

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE
A/7, SHOPPING CENTRE, KOTA (RAJ.)
PHONE & FAX : 0744-2362346

Dated: 25.09.2020

**To,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001**

Sub: Proceedings of the 35th Annual General Meeting

Ref: Chambal Breweries and Distilleries Ltd, (Scrip Code 512301)

Dear Sir/ Ma'am,

Pursuant to Regulation 30, read with Part A of Schedule III of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the proceedings of 35th Annual General Meeting ["AGM"] held on Friday, **the 25th Day of September, 2020** at 12.00 P.M. at the **registered office** of the Company at A-7, Shopping Centre, Kota- 324 007 (Rajasthan).

Kindly take the same on record .

Thanking Youi

FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED

Lalit Modi
Company Secretary &
Compliance officer
Membership no. A37353

Encl: a/a

CHAMBAL

Breweries & Distilleries Limited

REGISTERED OFFICE
A/7, SHOPPING CENTRE, KOTA (RAJ.)
PHONE & FAX : 0744-2362346



SUMMARY OF THE PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, THE 25TH DAY OF SEPTEMBER, 2020

The 35th Annual General Meeting (AGM) of the members was held on Friday, the 25th Day of September, 2020 which Started at 12.00 P.M and concluded at 1.00 P.M. at its Registered office Situated at A/7, Shopping Center, Kota-324007 (Rajasthan).

Total 17 (Seventeen) Members were present in person as per the record of attendance. All the Directors, Key Managerial Personnel and Chairman of all the Committees were present at the AGM.

The Company Secretary welcomed all the members present at the meeting and introduced the Chairman, directors including the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The Statutory Auditors, Internal Auditor were also present in the meeting.

Mr. Parasram Jhamnani, Chairman and Managing Director of the Company, chaired the meeting welcomed the members, Directors, Chairman of the Committees, Statutory Auditors and others present at the 35th AGM of the Company. After ascertaining the requisite quorum being present, the Chairman called the meeting to order and delivered his speech.

The Chairman also gave an overview of financial performance of the Company for the year ended on 31st March 2020 and its future outlook.

The Statutory Books, statutory registers Proxy Register, Auditor's Report and Secretarial Audit Report were kept open, in compliance with the provisions of the Act, for inspection by the members.

Chairman informed the Members that:

- Annual report already has been circulated to the members within the time period specified by the Companies Act, 2013 and with the consent of members the same were taken as read.
- In compliance with the provisions of Section 108, and other applicable provisions (if any) of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) & Regulation 44 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the company has provided remote e-voting facility by using the CDSL platform to its members in respect of the businesses to be transacted at the Annual General Meeting. The remote e-voting commenced on Monday, 21st Day of September 2020 at 9.00 A.M. and ended at Thursday, 24th Day of September 2020 at 5.00 P.M.

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE
A/7, SHOPPING CENTRE, KOTA (RAJ.)
PHONE & FAX : 0744-2362346

- CS Manoj Maheshwari, Practicing Company Secretary, Jaipur (FCS: 3355) was appointed as the scrutinizer by the Board for scrutinizing the remote e-voting process and physical poll process.

The Chairman invited CS Lalit Modi, Company Secretary to commence the further proceedings.

The resolutions to be passed by the Members, briefly, relate to:

ORDINARY BUSINESS:

1. **Ordinary Resolution** To adopt the Audited Financial Statements of the Company for the year ended March 31, 2020, together with the reports of the Auditors and the Board of Directors thereon.
2. **Ordinary Resolution** To appoint a Director in place of **Ms. Amrita Modi** (DIN:07761166), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **Ordinary Resolution** To appoint Mr. Anmol Jindal (DIN: 07618593) as an Independent Director of the Company

The Chairman explained the implications of the resolutions in details to the members and informed that the company had arranged for a poll on all the resolutions to be passed at the meeting. On the invitation of the Chairman, several Members addressed the meeting, gave in their suggestions and raised queries on the Company's accounts and businesses, which were replied to by the Chairman satisfactorily. Thereafter, the chairman ordered for a poll to be taken at the meeting.

The Chairman informed that consolidated scrutinizer's report on remote e-voting and polling at the AGM would be placed on the Company's Website and also communicated to the Stock Exchange within 48 hours of the conclusion of the meeting which shall also be placed on the website of CDSL i.e. www.evotingindia.com.

The Chairman extended gratitude to all the Directors, members and Auditors for their presence and successfully conducting the meeting and declared the meeting closed.

Thereafter, the meeting ended with a vote of thanks to the chair.

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE
A/7, SHOPPING CENTRE, KOTA (RAJ.)
PHONE & FAX : 0744-2362346

You are requested to take the above on record.

For Chambal Breweries and Distilleries Limited

Lalit Modi
Company Secretary &
Compliance officer
Membership no. A37353