

**General information about company**

Scrip code	508924
NSE Symbol	
MSEI Symbol	
ISIN	INE01CZ01010
Name of the company	NORTHERN PROJECTS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	12:00 PM
End time of the meeting	1:00 PM

### Scrutinizer Details

Name of the Scrutinizer	VIDHYA BAID
Firms Name	VIDHYA BAID & CO.
Qualification	CS
Membership Number	8882
Date of Board Meeting in which appointed	12-01-2018
Date of Issuance of Report to the company	29-09-2018

### Voting results

Record date	22-09-2018
Total number of shareholders on record date	27
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2018 together with the Reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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	1653030	0	0	0	0	0	0
	Poll		1653030	100	1653030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1653030	1653030	100	1653030	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	551970	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		551970	0	0	0	0	0
Total		2205000	1653030	74.9673	1653030	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mrs. Premlata Agarwal (DIN 00752110) who retires by rotation at this Meeting 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 – in 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	1653030	0	0	0	0	0	0
	Poll		1653030	100	1653030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1653030	1653030	100	1653030	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	551970	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		551970	0	0	0	0	0
Total		2205000	1653030	74.9673	1653030	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

