

NORTHERN SPIRITS LIMITED



CIN: L15500WB2012PLC185821

Registered Office : 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th Floor, Kolkata-700020
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

January 28, 2025

To
BSE Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400 001
INDIA
Scrip Code: 542628

Dear Sir/Madam,

SUB: DISCLOSURE OF VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY IN TERMS OF REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG WITH SCRUTINIZER'S REPORT

Please find enclosed herewith, the voting results of the Extra-Ordinary General Meeting of the Company held on Tuesday, January 28, 2025, along with the copy of the Consolidated Scrutinizer's Report:

Meetings Type	Timing
Extra-Ordinary General Meeting of the Members of the Company	11.00 a.m.

The combined Scrutinizer's Report dated 28.01.2025 pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on e-voting and voting at the EOGM are also enclosed herewith.

The above-mentioned Voting Results along with the Scrutinizer's Report are also being uploaded on the Company's website- <https://northernspirits.co.in>

We hereby request you to please take on record our above submission.

Thanking you,

Yours faithfully,
For **NORTHERN SPIRITS LIMITED**

Pankaj Khanna
(COMPANY SECRETARY)
M. N. A27867
Encl: As above



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ANNEXURE – A

DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LODR) REGULATIONS, 2015:

SL. No.	DESCRIPTION	PARTICULARS
1.	Date of the Extra-Ordinary General Meeting	28.01.2025
2.	Total No. of Shareholders as on Record Date – 21.01.2025	3568
3.	No. of Shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoters Group	6
	• Public	13
4.	No. of Shareholders attended the meeting through Video Conferencing/Other Audio-Visual Means	NA
	• Promoters and Promoters Group	-
	• Public	-

Agenda-wise disclosure

Whether promoter/promoter group are interested in the agenda / resolution - No (only to the extent of shareholding in the Company).

The mode of voting for all resolution was e-voting and voting at the Meeting (EOGM)

Resolution 1	
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	No (only to the extent of shareholding in the Company).
Description of the resolution considered	To fix borrowing powers under Section 180(1)(c) of the Companies, Act, 2013

Category	Mode of Voting	No..of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – 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	10749000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		10749000	100	10749000	NIL	100	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10749000	10749000	100	10749000	NIL	100

	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non-Institution (including clearing member)	E-voting	5302200	5858	0.11	5858	NIL	100	NIL
	Poll		9376	0.17	9376	NIL	100	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5302200*	15234	0.28	15234	NIL	100	NIL
TOTAL		16051200	10764234	67.06	10764234	NIL	100	NIL

* 7500 Equity Shares under Clearing/blocked as per the reports of depositories.

This is to inform you that on the basis of voting as above, resolution has been passed with requisite majority.

Resolution 3	
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	No (only to the extent of shareholding in the Company).
Description of the resolution considered	Appointment of Mr. Dinesh Shaw (DIN: 10826257) as a Non-Executive Independent Director of the Company.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – 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	10749000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		10749000	100	10749000	NIL	100	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10749000	10749000	100	10749000	NIL	100
Public – Institutions	E-voting	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non-	E-voting		5858	0.11	5858	NIL	100	NIL

Institution (including clearing member)		5302200						
	Poll		9376	0.17	9376	NIL	100	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5302200*	15234	0.28	15234	NIL	100	NIL
TOTAL		16051200	10764234	67.06	10764234	NIL	100	NIL

* 7500 Equity Shares under Clearing/blocked as per the reports of depositories.

This is to inform you that on the basis of voting as above, resolution has been passed with requisite majority.

Thanking you,

Yours faithfully,

For NORTHERN SPIRITS LIMITED

Pankaj Khanna
(COMPANY SECRETARY)
M. No. A27867



ANURAG FATEHPURIA

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106

Email ID: af2011@rediffmail.com; Contact: 9883808096

To,

The Chairman

Of the Extra-Ordinary General Meeting of the Shareholders of

Northern Spirits Limited

5A, Woodburn Park Road, Woodburn Central, Unit-603 6th Floor Kolkata-700020

Dear Sir,

At the outset, I would like to extend my heartfelt gratitude for entrusting me with the task of scrutinizing the remote e-Voting and Voting on Poll by your shareholders, at the Extra-Ordinary General Meeting of your Company held on January 28, 2025 at 11:00 A.M at the registered office of the Company at 5A, Woodburn Park Road, Woodburn Central. Unit No 603, 6th Floor, Kolkata – 700020.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-Voting and Report on Poll results at the EOGM including the consolidated report.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL) and the Report on Poll is scrutinized by me after the proceedings of EOGM were concluded.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Anurag fatehpuria

ANURAG FATEHPURIA

(Practicing Company Secretary)

