

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

September 28, 2024

To
BSE Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400 001
INDIA
Scrip Code: 542628

Dear Sir/Madam,

SUB: DISCLOSURE OF VOTING RESULTS OF 12TH ANNUAL GENERAL MEETING OF THE COMPANY IN TERMS OF REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG WITH SCRUTINIZER'S REPORT

Please find enclosed herewith, the voting results of the 12th Annual General Meeting of the Company held on Saturday, September 28, 2024, along with the copy of the Consolidated Scrutinizer's Report:

Meetings Type	Timing
12 th Annual General Meeting of the Members of the Company	11.30 a.m.

The combined Scrutinizer's Report dated 28.09.2024 pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on e-voting and voting at the AGM are also enclosed herewith.

The above-mentioned Voting Results along with the Scrutinizer's Report are also being uploaded on the Company's website- <https://northernspirits.co.in>

We hereby request you to please take on record our above submission.

Thanking you,

Yours faithfully,
For **NORTHERN SPIRITS LIMITED**

Pankaj Khanna
(COMPANY SECRETARY)
M. N. A27867
Encl: As above



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ANNEXURE – A

DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LODR) REGULATIONS, 2015:

SL. No.	DESCRIPTION	PARTICULARS
1.	Date of the 12 th Annual General Meeting	28.09.2024
2.	Total No. of Shareholders as on Record Date – 21.09.2024	1736
3.	No. of Shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoters Group	6
	• Public	14
4.	No. of Shareholders attended the meeting through Video Conferencing/Other Audio-Visual Means	NA
	• Promoters and Promoters Group	-
	• Public	-

Agenda-wise disclosure

Whether promoter/promoter group are interested in the agenda / resolution - No (only to the extent of shareholding in the Company).

The mode of voting for all resolution was e-voting and voting at the Meeting (AGM)

Resolution 1	
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda / resolution	No (only to the extent of shareholding in the Company).
Description of the resolution considered	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2024 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes – Against	% of votes in favour on votes polled	% of votes Against on votes polled
		[1]	[2]	[3] = [(2)/(1)] * 100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	10749000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		10749000	100	10749000	NIL	100.00	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10749000	10749000	100	10749000	NIL	100.00

Public – Institutions	E-voting		N. A	N. A	N. A	N. A	N.A.	N.A
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	N.A.	N. A	N. A	N.A.	N.A.	N.A.
Public Non-Institution (including clearing member)	E-voting	5302200	3000	0.0566	3000	NIL	100	NIL
	Poll		128000	2.4141	128000	NIL	100	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5302200*	131000	2.4707	131000	NIL	100
TOTAL		16051200	1088000	67.7831	1088000	NIL	100	NIL

*4500 Equity Shares under Clearing/blocked as per the reports of depositories.

This is to inform you that on the basis of voting as above, resolution has been passed with requisite majority.

Resolution 2	
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda / resolution	No (only to the extent of shareholding in the Company).
Description of the resolution considered	To declare a Final Dividend on Equity Shares at the rate of Re. 0.25 per equity share (2.5%) for the financial year 2023-24.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes – against	% of votes in favour on votes polled	% of votes Against on votes polled
		[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	10749000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A
	Poll		10749000	100	10749000	NIL	100.00	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10749000	10749000	100	10749000	NIL	100.00
Public – Institutions	E-voting		N. A	N. A	N. A	N. A	N.A.	N.A
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	N.A.	N. A	N. A	N.A.	N.A.
Public	E-voting		3000	0.0566	3000	NIL	100	NIL

Non-Institution (including clearing member)		5302200						
	Poll		128000	2.4141	128000	NIL	100	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5302200*	131000	2.4707	131000	NIL	100	NIL
TOTAL		16051200	1088000	67.7831	1088000	NIL	100	NIL

*4500 Equity Shares under Clearing/blocked as per the reports of depositories.

This is to inform you that on the basis of voting as above, resolution has been passed with requisite majority.

