



NORTHERN PROJECTS LIMITED

Date: 1st October, 2020

Registered Office :
"TRINITY PLAZA", 3RD FLOOR
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA-700 046, INDIA
TEL : (033) 3021-6800, 2285-1079 & 81
FAX : (033) 3021-6863
E-mail : northernproj@northernproj.co.in
CIN : L45400WB1983PLC035987

✓
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

SUB: SCRUTINIZER'S REPORT

Dear Sir,

Enclosed herewith is the Scrutinizer's Report issued in relation to the voting results of the AGM of the Company (held on 29th September, 2020) by Ms. Vidhya Baid, a Company Secretary in Whole-Time Practice.

The above is for your information and records.

Thanking you,

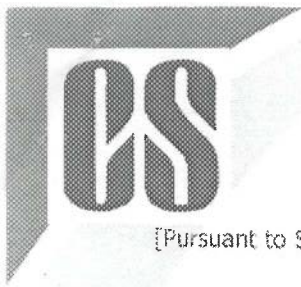
Yours Faithfully,

FOR NORTHERN PROJECTS LIMITED

Ranu Deo Talukdar

**[RANU DEY TALUKDAR]
COMPANY SECRETARY & COMPLIANCE OFFICER**

ENCL: AS ABOVE

**CONSOLIDATED SCRUTINIZER REPORT**

[Pursuant to Section 108 of the Companies Act , 2013 and Rule 20 of the Companies (Management and Administration) Rules as amended.]

The Chairman

of Annual General Meeting of **NORTHERN PROJECTS LTD** held on Tuesday, 29th September, 2020 at 11:00 a.m at the Registered Office of the Company at "Trinity Plaza" 3rd Floor, 84/1A, Topsia Road (South), Kolkata - 700046.

Dear Sir,

I, Vidhya Baid, Practising Company Secretary (FCS:- 8882/CP:- 8686) and proprietor of M/s. Vidhya Baid & Co., Company Secretaries , Kolkata was appointed as the Scrutinizer in connection with the Annual General Meeting of the members of "**NORTHERN PROJECTS LTD** " ("Company") held on Tuesday, 29th September, 2020 at 11:00 a.m at "Trinity Plaza" 3rd Floor, 84/1A, Topsia Road (South), Kolkata - 700046 for the purpose of scrutinizing the remote e - voting and voting through physical ballot process at the Meeting in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act , 2013 and Rule 20 of the Companies (Management and Administration) Rules, as amended, on the resolutions referred to in this report.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by way of remote e-voting and voting by using physical ballots by the members on the resolutions proposed in the notice of the Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by use of physical ballot at the meeting were conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and of voting through physical ballots as provided to me by the Company.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. (IST) on Saturday, the 26th day of September, 2020 upto 5.00 P.M. (IST) on Monday, the 28th day of September, 2020.
2. The Shareholders holding shares as on the "cut off" date, i.e. 22nd day of September, 2020 were entitled to vote on the proposed resolution as mentioned in the notice dated 6th July, 2020 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable to shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Register and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
5. The votes were unblocked on Tuesday, the 29th day September, 2020 around 11.25 a.m after completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Radha Sundari Thapa, residing at Dasnagar, Howrah - 711105 and Mr. Ayan Dutta, residing at Kali Krishna Tagore Street, Kolkata - 700007 who are not in employment of the company.
6. No ballots were found invalid.

Registered Address : 35, Armenian Street, 3rd Floor, Kolkata - 700 001

Tel : 033-4066 0171 (M) +91 9007450898, +91 9830705261

E-mail : vidhyabaid@gmail.com, finsearchprofessionals@yahoo.com



7. The combined result of remote e-voting (based on data downloaded from the e-voting website of National Securities Depository Limited, EVEN : 113730) and by using physical ballots at the Meeting are as under:

<A>ORDINARY BUSINESS:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Type of Resolution: Ordinary Resolution

Mode of Voting	No. of Members Voted (1)	Total No. of votes casted (2)	Total No. of votes casted in favour (3)	Total No. of votes casted against (4)	Invalid Votes (5)	% of Total number of valid cast (6)=(3/2)*100
Voting by ballot	9	16,53,030	16,53,030	0	0	100%
E-voting	0	0	0	0	0	-
Total	9	16,53,030	16,53,030	0	0	100%

2. TO APPOINT A DIRECTOR IN PLACE OF MR. V. N. AGARWAL (DIN 00408731), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

Type of Resolution: Ordinary Resolution

Mode of Voting	No. of Members Voted (1)	Total No. of votes casted (2)	Total No. of votes casted in favour (3)	Total No. of votes casted against (4)	Invalid Votes (5)	% of Total number of valid cast (6)=(3/2)*100
Voting by ballot	8	15,80,530	15,80,530	0	0	100%
E-voting	0	0	0	0	0	-
Total	8	15,80,530	15,80,530	0	0	100%

SPECIAL BUSINESS:

3. RE-APPOINTMENT OF MR. BAL KRISHNA MAWANDIA (DIN: 08770046) AS AN INDEPENDENT DIRECTOR

Type of Resolution: Ordinary Resolution

Mode of Voting	No. of Members Voted (1)	Total No. of votes casted (2)	Total No. of votes casted in favour (3)	Total No. of votes casted against (4)	Invalid Votes (5)	% of Total number of valid cast (6)=(3/2)*100
Voting by ballot	9	16,53,030	16,53,030	0	0	100%
E-voting	0	0	0	0	0	-
Total	9	16,53,030	16,53,030	0	0	100%

8. The Registers, all other papers and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.



Thanking you,

For VIDHYA BAID & CO.
Company Secretaries

Vidhya Baid
VIDHYA BAID
(Proprietor)
FCS :- 8882
C. P. :- 8686

Place: Kolkata
Date: 1st October, 2020
UDIN: F008882B000838469

Witness:

1. Ms. Radha Sundari Thapa,
Dasnagar, Howrah - 711105

Ayan Dutta

2. Mr. Ayan Dutta,
Kali Krishna Tagore Street,
Kolkata-700007



Received the Report of the Scrutinizer.
For NORTHERN PROJECTS LTD

Ranu Dey Talukdar

RANU DEY TALUKDAR
COMPANY SECRETARY