NEMANI GARG AGARWAL & CO.
CHARTERED ACCOUNTANTS
1517, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI - 110019
Camp Office : Ch. No.- 5, Kamadgiri Aptt. Kaushambi, Ghaziabad - 201010
Branch Office : B-602, Silver Sands CHS, Piramal Nagar, Goregaon (West), Mumbai - 400104

Independent Auditors' Report on the Quarterly and Year to Date Financial Results of North Eastern Carrying Corporation Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
North Eastern Carrying Corporation Limited

Opinion

We have audited the accompanying Statement of quarterly and year to date financial results of North Eastern Carrying Corporation Limited ("the Company") for the quarter and year ended 31 March 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

a. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
b. gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit, other comprehensive income and other financial information for the quarter ended 31 March 2026 and net profit, other comprehensive income and other financial information for the year ended 31 March 2026.

Basis of Qualified Opinion

a. The company has not provided Provision for doubtful debts since the management is of the opinion that Debtors are fully realizable.
b. The debit and credit balances are subject to confirmation.

Our opinion is not modified in respect of above qualifications.

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *"Auditor's Responsibilities for the Audit of the Financial Results"* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Statement under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Nemani Garg Agarwal & Co. DELHI Chartered Accountants

Tel.: 0120-4374727, Mob.: 9811026144 (SKN), 9223230576 (SRN) | 9810842989 (JMK), 9810893480 (DCK)
E-mail : nemani61@gmail.com, ngacodelhi@gmail.com | Website : www.sknemani.com

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the audited financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down under Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

Nemani Garg Agarwal & Co.
DELHI
Chartered Accountants

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Standalone Annual Financial Results includes the results for the quarter ended 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2026 and the published audited year-to-date figures up to the third quarter of the current financial year 2025-26, which were subjected to a limited review by us, as required under the Listing Regulations.

Yours Faithfully,
Nemani Garg Agarwal & Company
Chartered Accountants
FRN: 010192N

D. C. Kaushik

Nemani Garg Agarwal & Co. DELHI Chartered Accountants

Dinesh Chand Kaushik
(Partner)
M. No.: 505463
UDIN: 26505463XIEQBH6348

Date: 29.05.2026
Place: New Delhi

NORTH EASTERN CARRYING CORPORATION LIMITED

9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI- 110006

CIN : L51909DL1984PLC019485

Tel. No. 01123517516-19, Email id: cs@neccgroup.com, Website:www.neccgroup.com

Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2026

(Rs. in Lakhs)

