



# NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No. ....

Dated : .....

NFCSL/SE/2023-24/014

Dated: 30.09.2023

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

The Manager,  
Listing Department,  
Metropolitan Stock Exchange of India Limited  
205(A), 2<sup>nd</sup> Floor,  
Piramal Agastaya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West),  
Mumbai - 400 070

**Scrip Code: 539110**

**Symbol: NFCSL**

**Subject: Proceeding of 29<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir,

Pursuant to requirement of Regulation of 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the 29<sup>th</sup> Annual General Meeting of the company was held on Saturday, 30.09.2023 at 11.00 a.m. at 86, Mall Road, Civil Lines, Ludhiana -141001.

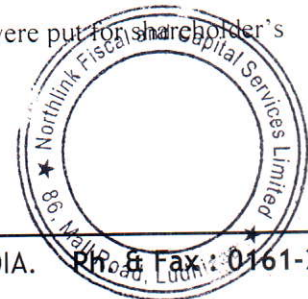
Ms. Shamli Madia, Managing Director of the company commenced the meeting by welcoming the shareholders at 28<sup>th</sup> Annual General Meeting and introduced the directors sitting on the dais. Since the quorum of the meeting was present, Chairperson of the meeting called to conduct the meeting to order and conducted the proceedings of the meeting.

With the consent of the members present in the meeting, notice of the annual general meeting along with annual report for the financial year 2022-2023 were taken as read.

As per provisions of the Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the E-voting facility provided by Central Depository Services Limited (CDSL) to exercise voting right by all the members of the Company.

E-voting was kept open for all the members of the company from 27.09.2023 at 09.00 a.m. to 29.09.2023 at 05.00 p.m. and ballot papers were circulated to the members present at the AGM for those members who have not voted electronically.

The following items of business as set out in the notice calling the meeting were put for shareholder's approval:-



Regd. & Corporate Office : 86, Mall Road, Ludhiana - 141 001 (Punjab) INDIA.

#90, Motia Khan, Mandi Gobindgarh

Email : northlink86mall@gmail.com

Website : www.northlink.co.in

Ph. & Fax : 0161-2449890

Item no.	Ordinary Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 along with the Reports of the Auditors and Directors thereon.	Ordinary Resolution
2.	To appoint Ms. Shamli Maria (DIN: 02915048), who retires by rotation and being eligible, offers herself for reappointment .	Ordinary Resolution
3.	To appoint M/s K R Aggarwal & Associates., Chartered Accountants as statutory auditors of the company from the conclusion of this annual general meeting until the conclusion of the 34 <sup>th</sup> Annual General Meeting and to fix their remuneration	Ordinary Resolution
4.	To Re-appoint Ms. Gargee Sehgal as a Non-Executive, Non-Independent Director of the Company	Ordinary Resolution
5.	To Re-appoint Smt. Shamli Madia as a Managing Director of the company	Special Resolution
6.	TO APPROVE RELATED PARTY TRANSACTIONS	Ordinary Resolution

Further it was informed to the members that CS Jatins Singal of Jatin Singal & Associate Practicing Company Secretaries was appointed as Scrutinizer to securitize the voting process (E-Voting as well as Ballot Voting) in a fair and transparent manner. It was further informed to the members that voting results shall be disseminated to the Stock Exchanges and also uploaded on the website of CDSL, the e-voting agency & on the Company's website at [www.northlink.co.in](http://www.northlink.co.in)

Therefore, the meeting was concluded at 11:45 AM with the vote of the thanks to the chairperson and the members present for attending the 29<sup>th</sup> Annual General Meeting,

The above information is treated as disclosure of outcome/proceedings of the Company in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record

Thanking you.

**For Northlink Fiscal and Capital Services Limited**

(Shamli Madia)  
Managing Director  
DIN: 02915048

Date: - 30-09-2023

