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

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

September 23, 2026

Dear Sir/Madam,

SUB: DISCLOSURE OF VOTING RESULTS OF 14TH 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 14th Annual General Meeting of Northern Spirits Limited (the Company) held on Wednesday, September 23, 2026, along with the copy of the Consolidated Scrutinizer's Report:

Meetings Type	Timing
14th Annual General Meeting of the Members of the Company	11.30 A.M.

The combined Scrutinizer's Report dated 23.09.2026 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- www.northernspirits.co.in

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

Thanking you,

Yours faithfully,
For NORTHERN SPIRITS LIMITED

SHWETA ALMAL Digitally signed by SHWETA ALMAL Date: 2026.09.23 17:40:53 +05'30'

SHWETA ALMAL
(COMPANY SECRETARY)
M. No. A35039
Encl: As above

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

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 14th Annual General Meeting	23.09.2026
2.	Total No. of Shareholders as on Record Date – 16.09.2026	4992
3.	Remote E-Voting period	September 20, 2026 to September 22, 2026
4.	**No. of Shareholders present in the meeting either in person or through proxy**	
	• Promoters and Promoters Group	6
	• Public	28
5.	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, 2026 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	NIL	NIL	NIL	NIL	NIL	NIL
	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**	**NIL**
Public – Institutions	E-voting	2992	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2992**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**
Public Non-Institution (including clearing member)	E-voting	5299208	5739	0.1083	5729	10	99.8258	0.1742
	Poll		111500	2.1041	111500	NIL	100.00	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**5299208***	**117239**	**2.2124**	**117229**	**10**	**99.9915**	**0.0085**
TOTAL		**16051200**	**10866239**	**67.6974**	**10866229**	**10**	**99.9999**	**0.0001**

**6500 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. 0.35 per equity share (3.5%) for the Financial Year 2025-26.

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	NIL	NIL	NIL	NIL	NIL	NIL
	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**	**NIL**
Public – Institutions	E-voting	2992	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2992**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**
Public Non-Institution (including clearing member)	E-voting	5299208	5739	0.1083	5729	10	99.8258	0.1742
	Poll		111500	2.1041	111500	NIL	100.00	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**5299208***	**117239**	**2.2124**	**117229**	**10**	**99.9915**	**0.0085**
TOTAL		**16051200**	**10866239**	**67.6974**	**10866229**	**10**	**99.9999**	**0.0001**

**6500 Equity Shares under Clearing/blocked as per the reports of depositories.*

his 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	Yes (only to the extent of shareholding in the Company).
Description of the resolution considered	To appoint 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.

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	NIL	NIL	NIL	NIL	NIL	NIL
	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**	**NIL**
Public – Institutions	E-voting	2992	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2992**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**
Public Non-Institution (including clearing member)	E-voting	5299208	5739	0.1083	5739	NIL	100.00	NIL
	Poll		111500	2.1041	111500	NIL	100.00	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**5299208***	**117239**	**2.2124**	**117239**	**NIL**	**100.00**	**NIL**
TOTAL		**16051200**	**10866239**	**67.6974**	**10866239**	**NIL**	**100.00**	**NIL**

**6500 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

SHWETA ALMAL
Digitally signed by SHWETA ALMAL
Date: 2026.09.23 17:41:33 +05'30'

SHWETA ALMAL
(COMPANY SECRETARY)
M. No. A35039

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 14th 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 14th Annual General Meeting of your Company held on September 23, 2026 at 11:30 A.M at Kenilworth Hotel, 1&2, Little Russel Street, Kolkata- 700071 West Bengal.

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 COMPANY SECRETARY KOLKATA

ANURAG FATEHPURIA
(Practicing Company Secretary)
CP No.: 12855
Date: 23rd September, 2026
Place: Kolkata
UDIN: A034471H001574515

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 14th Annual General Meeting
Of Northern Spirits Limited, held on the 23rd day of September, 2026 at 11.30 A.M.
At Kenilworth Hotel, 1&2, Little Russel Street, Kolkata – 700071, West Bengal

Sub: Scrutinizer's Report
Ref: 14th 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 14th Annual General Meeting of the Members of Northern Spirits Limited, held on the 23rd day of September, 2026 at 11.30 A.M. at Kenilworth Hotel, 1&2, Little Russel Street, Kolkata – 700071, West Bengal. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two 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 Sunday 20th September, 2026 from 9 a.m. till Tuesday 22nd September, 2026 till 5 p.m.

4. The Shareholders holding shares as on the "cut off" date i.e., 16th September, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM of the Company.

ANURAG FATEHPURIA
KOLKATA
COMPANY SECRETARY

5. The votes were unblocked on 23rd September, 2026 around 1.30 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 14th 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, 2026 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	5729	10860500	10866229	99.9999%
Dissent	10	-	10	0.0001%
Invalid/Abstain	-	-	-	0%
Total	5739	10860500	10866239	100%

Accordingly, out of a total **10866239** valid votes cast via remote e-Voting and Poll, **10866229** votes were cast **ASSENTING`** to the **Ordinary Resolution** constituting **99.9999%** of the votes polled; **10** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0001%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the notice dated 26th May, 2026 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. 0.35 per equity share (3.5%) for the Financial Year 2025-26.

ANURAG FATEHPURIA * KOLKATA * COMPANY SECRETARY

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	5729	10860500	10866229	99.9999%
Dissent	10	-	10	0.0001%
Invalid/Abstain	-	-	-	0%
Total	5739	10860500	10866239	100%

Accordingly, out of a total **10866239** valid votes cast via remote e-Voting and Poll, **10866229** votes were cast **ASSENTING`** to the **Ordinary Resolution** constituting **99.9999%** of the votes polled; **10** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0001%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the notice dated 26th May, 2026 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.3 – ORDINARY RESOLUTION

SUBJECT	**To appoint 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**

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	5739	10860500	10866239	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	5739	10860500	10866239	100%

Accordingly, out of a total **10866239** valid votes cast via remote e-Voting and Poll, **10866239** 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.

ANURAG FATEHPURIA
KOLKATA
COMPANY SECRETARY

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the notice dated 26th May, 2026 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 KOLKATA COMPANY SECRETARY

Anurag Fatehpuria

ANURAG FATEHPURIA
(Practicing Company Secretary)
CP No.: 12855
Date: 23rd September, 2026
0 Place: Kolkata
UDIN: A034471H001574515

COUNTER SIGNED BY

NORTHERN SPIRITS LTD. Kolkata

ANKUSH BAKSHI
MANAGING DIRECTOR