S. No.	Particulars	Quarter ended			Year ended	
		3 Months Ended (31.03.2026)	Preceding 3 Months Ended (31.12.2025)	Corresponding 3 Months ended in previous year (31.03.2025)	Current Year ended (31.03.2026)	Previous Year ended (31.03.2025)
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	**Revenue from Operations**					
	a. Revenue from Operations	9622.98	7196.82	8809.71	30804.38	32872.47
	b. Other Income	188.86	138.23	26.33	629.99	71.07
	Total Income	9811.84	7335.05	8836.04	31434.37	32943.54
2	**Expenses**					
	a. Cost of Material Consumed	-	-	-	-	-
	b. Purchase of Stock-in-Trade	-	-	-	-	-
	c. Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	-
	d. Employee benefits Expense	356.46	399.65	458.18	1567.56	1914.23
	e. Finance Costs	215.90	239.54	134.30	930.75	707.82
	f. Depreciation and amortisation expense	102.03	85.01	58.18	324.96	256.18
	g. Operating/Direct Cost/Services Availed	8641.99	5745.29	7592.21	26127.49	26946.68
	h. Other Expenses	409.44	390.17	509.92	1416.86	1814.98
	Total Expenses	9725.82	6859.66	8752.79	30367.62	31639.89
3	Profit before exceptional items and tax (1-2)	86.02	475.39	83.25	1066.75	1303.65
4	Exceptional Items	-	-	-	-	-
5	Profit/(Loss) Before Tax (3-4)	86.02	475.39	83.25	1066.75	1303.65
6	**Tax Expenses**					
	Current Tax	(6.64)	102.66	(39.21)	215.02	294.79
	Deferred Tax	22.65	27.50	(53.55)	76.66	(16.39)
	Total Tax Expenses	16.01	130.16	(92.76)	291.68	278.40
7	Net Profit/Loss from continuing Operations (5-6)	70.01	345.23	176.01	775.07	1,025.25
8	Profit/Loss from Discontinuing Operations	-	-	-	-	-
9	Tax Expense on Discontinuing Operations	-	-	-	-	-
10	Net Profit/Loss from Discontinuing Operations (8-9)	-	-	-	-	-
11	Net Profit / (Loss) for the period (7+10)	70.01	345.23	176.01	775.07	1025.25
12	Other Comprehensive Income					
A.	i. Items that will not be reclassified to profit or loss	-	-	-	-	-
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B	i. Items that will be reclassified to profit or loss	8.99	0.73	(2.02)	24.14	(10.51)
	ii. Income tax relating to items that will be reclassified to profit or loss	2.13	3.94	-	6.07	-
13	Total Comprehensive Income for the period (11+12)	76.87	342.02	173.99	793.14	1014.74
14	Paid up Equity Share Capital (Face Value of Rs. 10/-)	10000.00	10000.00	10000.00	10000.00	10000.00
15	Reserves (Excluding Revaluation Reserves)	-	-	-	12699.26	11906.13
16	Earnings Per Equity Share (For Continuing Operations)					
	a) Basic	0.08	0.34	0.18	0.78	1.03
	b) Diluted	0.08	0.34	0.18	0.78	1.03
17	Earnings Per Equity Share(For Discontinuing Operations)					
	a) Basic	-	-	-	-	-
	b) Diluted	-	-	-	-	-
18	Earnings Per Equity Share (For Continuing & Discontinuing Operations)					
	a) Basic	0.08	0.34	0.18	0.78	1.03
	b) Diluted	0.08	0.34	0.18	0.78	1.03

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North Eastern Carrying Corporation Limited

Delhi-6

Notes:

1. The above audited financial results for the quarter and year ended March 31, 2026 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their Meeting held on May 29, 2026.
2. The figures of the last quarter are balancing figures between the audited figures in respect of full financial year and audited figures published year to date upto the third quarter of the relevant financial year which were subject to limited review.
3. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with the relevant rules of the Companies(Indian Accounting Standards) Rules, 2015 as amended from time to time.
4. Segment Reporting - Not Applicable ***(The Company is exclusively in the transportation business segment)***
5. There is no exceptional items.
6. Details of Auditor's qualified opinion : 1. The company has not provided Provision for doubtful debts since the management is of the opinion that Debtors are fully realizable. 2. The debit and credit balances are subject to confirmation.
7. Explaination by management : 1. The debtors are fully realisable hence no provision for bad debt is required, 2. The company is in the process of receiving confirmation from all concerned parties.
8. Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.
9. The audited financial results are also available on the Company's website at **www.neccgroup.com** and on the websites of the stock exchanges viz, BSE Limited at **www.bseindia.com** and the National Stock Exchange of India Limited at **www.nseindia.com**.

For North Eastern Carrying Corporation Limited

North Eastern Carrying Corporation Limited
"NE House"
2/47,
Ranjagh Road,
Market
Delhi-6

Place: Delhi
Date : May 29, 2026

Sunil Kumar Jain
Chairman & Managing Director

NORTH EASTERN CARRYING CORPORATION LIMITED

9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI- 110006

CIN : L51909DL1984PLC019485

Tel. No. 01123517516-19, Email id: cs@neccgroup.com, Website:www.neccgroup.com

Statement of Assets and Liabilities as on Year Ended March 31, 2026

(Rs. In Lakhs)

