

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

Sir/Madam,

SUB: PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of the proceedings of the Extra-Ordinary General Meeting (EOGM) of the Company held on 28th January, 2025 at 11:00 A.M. at the registered office of the Company situated at 5A, Woodburn Park Road, Woodburn Central, Unit No- 603, 6th Floor, Kolkata – 700020.

This is for your information and record.

Thanking you,

Yours faithfully,
For **NORTHERN SPIRITS LIMITED**

Pankaj Khanna
(CS & COMPLIANCE OFFICER)
M.N. A27867

Encl: As above



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Summary of the Proceedings of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EOGM) of the Members of Northern Spirits Limited was held on Tuesday, 28th January, 2025 at 11:00 A.M. at the Registered office of the Company situated at 5A, Woodburn Park Road, Woodburn Central, Unit No- 603, 6th Floor, Kolkata – 700020.

- Mr. Pankaj Khanna, Company Secretary, welcomed the Members attending the Extra-Ordinary General Meeting (EOGM) and briefed the Members about the general guidelines to be followed during the meeting. Mr. Ankush Bakshi, Managing Director of the Company was elected as the Chairman to preside over the meeting. The requisite quorum being present, meeting was called to order.
- The Chairman informed the Members that the Registers and Documents were available for inspection during the Meeting. He also informed that the Company had made best efforts to enable members to participate and vote at the EOGM.
- The Chairman then delivered his address to the Shareholders covering the purpose of conducting the EOGM.
- With the approval of the shareholders' present, the notice and the Explanatory Statement attached with the notice were taken as read.
- The Company had engaged the services of National Securities Depository Limited (NSDL) to provide facility of e-voting to all Members of the Company. The e-voting was open from 9:00 a.m. on Saturday, 25th January, 2025 and ended at 5:00 p.m. on Monday, 27th January, 2025.
- The Company had appointed Mr. Anurag Fatehpuria, Company Secretary in Practice, as the Scrutinizer for the purpose of scrutinizing the e-voting and voting during the Meeting.

The following items of businesses as per notice of the Extra-Ordinary General Meeting were transacted at the Meeting:

SPECIAL BUSINESS

1. To fix Borrowing powers under Section 180 (1)(C) of the Companies Act, 2013.



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2. 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
3. Appointment of Mr. Dinesh Shaw (DIN: 10826257) as a Non-Executive Independent Director of the Company

Members were requested to cast their votes through the e-voting platform provided by NSDL. The Chairman informed the members that the consolidated results of e-voting and voting at the Meeting would be announced within 48 hours of the conclusion of the EOGM and the same shall also be intimated to the Stock Exchanges and posted on the website of the Company and that of National Securities Depository Limited.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 11.40 A.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For **NORTHERN SPIRITS LIMITED**

Pankaj Khanna
(CS & COMPLIANCE OFFICER)
M. No. A27687