

Details regarding Voting Results at Annual General Meeting (AGM)

[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	30 th August, 2021
Total number of shareholders on record date	27
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

Agenda Item: 1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2021 TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS.

Resolution required:		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution:		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,53,030	16,53,030	100%	16,53,030	--	100%	--
	Poll							
	TOTAL	16,53,030	16,53,030	100%	16,53,030	--	100%	--
Public- Non Institutions	E-Voting	5,51,970	---	--	--	--	--	--
	Poll							
	TOTAL	5,51,970	--	--	--	--	--	--
TOTAL		22,05,000	16,53,030	74.97%	16,53,030	--	100%	--

Agenda Item: 2 - RE-APPOINTMENT OF MR. V.N. AGARWAL (DIN 00408731) AS DIRECTOR, WHO RETIRES BY ROTATION.

Resolution required:		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution:		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	16,53,030	15,80,530	95.61%	15,80,530	--	100%	--
	TOTAL	16,53,030	15,80,530	95.61%	15,80,530	--	100%	--
Public- Non Institutions	E-Voting							
	Poll	5,51,970	---	--	--	--	--	--
	TOTAL	5,51,970	--	--	--	--	--	--
TOTAL		22,05,000	15,80,530	71.68%	15,80,530	--	100%	--

ACCORDINGLY, ALL THE RESOLUTIONS STAND PASSED BY REQUISITE MAJORITY.

FOR NORTHERN PROJECTS LIMITED



[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER