

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

August 29, 2025

**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: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, please find enclosed herewith the Voting Results in the prescribed format under Regulation 44(3) of the Listing Regulations on the Resolutions passed at the 44th Annual General Meeting (AGM) of the Members of North Eastern Publishing and Advertising Co. Ltd.

The aforesaid AGM was held on Thursday, August 28, 2025 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.


**Champa Lal Pareek
Managing Director
DIN: 00030815**



Encl. As Above

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

Date of the AGM	August 28, 2025
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	4
Public	13
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	
Public	NOT APPLICABLE

ORDINARY BUSINESS: Item
No. 1 : To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)		ORDINARY						
Whether promoter/promoter group are interested in the agenda/resolution?		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	100.00	1,66,70,000.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	1,66,70,000.00	-	-	-	-	-	-
	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		1,29,00,460.00	54.12	1,29,00,460.00	-	100.00	-
	Poll	2,38,36,000.00	73,45,400.00	30.82	73,45,400.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,38,36,000.00	2,02,45,860.00	84.94	2,02,45,860.00	-	100.00	-
Total	Total	4,05,06,000.00	3,69,15,860.00	91.14	3,69,15,860.00	-	100.00	-

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

Resolution required: (Ordinary / Special)		ORDINARY						
Whether promoter/promoter group are interested in the agenda/resolution?		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	100.00	1,66,70,000.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	1,66,70,000.00	-	-	-	-	-	-
	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		1,29,00,460.00	54.12	1,29,00,460.00	-	100.00	-
	Poll	2,38,36,000.00	73,45,400.00	30.82	73,45,400.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,38,36,000.00	2,02,45,860.00	84.94	2,02,45,860.00	-	100.00	-
Total	Total	4,05,06,000.00	3,69,15,860.00	91.14	3,69,15,860.00	-	100.00	-

Item No: 3 Re-appointment of Mr. Mohit Parakh [DIN: 02033194] as an Independent Director of the Company for a second term of 5 consecutive years.

Resolution required: (Ordinary / Special)		SPECIAL						
Whether promoter/promoter group are interested in the agenda/resolution?		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	100.00	1,66,70,000.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	1,66,70,000.00	-	-	-	-	-	-
	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		1,29,00,460.00	54.12	1,29,00,460.00	-	100.00	-
	Poll	2,38,36,000.00	73,45,400.00	30.82	73,45,400.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,38,36,000.00	2,02,45,860.00	84.94	2,02,45,860.00	-	100.00	-
Total	Total	4,05,06,000.00	3,69,15,860.00	91.14	3,69,15,860.00	-	100.00	-

Item No: 4 Appointment of M/s. Mankani & Associates, Company Secretaries (Firm Registration Number – S2018UP613300) as Secretarial Auditors of the Company

Resolution required: (Ordinary / Special)		ORDINARY						
Whether promoter/promoter group are interested in the agenda/resolution?		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	100.00	1,66,70,000.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	1,66,70,000.00	-	-	-	-	-	-
	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		1,29,00,460.00	54.12	1,29,00,460.00	-	100.00	-
	Poll	2,38,36,000.00	73,45,400.00	30.82	73,45,400.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,38,36,000.00	2,02,45,860.00	84.94	2,02,45,860.00	-	100.00	-
Total	Total	4,05,06,000.00	3,69,15,860.00	91.14	3,69,15,860.00	-	100.00	-

