

# 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. : .....

Date : .....

To,  
The Listing Operations Department,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Mumbai - 400 001

Date: 30-09-2019

BSE Scrip Code: 542628

Respected Sir/Madam,

**Sub: Disclosure of Proceedings of the Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 7<sup>th</sup> Annual General Meeting of the Members of the Company was held on 30<sup>th</sup> September, 2019 at 2:30 P.M at registered office of the Company at 5A, Woodburn Park Road, Woodburn Central, Unit-603, 6<sup>th</sup> Floor, Kolkata-700020.

Mr. Ankush Bakshi chaired the proceedings of the Meeting.

The number of Shareholders as on record date 23<sup>rd</sup> September, 2019 was 151.

The details of number of Shareholders present in the meeting are as follows:

Category	Promoter & promoter Group	Public	Total
In Person	6	1	7
Through Proxy	0	0	0
Video Conference	0	0	0
Total	6	1	7

The Chairman called the Meeting to order as requisite quorum was present.  
With the consent of the Members at the Meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended 31<sup>st</sup>

March, 2019 were taken as read. As there was no qualifications in the Audit Report it was not required to be read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Friday 27<sup>th</sup> September, 2019 at 09:00 A.M and ended on Sunday 29<sup>th</sup> September, 2019 at 05:00 P.M.

The Company had appointed Mr. Anurag Fatehpuria, Practising Company Secretary as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting by poll at the AGM.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members:s

Sl. No	Particulars	Type of Resolution
1	Adoption of Financial Statement and Report of Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of Mr. Anuj Bakshi (DIN 02500120) Director of the Company liable to retire by rotation.	Ordinary Resolution
3	Appointment of M/s. J. K Sarawgi & Co as Statutory Auditor of the Company.	Ordinary Resolution

On invitation of the Chairman, Members addressed the Meeting gave their suggestions and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications. Thereafter, the Chairman announced voting to be taken on the Polling paper and requested Mr. Anurag Fatehpuria, Practising Company Secretary, the scrutinizer for the orderly conduct of the Voting.

The Chairman announced that the voting results along with the consolidated Scrutinizer's report shall be informed to the Stock Exchange and also be placed on the website of the Company.

The meeting concluded at 03:15 P.M after Members present at the Meeting cast their votes.

This is for your record.

Yours sincerely,

**FOR NORTHERN SPIRITS LIMITED**

*Nikita Sureka*

**NIKITA SUREKA  
COMPANY SECRETARY**

