

Northern Spirits Ltd.

Regd. Office : 5A, Woodburn Park Road, Woodburn Central, Unit 603. 6th Floor,
Kolkata - 700 020, Phone : 033-2290 2043
CIN : U15500WB2012PLC185821

Ref. No. :

Date :

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

Date: 21-06-2019

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Disclosure of Proceedings of the Extra-Ordinary General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to regulation 30 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Extra-Ordinary General Meeting of the Company commenced on 11.30 A.M and concluded at 12.35 P.M.

The meeting was attended by 7 shareholders in person. After ascertaining that the requisite members were present to form the quorum, Mrs. Kanika Bakshi, Chairman of the Meeting declared that the meeting is open. Chairman welcomed all the Shareholders to the 1st Extra-Ordinary General Meeting (EGM).

Chairman informed the Meeting that the Register of Members, Register of Directors' shareholding with other statutory registers are kept open for inspection by the shareholders at the venue and that the same are accessible during the continuance of the Meeting.

With the consent of the members, the notice convening the meeting were taken as read. Chairman informed the Meeting about the appointment of M/s. J. K Sarawgi & Co as the Statutory Auditor of the Company. Thereafter, the Shareholders have approved the said appointment.

Chairman in his speech highlighted the economy, industrial scenario, sector specific issues, performance of the Company for the fiscal year 2018-19. Thereafter, Chairman welcomed questions and clarifications from the shareholders on the various projects and the same was clarified.

Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company

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in respect of businesses to be transacted at the Extra-Ordinary General Meeting. The e-voting commenced from 18th June, 2019 at 9.00 A.M. and ended on 20th June, 2019 at 5.00 P.M. Anurag Fatehpuria, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting and voting by poll process. The report of the scrutinizer will be received by the Chairman shortly.

This is for your record.

Yours sincerely,

FOR NORTHERN SPIRITS LIMITED

Northern Spirits Ltd.

Nikita Sureka

Company Secretary

NIKITA SUREKA

COMPANY SECRETARY