

**ASSOCIATED  
KEDIA GROUP**  
*Dreams Determination Dexterity*

## **Associated Alcohols & Breweries Ltd.**

**Registered / Corporate Office :**  
4th Floor, BPK Star Tower, A.B. Road,  
Indore - 452 008, (M.P.) India  
Contact No. +91 731 4780400/490  
Fax : +91 731 4780410  
E-mail : info@aabl.in  
CIN : L15520MP1989PLC049380

Date: 05.09.2020

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block,  
Bandra Kurla Complex,  
Mumbai - 400051  
NSE Symbol: ASALCBR

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

Dear Sir / Madam,

**SUB: - DISCLOSURE OF EVENTS OR INFORMATION OF THE COMPANY PURSUANT TO  
REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 - PROCEEDINGS OF THE  
ANNUAL GENERAL MEETING**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of the Annual General Meeting scheduled and held on Saturday 05<sup>th</sup> September, 2020 through Video Conferencing platform provided by the CDSL and for which purpose the corporate office of the company situated at 4<sup>th</sup> Floor, BPK Star Tower, A.B. Road Indore shall be deemed venue for the meeting

Please note that the results of E- voting/ Venue Voting will be intimated to you separately upon receipt of report from scrutinizer within 48 hours from the conclusion of AGM.

The Meeting commenced as schedule at 02: 00 PM and concluded at 02:20 PM

You are requested to please consider and take on record the aforesaid disclosure.

Thanking you,

Yours' Faithfully,

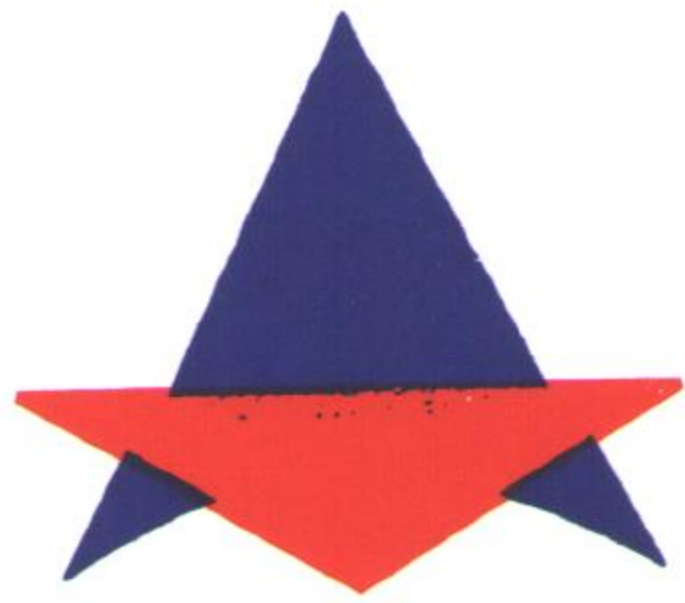
**FOR ASSOCIATED ALCOHOLS & BREWERIES LTD.**

**SUMIT JAITLEY**

**COMPANY SECRETARY & COMPLIANCE OFFICER**







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PROCEEDING OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING OF ASSOCIATED ALCOHOLS & BREWERIES LIMITED HELD ON SATURDAY THE 05<sup>TH</sup> SEPTEMBER, 2020 THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS (OAVM) FOR WHICH PURPOSES THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 4<sup>TH</sup> FLOOR, BPK STAR TOWER, A.B. ROAD, INDORE SHALL BE DEEMED AS THE VENUE FOR THE MEETING

### PRESENCE IN THE MEETING

#### **DIRECTORS**

MR TUSHAR BHANDARI - WHOLE TIME DIRECTOR - PRESIDED AS CHAIRMAN  
MR NITIN TIBREWAL - INDEPENDENT DIRECTOR - PRESENT IN PERSON  
MR DEBASHIS DAS - NON-EXECUTIVE NON INDEPENDENT DIRECTOR - THROUGH VC  
MR MANISH KUMAR TIBREWAL - NON-EXECUTIVE NON INDEPENDENT DIRECTOR THROUGH VC

#### **OFFICERS**

MR SANJAY KUMAR TIBREWAL - CHIEF FINANCIAL OFFICER - PRESENT IN PERSON  
MR. SUMIT JAITELY - COMPANY SECRETARY - PRESENT IN PERSON

#### **PROMOTER GROUP**

MR ANAND KUMAR KEDIA - THROUGH VC  
MR PRASANN KUMAR KEDIA - THROUGH VC  
MR ANSHUMAN KEDIA - PRESENT IN PERSON

#### **SPECIAL INVITEES**

MR V.N. DUBEY- CORPORATE ADVISOR - PRESENT IN PERSON  
CA GOPAL JAIN - PARTNER IN CHARGE - M/s SINGHI & CO. THROUGH VC  
CS ISHAN JAIN - SCRUTINIZER FOR REMOTE E-VOTING & VENUE VOTING - THROUGH VC

The Total Number of members as on the cut-off date 29.08.2020 was 17,473 members. As per the requirements of the Companies Act, 2013 in order to have a valid quorum at least 30 members are required to be present through Video Conferencing, out of the total members of the company 72 members were present through Video Conferencing throughout the meeting which also includes corporate member present through their authorised representative.