Particulars	As at the end of current reporting period March 31, 2026 (Audited)	As at the end of previous reporting period March 31, 2025 (Audited)
ASSETS		
(1) Non-current assets		
(a) Property, Plant and Equipment	2163.64	559.64
(b) Capital work-in-progress	-	425.25
(c) Intangible assets	213.51	266.88
(d) Financial Assets		
(i) Loans	171.70	257.08
(ii) Investments	899.77	524.62
(e) Deferred tax assets (net)	27.32	103.99
	3475.94	**2137.46**
(2) Current Assets		
(a) Financial Assets		
(i) Trade receivables	13014.53	12470.80
(ii) Cash and cash equivalents	957.88	1550.44
(iii) Bank balances other than (ii) above	-	-
(iv) Loans	19785.44	18330.68
(d) Other current assets	-	-
	33757.85	**32351.92**
TOTAL ASSETS	**37233.79**	**34489.38**
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share Capital	10000.00	10000.00
(b) Other Equity	12699.26	11906.13
	22699.26	**21906.13**
LIABILITIES		
(1) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	1408.93	381.30
(b) Provisions	188.74	233.93
	1597.67	**615.23**
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	11028.16	10169.83
(ii) Trade Payables	440.79	569.31
(b) Other Current Liabilities	753.29	729.97
(c) Provisions	714.62	498.91
	12936.86	**11968.02**
TOTAL EQUITY AND LIABILITIES	**37233.79**	**34489.38**

For North Eastern Carrying Corporation Limited

Sunil Kumar Jain

Chairman & Managing Director

Place: Delhi

Date : May 29, 2026

NORTH EASTERN CARRYING CORPORATION LIMITED

9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI- 110006

CIN : L51909DL1984PLC019485

Tel. No. 01123517516-19, Email id: cs@neccgroup.com, Website:www.neccgroup.com

Statement of Assets and Liabilities as on Year Ended March 31, 2026

(Rs. In Lakhs)

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TOTAL EQUITY AND LIABILITIES	**37233.79**	**34489.38**

For North Eastern Carrying Corporation Limited

Sunil Kumar Jain

Chairman & Managing Director

Place: Delhi

Date : May 29, 2026

NORTH EASTERN CARRYING CORPORATION LIMITED
9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI- 110006
CIN : L51909DL1984PLC019485
Tel. No. 01123517516-19, Email id: cs@neccgroup.com, Website:www.neccgroup.com

Cash Flow Statement for the Year Ended March 31, 2026

(Rs. In Lakhs)

S. No.	Particulars	Year Ended March 31, 2026	Year Ended March 31, 2025
A.	**Cash Flow From Operating Activities:**		
	Net Profit before taxation	1,066.75	1,303.65
	Add: Depreciation	324.96	256.18
	Sub-Total	**1,391.71**	**1,559.83**
	Profit/Loss on Sale of Fixed Assets	(231.40)	2.94
	Changes due to items re-classified to profit and loss	18.07	(10.51)
	Less: Interest on Income Tax Refund/Other Interest	16.33	43.46
	Operating Profit before working capital changes	**1,162.05**	**1,508.79**
	Change in Sundry Debtors	(543.73)	(481.86)
	Change in financial assets, non-current	85.38	52.19
	Change in financial assets, current	(1,454.76)	(2,968.35)
	Change in Sundry Creditors	(128.52)	266.94
	Change in Other Current Liabilities	23.32	(268.26)
	Change in Provisions, Current	215.71	58.36
	Change in Provisions, Non-Current	(45.19)	3.13
	Cash generated from operations	**(685.74)**	**(1,829.06)**
	Less: Income Tax Paid/ Provided	215.02	294.79
	Net Cash From Operating Activities (A)	**(900.76)**	**(2,123.85)**
B.	**Cash Flow From Investing Activities:**		
	Add: Sale Proceeds of Fixed Assets	308.10	262.87
	Less: Investment in Equity Shares	375.15	24.84
	Add: Interest on Income Tax Refund/Other Interest	16.33	43.46
	Less: Purchase of Fixed Assets	1,527.04	464.05
	Net Cash Outflow from Investing Activities (B)	**(1,577.76)**	**(182.56)**
C.	**Cash Flow From Financing Activities:**		
	Change in Secured Borrowings	2,886.44	(421.21)
	Share Application Money	-	1,495.27
	Change in Unsecured Loans	(1,000.48)	658.10
	Net Cash Inflow from Financing Activities (C)	**1,885.96**	**1,732.17**
	Net Increase in Cash & Cash Equivalents (A+B+C)	**(592.56)**	**(574.24)**
	Add: Cash & Cash Equivalents at beginning of Year	1,550.44	2,124.68
	Cash & Cash Equivalents at end of year	**957.88**	**1,550.44**

For North Eastern Carrying Corporation Limited

Sunil Kumar Jain
Chairman & Managing Director

Place: Delhi
Date : May 29, 2026

North Eastern Carrying Corporation Limited.

