

North Eastern Carrying Corporation Limited.



September 29, 2017

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)

The Manager (Listing Department)
Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi – 110002

SUBJECT: DISCLOSURE OF VOTIING RESULTS AT 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28TH SEPTEMBER, 2017 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 32nd Annual General Meeting of the Company was held on Thursday, the 28th day of September, 2017 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 32nd 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

(Mamta Bisht)

Company Secretary

Company Secretary & Compliance Officer

VOTING RESULTS FOR THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28TH SEPTEMBER, 2017

Date of Annual General Meeting	28th September, 2017
Total No. of Shareholders on the Record Date	20381(as on Cut-off date i.e 21st September 2017)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	4
Public	26
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

For North Eastern Carrying Compyration Ltd.

Resolution 1:

Receive, consider, approve and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 along with the Reports of the Board of Directors and the Auditors thereon.

			Institutions	Public Non-			Institutions	Public	dione	Promoter	and	Promoter		Category	Whether pr	Resolution Required	
Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (If applicable)	Poll	E-Voting		Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution	Required	
5,01,97,336	1,92,57,226		1,92,57,226		0	0	0	0	3,09,40,110		3,09,40,110		(1)	No. of shares held	ire interested in th		
3,10,23,518	83,408	0	30,256	53,152	0	0	0	0	3,09,40,110	0	1,96,22,432	1,13,17,678	(2)	No. of votes polled	ne agenda/resol		
61.80	0,43	0	0.16	0.28	0	0	0	0	100	0	63.42	36.58	(3)=[(2)/(1)]*100	Constitution of the last	ution		
3,10,23,518	83,408	0	30,256	53,152	0	0	0	0	3,09,40,110	0	1,96,22,432	1,13,17,678	(4)	No. of Votes			
0	0	0	0	0	0	0	0	0	0	0	0	0	(5)	No. of Votes - against	No	Ordinary Resolution	
100	100	0	100	100	0	0	0	0	100	0	100	100	(6)= [(4)/(2)]*100	% of Votes in favour on votes polled		solution	
0	0	0	0	0	0	0	0	0	0	0	0	0	(7)= [(5)/(2)]*100	% of Votes against on votes polled			

No. of shares held No. of votes polled	Resolution Required Whether promoter/ promoter group are interested in the agenda/resolution Category Mode of Voting No. of shares held No. of votes % of Votes Polled on outstanding shares	No. of shares held No. of votes % of Votes Polled No. of Votes polled on outstanding - in favour shares	roup are interested in the agenda/resolution No. of shares held No. of votes Polled No. of votes Polled Polled	f Votes Polled No. of Votes outstanding - in favour es
no is Hable to re he agenda/resol No. of votes polled (2) 1,13,17,678 1,96,22,432 0	he agenda/resolution No. of votes % of Votes Polled polled on outstanding shares 1,13,17,678 36.58 1,96,22,432 63.42 0 0	he agenda/resolution No. of votes % of Votes Polled No. of Votes polled on outstanding - in favour shares 1,13,17,678 36.58 1,13,17,678 1,96,22,432 63.42 1,96,22,432 0 0 0 0 0	No. of votes No. of votes No. of votes Polled No. of votes No. of votes Polled No. of votes N	No. of votes Shares (3)=[(2)/(1)]*100 (4) (5) (6)= (1.96,22,432 0 0 0 0 0 0 0 0 0
	ution wtion % of Votes Polled on outstanding shares (3)=[(2)/(1)]+100 36.58 63.42 0 100	### by rotation and being eligible	With the color of the color o	

