

NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL
UNIT-603, 6TH FLOOR, KOLKATA-700020
CIN: L15500WB2012PLC185821

To,
**The Listing Operations Department,
BSE Limited,**
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 16/09/2022

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 15-09-2022 submitted by Anurag Fatehpuria Practising Company Secretary who was engaged by the Company as Scrutinizer for remote e-voting and voting by poll at the 10th Annual General Meeting (AGM) held on 15th September, 2022 at the Registered Office of the Company at 03:00 P.M.

Kindly acknowledge the same.

Thanking you,

Yours faithfully
For Northern Spirits Limited

ABHIJEET Digitally signed by
ABHIJEET PRASAD
PRASAD Date: 2022.09.16
11:18:13 +05'30'

ABHIJEET PRASAD
**Company Secretary &
Compliance Officer**

Annexure 1

Format of voting results

| | |
|--|------------|
| Date of AGM | 15-09-2022 |
| Total Number of Shareholders on record date | 238 |
| No of Shareholders present in the meeting in person | |
| Promoter & Promoter Group | 5 |
| Public | 8 |
| 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 |
|--|----------|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|-----------------|------------------------------|----------|----------|---------------------------------------|
| | e-Votes | Poll | Total | |
| Assent | 6000 | 10937200 | 10943200 | 100% |
| Dissent | - | - | - | 0% |
| Invalid/Abstain | - | - | - | 0% |

Resolution 2: Appointment of Ms. Kanika Bakshi (DIN:08090236) Director of the Company liable to retire by rotation

| | |
|--|----------|
| Resolution Required (Ordinary/Special) | Ordinary |
|--|----------|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|-----------------|------------------------------|----------|----------|---------------------------------------|
| | e-Votes | Poll | Total | |
| Assent | 6000 | 10937200 | 10943200 | 100% |
| Dissent | - | - | - | 0% |
| Invalid/Abstain | - | - | - | 0% |

This is for your record.

Thanking you,

Yours faithfully

For Northern Spirits Limited

ABHIJEET PRASAD
Digitally signed by
ABHIJEET PRASAD
Date: 2022.09.16
11:18:43 +05'30'

ABHIJEET PRASAD
Company Secretary &
Compliance Officer

Enclosed: as above

ANURAG FATEHPURIA

B. Com, C.S.

23/1, Sitanath Bose Lane, Salkia

Howrah - 711106

Phone: 9883808096

E-mail ID: af2011@rediffmail.com

To,

The Chairman

Of the 10th Annual 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 10th Annual General Meeting of your Company held on September 15, 2022 at 03:00 P.M.

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: 15th September, 2022

Place: Kolkata

UDIN: A034471D000969757



ANURAG FATEHPURIA

B. Com, C.S.

23/1, Sitanath Bose Lane, Salkia

Howrah - 711106

Phone: 9883808096

E-mail ID: af2011@rediffmail.com

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 10th Annual General Meeting
Of Northern Spirits Limited, held on the 15th day of September, 2022 at 03.00 P.M.
At 5A, Woodburn Park, Woodburn Central, Unit-603 6th Floor Kolkata-700020

Sub: Scrutinizer's Report
Ref: 10th 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 resolutions at the 10th Annual General Meeting of the Members of Northern Spirits Limited, held on the 15th day of September, 2022 at 03.00 P.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 Monday 12th September, 2022 from 9 a.m. till Wednesday 14th September, 2022 till 5 p.m.



4. The Shareholders holding shares as on the “cut off” date i.e., 08th September, 2022 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 15th September, 2022 around 04.00 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 10th Annual General Meeting is as under:

ORDINARY BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.1 – ORDINARY RESOLUTION

| | |
|----------------|---|
| SUBJECT | Adoption of Financial Statement and Report of Board of Directors and Auditors thereon. |
|----------------|---|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|------------------------|------------------------------|----------|----------|---------------------------------------|
| | e-Votes | Poll | Total | |
| Assent | 6000 | 10937200 | 10943200 | 100% |
| Dissent | - | - | - | 0.00% |
| Invalid/Abstain | - | - | - | 0% |
| Total | 6000 | 10937200 | 10943200 | 100% |

Accordingly, out of a total **10943200** valid votes cast via remote e-Voting and Poll, **10943200** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **NIL** 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 19th August, 2022 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULT OF ITEM NO.2 – ORDINARY RESOLUTION

| | |
|----------------|--|
| SUBJECT | Appointment of Mrs. Kanika Bakshi (DIN 08090236) as a Director of the company liable to retire by rotation. |
|----------------|--|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|------------------------|-------------------------------------|-------------|--------------|--|
| | e-Votes | Poll | Total | |
| Assent | 6000 | 10937200 | 10943200 | 100% |
| Dissent | - | - | - | 0.00% |
| Invalid/Abstain | - | - | - | 0% |
| Total | 6000 | 10937200 | 10943200 | 100% |

Accordingly, out of a total **10943200** valid votes cast via remote e-Voting and Poll, **10943200** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **NIL** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the notice dated 19th August, 2022 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

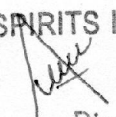
Date: 15th September, 2022

Place: Kolkata

UDIN: A034471D000969757



NORTHERN SPIRITS LTD.


Director

COUNTER SIGNED BY
ANKUSH BAKSHI
MANAGING DIRECTOR