

NECCLTD/SEC/2026-27

May 16, 2026

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: PROCEEDINGS OF POSTAL BALLOT OF THE MEMBERS OF NORTH
• EASTERN CARRYING CORPORATION LIMITED.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith proceedings of Postal Ballot of the Company concluded on Saturday, May 16, 2026 at 05:00 P.M.

The results of the matters put to vote, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be submitted separately within two working days.

This is for your information and records.

Regards

For **North Eastern Carrying Corporation Limited**



Rakesh

Company Secretary & Compliance Officer

M. No. A57773



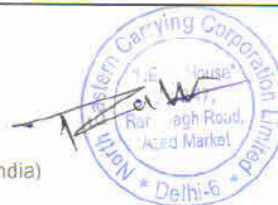
SUMMARY OF PROCEEDINGS OF THE POSTAL BALLOT

SUMMARY OF PROCEEDINGS OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS IN RESPECT OF RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED APRIL 16, 2026 READ WITH CORRIGENDUM ISSUED ON APRIL 30, 2026, PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013, OF NORTH EASTERN CARRYING CORPORATION LIMITED ("THE COMPANY").

The Postal Ballot process of the Company was conducted pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable Rules framed thereunder, Secretarial Standards issued by the Institute of Company Secretaries of India and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at its meeting held on February 14, 2026 had approved the Postal Ballot Notice dated April 16, 2026 for seeking approval of the Members of the Company by way of remote e-voting in respect of the following Special Businesses as set out in the Postal Ballot Notice.

Sr. No.	Particulars of Resolutions	Type of Resolution
1	Increase in Authorised Share Capital and consequent Alteration to the Capital clause of the Memorandum of Association	Ordinary Resolution
2	Alteration and addition of Objects Clause of Memorandum of Association of the Company	Special Resolution
3	To approve the raising of funds through Secured/Unsecured Loan with an option to Conversion into Equity Shares	Special Resolution
4	To advance any Loan including any Loan represented by Book Debt, or give any Guarantee or provide any Security in connection with any Loans / Debentures / Bonds etc. raised by Subsidiary Company(ies) / Body Corporate(s) in whom any of the Director of the Company is interested upto Rs. 100 Crore	Special Resolution
5	To make Investments, Give Loans, Guarantees and Security in excess of limits specified under Section 186 Of The Companies Act 2013	Special Resolution
6	Conversion of Unsecured Loans into Equity Shares of the Company	Special Resolution
7	Material Related Party Transactions with Shreyans Logistics Private Limited	Ordinary Resolution



Further, a Corrigendum to the Postal Ballot Notice was issued on April 30, 2026 and circulated to the Members of the Company in compliance with the applicable provisions of law.

Mr. Ashish Kumar Friends, Practicing Company Secretary, was appointed as the Scrutinizer by the Board to scrutinize the Postal Ballot process through remote e-voting in a fair and transparent manner.

The Company engaged the services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility and related technical support to the Members of the Company.

The Company fixed Friday, April 10, 2026 as the cut-off / record date for determining the eligibility of Members entitled to receive the Postal Ballot Notice and cast their votes through remote e-voting.

The Postal Ballot Notice along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, the Corrigendum to the Postal Ballot Notice and instructions for remote e-voting were sent electronically to all Members whose names appeared in the Register of Members / List of Beneficial Owners as on the cut-off date and whose e-mail addresses were registered with the Company / Depositories.

A public advertisement regarding completion of dispatch of the Postal Ballot Notice was published on April 17, 2026 in "Financial Express" (English - All Editions) and "Jansatta" (Hindi - Delhi Edition). Subsequently, the Corrigendum to the Postal Ballot Notice was also published on May 01, 2026 in the aforesaid newspapers.

The remote e-voting facility commenced on Friday April 17, 2026 at 09:00 A.M. and remained open till Saturday, May 16, 2026 at 05:00 P.M., being the last date for receipt of votes through remote e-voting.

Upon conclusion of the remote e-voting period on May 16, 2026, the Scrutinizer commenced scrutiny of the votes cast through remote e-voting for verification thereof.

The Scrutinizer's Report on the results of the Postal Ballot will be submitted to the Chairman / Authorized Person of the Company and the results of the Postal Ballot shall be declared on May 19, 2026.

The results of the Postal Ballot along with the Scrutinizer's Report shall be:

- Displayed at the registered office of the Company;
- Placed on the website of the Company;
- Submitted to the Stock Exchange(s) and
- Made available on the website of NSDL, the e-voting agency.



The resolutions as set out in the Postal Ballot Notice dated April 16, 2026 shall be deemed to have been passed on May 16, 2026, being the last date specified for remote e-voting, subject to receipt of requisite majority.

This is for your information and record.

For North Eastern Carrying Corporation Limited



Rakesh

Company Secretary & Compliance Officer

M. No. : A57773