NORTH EASTERN PUBLISHING & ADVERTISING COMPANY LTD.

CIN : L68200WB1981PLC272244

Registered Office :
5, GORKY TERRACE, 2ND FLOOR,
KOLKATA - 700 017, W.B., INDIA

Phone : 033-66133300, Fax : 033- 66133303
E-mail : nepacl17@gmail.com

July 02, 2026

The Listing Department,
The Metropolitan Stock Exchange of India Ltd.
205(A), 2nd floor,
Piramal Agastya Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai – 400070
Scrip Code / Symbol: NEPACL

Dear Sir / Madam,

Sub: Submission of Scrutinizer's Report of the 1st Extraordinary General Meeting (EGM) of FY 2026-27 of North Eastern Publishing and Advertising Co. Ltd. ('the Company')

With reference to the captioned subject, please find enclosed herewith the consolidated Scrutinizers Report received from Mrs. Priya Mankani, Practicing Company Secretary (ACS: 34744 / CP: 17947) for the remote e-voting and voting by poll during the EGM, in respect of the business transacted at the 01st EGM of the Members of the Company, held on Tuesday, June 30, 2026 at 05:00 P.M. at the registered office of the Company at 5, Gorky Terrace, 2nd Floor, Kolkata-700017.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For North Eastern Publishing and Advertising Co. Ltd.

North Eastern Publishing And Advertising Co. Ltd. Kolkata

Champa Lal Pareek
Managing Director
DIN: 00030815

Encl. As Above

Mankani&Associates

PracticingCompanySecretaries..

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

FORM NO MGT-13

SCRUTINIZER'S REPORT ON VOTING THROUGH POLL

[PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND COMPANIES (MANAGEMENT ANDADMINISTRATION) RULES, 2014]

To,
The Chairman of the Extra Ordinary General Meeting of Members of **North Eastern Publishing And Advertising Company Limited**, held on Tuesday, the 30th day of June, 2026 at 5, Gorky Terrace, 2nd Floor, Kolkata - 700017, at 05.00 P.M.

Dear Sir,

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 Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on Tuesday, the 30th day of June, 2026 at 5, Gorky Terrace, 2nd Floor, Kolkata - 700017, at 05.00 P.M.

1. 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 Extra Ordinary 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 Saturday, the 27th day of June, 2026 (09:00 A.M.) and ended on Monday, the 29th day of June, 2026 (5:00 P.M.).

   a. The Equity Shareholders holding shares as on 23rd June, 2026, "Cut Off date" were entitled to vote on the resolution stated in the notice of the Extra Ordinary General Meeting of the Company.

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b. At the end of remote e-voting period on 29th day of June, 2026 at 5.00 P.M. voting portal of service provider was blocked forthwith.

c. At the EGM, the Chairman after discussion on all matters included in the said Notice announced that the Members present at the EGM 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 EGM.

d. As stated above the e-voting period ended on 29th day of June, 2026 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: SPECIAL BUSINESS: Approval for sale under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Securities and Exchange Board of India "SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Resolution Required:					**Special 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**	0	0.00	0	0	0.00	0.00
	Poll		16670000	100.00	16670000	0	100.00	0.00
	Postal Ballot (if		0	0.00	0	0	0.00	0.00

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	applicable)							
	Total	**16670000**	16670000	100	16670000	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**	**23836000**	0	0.00%	0	0	0.00%	0.00
	Poll		20245860	84.94%	20245860	0	84.94	0.00
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00
	Total	**23836000**	**20245860**	**84.94%**	**20245860**	**0**	**100.00**	**0**
Total		**40506000**	**36915860**	**91.13%**	**36915860**	**0**	**100.00%**	**0**

All the Resolutions mentioned in the EGM Notice dated 26th May, 2026, as per the details above stand passed by poll conducted at EGM with the requisite majority and hence deemed to be passed as on the date of the EGM.

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Electronic data and other relevant records relating to poll during the EGM has been kept in my safe custody and shall be retained until the minutes of the EGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,

For, MANKANI& ASSOCIATES
Company Secretaries
Peer Review No: 2077/2022

MANKANI & ASSOCIATES CP No. 17947 COMPANY SECRETARIES

Priya Mankani

PRIYA MANKANI
(Proprietor)
C. P. No.17947
Membership No.34744
Udin: A034744H000729537

Place: Kolkata
Date: 02.07.2026