

# Northern Spirits Ltd.

Regd. Office : 5A, Woodburn Park Road, Woodburn Central, Unit 603, 6th Floor,  
Kolkata - 700 020, Phone : 033-2290 2043  
CIN : L15500WB2012PLC185821

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Ref. No. : .....

Date : .....  
Date: 01-10-2019

To,  
The Listing Operations Department,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 542628

Respected Sir/Madam,

**Sub:- Submission of E-voting results under regulation 44 of SEBI (LODR) Regulations, 2015**

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, We enclose herewith scrutinizer report alongwith details of Voting Results dated 30-09-2019 submitted by Anurag Fatchpuria Practising Company Secretary who was engaged by the Company as Scrutinizer for remote e-voting and voting by poll at the Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2019 at the Registered Office of the Company at 02:30 P.M.

Kindly acknowledge the same.

Yours sincerely,

**FOR NORTHERN SPIRITS LIMITED**  
**Northern Spirits Ltd.**

*Nikita Sureka*

Company Secretary

**NIKITA SUREKA**  
**COMPANY SECRETARY**

**Annexure 1**

Format of voting results

Date of AGM	30-09-2019
Total Number of Shareholders on record date	151
No of Shareholders present in the meeting in person	
Promoter & Promoter Group	6
Public	1
No of Shareholders attended the meeting through video conferencing	
Promoter & Promoter Group	0
Public	0

**Annexure 2**

Resolution 1:- Adoption of Financial Statement and Report of Board of Directors and Auditors thereon

Resolution Required( Ordinary/Special) | Ordinary

<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	33000	10773000	10806000	99.95%
<b>Dissent</b>	6000	-	6000	0.05%
<b>Invalid/ Abstain</b>	-	-	-	0%
<b>Total</b>	39000	10773000	10812000	100%

Resolution 2:- Appointment of Mr. Anuj Bakshi (DIN 02500120) Director of the Company liable to retire by rotation

Resolution Required( Ordinary/Special) | Ordinary

<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	33000	10773000	10806000	99.95%
<b>Dissent</b>	6000	-	6000	0.05%
<b>Invalid/ Abstain</b>	-	-	-	0%
<b>Total</b>	39000	10773000	10812000	100%

Resolution 3:- Appointment of M/s. J. K Sarawgi & Co as Statutory Auditor of the Company

Resolution Required( Ordinary/Special)	Ordinary
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	33000	10773000	10806000	99.95%
<b>Dissent</b>	6000	-	6000	0.05%
<b>Invalid/Abstain</b>	-	-	-	0%
<b>Total</b>	39000	10773000	10812000	100%

This is for your record.

Yours sincerely,

**FOR NORTHERN SPIRITS LIMITED**  
**Northern Spirits Ltd.**

*Nikita Sureka*  
Company Secretary

**NIKITA SUREKA**  
**COMPANY SECRETARY**

Enclosed: as above

# ANURAG FATEHPURIA

B.Com, C.S

23/1, Sitanath Bose Lane, Salkia  
Howrah - 711106  
Phone: 9433676685  
E-mailID:af2011@rediffmail.com

To,  
The Chairman  
Of the 7<sup>th</sup> Annual General Meeting of the Shareholders of  
**Northern Spirits Limited**  
5A, Woodburn Park Road, Woodburn Central, Unit-603 6<sup>th</sup> 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 7<sup>th</sup> Annual General Meeting of your Company held on September 30, 2019 at 02:30 PM.

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 AGM 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 AGM 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: 30<sup>th</sup> September, 2019

Place: Kolkata



## 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 7<sup>th</sup> Annual General Meeting  
Of Northern Spirits Limited, held on the 30<sup>th</sup> day of September, 2019 at 02.30 P.M.  
At 5A, Woodburn Park, Woodburn Central, Unit-603 6<sup>th</sup> Floor Kolkata-700020

Sub: Scrutinizer's Report

Ref: 7<sup>th</sup> Annual 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 23/1, Sita Nath Bose Lane, Salkia, 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 resolution at the 7<sup>th</sup> Annual General Meeting of the Members of Northern Spirits Limited, held on the 30<sup>th</sup> day of September, 2019 at 02.30 P.M. at 5A, Woodburn Park, Woodburn Central, Unit-603 6<sup>th</sup> 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 27<sup>th</sup> September, 2019 from 9 a.m. to 29<sup>th</sup> September, 2019 till 5 p.m.



4. The Shareholders holding shares as on the "cut off" date i.e., 23<sup>rd</sup> September, 2019 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM of the Company.
5. The votes were unblocked on 30<sup>th</sup> September, 2019 around 03.15 p.m. in the presence of two witnesses Mr. Sharad Agarwal and Shravneet Agarwal, 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 7<sup>th</sup> Annual General Meeting are as under:

**ORDINARY BUSINESS:**

**CONSOLIDATED RESULT OF ITEM NO.1 - ORDINARY RESOLUTION**

<b>SUBJECT</b>	<b>Adoption of Financial Statement and Report of Board of Directors and Auditors thereon.</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	33000	10773000	10806000	99.95%
<b>Dissent</b>	6000	-	6000	0.05%
<b>Invalid/Abstain</b>	-	-	-	0%
<b>Total</b>	39000	10773000	10812000	100%

Accordingly, out of a total **10812000** valid votes cast via remote e-Voting and Poll, **10806000** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.95%** of the votes polled; **6000** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.05%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the notice dated 06<sup>th</sup> September, 2019 is passed with **REQUISITE MAJORITY**.



### CONSOLIDATED RESULT OF ITEM NO.2 – ORDINARY RESOLUTION

<b>SUBJECT</b>	<b>Appointment of Mr. Anuj Bakshi (DIN 02500120) Director of the Company liable to retire by rotation.</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	33000	10773000	10806000	99.95%
<b>Dissent</b>	6000	-	6000	0.05%
<b>Invalid/Abstain</b>	-	-	-	0%
<b>Total</b>	39000	10773000	10812000	100%

Accordingly, out of a total **10812000** valid votes cast via remote e-Voting and Poll, **10806000** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.95%** of the votes polled; **6000** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.05%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the notice dated 06<sup>th</sup> September, 2019 is passed with **REQUISITE MAJORITY**.

### CONSOLIDATED RESULT OF ITEM NO.3 – ORDINARY RESOLUTION

<b>SUBJECT</b>	<b>Appointment of M/s. J. K Sarawgi &amp; Co as Statutory Auditor of the Company.</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	33000	10773000	10806000	99.95%
<b>Dissent</b>	6000	-	6000	0.05%
<b>Invalid/Abstain</b>	-	-	-	0%
<b>Total</b>	39000	10773000	10812000	100%

Accordingly, out of a total **10812000** valid votes cast via remote e-Voting and Poll, **10806000** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.95%** of the votes polled; **6000** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.05%** of the votes polled.





Thus, the **Ordinary Resolution** as contained in Item No. 3, of the notice dated 06<sup>th</sup> September, 2019 is passed with **REQUISITE MAJORITY**.

8. The relevant records of the remote E Voting and Poll papers were 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: 30<sup>th</sup> September, 2019

Place: Kolkata



**Counter Signed By**  
**NORTHERN SPIRITS LTD.**

A handwritten signature in black ink, appearing to be "ANKUSH BAKSHI".

Director

**ANKUSH BAKSHI**  
**(MANAGING DIRECTOR)**