



Associated Alcohols & Breweries Limited

24th August, 2024

To,
The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 507526

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Mumbai – 400 051
NSE Symbol: ASALCBR

SUB: - DISCLOSURE OF VOTING RESULTS ON BUSINESS TRANSACTED AT THE 01st EXTRA ORDINARY GENERAL MEETING FY 2024-25 OF THE COMPANY ALONGWITH THE SCRUTINIZER REPORT

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to submit the outcome of 01st/2024-25 Extra Ordinary General Meeting which was held as scheduled on **Friday, 23rd August, 2024** commenced at 11:00 A.M. and concluded at 11:10 A.M. through Video Conferencing (VC) platform provided by the CDSL and for which purpose the Registered Office of the company situated at 4th Floor, BPK Star Tower, A.B. Road Indore (Madhya Pradesh) – 452008 shall be deemed venue for the meeting.

The agenda business which was transacted and adopted at the EGM, the details are as follows:

Sr. No.	Particulars	Disclosure
1.	To consider and approve the Issue of Convertible Warrants into Equity shares of Rs. 10/- each on a preferential basis to Promoters and Other Persons/ Non-Promoter of the company.	Adopted at EGM and passed with requisite majority.

Kindly, note that the Chairman has declared the result of voting of the aforesaid 01st/2024-25 Extra-Ordinary General Meeting held on 23rd August, 2024 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at EGM for the above mentioned purpose.

The voting results and scrutinizer report are annexed here with.

Registered /Corporate Office: 4th Floor, BPK Star Tower, A.B. Road, Indore – 452008 (M.P.) India
Contact No. + 91 731 4780400/490 | E-mail: info@aabl.in | CIN: L15520MP1989PLC049380

Plant: Khodigram, Tehsil Barwaha, Distt. Khargone – 451115 (M.P.)





Associated Alcohols & Breweries Limited

Kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully,

For Associated Alcohols & Breweries Limited

Sumit Jaitely

Company Secretary & Compliance Officer

Registered /Corporate Office: 4th Floor, BPK Star Tower, A.B. Road, Indore – 452008 (M.P.) India
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Plant: Khodigram, Tehsil Barwaha, Distt. Khargone – 451115 (M.P.)

NICOBAR
INDIAN DRY GIN

HILLFORT

TITANIUM
TRIPLE DISTILLED VODKA

CP
CUSTARD POME

**JAMAICAN
MAGIC**

**JAMES
MC GILL**



Associated Alcohols & Breweries Limited

VOTING RESULT OF 01st FY 2024-25 EXTRAORDINARY GENERAL MEETING OF ASSOCIATED ALCOHOLS & BREWERIES LIMITED HELD ON FRIDAY 23rd AUGUST, 2024 AT 11:00 AM AND CONCLUDED AT 11:10 AM THROUGH VIDEO CONFERENCING(VC) FOR WHICH PURPOSE THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 4TH FLOOR, BPK STAR TOWER, A.B. ROAD, INDORE (MADHYA PRADESH) - 452008 SHALL BE DEEMED AS VENUE

In accordance with the Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the details of business transacted at 01st Extra Ordinary General Meeting FY 2024-25 of the Company are furnished below:

- Date of the AGM. : 23rd August, 2024
- Total number of Shareholders on the record date : 33,780
(i.e. on 16th August, 2024 cut of date for e-voting purpose)
- No. of Shareholders present in the meeting either in person
Or Video Conferencing : 50
- Meeting held through Video Conferencing in accordance with MCA/SEBI circulars

Promoters and Promoter Group	10
Public	40

Details of the Agenda

The shareholders transacted and passed the following business / resolutions and:

Mode of voting: E-Voting and Poll (Venue Voting)

Yours Faithfully,

For Associated Alcohols & Breweries Limited

Sumit Jaitely

Company Secretary & Compliance Officer

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Associated Alcohols & Breweries Limited

Resolution 1: Issue of Convertible Warrants into Equity shares of Rs. 10/- each on a preferential basis to Promoters and Other Persons/ Non-Promoter of the company.

Resolution required: Special

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 in Against 5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,07,19,840	1,07,19,840	100	1,07,19,840	0	100	0
	Poll/Venue		0	0	0	0	0	0
	Total	1,07,19,840	1,07,19,840	100	1,07,19,840	0	100	0
Public Institutions	E-Voting	1,75,724	74,359	42.32	74,359	0	100	0
	Poll/Venue		0	0	0	0	0	0
	Total	1,75,724	74,359	42.32	74,359	0	100	0
Public Non-Institutions	E-Voting	71,83,636	2,55,951	3.56	2,55,895	56	99.97	0.03
	Poll/Venue		52	0	52	0	100	0
	Total	71,83,636	2,56,003	3.56	2,55,947	56	99.97	0.03
Total		1,80,79,200	1,10,50,202	61.12	1,10,50,146	56	99.99	0.01

The voting results and scrutinizer report are annexed here with.

