

NORTH EASTERN PUBLISHING & ADVERTISING COMPANY LTD.

CIN : L22122AS1981PLC001884

Registered Office :
Room No. 5, 1st Fl. H.M. Market, T.R. Phookan Road
Guwahati - 781 001, ASSAM.

Head Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017
Phone : 033-66133300, Fax : 033-66133303
E-mail : corp@citystarinfra.com

23rd September, 2023

To,

The Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India.

Sub: Summary of Annual General Meeting ("AGM")

Scrip Code: NEPACL

Dear Sir,

The AGM of the Company was held on 22nd day of September, 2023 and the business mentioned in the Notice was transacted. In this regard, please find enclosed the following:

- Voting results as required under Regulation 44 of the Listing Regulations.
- Report of Scrutinizer dated 23rd day of September, 2023, pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rules framed there under

This is for your information and records.

Thanking you,

Yours faithfully,

For North Eastern Publishing and Advertising Co. Ltd


CHAND RATAN MODI

Director

DIN: 00343685

Encl: As above.



NORTH EASTERN PUBLISHING AND ADVERTISING COMPANY LIMITED - ANNUAL GENERAL MEETING ('AGM') Voting Results
 [Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM	22nd September, 2023
Total number of shareholders on record date (being the cut-off date for determining the shareholders entitled to vote-	1030
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	2
Public	16
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	
Public	NOT APPLICABLE

ORDINARY BUSINESS:

Item No. 1 : Adoption of Balance Sheet, Statement of Profit and Loss, Report of Auditors and Board of Directors for the year ended 31st March, 2023

Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the				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 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	1,66,70,000.00	1,66,70,000.00	100.00	1,66,70,000.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1,66,70,000.00	1,66,70,000.00	100.00	1,66,70,000.00	-	100.00
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public- Non Institutions	E-Voting	2,38,36,000.00	1,49,00,460.00	62.51	1,49,00,460.00	-	62.51	-
	Poll		13,00,000.00	5.45	13,00,000.00	-	5.45	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2,38,36,000.00	1,62,00,460.00	67.97	1,62,00,460.00	-	67.97
Total	Total	4,05,06,000.00	3,28,70,460.00	81.15	3,28,70,460.00	-	81.15	-

Item No. 2: To appoint Director in place of Mr. Chand Ratan Modi (DIN 00343685), who retires by rotation and being eligible , offer himself for re-appointment.

Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the				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 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	1,66,70,000.00	1,66,70,000.00	100.00	1,66,70,000.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1,66,70,000.00	1,66,70,000.00	100.00	1,66,70,000.00	-	100.00
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public- Non Institutions	E-Voting	2,38,36,000.00	1,49,00,460.00	62.51	1,49,00,460.00	-	62.51	-
	Poll		13,00,000.00	5.45	13,00,000.00	-	5.45	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2,38,36,000.00	1,62,00,460.00	67.97	1,62,00,460.00	-	67.97
Total	Total	4,05,06,000.00	3,28,70,460.00	81.15	3,28,70,460.00	-	81.15	-



Chand Ratan Modi

C.R.M.

Mankani & Associates



Practicing Company Secretaries.....

Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, Kolkata-700038(W.B.)
Mobile: +91 7407223556 || E-Mail: mankani.pria@gmail.com

SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL

**[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND
COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]**

To,
The Chairman of the 42nd Annual General Meeting of Members of **North Eastern Publishing And Advertising Company Limited**, held on Friday, the 22nd day of September, 2023 at Room No. 5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati - 781001, at 2.00 P.M.

Dear Sir,

1. I, **Priya Mankani**, Practicing Company Secretary (ACS: 34744, CP No.:17947), appointed by the Board of Directors of **M/S. NORTH EASTERN PUBLISHING AND ADVERTISING COMPANY LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot at the 42nd Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the Annual General Meeting of the Company held on Friday, the 22nd day of September, 2023 at Room No. 5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati - 781001, at 02.00 P.M.
2. The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) the agency appointed to provide E-voting facilities, Further to above, I submit my report as follows:

In accordance with the notice of the 42nd Annual General Meeting and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Tuesday, the 19th day of September, 2023 (09:00 A.M.) and ended on Thursday, the 21st day of September, 2023 (5:00 P.M.).

- a. The Equity Shareholders holding shares as on 15th September, 2023, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 42nd Annual General Meeting of the Company.

- b. At the end of remote e-voting period on 21st September, 2023 at 5.00 P.M. voting portal of service provider was blocked forthwith.
- c. At the AGM, the Chairman after discussion on all matters included in the said Notice announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through poll which was made available at the venue of the AGM.
- d. As stated above the e-voting period ended on 21st September, 2023 at 5.00 P.M. The vote casts on e-voting were unblocked by me in presence of two witnesses who were not in the employment of the company.
- e. The consolidated results of the remote e-voting and poll are as under:

Resolution 1: ORDINARY BUSINESS: Adoption of the Audited Financial Statements of the company for the year ended March 31, 2023 together with the Report of the Board of Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	16670000	16670000	100	16670000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		0	0.00	0	0	0.00	0.00

	applicable)							
	Total	16670000	16670000	100	16670000	0	100.00	0.00
		0	0		0			
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00%	0	0	0.00%
Public-Others	E-voting	23836000	14900460	62.51%	14900460	0	100.00	0.00
	Poll		1300000	5.45%	1300000	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		23836000	16200460	67.97%	16200460	0	100.00
		0	0		0			
Total		40506000	32870460	81.15%	32870460	0	100.00	0
		0	0		0		%	

Resolution 2: ORDINARY BUSINESS: To appoint a director in place of Mr. Chand Ratan Modi (Din No. 00343685), who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required:	Ordinary Resolution
Whether the promoter/promoter group are interested in the agenda/ resolution	No

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1667000 0	1667000 0	100	1667000 0	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1667000 0	1667000 0	100	1667000 0	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00%	0	0	0.00%	0.00
Public-Others	E-voting	2383600 0	1490046 0	62.51%	1490046 0	0	100.00	0.00
	Poll		1300000	5.45%	1300000	0	0.00	0.00
	Postal		0	0.00	0	0	0.00	0.00

	Ballot (if applicable)							
	Total	2383600 0	1620046 0	67.97%	1620046 0	0	100.00	0
Total		4050600 0	3287046 0	81.15%	3287046 0	0	100.00 %	0

All the Resolutions mentioned in the AGM Notice dated 29th August, 2023, as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the registers/records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,



For, MANKANI & ASSOCIATES

Priya Mankani

PRIYA MANKANI

(Proprietor)

C. P. No.17947

Membership No.34744

Udin: A034744E001067336

Place: Kolkata
Date: 23.09.2023

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the CDSL in our presence

Shyam

(Mr. Shyam Verma)

J. Gupta

(Ms. Jaya Gupta)