NECC Moving You Ahead 1968-2018

NECCLTD/SEC/2026-27

May 29, 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: Declaration in case of Audit Report with qualified opinion for the quarter and year ended 31st March, 2026 pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

We hereby declare that, in terms of provisions of Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, the Statutory Auditor of the Company, M/s Nemani Garg Agarwal & Co, Chartered Accountant (Firm Registration No. 010192N) has issued an audit report with qualified opinion on the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

In this regard, the **"Statement on Impact of Audit Qualifications for the quarter and year ended March 31, 2026 (Standalone)"** attached herewith.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **North Eastern Carrying Corporation Limited**

North Eastern Carrying Corporation Limited "NECC House" 9062/47, Ram Bagh Road, Azad Market Delhi-6

Rakesh
Company Secretary &
Compliance Officer
M. No. A57773

NECC House 9062/47, Ram Bagh Road, Azad Market, Delhi-110006 (India)
+91-11-23517516 - 19 co@neccgroup.com
CIN: L51909DL1984PLC019485
www.neccgroup.com

STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS
(FOR AUDIT REPORT WITH MODIFIED OPINION)

SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS
(STANDALONE)

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2026

(Regulation 33 of the SEBI (LODR) Regulations, 2015)

I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications) (Rs. in Lakhs)	Adjusted Figures (audited figures after adjusting for qualifications) (Rs. in Lakhs)
	1.	Turnover / Total income	31,434.37	31,434.37
	2.	Total Expenditure	30,367.62	30,367.62
	3.	Net Profit/(Loss) - *(After Tax)*	775.07	775.07
	4.	Earnings Per Share	0.78	0.78
	5.	Total Assets	37233.79	37233.79
	6.	Total Liabilities	14,534.53	14,534.53
	7.	Net Worth	22,699.26	22,699.26
	8.	Any other financial item(s) (as felt appropriate by the management)	-	-

Nemani Garg Agarwal & Co. Chartered Accountants DELHI

North Eastern Carrying Corporation NECC House 9062/47, Ram Bagh Road, Azad Market Delhi-6

II. **Audit Qualification (each audit qualification separately):**

(i)

a.	**Details of Audit Qualification:**	The Company has not provided provision for doubtful debts since the management is of the opinion that Debtors are fully realizable.
b.	**Type of Audit Qualification:** Qualified Opinion / Disclaimer of Opinion / Adverse Opinion	Qualified Opinion
c.	**Frequency of qualification:** Whether appeared first time / repetitive / since how long continuing	Repetitive
d.	For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views	The debtors are fully realisable hence no provision for bad debt is required.
e.	For Audit Qualification(s) where the impact is not quantified by the auditor: (i) Management's estimation on the impact of audit qualification: (ii) If management is unable to estimate the impact, reasons for the same: (iii) Auditors' Comments on (i) or (ii) above:	Not Applicable

(ii)

a.	Details of Audit Qualification:	The debit and credit balances are subject to confirmation.
b.	Type of Audit Qualification: Qualified Opinion / Disclaimer of Opinion / Adverse Opinion	Qualified Opinion
c.	Frequency of qualification: Whether appeared first time / repetitive / since how long continuing	Repetitive
d.	For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views	The company is in the process of receiving confirmation from all concerned parties

Nemani Garg Agarwal & Co. DELHI Chartered Accountants

e.	For Audit Qualification(s) where the impact is not quantified by the auditor: (i) Management's estimation on the impact of audit qualification: (ii) If management is unable to estimate the impact, reasons for the same: (iii) Auditors' Comments on (i) or (ii) above:	Not Applicable

III. Signatory

Sd/-	Chandan Singh	Sd/-	D. C. Kaushik
Sunil Kumar Jain (Managing Director)	Chandan Singh (Chief Financial Officer)	Ashutosh Kumar Dubey (Audit Committee Chairman)	Dinesh Chand Kaushik Partner of Nemani Garg Agarwal & Co., (Statutory Auditor)

Nemani Garg Agarwal & Co. Chartered Accountants DELHI

North Eastern Carrying Corporation Limited "NECC House" 9062/47, Ram Bagh Road, Azad Market Delhi-6

Date : May 29, 2026
Place : Delhi