CP No.: 12855

Date: 28th January, 2025

Place: Kolkata

UDIN: A034471F003809451





ANURAG FATEHPURIA
COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106

Email ID: af2011@rediffmail.com; Contact: 9883808096

Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amended Rules, 2018 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Of the Extra-Ordinary General Meeting
Of Northern Spirits Limited, held on the 28th day of January, 2025 at 11.00 A.M.
At 5A, Woodburn Park, Woodburn Central, Unit-603 6th Floor Kolkata-700020

Sub: Scrutinizer's Report

Ref: Extra-Ordinary General Meeting of the Members of Northern Spirits Limited

Dear Sir,

I, Anurag Fatehpuria, Proprietor of M/s. Anurag Fatehpuria, a Practicing Company Secretary having its office at 4/b/1, Salkia School Road, Raghav River View Apartment, Howrah 711106, have been appointed as a Scrutinizer of NORTHERN SPIRITS LIMITED ("the Company") for the purpose of voting by electronic means and poll taken on the below mentioned resolutions at the Extra-Ordinary General Meeting of the Members of Northern Spirits Limited, held on the 28th day of January, 2025 at 11.00 A.M. at 5A, Woodburn Park, Woodburn Central, Unit-603 6th Floor Kolkata – 700020. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed.
2. The locked ballot box was subsequently opened in my presence and the poll papers were diligently scrutinized and were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the company.



3. The e-voting period remained open from Saturday 25th January, 2025 from 9 a.m. till Monday 27th January, 2025 till 5 p.m.
4. The Shareholders holding shares as on the “cut off” date i.e., 21st January, 2025 were entitled to vote on the proposed resolutions as set out in the Notice of the EOGM of the Company.
5. The votes were unblocked on 28th January, 2025 around 11.40 a.m. in the presence of two witnesses who are not in the employment of the Company.
6. The details containing, inter-alia, list of equity shareholders, who voted “For” and “Against” were downloaded from the e-voting website of National Securities Depository limited (<https://www.evoting.nsdl.com/>).
7. The Consolidated Results of E-Voting & Poll at the Extra-Ordinary General Meeting are as under:

SPECIAL BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.1 – SPECIAL RESOLUTION

SUBJECT	To fix borrowing powers under Section 180(1)(c) of the Companies, Act, 2013
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	5858	10758376	10764234	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	5858	10758376	10764234	100%

Accordingly, out of a total **10764234** valid votes cast via remote e-Voting and Poll, **10764234** votes were cast **ASSENTING** to the **Special Resolution** constituting **100%** of the votes polled; **NIL** Votes were cast **DISSENTING** to the **Special Resolution** constituting **0%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 1, of the notice dated 16th December, 2024 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULT OF ITEM NO.2 – SPECIAL RESOLUTION

SUBJECT	Authority for Creation of Charges on the Movable and Immovable Properties of the Company in respect of Borrowings under Section 180(1)(a) of the Companies, Act, 2013
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	5858	10758376	10764234	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	5858	10758376	10764234	100%

Accordingly, out of a total **10764234** valid votes cast via remote e-Voting and Poll, **10764234** votes were cast **ASSENTING** to the **Special Resolution** constituting **100%** of the votes polled; **NIL** Votes were cast **DISSENTING** to the **Special Resolution** constituting **0%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 2, of the notice dated 16th December, 2024 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.3 – SPECIAL RESOLUTION

SUBJECT	Appointment of Mr. Dinesh Shaw (DIN: 10826257) as a Non-Executive Independent Director of the Company
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	5858	10758376	10764234	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	5858	10758376	10764234	100%



Accordingly, out of a total **10764234** valid votes cast via remote e-Voting and Poll, **10764234** votes were cast **ASSENTING** to the **Special Resolution** constituting **100%** of the votes polled; **NIL** Votes were cast **DISSENTING** to the **Special Resolution** constituting **0%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 3, of the notice dated 16th December, 2024 is passed with **REQUISITE MAJORITY**.

8. The relevant records of the remote E Voting and Poll papers shall remain in my safe custody until the Chairman of the meeting considers and approves the same, and thereafter it will be handed over to the Company Secretary/ Director authorized by the Board for safe keeping.



Anurag Fatehpuria

ANURAG FATEHPURIA
(Practicing Company Secretary)
CP No.: 12855
Date: 28th January, 2025
Place: Kolkata
UDIN: A034471F003809451

COUNTER SIGNED BY
A circular stamp with the text "Kolkata" in the center and "MANAGING DIRECTOR" at the bottom. There is a handwritten signature over the stamp.
ANKUSH BAKSHI
MANAGING DIRECTOR