

NECCLTD/SEC/2025-26

September 29, 2025

To

**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 OF 40th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON SEPTEMBER 26, 2025

Dear Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to the members entitled to cast their vote on the business to be transacted in the 40th AGM. The remote e-voting period began from Tuesday, September 23, 2025 (9:00 A.M.) to Thursday, September 25, 2025 (05:00 P.M.) with cut-off date for determining the eligibility of shareholders to vote being September 19, 2025. Those Shareholders who had not cast their vote through remote e-voting prior to the AGM and were otherwise not barred from doing so, were given an option to cast their vote through e-voting during the AGM, on all the resolutions as mentioned in the Notice of 40th AGM.

Mr. Ashish Kumar Friends, representative of M/s A.K. Friends & Co., practicing Company Secretaries, who was appointed as the Scrutinizer to scrutinize the votes cast by the shareholders through e-voting, has submitted his Report dated September 29, 2025. The consolidated voting results in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Scrutinizer's Report dated September 26, 2025 are enclosed herewith at Annexure I & II respectively.

Based on the Report of the Scrutinizer, it is hereby informed that all the Resolutions as set out in the AGM Notice have been duly approved and passed by the shareholders with requisite majority.

This is for your kind information and dissemination.

Thanking You,

For North Eastern Carrying Corporation Limited

Rakesh

Company Secretary & Compliance Officer
M. No. A57773



NORTH EASTERN CARRYING CORPORATION LIMITEDCONSOLIDATED VOTING RESULTS OF 40TH ANNUL GENERAL MEETING

HELD ON SEPTEMBER 26, 2025

Resolution No. : 1								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as on March 31, 2025, and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Statutory Auditor thereon.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54191271	50236209	92.7017	50236209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54191271	50236209	92.7017	50236209	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	45808729	2106008	4.5974	2101170	4838	99.7703	0.2297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45808729	2106008	4.5974	2101170	4838	99.7703	0.2297
Total		100000000	52342217	52.3422	52337379	4838	99.9908	0.0092

Resolution No. : 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sunil Kumar Jain, Director (DIN: 00010695), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54191271	50236209	92.7017	50236209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54191271	50236209	92.7017	50236209	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	45808729	2106008	4.5974	2100892	5116	99.7570	0.2429
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45808729	2106008	4.5974	2100892	5116	99.7570	0.2429
Total		100000000	52342217	52.3422	52337107	5116	99.9902	0.0098

Resolution No. : 3

Resolution No. : 3								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appointment of A.K. Friends & Co., Practicing Company Secretaries, be and is hereby appointed as Secretarial Auditor of the Company for a term of five consecutive years commencing from April 1, 2025 and ending on March 31, 2030, at a remuneration of Rupees 50,000 only excluding applicable taxes and reimbursement of out-of-pocket expenses on actuals for the Financial Year 25-26, and for subsequent years of his term.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54191271	50236209	92.7017	50236209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54191271	50236209	92.7017	50236209	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	45808729	2106008	4.5974	2101170	4838	99.7703	0.2297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45808729	2106008	4.5974	2101170	4838	99.7703	0.2297
Total		100000000	52342217	52.3422	52337379	4838	99.9908	0.0092

A. K. FRIENDS & CO.
Practising Company Secretaries

Office No. 08, 1st Floor, D-5, Awadh Complex
LAXMI NAGAR, DELHI-110092
E-mail. akfriends38@yahoo.co.in
Phone No.:-9212000759

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 40th Annual General Meeting,
North Eastern Carrying Corporation Limited,
CIN: L51909DL1984PLC019485
9062/47 Ram Bagh Road, Azad Market, Delhi -110006

40th Annual General Meeting of the Equity Shareholders of M/s North Eastern Carrying Corporation Limited held on Friday, September 26, 2025 by means of Video Conferencing (VC)/ other Audio-Visual means (OAVM) commenced at 11:30 A.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 August 07, 2025 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 40th 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 business (Ordinary as well as Special business) sought to be transacted at the 40th AGM of the Company, which was held on Friday, September 26, 2025.
- 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 40th AGM on its website at 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 2024-25 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 40th 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 19, 2025.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3(three) days **from Tuesday, September 23, 2025 at 9.00 A.M. to Thursday, September 25, 2025 at 5.00 P.M.**
- The company completed the dispatch of the notices by email to the Members on September 01, 2025.
- The Company also released an advertisement in English in 'Financial Express' newspaper having country-wide circulation and in Hindi in 'Jansatta' on September 02, 2025.
- At the end of the remote e-voting period on Thursday, September 25, 2025 at 5.00 P.M. (IST), the voting platform was disabled by the service provider i.e., NSDL.



[Handwritten signature]

- At the 40th AGM of the Company held through VC, on Friday, September 26, 2025, the facility to vote electronically (e-voting) was provided to those members who attended the 40th AGM through VC but could not participate in the remote e-voting to record their votes.
- On Friday, September 26, 2025, 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 40th 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 40th 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 August 07, 2025:

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, 2025 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	5,23,37,379	99.99	4,838	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 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	5,23,37,101	99.99	5,116	0.01	-

Resolution No:- 3 Ordinary Resolution:

To appoint a Secretarial Auditor and approval of his 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	5,23,37,379	99.99	4,838	0.01	-

The consolidated results of the e-voting as stated above for the Resolution No. 1, 2 & 3 as contained in the Notice dated August 07, 2025, may accordingly be declared by the Chairman of the meeting or person duly authorized by the Chairman.

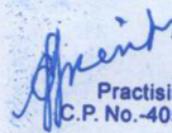
Thanking You.

Place: Delhi

Dated: 29/09/2025

UDIN: F005129G00137729

For A.K. FRIENDS & CO.



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