Thanking you.

Yours Faithfully,

For **Associated Alcohols & Breweries Limited**

Sumit Jaitely

Company Secretary & Compliance Officer

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Plant: Khodigram, Tehsil Barwaha, Distt. Khargone – 451115 (M.P.)



SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at the
1/2024-25 Extra-Ordinary General Meeting*

of

Associated Alcohols & Breweries Limited

held on Friday, 23rd August, 2024

*(Through Video Conferencing/Other Audio-Video Mode (VC/OAVM) at 11:00 A.M. which
purposes the deemed venue of the Extra-ordinary General Meeting at the Registered Office of
the company situated at 4th Floor, BPK Star Tower, A.B. Road, Indore (M.P.) 452008)*

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001

Email: ishan1619@yahoo.co.in, cell 9479555060 Phone 0731 4972275

IJ/AABL/2024

24th August, 2024

To,
The Chairman of the Extra Ordinary General Meeting of
Associated Alcohols & Breweries Limited
4th Floor, BPK Star Tower,
A.B. Road, Indore (M.P.) 452008

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 1/2024-25 Extra-Ordinary General Meeting (EGM) held on Friday, the 23rd August 2024 at 11:00 A.M. through Video-Conferencing/ Other Audio-Visual Means ('VC'/ 'OAVM').

Dear Sir,

We refer to our appointment as scrutinizer by the Board of Directors of **Associated Alcohols & Breweries Limited (The Company)** at their meeting held on 27th July, 2024 to Scrutinize the remote E-voting and E-voting at the 1/2023-24 Extra-Ordinary General Meeting ("EGM") conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the various Circulars issued by the Ministry of Corporate and SEBI for the **01/2024-25 EGM of the Company held on Friday, August 23, 2024 at 11:00 A.M. through Video Conferencing and Other Audio Visual Means ('VC'/'OAVM')** and for which purposes the Registered Office of the Company situated at 4th Floor, BPK Star Tower, A.B. Road, Indore (M.P.) 452008 was deemed as the venue for the EGM and the proceedings of the 01/2024-25 EGM made thereat.

We have carried out the work as the Scrutinizer of the 1/2024-25 EGM, commenced at 11:00 A.M. and concluded at 11:10 A.M. on Friday, the 23rd day of August, 2024 and we had scrutinized and reviewed the voting conducted through the Remote E-voting and Voting by electronic mode at the EGM through the platform of WEBEX organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support provided for the EGM.

The management of the Company is responsible to ensure compliance with the requirements of;

- (i) the Act and the Rules made thereunder;
- (ii) the MCA Circulars; and
- (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM.

The management of the Company is also responsible for ensuring a secure framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the resolution as stated in the Notice of the 1/2024-25 EGM dated 27th July, 2024 and based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility for e-voting at the 1/2024-25 EGM and for conducting meeting through VC/ OAVM.

I, **CS Ishan Jain** (FCS 9978: CP 13032) proprietor of **M/s Ishan Jain & Co.**, Company Secretaries, Indore, (FRN: S2021MP802300), submit my consolidated report for remote e-voting and e-voting scrutinized for the EGM along with the relevant details are as under:



Consolidated Scrutinizers Report

Page 2 of 5

1. Dispatch of Notice convening the EGM:

- (a) On the basis of the Register of Members and the details of beneficiaries of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), CDSL have completed dispatch of the Notice of the 1/2024-25 EGM issued on dated 27th July, 2024 by way of e-mail on 31st July, 2024 to all those Members/beneficiaries who had registered their email ids with the Company/ RTA/ Depositories.
- (b) The Company hosted the notice of 1/2024-25 EGM on its website <https://associatedalcohols.com> and also submitted to BSE Ltd. and National Stock Exchange (India) Ltd. (*herein after referred as NSE*).
- (c) Pursuant to the relevant circulars issued by the MCA for holding the EGM or other general meetings of Members through Video-Conferencing (VC) or Other-Audio Visual Means (OAVM), the advertisements of notice of the EGM, etc. were published in Financial Express (English) and in Naidunia, (Hindi) on 30th July, 2024, specifying the date and time of the 1/2024-25 EGM availability of the notice on the Company's, BSE Ltd. and NSE, website in the manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc. as required.