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Institutions Postal Ballot (if applicable) Total Public Non- Institutions Postal Ballot (if applicable) Total Total										E-Voting			Promoter Postal Ballot (if applicable	and Poll	Promoter E-Voting				Category Mode of Voting	Whether promoter/ promoter group are interested in the agends /resolution	Resolution Required Associates (FRN: 022023N) as Statutory Auditors of the Company
g applicable)	g applicable)	g applicable)	92	92	70		The state of the s	applicable)		da		- Continued of the	annlicable		9				9	ter group as	x Associates
	Charles Louise Line	1.92.57.226			Committee of the Committee of	1.92.57.226	0	0	0	0	3,09,40,110				3,09,40,110	-	(1)	no at another more	No of charge hald	re interested in H	s (FRN: 022023N)
3.10.25.636	03660	362.28	0	30,256	0/2/00	25.220	0	0	0	0	3,09,40,110	C	ACT (dellar)	10677 427	1.13.17.678	3	(2)	polled votes	incal/panial	to agand a /racol	as Statutory Au
61 81	0.45	2	0	0.16	67.0	0.70		0	0	0	100	0	03.94	65.00	62.92	oor [fr]/fell-fel	Shares	on outstanding		ution	ditors of the Compa
310 25 616	85,506	0		30,256	55,250	0	0	0	0	OLL, OT, COLO	3 00 40 110	1100 mm on 0	1,96,22,432	8/0//1/01/1	40.40	(4)		No. of Votes -			iny
20	20	0		0	20	0	0	0	0	0	0 0	0	0	0		(5)	against	No. of Votes -	No	Ordinary Resolution	
100	90 98	0	U		99,96	0	0	0	0	100			100	100	[(4)/(2)]*100	=(6)	olled	% of Votes in		solution	
20.0	0.02	0	0	2 000	0.04	0	0	0	0	0	0	2 4	0	0	[(5)/(2)]*100	(7)=		% of Votes			



Institutions Postal Ballot (if applicable) Public Non- E-Voting Foll Institutions Postal Ballot (if applicable) Fortal Postal Ballot (if applicable) Total								T	1			Total		Promoter Postal Ballot (if anniholds	and Poll	Promoter E-Voting				Category Mode of Voting	Whether promoter/ promoter group are interested in the agenda /resolution	Resolution Required (FRIN. 022025N) as Statutory Auditors of the Company
1,92,57,226 plicable) 1,92,57,226				1,92,57,226	1.92.57.226	0		purante) 0		0 11	0	3,09,40,110	phicaping	mlicable)		3,09,40,110		(3)		No. of shares hald	r group are interested in	COUNTY OF THE PROPERTY OF THE
	07C/CR	00000	0	30,256	20000	55 270	0	0	0		O Company	3.09.40.110	0	708'99'Oc'T	0.00 00.00	1.13.17.678	(3)	(2)	polled polls	No of metas	the agenda /roco	N) as statutory At
6101	0.45	0	0	0.16	67.0	0.50	0	0	0	0	000	100	0	53.42	50,50	62.72	nor [fr]/fs]]-fc]	(3)=[(2)/(4)]#4/60	on outstanding	MODE	lution	uditors of the Compa
3 10 75 616	85,506	c	2	30,256	55,250		0	0	0	0	3,09,40,110	200 40 440	The second second second	1,96,22,432	8/9//1/21/1	40.49	(4)	***	No. of Votes -			iny
200	20	0		0	20	0		0	0	0	0	0	0	0	0		(5)	against	No. of Votes -	No	Ordinary Resolution	
29,90	90 00	0	0		99,96	0		0	0	0	100	0	2	100	100	[(4)/(2)]*100	(6)=	votes polled	% of Votes in favour on		solution	
20.0	200	0	0	2000	0.04	0	0	0 0	0	0	0	0		0	0	[(5)/(2)]*100	(7)=	votes polled	% of Votes			



					Institutions	Public Non-			Institutions	Public	dnorn	T. Common.	Promoter	and	Promoter			Carregory.	Calmonro	Whether pro	Resolution Required
	Total	TOTAL	and second in abbucacie)	Postal Ballot (Francisco)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	rostat Ballot (if applicable)	Destal Pull Land	Poll	E-Voting			Burnon to another	Mode of Variation Brown	Whether promoter / promoter group are interested in the	Resolution Required
Occinctorio	501 97336	1,92,57,226			Committee of the Co.	1.92.57.226	0	0	0	0	3,09,40,110			The second second	3.09.40.110		(1)	No. of shares held	are mitel cased in a	are interested in H	
3,10,43,536	3403550	85.426	0	003,00	071,60	55.170		0 0	0 0	Orașio de la	3.09.40.110	0	1,90,22,432	0,00,00,000	1 13 17 678	(*)	polled	No. of votes	ie agenda/resoi		
61.81	0.30	0.40	0	0.16	67.0	000	0	0	0	001	100	0	63,42	50.50	36.50	(5)=[(2)/(1)]=(c)	on outstanding	% of Votes Polled	ution		
3,10,25,506	85,390	OF ORCE	0	30,256	55,140	0	0	0	0	3,09,40,110		The second second	1.96.22.432	1,13,17,678		(4)	- in favour	No. of Votes			
30	30	4	0	0	30	0	0	0	0	0	0		0	0	100	(5)	inst	No of	No	Ordinary Resolution	
100	96.45	0		0	99.94	0	0	0	0	100	0	TUU	100	100	[(4)/(2)]*100	(6)≡	favour on votes polled	of of Water to	The second secon	olution	
000	0.03	0		0	0.05	0	0	0	0	0	0	0		-	[(5)/(2)]*100	(7)=	against on votes polled	4			



