

October 1, 2019

**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: DISCLOSURE OF VOTING RESULTS AT 34th ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON 30th SEPTEMBER, 2019 UNDER REGULATION 44 OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015
ALONG WITH REPORT OF SCRUTINIZER**

Dear Sir,

With reference to the above, please note that the 34th Annual General Meeting of the Company was held on Monday, the 30th day of September, 2019 at 10:00 A.M. at B-2, Aadarsh Sadan, Ashok Vihar Phase II, Delhi-110052. All the businesses as mentioned in the Notice convening the 34th Annual General Meeting were transacted and approved with requisite majority.

The details of consolidated voting results (Results through Remote e-voting and polling at the AGM) pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time, are enclosed for your reference.

You are kindly requested to take the same on record.

Thanking You,

For North Eastern Carrying Corporation Limited

For North Eastern Carrying Corporation Ltd.


Company Secretary

(Mamta Bisht)

Company Secretary & Compliance Officer



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

For North Eastern Carrying Corporation Ltd.


Company Secretary

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	-	-



For North Eastern Carrying Corporation Ltd.

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Company Secretary

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

For North Eastern Carrying Corporation Ltd.


Company Secretary

VOTING RESULTS FOR THE 34th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER, 2019

Date of Annual General Meeting	30 th September, 2019
Total No. of Shareholders on the Record Date	16526 (as on Cut-off date i.e 23 rd September, 2019)
No. of shareholders present in the meeting either in person or through proxy	5
Promoters and Promoter Group:	31
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

For North Eastern Carrying Corporation Ltd.

Company Secretary

Resolution 1:

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 the Auditors thereon.

Resolution Required		Ordinary Resolution						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
	Poll	2,84,40,111	2,84,40,111	100	2,84,40,111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2,84,40,111	2,84,40,111	100	2,84,40,111	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	4,30,229	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4,30,229	0	0	0	0	0	0
Public Non-Institutions	E-Voting		28,589	0.13	26,489	2,100	92.65	7.34
	Poll	2,13,26,996	52,136	0.24	52,136	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2,13,26,996	80,725	0.37	78,625	2,100	97.40	2.60
	Total	5,01,97,336	2,85,20,836	56.93	2,85,18,736	2,100	99.99	0.01

Resolution 2:

To re-appoint Mr. Sunil Kumar Jain (DIN: 00010695) as Director of the company, who is liable to retire by rotation and being eligible, offers himself for re-appointment

Resolution Required							Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution							No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	of -	% of Votes in favour votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=	[(4)/(2)]*100	(7)=
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	0
	Poll	2,84,40,111	2,84,40,111	100	2,84,40,111	0	100	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	2,84,40,111	2,84,40,111	100	2,84,40,111	0	100	100	0
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Poll	4,30,229	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	4,30,229	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting		28,589	0.13	26,489	2,100	92.65	7.34	
	Poll	2,13,26,996	52,136	0.24	52,136	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	2,13,26,996	80,725	0.37	78,625	2,100	97.40	2.60	
Total		5,01,97,336	2,85,20,836	56.93	2,85,18,736	2,100	99.99	0.01	

For North Eastern Carrying Corporation Ltd.

Sunil Kumar Jain
Company Secretary