

**NORTHERN SPIRITS LIMITED**



CIN: L15500WB2012PLC185821

**Registered Office :** 5A, Woodburn Park Road, Woodburn Central Unit-603, 6<sup>th</sup> Floor, Kolkata-700020  
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

NSL/KOL/2023-24  
September 22, 2023

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

Sir/Madam,

**SUB: PROCEEDINGS OF THE 11<sup>TH</sup> ANNUAL GENERAL MEETING**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of the proceedings of the 11th Annual General Meeting (AGM) of the Company held on 22<sup>nd</sup> September, 2023 at 11:00 A.M. at the registered office of the Company situated at 5A, Woodburn Park Road, Woodburn Central, Unit No- 603, 6<sup>th</sup> Floor, Kolkata – 700020.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **NORTHERN SPIRITS LIMITED**

Pankaj Khanna  
(CS & COMPLIANCE OFFICER)  
M.N. A27867

Encl: As above



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### **Summary of the Proceedings of the 11th Annual General Meeting**

The 11<sup>th</sup> Annual General Meeting (AGM) of the Members of Northern Spirits Limited was held on Friday, 22<sup>nd</sup> September, 2023 at 11:00 A.M. at the Registered office of the Company situated at 5A, Woodburn Park Road, Woodburn Central, Unit No- 603, 6<sup>th</sup> Floor, Kolkata – 700020.

- Mr. Pankaj Khanna, Company Secretary, welcomed the Members attending the 11<sup>th</sup> AGM and briefed the Members about the general guidelines to be followed during the meeting. Mr. Ankush Bakshi, Managing Director of the Company was elected as the Chairman to preside over the meeting. The requisite quorum being present, meeting was called to order.
- The Chairman informed the Members that the Registers and Documents, as statutorily required to be made available at the AGM, were available for inspection during the meeting. He also informed that the Company had made best efforts to enable members to participate and vote at the AGM.
- The Chairman introduced the Directors & KMPs who have joined the meeting. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, were present at the AGM. Representatives of the Statutory Auditors and Secretarial Auditors of the Company were also present.
- The Chairman then delivered his address to the Shareholders covering the highlights on the performance and progress of the Company made during the year Financial Year 2022-23.
- With the approval of the shareholders' present, the notice and the Board's Report were taken as read. The Company Secretary thereafter informed the Members that the Statutory Auditors' Report does not contain any qualifications, observations or comments on financial transactions or other matters, which have any adverse effect on the functioning of the company. The Secretarial Auditors have also not made any adverse qualification or observation in their report. Hence, the Auditors' Report on the Financial Statement and the Secretarial Audit Report were not required to be read. With the permission of the members, the Chairman instructed the Company Secretary to read the first and last para of the Auditors Report.
- The Company had engaged the services of National Securities Depository Limited (NSDL) to provide facility of e-voting to all Members of the Company. The e-voting was open from 9:00 a.m. on Tuesday, 19<sup>th</sup> September, 2023 and ended at 5:00 p.m. on Thursday, 21<sup>st</sup> September, 2023.

- The Company had appointed Mr. Anurag Fatehpuria, Company Secretary in Practice, as the Scrutinizer for the purpose of scrutinizing the e-voting and voting during the Meeting.

**The following items of businesses as per notice of the 11th Annual General Meeting were transacted at the Meeting:**

#### **ORDINARY BUSINESS**

1. To consider and adopt the Audited Statement of Profit and Loss for the financial year ended March 31, 2023 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Roshni Bakshi (DIN: 08090225), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
3. To consider and approve the re-appointment of Statutory Auditors of the Company for a second term of 5 (five) years from conclusion of 11th Annual General Meeting until the conclusion of the 16th Annual General Meeting of the Company.

#### **SPECIAL BUSINESS**

4. To consider and approve the appointment of Mr. Arihant Jain (05359143) as an Independent Director of the Company.
5. To consider and approve the re-appointment of Mr. Sathvik Jain (07732825) as an Independent Director of the Company for a second consecutive term of five years.
6. To consider and approve the re-appointment of Mr. Jagjit Singh Kochar (06552295) as an Independent Director of the Company for a second consecutive term of five years.
7. Re-Appointment of Mr. Ankush Bakshi (DIN: 02547254) as a Managing Director of the Company for a term of five years.

Members were requested to cast their votes through the e-voting platform provided by NSDL. The Chairman informed the members that the consolidated results of e-voting and voting at the Meeting would be announced within 48 hours of the conclusion of the AGM and the same shall also be intimated to the Stock Exchanges and posted on the website of the Company and that of National Securities Depository Limited.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 11.45 A.M.

All resolutions as per Agenda of the 11<sup>th</sup> AGM were passed by the Members by requisite majority through e-voting and voting at the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,

**For NORTHERN SPIRITS LIMITED**

**Pankaj Khanna  
(CS & COMPLIANCE OFFICER)  
M.N. A27687**