

Northern Spirits Ltd.

Regd. Office : 5A, Woodburn Park Road, Woodburn Central, Unit 603, 6th Floor,
Kolkata - 700 020, Phone : 033-2290 2043
CIN : L15500WB2012PLC185821

Ref. No. : To,
The Listing Operations Department,
BSE Limited,
P. J. Towers,
Dalal Street, Mumbai - 400 001

Date: ~~07/10/2021~~... 01/10/2021

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 30-09-2021 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 Annual General Meeting (AGM) held on 30th September, 2021 at the Registered Office of the Company at 03:30 P.M.

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 AGM	30-09-2021
Total Number of Shareholders on record date	220
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	NIL	10946000	10946000	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%

Resolution 2:- Appointment of Mrs. Roshni Bakshi (DIN:08090225) 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	NIL	10946000	10946000	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%

Resolution 3:- Increase in the borrowing power in terms of section 180(1)(c) of Companies Act, 2013

Resolution Required(Ordinary/Special) | Special

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	NIL	10946000	10946000	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%

Resolution 4:- Creation of Charges in terms of section 180(1)(a) of Companies Act, 2013

Resolution Required(Ordinary/Special) | Special

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	NIL	10946000	10946000	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%

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

To,
The Chairman
Of the 9th 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 9th Annual General Meeting of your Company held on September 30, 2021 at 03:30 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: 30th September, 2021

Place: Kolkata

UDIN: A034471C001038221



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 9th Annual General Meeting
Of Northern Spirits Limited, held on the 30th day of September, 2021 at 03.30 P.M.
At 5A, Woodburn Park, Woodburn Central, Unit-603 6th Floor Kolkata-700020

Sub: Scrutinizer's Report
Ref: 9th 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 9th Annual General Meeting of the Members of Northern Spirits Limited, held on the 30th day of September, 2021 at 03.30 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 27th September, 2021 from 9 a.m. till Wednesday 29th September, 2021 till 5 p.m.
4. The Shareholders holding shares as on the "cut off" date i.e., 23rd September, 2021 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 30th September, 2021 around 04.45 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 9th Annual General Meeting are as under:

ORDINARY BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.1 - ORDINARY RESOLUTION

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	NIL	10946000	10946000	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	NIL	10946000	10946000	100%

Accordingly, out of a total **10946000** valid votes cast via remote e-Voting and Poll, **10946000** 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 04th September, 2021 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULT OF ITEM NO.2 - ORDINARY RESOLUTION

SUBJECT	Appointment of Mrs. Roshni Bakshi (DIN 08090225) as a director of the company liable to retire by rotation.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	NIL	10946000	10946000	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	NIL	10946000	10946000	100%

Accordingly, out of a total **10946000** valid votes cast via remote e-Voting and Poll, **10946000** 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. 2, of the notice dated 04th September, 2021 is passed with **REQUISITE MAJORITY**.

SPECIAL BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.3 - SPECIAL RESOLUTION

SUBJECT	Increase in the Borrowing power in terms of Section 180(1)(c) of the Companies Act, 2013.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	NIL	10946000	10946000	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	NIL	10946000	10946000	100%

Accordingly, out of a total **10946000** valid votes cast via remote e-Voting and Poll, **10946000** votes were cast **ASSENTING** to the **Special Resolution** constituting **100%** of the votes polled; **NO** Votes were cast **DISSENTING** to the **Special Resolution** constituting **0%** of the votes polled.



Thus, the **Special Resolution** as contained in Item No. 3, of the notice dated 04th September, 2021 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.4 - SPECIAL RESOLUTION

SUBJECT	Creation of charges in terms of Section 180(1)(a) of the Companies Act, 2013.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	NIL	10946000	10946000	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	NIL	10946000	10946000	100%

Accordingly, out of a total **10946000** valid votes cast via remote e-Voting and Poll, **10946000** votes were cast **ASSENTING** to the **Special Resolution** constituting **100%** of the votes polled; **NO** Votes were cast **DISSENTING** to the **Special Resolution** constituting **0%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 4, of the notice dated 04th September, 2021 is passed with **REQUISITE MAJORITY**.

8. The relevant records of the remote E Voting and Poll papers were 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: 30th September, 2021

Place: Kolkata

UDIN: A034471C001038221



NORTHERN SPIRITS LTD.

[Signature]

Director

COUNTER SIGNED BY
ANKUSH BAKSHI
MANAGING DIRECTOR