2. Corrigendum issued for the Notice convening the 01/2024-25 EGM:

- a. The company has filed an application for seeking in-principal approval for issuance upto 11,00,000 warrants of Rs. 679/- on preferential basis convertible into equity shares of Rs. 10/- each at a premium of Rs. 669/- per share for every warrant with the National Stock Exchange of India Limited (NSE) vide Case No. 43111 and BSE Limited (BSE) vide Case No. 207667 on dated 31st July, 2024 where the equity shares of the Company is listed.
- b. NSE has communicated their observations vide their letter no. NSE/LIST/43111 dated 5th August, 2024 and directed to issue a corrigendum for the Explanatory Statement pertaining to Item No. 1 which is required to be considered as a part of the Notice of EGM dated 27th July, 2024.
- c. In compliance thereof the company has made necessary amendments in the Explanatory Statement for Item No. 1 by way of **Corrigendum dated 14th August, 2024 to the Notice of EGM** and the Company has informed that on the basis of the Register of Members and the details of beneficiaries of the share capital of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), the RTA and CDSL have completed dispatch of Corrigendum to the Notice of EGM on dated 14th August, 2024 to all those Members/ beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
- d. The Company has also hosted the Corrigendum of the Notice of EGM on its website <https://associatedalcohols.com> and also filed the same to BSE Ltd. and National Stock Exchange of India Ltd.
- e. The advertisements of corrigendum of notice of the EGM, were also published in Financial Express (English) and in Naidunia, (Hindi) on **15th August, 2024** specifying the amendment/ correction made in the Explanatory Statement of Item No. 1 of the Notice of EGM.
- f. As per the information received from the Company Secretary and Compliance Officer of the company, the company has not received any objection, concerns, grievances, doubts, etc., from any shareholders on the corrigendum issued by the company.

3. Cutoff Date

For ascertainment for eligibility for the voting rights were reckoned as **Friday, 16th August, 2024** being the cut-off date for the purpose of eligibility for voting by the members through the remote e-voting and voting through electronic mode at the 1/2024-25 EGM.



4. Requirement of Quorum

As on the cut-off date, there were a total of 33,780 members holding a total of 1,80,79,200 equity shares of Rs.10/- each and there was requirement of having minimum 30 members present at the Meeting to have valid quorum. However, 50 members were present at the 1/2024-25 EGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.

5. Remote E-Voting Process:

- The Company had appointed CDSL as the agency for providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the EGM and allotted EVSN: 240813012 for the same.
- The facility was provided for Remote E-voting for the 1/2024-25 EGM which commenced on Tuesday, August 20th, 2024, at 9:00 A.M. [IST] and remained open for 3 days and ended on Thursday, August 22nd, 2024, at 5:00 P.M. [IST]. The Remote E-voting facility was blocked by the CDSL thereafter. The Company has also provided an e-voting facility to the shareholders who were present at the 1/2024-25 EGM through VC, and have not cast their vote earlier, through the Remote E-voting facility.

6. Counting Process:

On completion of e-voting at the EGM, we had unblocked the results of the remote e-voting and e-voting done by Members at the EGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

7. Results:

- As per the data provided by CDSL, Total 50 (Fifty) members were present through VC/OAVM at the 1/2024-25 EGM;
- As per the data provided by CDSL, Total 97 (Ninety-Seven) members have exercised their voting rights including 96 (Ninety-Six) through Remote E-voting and 1 (One) member has casted her votes through E-voting at 1/2024-25 EGM.
- After the closure of e-voting at 1/2024-25 EGM, the report on voting done at the 1/2024-25 EGM and the votes casted under remote e-voting facility prior to the 1/2024-25 EGM were unblocked in the presence of Mr. Daksh Shah and Ms. Khushi Kapdiya witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

8. Report of the Scrutinizer to the Chairman of the Meeting:

- The Consolidated Scrutinizer's Report showing the results with respect to the 1 (One) agenda item as was set out in the Notice of the EGM dated 27th July, 2024 is enclosed herewith as Annexure A.
- Based on the aforesaid results, we report that the Special Resolutions as set out in Item No. 1 in the Notice of the 1/2024-25 EGM dated 27th July, 2024 may be considered and declared as passed with the requisite majority.
- The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and declare the results for 1/2024-25 EGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Date: 24th August, 2024
Place: Indore
Peer Review: 842/2020
UDIN: F009978F001036751



For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: 2021MP802300

CS ISHAN JAIN
PROPRIETOR
FCS:9978; CP:13032

Consolidated Results of Remote E-Voting and E-voting done at the
1/2024-25 Extra-Ordinary General Meeting

Item No.1: Special Resolution: Approval for issuance of convertible warrants into Equity Shares of Rs. 10/- each on a Preferential Basis to Promoters and Other Persons/ Non-Promoter.

Particulars	E-Voting at EGM		Remote e-votes		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	1	52	93	11050094	94	11050146	99.9995%
Against	0	0	3	56	3	56	0.0005%
Total	1	52	96	11050150	97	11050202	100.0000%

Result of voting: The aforesaid Special Resolution may be considered and declared as passed with the requisite majority.

Date: 24th August, 2024
Place: Indore
Peer Review: 842/2020
UDIN: F009978F001036751



For, ISHAN JAIN & CO.
COMPANY SECRETARIES
ERN: S2021MP802300

[Signature]
CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP: 13032

We the following undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India) Limited (CDSL) (www.evotingindia.com) and the votes were reckoned after the conclusion of the 1/2024-25 EGM of the Company in our presence on 23rd August 2024.

[Signature]

MR. DAKSH SHAH

[Signature]

MS. KHUSHI KAPDIYA