A. K. Friends & Co.

Practicing Company Secretaries

E-38, 2ND FLOOR BEHIND HIRA SWEETS, LAXMI NAGAR, DELHI - 110092

PHONE: (O) 43601839

(M): 9212000759, 9911000759 c-mail: csakf1975@gmail.com

Report of Scrutinizer(s)

To,

The Chairman of the meeting.

North Eastern Carrying Corporation Limited,

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

32nd Annual General Meeting of the Equity Shareholders of North Eastern Carrying Corporation Limited (L51909DL1984PLC019485) held on Thursday, 28th September, 2017 at 10.06 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 32rd Annual General Meeting.

The Company had availed the e-voting facility offered by National Securities Depositorics Limited (NSDL) for conducting e-voting by the Shareholder of the Company.

The voting period for the c-voting commenced on Monday, September 25, 2017 at 9:00 a.m. (IST) and ended on Wednesday, September 27, 2017 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 21, 2017, 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 28, 2017

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 Standalone & Consolidated Financial Statements of the Company for the Snancial year ended 31st March, 2017 along with the Reports of the Board of Directors and the Auditors thereon.

Type of	Votes in	favour of the I	Resolution	Votes ag	ainst the re	solution	Invalid V	otes
Voting	No. of Share holders		%age of Shares/ e- votes	No. of Share holders	records con a	%age of Shares/ e- votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	62	11370830	100	-		-	-	-
Voting at the AGM	23	19652688	100	-		-		
Total	85	31023518	300	-		1	i.	1

Resolution No:-2 Ordinary Resolution: To re-appoint Mr. SUNII KUMAR IAIN (DIN: 00010695) who is liable to retire by rotation and being eligible, offers herself for re-appointment

Type of	Votes in fa	your of the R	esolution	Votes ag	ainst the rest	lution	Invalid V	otes
Voting _		No. of shares/ e- votes	%age of Shares/ 8- votes	No. of Share holders	No. of shares/ e- votes	%age of Shares c- votes	No. of Share holders	No. of shar cs/ c- vote s
Remote e-Voting	62	11370938	99.98	2	2010	00.02		
Voting at the AGM		19652688	100	-		-	-	ļ .
Total	85	31023626	99,99	2	2010	00.01	<u>i </u>	<u> </u>



Resolution Not-3 Ordinary Resolution: To appoint (M/s. Raj Achint & Associates), Chartered Accountants (ICAI Registration No. 022023N), as Statutory Auditors of the Company, and to authorize the Board of Directors to fix the remuneration payable to them in consultation with the Audit Committee.

Type of Voting	Votes in f	avour of the R	esolution	Votes ag	ainst the re	solutiva	Invalid V	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 c- Voting	63	11372928	99.99	1	20	00.01	-	-
Voting at the AGM	23	19652688	100	-	-	-	-	
Total	86	31025616	99,99	1	20	00.01		1

Resolution No:-4 Ordinary Resolution: To appoint Mrs. Recna Gupta (DIN: 06966728) as a Director of the Company, not liable to retire by rotation.

Type of Voting	Votes in I	layour of the Res	olution	Votes ag	ainst the re	solution	Invalid '	Votes
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ o-votes	No. of Share holders	No. of shares/ e- votes	%age of Shares/ e- votes	No. of Share holders	No. of shares/ votes
Remote e- Voting	61	11372818	99,99	2	30	00.01	-	
Voting at the AGM	23	19652688	001	-	-			-
Total	84	31025506	99,99	2	20	00.01	(A. 10)	1-



The results of the aforesaid e-voting for the Resolution No. 1 to 4 as set out in the Notice dated August 9, 2017 may accordingly be declared by the Chairman of the meeting.

Thanking You.

For A.K. FRIENDS & CO.

Ashlah Kumay Friends Practising Company Secretary C.P. No.-4056, Mem No.-FCS-5129

Place: Delhi

Dated: September 28,2017