Resolution 3	
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda / resolution	No (only to the extent of shareholding in the Company).
Description of the resolution considered	To appoint Director in place of Mr. Anuj Bakshi (DIN: 02500120), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes – against	% of votes in favour on votes polled	% of votes Against on votes polled
		[1]	[2]	[3] = [(2)/(1)] * 100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	10749000	10749000	100	10749000	NIL	100.00	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10749000	10749000	100	10749000	NIL	100.00	NIL
Public – Institutions	E-voting		N. A	N. A	N. A	N. A	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	N.A.	N. A	N. A	N.A.	N.A.	N.A.
Public Non-Institution (including clearing member)	E-voting	5302200	3000	0.0566	3000	NIL	100	NIL
	Poll		128000	2.4141	128000	NIL	100	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5302200*	131000	2.4707	131000	NIL	100	NIL

TOTAL		16051200	1088000	67.7831	1088000	NIL	100	NIL
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**4500 Equity Shares under Clearing/blocked as per the reports of depositories.*

This is to inform you that on the basis of voting as above, resolution has been passed with requisite majority.

Thanking you,

Yours faithfully,

For NORTHERN SPIRITS LIMITED

Pankaj Khanna
(COMPANY SECRETARY)
M. No. A27867



ANURAG FATEHPURIA

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106

Email ID: af2011@rediffmail.com; Contact: 9883808096

To,

The Chairman

Of the 12th 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 12th Annual General Meeting of your Company held on September 28, 2024 at 11:30 A.M at the registered office of the Company at 5A, Woodburn Park Road, Woodburn Central. Unit No 603, 6th Floor, Kolkata – 700020.

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: 28th September, 2024

Place: Kolkata

UDIN: A034471F001357540





ANURAG FATEHPURIA

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106

Email ID: af2011@rediffmail.com; Contact: 9883808096

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 12th Annual General Meeting
Of Northern Spirits Limited, held on the 28th day of September, 2024 at 11.30 A.M.
At 5A, Woodburn Park, Woodburn Central, Unit-603 6th Floor Kolkata-700020

Sub: Scrutinizer's Report
Ref: 12th 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 4/b/1, Salkia School Road, Raghav River View Apartment, 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 12th Annual General Meeting of the Members of Northern Spirits Limited, held on the 28th day of September, 2024 at 11.30 A.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 Wednesday 25th September, 2024 from 9 a.m. till Friday 27th September, 2024 till 5 p.m.
4. The Shareholders holding shares as on the “cut off” date i.e., 21st September, 2024 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 28th September, 2024 around 12.15 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 12th Annual General Meeting are as under:

ORDINARY BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.1 – ORDINARY RESOLUTION

SUBJECT	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2024 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3000	10877000	10880000	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	3000	10877000	10880000	100%

Accordingly, out of a total **10880000** valid votes cast via remote e-Voting and Poll, **10880000** 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 01st August, 2024 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULT OF ITEM NO.2 – ORDINARY RESOLUTION

SUBJECT	To declare a Final Dividend on Equity Shares at the rate of Re. 0.25 per equity share (2.5%) for the financial year 2023-24.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3000	10877000	10880000	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	3000	10877000	10880000	100%

Accordingly, out of a total **10880000** valid votes cast via remote e-Voting and Poll, **10880000** 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 01st August, 2024 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.3 – ORDINARY RESOLUTION

SUBJECT	To appoint Director in place of Mr. Anuj Bakshi (DIN: 02500120), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3000	10877000	10880000	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	3000	10877000	10880000	100%



Accordingly, out of a total **10880000** valid votes cast via remote e-Voting and Poll, **10880000** 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. 3, of the notice dated 01st August, 2024 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: 28th September, 2024
Place: Kolkata
UDIN: A034471F001357540

COUNTER SIGNED BY
NORTHERN SPIRITS LTD.

ANKUSH
Director
ANKUSH BAKSHI
MANAGING DIRECTOR