

# 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: 22-06-2019

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 22.06.2019 submitted by Anurag Fatehpuria Practising Company Secretary who was engaged by the Company as Scrutinizer for e-voting and poll at the Extra Ordinary General Meeting (EGM) held on 21<sup>st</sup> June, 2019 at the Registered Office of the Company.

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 EOGM	22-06-2019
Total Number of Shareholders on record date	169
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:- Appointment of M/S J.K. Sarawgi & Co Chartered Accountants (ICAI Registration No 006836C) as Statutory Auditor to fill in the casual vacancy caused by the resignation of M/s Agarwal Saha & Associates Chartered Accountants (ICAI Registration No 315202E)

Resolution Required( Ordinary/Special)	Ordinary
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Category	Mode of Voting	Shares Held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$3=\frac{[2/1]}{100}*$	4	5	$6=\frac{[4/2]}{100}*$	$7=\frac{[5/2]}{100}*$
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	10749000	10749000	100	10749000	0	100	0
<b>Total (A)</b>		<b>10749000</b>	<b>10749000</b>	<b>100</b>	<b>10749000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Inst. Holders	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	5302200	33000	0.62	33000	0	100	0
	Poll		24000	0.45	24000	0	100	0
<b>Total (B)</b>		<b>5302200</b>	<b>57000</b>	<b>1.07</b>	<b>57000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL C=(A+B)</b>		<b>16051200</b>	<b>10806000</b>	<b>67.32</b>	<b>10806000</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

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To,  
The Chairman  
of the Extra-Ordinary 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 Extra-Ordinary General Meeting of your Company held on June 21, 2019 at 11:30 AM.

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 EGM 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 EGM 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: 22<sup>nd</sup> June, 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 Extra-Ordinary General Meeting  
Of Northern Spirits Limited, held on the 21<sup>st</sup> day of June, 2019 at 11.30 A.M.  
At 5A, Woodburn Park Road, Woodburn Central, Unit – 603, 6<sup>th</sup> Floor,  
Kolkata - 700020.

Sub: Scrutinizer's Report

Ref: Extraordinary 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 Extra-Ordinary General Meeting of the Members of Northern Spirits Limited, held on the 21<sup>st</sup> day of June, 2019 at 11.30 A.M. at 5A, Woodburn Park Road, 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 by me.
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 18<sup>th</sup> June, 2019 from 9 a.m. to 20<sup>th</sup> June, 2019 till 5 p.m.



# ANURAG FATEHPURIA

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23/1, Sitanath Bose Lane, Salkia  
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4. The Shareholders holding shares as on the "cut off" date i.e., 14<sup>th</sup> June, 2019 were entitled to vote on the proposed resolution as set out in the Notice of the EGM of the Company).
5. The votes were unblocked on 21<sup>st</sup> June, 2019 around 12.35 p.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 - ORDINARY RESOLUTION**

<b>SUBJECT</b>	<b>APPOINTMENT OF M/S J.K. SARAWGI &amp; CO CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO 006836C) AS STATUTORY AUDITOR TO FILL IN THE CASUAL VACANCY CAUSED BY THE RESIGNATION OF M/S AGARWAL SAHA &amp; ASSOCIATES CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO 315202E)</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	100%
<b>Dissent</b>	-	-	-	0%
<b>Invalid/Abstain</b>	-	-	-	0%
<b>Total</b>	33000	10773000	10806000	100%



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Accordingly, out of a total **10806000** valid votes cast via remote e-Voting and Poll, **10806000** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the notice dated 24<sup>th</sup> May, 2019 is passed with **REQUISITE MAJORITY**.

8. The relevant records of the remote E Voting and Poll papers were handed over to the Director authorized by the Board for safe keeping

Anurag Fatehpuria

**ANURAG FATEHPURIA**  
**(Practicing Company Secretary)**

CP No.: 12855

Date: 22<sup>nd</sup> June, 2019

Place: Kolkata



**Counter Signed by**

Kavika Baheli

**(WHOLE TIME DIRECTOR)**

