-votes	No.of shares/e-votes	% age of Shares/ e-votes	No. of shares/ e-votes
Total Votes through Remote e-Voting and E-Voting at meeting	5,24,26,164	99.99	5,407	0.01	-

The consolidated results of the e-voting as stated above for the Resolution No. 1 & 2 as contained in the Notice dated September 07, 2024, may accordingly be declared by the Chairman of the meeting or person duly authorised by the Chairman.

Thanking You.

Place: Delhi

Dated: September 30, 2024

UDIN: **F005129F001384419**

**For A.K. FRIENDS & CO.**



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