



A. K. FRIENDS & CO.

Company Secretaries

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Consolidated Scrutiniser'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 the meeting,
North Eastern Carrying Corporation Limited,
9062/47 Ram Bagh Road, Azad Market, Delhi -110006

34TH Annual General Meeting of the Equity Shareholders of North Eastern Carrying Corporation Limited (L51909DL1984PLC019485) held on Monday, 30th September, 2019 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 34TH 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 Friday, September 27, 2019 at 09:00 A.M. (IST) and ended on Sunday, September 29, 2019 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 23, 2019, 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 30, 2019

For A.K. FRIENDS & CO.


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

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 Financial Statements of the Company for the financial year ended 31st March, 2019 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 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	25	26489	92.65	2	2100	7.35	-	-
Voting at the AGM	27	28492247	100.00	-	-	-	-	-
Total	52	28518736	99.99	2	2100	0.01	-	-

Resolution No:-2 Ordinary Resolution: To appoint a Director in Place of Mr.Sunil Kumar Jain (DIN: 00010695), 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 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	25	26489	92.65	2	2100	7.35	-	-
Voting at the AGM	27	28492247	100.00	-	-	-	-	-
Total	52	28518736	99.99	2	2100	0.01	-	-



The results of the aforesaid e-voting for the Resolution No. 1 to 2 as set out in the Notice dated September 07, 2019 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 30, 2019