



A. K. FRIENDS & CO.

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 36th Annual General Meeting,
North Eastern Carrying Corporation Limited,**

CIN: L51909DL1984PLC019485

9062/47 Ram Bagh Road, Azad Market, Delhi -110006.

36th Annual General Meeting of the Equity Shareholders of M/s North Eastern Carrying Corporation Limited held on Wednesday, September 29, 2021 by means of Video Conferencing (VC)/ other Audio-Visual means (OAVM) commenced at 12:30 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, the General circulars No.02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 5, 2020 & Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated January 15, 2021 read with circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Collectively referred to as "Applicable Circulars")

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 04/09/2021 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 by the Applicable circulars, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to General Circular No.02/2021 dated January 13, 2021 read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the AGM venue is not required and in compliance with the provisions of the MCA Circulars, the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations,



2015, the AGM of the Company is being held through video conferencing (VC) or other audio visual means (OAVM). The deemed venue for the 36thAGM shall be 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 business (Ordinary business & Special business) sought to be transacted at the 36th AGM of the Company, which was held on Wednesday, September 29, 2021.
- NSDL had set up electronic voting facility on their website at www.evoting.nsdl.com. The Company had uploaded all the items of the business to be transacted at the 36thAGM on its 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 2020-21 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 in Financial Express (English) and Jansatta (Hindi) on 05.09.2021, 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 36th 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 22, 2021**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3(three) days **from Sunday, September 26, 2021 at 9.00 A.M. to Tuesday, September 28, 2021 at 5.00 P.M.**
- The Company completed the dispatch of the notices by email to the Members on



September 6, 2021.

- The Company also released an advertisement in English in '**Financial Express**' newspaper having country-wide circulation on September 9, 2021 and in Hindi in '**Jansatta**' on September 9, 2021.
- At the **end of the voting period on Tuesday, September 28, 2021 at 5:00 P.M., the voting portal of the NSDL, service provider** was blocked forthwith.
- At the **36th AGM of the Company held through VC, on Wednesday , September 29, 2021, after considering all the items of businesses**, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 36th AGM through VC but could not participate in the Remote E-voting to record their votes.
- On **Wednesday, September 29, 2021, 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 36th 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 36th 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 in to 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 04, 2021:

Resolution No:-1 Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of Directors and Auditor 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	28573660	99.98	3929	0.02	Nil

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 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	28573235	99.98	4324	0.02	Nil

Resolution No:-3 Ordinary Resolution: To appoint Statutory Auditors of the Company and fix their remuneration.

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	28573310	99.98	4249	0.02	Nil



Resolution No:-4 Special Resolution: To consider & approve re-appointment of Mr. Sunil Kumar Jain (DIN: 00010695) as Managing Director of the Company for five consecutive years.

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	
Total Votes through Remote e-Voting and E-Voting at meeting	28573235	99.98	4324	0.02	Nil

Resolution No:-5 Special Resolution: To consider & approve re-appointment of Mr. Utkarsh Jain as Whole Time Director of the Company

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	
Total Votes through Remote e-Voting and E-Voting at meeting	28573430	99.98	4129	0.02	Nil

Resolution No:-6 Special Resolution: To Consider & approve adoption of new set of Memorandum of Association as per Companies Act, 2013

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	
Total Votes through Remote e-Voting and E-Voting at meeting	28573310	99.98	4249	0.02	Nil



Resolution No:-7 Special Resolution: To Consider & approve adoption of new set of Article of Association as per Companies Act, 2013.

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	
Total Votes through Remote e-Voting and E-Voting at meeting	28572555	99.98	5004	0.02	Nil

Resolution No:-8 Ordinary Resolution: To consider & approve increase in the Authorized Share Capital of the Company.

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	
Total Votes through Remote e-Voting and E-Voting at meeting	28573510	99.98	4049	0.02	Nil

Resolution No:-9 Ordinary Resolution: To consider & approve Alteration of the Capital Clause of Memorandum of Association of the Company.

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	
Total Votes through Remote e-Voting and E-Voting at meeting	28573310	99.98	4249	0.02	Nil



The consolidated results of the e-voting as stated above for the Resolution No. 1 to 9 as contained in the Notice dated September 04, 2021, may accordingly be declared by the Chairman of the meeting or person duly authorised by the Chairman.

Thanking You.

Place: Delhi

Dated: September 30, 2021

UDIN: F005129C001044301

For A.K. FRIENDS & CO.



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