## PROCEEDINGS OF THE MEETING:

As per the Article 80 of the Article of Association of the company Mr. Tushar Bhandari chairman of the Board occupied the Chair of the Meeting. The requisite quorum being present through Video Conferencing, the Chairman called the meeting in order.

The Chairman of the Audit Committee Mr. Nitin Tibrewal was also present at the meeting to respond the queries related to books of accounts etc

The meeting commenced at 02:00 PM with welcome to the shareholders followed by Chairman Speech with a review of business, operations and outlook, the chairman mentioned in his speech about the Indian Economy, Indian Alco Beverage Market and also briefed about the performance and results for the Financial Year 2019-20

The Chairman informed that the Board has recommended a dividend of 10% i.e Rs 1.00/- per share put henceforth for the approval at this Annual General Meeting

The Chairman further put the business to be transacted at the 31<sup>st</sup> Annual General Meeting and that with consent of the members present; the Notice convening 31<sup>st</sup> AGM was taken as read. The Independent Auditors Report, Secretarial Audit report and its annexure were also taken as read.

The Chairman informed that the Company has enabled the facility provided by CDSL for Members to cast their vote through Remote E-voting and to participate at the 31<sup>st</sup> AGM through the video conferencing. The chairman requested the Members joining the meeting through video conferencing, who have not yet casted their vote by means of remote e-voting, may cast their vote through venue voting during the proceedings of the AGM.

The chairman than took up the questions raised and sent by shareholders and replied them suitably

The Chairman informed that the company has appointed CS Ishan Jain, Practicing Company Secretary (FCS 9978, CP 13032) as scrutinizer to scrutinize the remote e-voting as well as venue voting in a fair and transparent manner.

The Chairman further informed the members with respect to the business to be transacted at the Meeting. As per notice dated 29<sup>th</sup> June, 2020 convening the 31<sup>st</sup> Annual General Meeting

## ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements together with Directors Report as also the Auditors Report thereon for the year ended 31<sup>st</sup> March, 2020
2. To declare dividend on equity shares for the financial year ending 31<sup>st</sup> March, 2020
3. To reappoint Mr. Manish Kumar Tibrewal (DIN:00747559), who is liable to retire by rotation and has offered himself for reappointment.

## SPECIAL BUSINESS

4. To appoint Ms. Homai Ardeshir Daruwalla (DIN: 00365880) as an Independent Director of the company to hold office for 1<sup>st</sup> term of consecutive 3 years from the date of appointment
5. To appoint Mr. Debashis Das (DIN: 08755043) as a Non Executive Non Independent Director of the company liable to retire by rotation.
6. To approve the appointment of Mr Harshan Kumar Bhandari at office or place of profit





The Chairman informed all the members of the company that the results of remote voting and venue voting will be announced within 48 hours from the conclusion of the AGM and the results of voting shall be declared by the chairman upon receipt of scrutinizer report and will be placed on the company's and BSE NSE website.

The Chairman proposed the Vote of Thanks to the members and invitees for attending the meeting and declared that the meeting is closed.

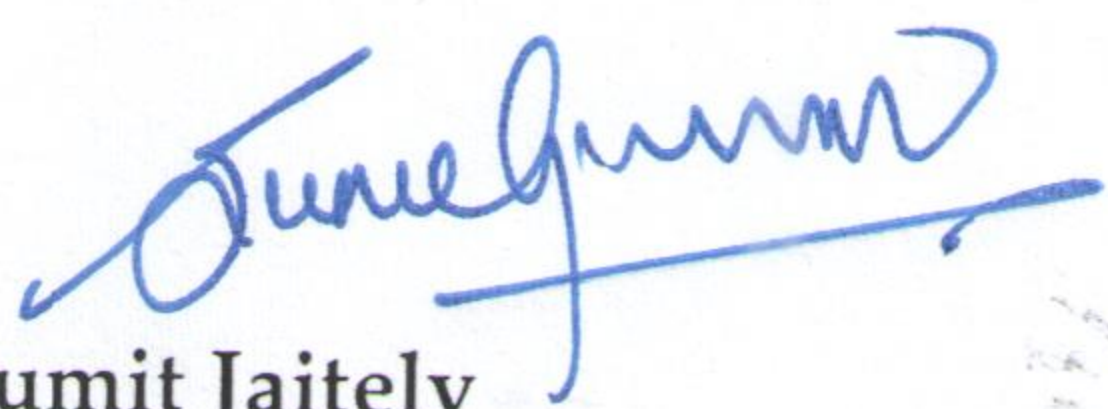
Mr Sumit Jaitely Proposed the vote of Thanks to Chair and to the Board members

The meeting concluded at 02:20 PM

Thanking You

Yours Faithfully

For **Associated Alcohols & Breweries Limited**



Sumit Jaitely

Company Secretary and Compliance Officer

