



## NORTHERN PROJECTS LIMITED

Date: 18<sup>th</sup> September, 2021

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

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### **SUB: DISCLOSURE OF VOTING RESULTS OF MEETING OF THE EQUITY SHAREHOLDERS**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 enclosed herewith is a statement containing the Voting Results of the Meeting of the Equity Shareholders of the Company held on 16<sup>th</sup> September, 2021 in terms of an order of the National Company Law Tribunal, Kolkata Bench.

The above is for your information and records.

Thanking you.

Yours Faithfully,

**FOR NORTHERN PROJECTS LIMITED**

**[NEHA MEHRA]**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**ENCL: AS ABOVE**

**Details regarding Voting Results at Meeting of Equity Shareholders**  
[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Date of the Meeting of Equity Shareholders</b>	16 <sup>th</sup> September, 2021
<b>Total number of shareholders on record date</b>	27
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	9
Public:	NIL
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NOT APPLICABLE

Agenda Item: 1 – APPROVAL OF SCHEME OF AMALGAMATION OF TEA TIME LIMITED, ORIENT INTERNATIONAL LIMITED, NEPTUNE EXPORTS LIMITED, NORTHERN PROJECTS LIMITED WITH HINDUSTHAN UDYOG LIMITED

Resolution required:		SPECIAL						
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 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	16,53,030	16,53,030	100%	16,53,030	---	100%	---
	Poll		---	---	---	---	---	---
	<b>TOTAL</b>	<b>16,53,030</b>	<b>16,53,030</b>	<b>100%</b>	<b>16,53,030</b>	<b>---</b>	<b>100%</b>	<b>---</b>
Public- Non Institutions	E-Voting	5,51,970	50,000	9.06%	50,000	---	100%	---
	Poll		---	---	---	---	---	---
	<b>TOTAL</b>	<b>5,51,970</b>	<b>50,000</b>	<b>9.06%</b>	<b>50,000</b>	<b>---</b>	<b>100%</b>	<b>---</b>
<b>TOTAL</b>		<b>22,05,000</b>	<b>17,03,030</b>	<b>77.23%</b>	<b>17,03,030</b>	<b>---</b>	<b>100%</b>	<b>---</b>

ACCORDINGLY, THE RESOLUTION WAS PASSED BY REQUISITE MAJORITY.

FOR NORTHERN PROJECTS LIMITED



[NEHA MEHRA]

COMPANY SECRETARY & COMPLIANCE OFFICER